

Regular Meeting #25 - 2014
Fairfield County Commissioners' Office
June 10, 2014

Review

The Commissioners met at 9:03 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, Staci Knisley, Bob Clark, Tony Vogel, Jim Bahnsen, Jeff Barron, Jeff Camechis, Holly Mattei, Dennis Keller, David Conley, Jason Dolin, Ray Stemen, Aunie Cordle, Dennis Schwallie, David Uhl, Jon Slater, Jon Kochis, and Ed Laramée.

- Legal Update

Mr. Dolin stated he would be meeting with Ms. Brown and Ms. Elsea later in the day to discuss the procedures of the Pickerington Annexation.

Mr. Davis stated that they will listen to all of the facts, but that he always preferred that the landowners be supportive of the petition, which presents a big hurdle in this case.

Ms. Elsea reported, to date, she has received 60 letters regarding the annexation. All letters have been in opposition to the annexation.

Ms. Brown added that a court reporter has been arranged for the hearing.

- Administration and Budget Updates/Carri's List

- a. Tussing Road Building Update

Ms. Brown reported the overarching goal of the Tussing Road building update continues to be to use existing building assets to improve customer service for the people we serve. In this case, we have the potential to save some travel time for some customers in the Violet Township and Pickerington area. We are also improving access to services. We now have Protective Services, Juvenile Court, the Health Department, Veteran Services, and ADAMH expressing interest and in some cases, using the building.

We believe that the interest will increase quickly. For that reason, we are holding a meeting on Thursday, June 12, with the specific objective of determining the best way to schedule the building. This will be a short meeting, but a face to face meeting seemed best for the discussion.

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b. Land Bank Meeting

Ms. Brown reported that a Land Bank meeting is scheduled today at 2 pm. An agenda was placed in the review packet.

c. Clarence E. Miller building update

Ms. Brown reported that a quote from Cultural Resources Analysts was received to survey the cemetery related to the Clarence E. Miller building in order to better identify the boundaries of the cemetery. The flat fee of \$3,700 was quoted. Ms. Brown, Mr. Keller, and Mr. Dolin are reviewing the quote and the scope of services, anticipating accepting this quote today. All were in favor of this approach.

Mr. Kiger stated that it was due diligence to follow through on the boundaries of the cemetery.

d. Jail Project – Resolution for the issuance of not to exceed \$29.5M of bonds

Ms. Brown reported that she received a project update from Ms. Aller with Bennett and Williams. She provided the update to the Board. Ms. Aller was reporting on the progress, given the assessment is a work in progress. The update was included in the review packet. The final report is targeted for completion by July 7. The information from Bennett and Williams will be very helpful for any future planning regarding the site of the existing jail on Wheeling Street.

To follow up on the report from last week, Ms. Brown indicated that the “not to exceed \$29.5 M” bond issuance for the jail is proposed for a vote today. This resolution effectively reserves millage (probably less than 1 mill) for the county jail project. The resolution is drafted to authorize the issuance of bonds for the construction of a new county jail on real property presently owned by the county with an expectation of debt service charges to be paid from general revenues. The assumptions include that the building has a useful life of at least 5 years with a maximum maturity of 40 years. There is no requirement to issue bonds with the resolution, but the resolution authorizes that next step.

Mr. Davis asked if Mr. Conley had met with the Auditor and if he was supportive of this resolution.

Mr. Conley stated that they had met last week.

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Ms. Brown added that the Auditor was also included in the email chain but had not replied with any specific comments to her.

Mr. Schwallie explained that this resolution simply preserves millage for moving forward and that it was the right thing to do. He had not received any negative feedback from the Auditor.

Mr. Slater arrived and stated he had no objections.

e. Administrative Connections Meeting, updates

Ms. Brown reported on Thursday, June 5, at 8 am, there was a Commission, Auditor, Treasurer, IT administrative Connections meeting. Everyone was very pleased with the content and conduct of the meeting. There is now a shared drive for the Connections group.

At the meeting, Todd McCullough volunteered to be the first point of contact for Camtasia video efforts. Dan Neeley introduced an inventory control procedure that has been helpful for JFS. Andrew Michael Stemen created a procedure and report for merged batches within MUNIS, which will help many departments. We are upgrading wireless connections in the Hall of Justice and Courthouse. We have a fiber optic lines project in progress for the Dog Shelter, DD, and the AG Center. The TimeClock Plus workgroup meets on June 11 at 1:30 p.m. If anyone wants more information about the Connections group, please be in touch with Carri Brown.

f. Developmental Disabilities Tour

Ms. Brown attended a tour of DD programs on invitation of Dr. David Uhl. She reported that the tour was a fascinating, up-close look at DD social enterprises, including Art and Clay on Main, Discover U, and the Opportunity Center. Job Fusion is the name of the employment services that assist area businesses with qualified and reliable employees. Anchor Hocking uses DD for services, and DD feels the pain of that company's furlough, too. The River Valley Mall, Ohio University, and many area businesses are strong partners with DD. The DD mission is to bring about a vibrant community where people lead fulfilling lives and make meaningful contributions. The programs represent the mission in action. The Opportunity Center in Carroll has a Farmers' Market soon to open, and when we receive a flyer, we will broadcast that opportunity globally for everyone to see. Ms. Brown suggested that if you have not had a chance to take a tour, Dr. David Uhl would schedule you in for one if you are interested.

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Dr. Uhl thanked everyone who toured for their time and added that they hope to have another tour in the first Friday in September.

g. Announcements/Highlights of Proclamations/Resolutions

Ms. Brown reported on the voting agenda. 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. Pickerington Annexation

As a follow up to the legal update, Ms. Brown reported that Jason Dolin, Rachel Elsea, and Carri Brown would connect on Tuesday to review procedural elements. If either Violet Township or the City of Pickerington has questions about procedures, a teleconference can be had with all parties. To date, there have been more than 50 letters received from residents opposing the annexation. Ms. Elsea has sent information to the residents about the time, date, and place of the public hearing. The public hearing for the annexation is June 17 at 11 am. We previously reserved transcription services. We have reserved the following day if the hearing needs to be continued. The June 17 hearing is at the DD office in Pickerington. At present, there is no signed pre-annexation agreement with the County Engineer.

- New Business

- a. Anchor Hocking WARN Notice

Commissioner Kiger reported a WARN notice from EveryWare, Inc. was received on Friday late in the day. Fairfield County JFS officials have been in touch with ODJFS officials to be as prepared as possible if there is a plant shutdown or curtailing of operations to begin August 11.

Mr. Kiger added that JFS and Mr. Clark continue to work together on this issue.

Mr. Clark stated that Anchor appears to be bringing back some employees, but have not stated specific numbers. He is working with Mike Miller and Mike Pettit and has also contacted the federal and state representatives regarding Anchor's status.

Mr. Davis asked what the technical threshold was for a WARN notice.

Mr. Clark stated the federal law required notification when an employer of 100+ employees anticipates a mass lay off. Anchor would have to issue such notice if they

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saw lay-offs as a possibility, even if not a given. At this point, Anchor has not stated exact numbers, but Mr. Clark said they would know more on August 11th.

Ms. Cordle added that Mike Miller is remaining in close contact with the state in case rapid response is needed.

Mr. Levacy stated the main thing was to make sure all the resources were available to help the employees and company.

Ms. Cordle added that other organizations, such as United Way and faith based groups, were also helping employees.

b. Letter to Gov. Kasich re: HB 483

Ms. Brown stated that CCAO requested that counties provide a letter of support to Governor Kasich for the provision contained in HB 483 which proposed Section 5703.21 of the Revised Code to authorize the disclosure of sales and use tax return and audit information to boards of county commissioners. Information could then be used to confirm vendor compliance with a county's sales and use tax. The CCAO director has provided a letter of support to Governor Kasich on June 5. HB 483 has passed the General Assembly and awaits the Governor's signature. A short letter of support is available for the Board of Commissioners if they so choose to send such a letter.

Mr. Davis stated he did not have a good comprehension of the potential uses and misuses of the information and that this seemed to be powerful information in a competitive environment.

Mr. Laramée stated that keeping the information confidential had worked fine and that if they really needed the information they could get it now informally.

Mr. Slater stated that Mr. Davis' concerns were valid and that he was not sure it would be public information.

Mr. Kiger stated the Commissioners would hold off a week until their questions are answered.

Ms. Brown stated that Fairfield County didn't seem to have any issues right now in terms of accessing information so there is no need to correct anything from a county perspective today, but considering the request from a holistic perspective is warranted. The review packet includes letters from Greene County and CCAO.

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- General Correspondence Received

- a. Minutes from May 23rd CFLP Meeting

- b. Conveyance Fees/Casino Revenue

- Ms. Brown noted that the casino revenues were on track and exceeding the county's estimates.

- c. Fairfield County Township Association Membership Drive

- d. April 2014 Inventory and Portfolio Reports from Treasurer Bahnsen

- Mr. Bahnsen stated this was no different from the Investment Advisory Board report and that May's report will be out soon.

- e. 2014 United Way Community Care Day – September 9th

- f. Violet Festival

- Mr. Davis stated he received information that the festival was canceled.

- Ms. Knisley added that the county contribution had been returned.

- Mr. Davis stated that he called around to find out what happened, and it seems like there were issues with the location and the City of Pickerington. He added that this was concerning as way too many people enjoy the festival for the problems not to be resolved.

- Mr. Kiger stated that he spoke to Mr. Vance and that they hope to have the festival next year.

- Calendar Review/Invitations Received

- a. Fairfield 33 Alliance Board of Director's Meeting – Friday, June 13th at 8:00 a.m. at the Fairfield Career Center

- 1. Commissioner Levacy will attend.

- b. Appointment and Reception for the new Rushcreek Fire Chief – Wednesday, June 18th at 7:30 p.m. at the Firehouse, 201 Marietta St., Bremen

- c. Pickerington Chamber Lunch – Thursday, June 19 at 11:30 a.m.

- d.

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MORPC Boundary Update with Holly Mattei

The Commissioners met at 9:36 a.m. to receive an update from Holly Mattei regarding the MORPC Boundary Committee. 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, Staci Knisley, Bob Clark, Tony Vogel, Jim Bahnsen, Jeff Barron, Jeff Camechis, Holly Mattei, Dennis Keller, David Conley, Jason Dolin, Ray Stemen, Aunie Cordle, Dennis Schwallie, David Uhl, Jon Slater, Jon Kochis, and Ed Laramee.

Ms. Mattei reported that at her last briefing with the Commissioners there were two options (A: just to include Liberty Township and B: to go all the way to Lancaster). The Committee is leaning towards Option A, but strongly encouraged MORPC to speak to all entities concerned. They are holding on a decision until MORPC reaches out to everyone.

Mr. Levacy stated he believed there was a huge lack of understanding at all levels and that MORPC should reach out more.

Mr. Kiger thanked Ms. Mattei for her work.

Review Continued

The Commissioners met at 9:38 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, Staci Knisley, Bob Clark, Tony Vogel, Jim Bahnsen, Jeff Barron, Jeff Camechis, Holly Mattei, Dennis Keller, David Conley, Jason Dolin, Ray Stemen, Aunie Cordle, Dennis Schwallie, David Uhl, Jon Slater, Jon Kochis, and Ed Laramee.

- FYI
 - a. ODSA Technical Assistance Visit follow up
 - b. RPC Memo re: CDBG FY 2013 – 20113 Village of Pleasantville signs
 - c. Card from Theodore Burr Covered Bridge Society

Ms. Elsea commented that a group from Pennsylvania travels around visiting covered bridges, and they were very pleased with our bridges and area. Mr. Slater added that two bridges are currently being reroofed.

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d. Thank you from Girl Scout Troop 1798

e. Energy Conservation Project FMX Software Training

Mr. Keller stated that they rolled out the new software which is public to all employees. This system allows for maintenance requests to be submitted electronically. They plan to use this for scheduling purposes, too. This software is part of the Dynamix project. He added that they continue to work out the bugs in the heating and cooling program.

f. Bulletin from State Auditor re: Tele-town Hall Meeting

Ms. Brown stated that the State Auditor is asking for comments by July 1st. The draft outlines the conduct of tele-talk town hall meetings under the lens of proper public purpose.

Commissioner Kiger stated at 9:48 a.m. that the Commission would take a twelve minute recess before the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 10, 2014 beginning at 9:59 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Ray Stemen, Jeff Camechis, Todd McCullough, Kathleen Uhl, Aunie Cordle, Tony Vogel, Kristi Burre, Dennis Schwallie, Dave Conley, Jeff Barron, Ed Laramée, Patty Ciripompa, Colleen Brown, Janet Stout, Jon Kochis, Health O'Keefe, and Holly Mattei.

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. Ms. Elsea stated that an Engineer's resolution had been added.

Public Comment

Commissioner Kiger asked if anyone from the public who would like to speak or offer comments. No public comments were made.

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Approval of Minutes for Tuesday, June 3, 2014

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for Tuesday, June 3, 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 Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor's Office resolution to approve to rescind Resolution # 2014-06.03.I a resolution to amend the certificate and request for appropriations for additional unanticipated receipts for EMA funds 2723 SHSP Grant FY09, 2774 Hazard Mitigation Grant FY10, and SHSP Grant FY09; see resolution 2014-06.10.a.

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 a proclamation recognizing Sunday, June 15, 2014 as Elder Abuse Awareness Day; see resolution 2014-06.10.b.

Discussion: Mr. Levacy stated that many mainly think of just children being abused, but that else adults are severely abused, and our protective services department does a good job addressing these cases. Today, and every day, we bring awareness to this fact and urge citizens to report cases of elder abuse.

Roll call vote of the motion resulted as follows:

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

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

2014-06.10.c	A resolution approving the reappointment of Mr. Pat Marshall to the Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board. [Commissioners]
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- 2014-06.10.d A resolution authorizing the issuance of not to exceed \$29,500,000 of bonds for the purpose of paying part of the cost of the constructing a new jail, and matters related to such bonds. [Commissioners]
- 2014-06.10.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2014-06.10.f A resolution authorizing the award of contract, notice to proceed and notice of commencement for a CDBG Formula FY2013 project for the Walnut Township Cedar Road Paving project to the Shelly Company [Commissioners]
- 2014-06.10.g A resolution to sign host site agreement for 2013, 2014, and 2015 required by CFLP Solid Waste district in order to make host site payments for those hosting recycling trailer sites for use by Fairfield County residents. [Commissioners]
- 2014-06.10.h A resolution authorizing the approval to extend the repayment date for the advance of funds– Fund # 3011 Sub-fund # 8054 FAA FY2013 Commissioners' Office [Commissioners]
- 2014-06.10.i A resolution authorizing the award of contract, notice to proceed and notice of commencement for a CDBG Formula FY2012 project for the Village of Pleasantville Community Center Roof Replacement Project [Commissioners]

Roll call vote of the motion resulted as follows:

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

Approval of the Dog Shelter Resolutions

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

- 2014-06.10.j A resolution to approve a contract between Fairfield Area Humane Society and the Fairfield County Commissioners. [Dog Shelter]
- 2014-06.10.k A resolution to approve a contract between Fairfield Area Humane Society and the Fairfield County Commissioners. [Dog Shelter]

Discussion: Mr. McCullough stated that these contracts are very exciting for the Dog Shelter as they establish best practices that the Human Society has already implemented.

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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 amend the certificate & request for appropriations for additional unanticipated receipts for EMA funds 2723 SHSP Grant FY09; 2774 Hazard Mitigation Grant FY10; and SHSP Grant FY09; see resolution 2014-06.10.l.

Discussion: Mr. Kochis stated this was a BWC refund that must be returned to the state based on the grant terms and conditions.

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:

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| 2014-06.10.m | A Resolution to Approve the Contract with The Shelly Company for the FAI-CR18/35/55 Resurfacing Project. [Engineer] |
| 2014-06.10.n | A Resolution to set a Commissioner's viewing date of July 8, 2014 at 9:00 a.m. and a final hearing date of July 8, 2014 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Milnor Road, Violet Township, Fairfield County, Ohio. [Engineer] |
| 2014-06.10.o | A Resolution to set a Commissioner's viewing date of July 1, 2014 at 9:00 a.m. and a final hearing date of July 1, 2014 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Rainbow Drive, Pleasant Township, Fairfield County, Ohio. [Engineer] |
| 2014-06.10.p | A resolution to approve an agreement between Fairfield County and the City of Lancaster. [Engineer] |

Discussion: Mr. Kiger asked Mr. Camechis for a map of Collins Road so he could see the city and county's responsibilities.

Roll call vote of the motion resulted as follows:

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

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Approval of the Family, Adult, and Children First Council Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Family, Adult, and Children First Council's resolution authorizing the FY15 Ohio Children's Trust Fund base Teens with Tots service agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and the Lancaster Fairfield Community Action Agency; see resolution 2014-06.10.q.

Roll call vote of the motion resulted as follows:

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

Approval of the Human Resources Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Human Resources resolution to approve a suspension; see resolution 2014-06.10.r.

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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| 2014-06.10.s | A resolution regarding approval of a Contract Amendment by and between Fairfield County Job & Family Services (FCJFS) and St. Vincent Family Centers [JFS] |
| 2014-06.10.t | A resolution regarding approval of a Contract Amendment by and between Fairfield County Job & Family Services (FCJFS), and Specialized Alternatives for Families and Youth of Ohio, Inc. [JFS] |
| 2014-06.10.u | A resolution regarding approval of a Contract Amendment by and between Fairfield County Job & Family Services (FCJFS) and A New Leaf [JFS] |
| 2014-06.10.v | A resolution to approve a memo receipt and expenditure for Fairfield County Job and Family Services. [JFS] |
| 2014-06.10.w | A resolution to approve the disposal of a vehicle - FCJFS - Transfer to Skips Hauling. [JFS] |

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- 2014-06.10.x A resolution to approve the disposal of a vehicle - Fairfield County Job and Family Services - Transfer to Skips Hauling. [JFS]
- 2014-06.10.y A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services, Workforce Development Services Division [JFS]
- 2014-06.10.z A resolution regarding approval of a Contract Amendment by and between Fairfield County Job & Family Services (FCJFS) and Family Based Services [JFS]
- 2014-06.10.aa A resolution regarding a Purchase of Service Contract between Arbor E&T, LLC, d.b.a. ResCare Workforce Services and Job & Family Services [JFS]
- 2014-06.10.bb A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2014-06.10.cc A resolution regarding a Purchase of Service Contract between Workforce Services Unlimited, Inc., and Job & Family Services, Workforce Development Division [JFS]

Discussion: Ms. Cordle stated that two of the resolutions were contracts facilitating TANF funds for summer youth programming. Maintenance is serving as a site for the summer program. Another resolution deals with the provision of workforce development services for citizens participating in public assistance programs.

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

Approval of the JFS - Human Resources Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the JFS -Human Resources resolution to approve a suspension; see resolution 2014-06.10.dd.

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

Approval of the Law Library Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Law Library's resolution to approve the signing of

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a Memorandum of Understanding from the Statewide Consortium of County Law Library Resource Boards for the Fairfield County Law Library; see resolution 2014-06.10.ee.

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:

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| 2014-06.10.ff | A resolution to update the Anti-Displacement and Relocation Assistance Plan for the Community Development Block Grant programs [Regional Planning Commission] |
| 2014-06.10.gg | A resolution to update the Citizen Participation Plan for the Community Development Block Grant program [Regional Planning Commission] |
| 2014-06.10.hh | A resolution to update and reaffirm the Fairfield County Fair Housing Program and Policy [Regional Planning Commission] |

Discussion: Ms. Mattei stated that these resolutions updated policies for the CDBG program.

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:

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| 2014-06.10.ii | A resolution to authorize the establishment of new agency funds for Greenfield Township Water and Sewer District [Utilities] |
| 2014-06.10.jj | A resolution authorizing the approval of repayment of an advance to the General Fund for Fund 2777 Subfund 8029 Home Sewage Septic Systems.[Utilities] |
| 2014-06.10.kk | A resolution approving an account to account transfer [Utilities] |
| 2014-06.10.ll | A resolution to amend the certificate, update receipt line item & request for appropriations for fund (5461). [Utilities] |

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Discussion: Mr. Davis asked Mr. Vogel about the resolution for the new fund. Mr. Vogel stated they would be collecting deposits for Greenfield Township and those deposits must be put into a trust fund. Mr. Davis asked if the township still treated sewage. Mr. Vogel stated they did not and instead send that to Lancaster. Mr. Davis asked if they still treat their water. Mr. Vogel stated they do.

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 Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval; see resolution 2014-06.10.mm.

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, June 17, 2014 at 10:00 a.m. at the DD Regional Office in Pickerington

Review continued

The Commissioners met at 10:15 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, Staci Knisley, Ray Stemen, Jeff Camechis, Todd McCullough, Kathleen Uhl, Aunie Cordle, Tony Vogel, Kristi Burre, Dennis Schwallie, Dave Conley, Jeff Barron, Ed Laramée, Patty Ciripompa, Colleen Brown, Janet Stout, Jon Kochis, Health O'Keefe, and Holly Mattei.

Ms. Brown reported that Dr. Lohne would be stepping down from the Airport Board and that his vacancy would need to be filled. The Commissioners are looking for interested individuals. Commissioner Kiger asked if Jeff Barron could be helpful in spreading that news.

Commissioner Kiger stated at 10:16 a.m. that the Commission would be in recess until the 10:30 meeting with Mr. Porter.

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Review continued

The Commissioners met at 10:37 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, Aunie Cordle, and Jeff Porter.

Executive Session to discuss the Employment 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 of a public employee at 10:37 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jeff Porter, 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 11:19 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 11:19 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, and Aunie Cordle.

Executive Session to discuss the Employment 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 of a public employee at 11:20 a.m.

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

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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 11:38 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 11:38 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, and Aunie Cordle.

Commissioner Kiger stated at 11:41 a.m. that the Commissioners would be in recess until the conclusion of the Land Bank meeting.

Review continued

The Commissioners met at 2:41 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 Carri Brown.

Adjournment

With no further business, on the motion of Steve Davis and a second of Dave Levacy the Board of Commissioners voted to adjourn 2:42 p.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, June 17, 2014 at 10:00 a.m.

Motion by: _____ Seconded by: _____

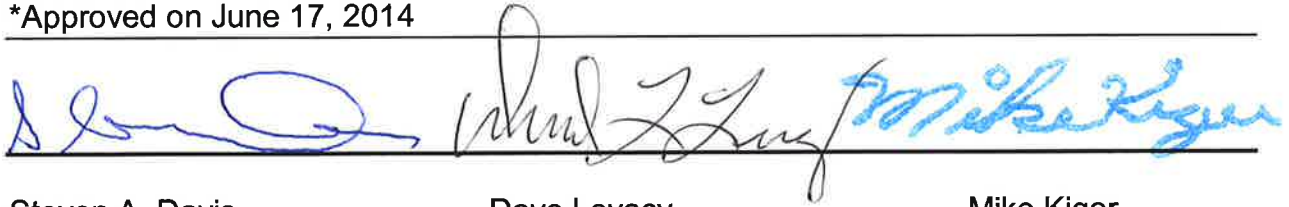
that the June 10, 2014, minutes were approved by the following vote:

YEAS: _____ NAYS: None

ABSTENTIONS: None

Regular Meeting #25 - 2014
Fairfield County Commissioners' Office
June 10, 2014

*Approved on June 17, 2014

Three handwritten signatures in blue ink are written over a horizontal line. From left to right, they appear to be the signatures of Steven A. Davis, Dave Levacy, and Mike Kiger.

Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner

A handwritten signature in blue ink is written over a horizontal line. The signature is identified as Rachel Elsea.

Rachel Elsea, Clerk