

Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014

Review

The Commissioners met at 9:00 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: Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Aunie Cordle, Jeff Porter, Jeff Barron, Branden Meyer, Jason Dolin, Ray Stemen, Randy Groff, Judy Groff, Dennis Keller, Janet Muralt, Todd McCullough, Tony Vogel, Chief Perrigo, Ed Laramee, and Benjamin North.

- Legal Update

Mr. Dolin stated that he did not have an update.

- Administration and Budget Updates/Carri's List

- a. Bridge Dedication at OU-L

On Friday, July 10, Ms. Brown attended the bridge dedication at OU-L. There was excellent media coverage for this community effort. The dedication of the Ohio Historical Marker was an appropriate celebration. The presentation about the history of the covered bridges in Ohio was very interesting. Ms. Brown sent a follow up note of congratulations to Dean Smith and thanked him and all at OU-L for their community partnership.

- b. Jail Project Update

Ms. Brown reported that on Thursday, July 17, Bennett and Williams will continue testing. A schedule of testing is prepared through August 6. Dennis Keller has been in touch with all appropriate staff regarding this testing.

To begin planning for the November bond rating meeting, Ms. Brown set a meeting with David Conley on Wednesday, July 23. The objective is to make sure we have a timeline for this part of the project so that everyone involved can plan properly. She previously reported the November target to the County Auditor, County Treasurer, and the Commissioners, and now, wants to firm up a schedule to help with planning.

Further, now that the July 7 Bennett and Williams report has been received and was immediately posted on the website, we have a history of project development over about a 10 month period. We will post the history with a narrative and a variety of links on the website, too. Also, we have a new copier which will facilitate the creation of booklets, so stay tuned for more materials in that fashion.

Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014

c. Tax Budget for 2015

Ms. Brown reminded everyone a public hearing regarding the tax budget was held July 9th at 9 am. Minutes of that hearing will accompany a resolution for the voting agenda today to adopt the tax budget. Later, there is a hearing and appearance before the Budget Commission on August 11 at 10:15 am. The Tax Budget is considered a first step in planning for the annual budget.

d. Land Bank

Ms. Brown reported there were an agenda for July 15 Land Bank meeting and minutes from the previous Land Bank meeting emailed. Today, on the voting agenda is a resolution to indicate the representation of the alternates of the President and Vice President of the Board of Commissioners for the Land Bank as the County Administrator and the Commissioners' Clerk, respectively.

Mr. Levacy stated that the initiative could be very helpful for Lancaster and other communities in getting rid of blighted properties.

Ms. Brown added that Mr. Kuhn and Mayor Smith mentioned how helpful Moving Ohio Forward had been and how encouraging the collective efforts were in this regard.

e. August 14 Roundtable

Ms. Brown reported there is an elected official and department head roundtable meeting scheduled August 14 at 8:30 am in the Board of Commissioners Hearing Room. Ms. Brown sent email asking for agenda items and noting that the roundtable will not include formal training this time, as did the previous roundtable. The agenda will be emailed prior to the meeting. There is a regular Board of Commissioners meeting scheduled at 10 am following the roundtable.

f. Communications and Outreach Plan/Webinar

Ms. Brown reported that on Friday last week, Todd McCullough, Andrew Michael Stemen, Mark Conrad, Jeff Porter, and Carri Brown attended a webinar about a citizen request portal and mobile app for government outreach. We are in the initial phases of exploring the market conditions and capabilities of such technology. This topic was reviewed during the leadership conference in October 2013, and we may want to revisit the topic for the leadership conference this year. Some counties throughout

Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014

the nation have organized call centers around a "311" effort. We are looking at a smaller scale effort that would be used by existing staff and would include a work flow designed at the departmental level.

Mr. Levacy asked if there would be any overlapping duplication with 211.

Ms. Brown replied that there really shouldn't be process duplication, but that she'd like to see the two efforts work together whenever possible to improve clarity and understanding of services.

g. CFLP Update

Ms. Brown received confirmation from the CFLP administration that the topic of appropriating from unappropriated funds in the amount of \$12,528.82 for the replacement of the site host stipend (\$11,500) and vehicle expenses (\$1,028.82) and an additional \$11,588 for a roll off trailer was placed on the CFLP agenda for July 25. Email was sent to Community Action alerting them of this agenda item. They are to prepare the grant applications as normal.

- Old Business

- a. COAAA Appointment

Regarding the Board's review of potential candidates to serve as a representative to COAAA, Ms. Brown prepared a summary and recommendations as instructed by the Board of Commissioners at the last meeting. The summary was reviewed. The four recommended individuals for an interview are, Ashley Kemmerer, Nancy Duffee, Corrine Stevenson and Linda Kauffman. The Commissioners instructed Ms. Elsea to reserve time for interviews with the candidates. Ms. Brown commented that the Board representation is a volunteer position, and she also recommended that once the interviews are conducted, there could be additional communication with all applicants to update them.

- b. Airport Board Appointment

Ms. Brown reported that following the interview of Mr. Kaper and following the Board's consideration, there is now a resolution on the voting agenda for the appointment of Mr. Kaper to the Airport Authority Board.

Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014

c. DD Board Appointment

Ms. Brown stated that following discussion last week, there is now a resolution on the voting agenda for the appointment of Mr. Bob Competti to the Board of Developmental Disabilities.

- New Business

- a. City of Lancaster Survey Packet

On July 10, the county received a survey packet (dated June 26) from the City of Lancaster. The survey is requested to be completed of all property owners of non-residential property. The cover letter to the survey indicates the survey is being conducted in "an effort to restore the Wellhead Protection Program for the City of Lancaster." The survey is to be returned by July 30. We will make every effort to complete the documents by that date. Dennis Keller will lead the effort, but he will need to connect with several other county staff members.

- General Correspondence Received

- a. Grant Approval from Bluegrass Pipeline

Ms. Elsea reported that the JFS REALTY Program received a \$2,500 grant from the Bluegrass Pipeline to use towards the purchase of a new vehicle. Additionally Greenfield Township also received a grant from Bluegrass. Ms. Brown added that opportunities for private grants such as these are great, and sometimes rare, opportunities. There is a thank you note to Bluegrass for the Commissioners to sign.

- b. Request for Increase of Jail Medicaid Reimbursement from Dr. Vajen

Ms. Brown reported that Dr. Vajen requested the Commissioners consider a contract increase of \$18,000. This will be considered for the 2015 budget and Dr. Vajen was asked to let the Commissioners know if there is an emergency prior to that time that would require consideration prior to the 2015 review.

Mr. Levacy added that the cost for medical care had to be considerably higher than it had been in the past.

- Calendar Review/Invitations Received

- FYI

Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014

- Issues Bin

- a. Resolution to Confer Authority to County Administrator

Ms. Brown reported that Mr. Dolin had provided information and thoughts on the resolution. Ms. Elsea has the current draft. This was also provided to the State Auditor for review and any input they would like to provide. The state auditor appreciated the January 1 effective date, given the January 1 date is the first date of a fiscal year. The item will remain in the issues bin for planning purposes.

- Open Items

- a. ArtWalk BRAVOs

Ms. Brown reminded everyone that the ArtWalk would be held on Friday from 6:00 p.m. – 9:00 p.m. The Court House will be hosting Fairfield Christian Academy. She thanked Rachel Elsea, Dennis Keller, and the maintenance team for their preparations.

Mr. Kiger thanked Mr. Meyer for initiating the ArtWalk at the Court House in prior years.

Commissioner Kiger stated at 9:23 a.m. that the Commission would be in recess until the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 15, 2014 beginning at 10:06 a.m., with the following Commissioners present: Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Jeff Barron, Dennis Keller, Paul Kemmer, Aunie Cordle, Todd McCullough, Ray Stemen, Jason Dolin, Park Russell, Chief Bailey, Sheriff Phalen, Chief Perrigo, Jon Kochis, Branden Meyer, Lt. Churchill, Tony Vogel, Ed Laramée, Jim Bahnsen, and Stephen Brown.

Pledge of Allegiance

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

Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014

Announcements

Commissioner Kiger asked Ms. Elsea if there were any announcements. Ms. Elsea congratulated Commissioner Davis as his son is currently participating in the Triple Crown Baseball Tournament in South Carolina.

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 in Lancaster encouraged individuals to make their desires known to their elected officials, especially in Washington, D.C. He stated that Senator Reed recently promised to reverse the Supreme Court's decision on Hobby Lobby and that Senator Reed was not telling the truth about the decision. Mr. Stemen also stated that insurance companies who were to participate in the Affordable Care Act are going to be bailed out by taxpayers due to the low number of registrants. Mr. Stemen's final point was that the Presidential administration is hiding what is really happening at the county's borders and that the immigration issue is really an invasion by terrorist groups. He encouraged everyone to call Washington.

Mr. Paul Kemmer of 2659 Elder Road B in Lancaster stated that ORC 3709.03 requires that the county Health Commissioner attend DAC meetings. Mr. Kemmer stated that if the county does have a Health Commissioner he or she has not been attending the meetings as code requires.

Approval of Minutes for Tuesday, July 8, 2014

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Minutes for Tuesday, July 8, 2014.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Mike Kiger

Absent: Steve Davis

Approval of the Commissioners' Office Resolutions

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

2014-07.15.a A resolution to approve the appointment of Mr. Michael Kaper to the Fairfield County Airport Authority Board. [Commissioners]

2014-07.15.b A resolution approving the appointment of Mr. Bob Competti to the

Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014

Fairfield County Board of Developmental Disabilities.
[Commissioners]

- 2014-07.15.c A resolution to amend resolution 2013-11.12.f and amend the County Commission representatives' designees for the Land Bank Reutilization Corporation. [Commissioners]
- 2014-07.15.d A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners/911 Services [Commissioners]
- 2014-07.15.e A resolution approving the adoption of Tax Budget for Fiscal Year 2015 [Commissioners]

Discussion: Ms. Brown stated that the first three resolutions were board appointments discussed earlier in review sessions. Further, the final resolution of the group adopts a Tax Budget for which there was a public hearing held on July 9th. Information about the budget is available at anytime.

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

Approval of the Engineer's Office Resolutions

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

- 2014-07.15.f A Resolution to Approve Advertising for the FAI-CR39/41/68 Resurfacing Project. [Engineer]
- 2014-07.15.g A resolution to approve a Change Order for the FAI-GR2014 2014 Guardrail Repair/Improvement Project. [Engineer]
- 2014-07.15.h A Resolution to Declare the Milnor Road Culvert Replacement Project a Necessity. [Engineer]
- 2014-07.15.i A Resolution to set a Commissioner's viewing date of August 5, 2014 at 9:00 a.m. and a final hearing date of August 5, 2014 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Mt. Zwingli Road, Rushcreek Township, Fairfield County, Ohio. [Engineer]
- 2014-07.15.j A Resolution to Approve the Construction Drawings for the FAI-CR39/41/68 Resurfacing Project. [Engineer]

**Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014**

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

Approval of the Coroner's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Coroner's Office resolution approving an account to account transfer into major expense categories; see resolution 2014-07.15.k.

Discussion: Ms. Brown stated that this was a budget correction now that the Coroner's office is fully staffed for the period.

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

Approval of the Fairfield-Hocking Major Crimes Unit's Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Fairfield-Hocking Major Crimes Unit's resolution authorizing accepting the 2014 JAG Overage Grant Award for the Major Crimes Unit; see resolution 2014-07.15.l.

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

Approval of the JFS Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the JFS resolution regarding a Service Agreement between New Horizons Youth and Family Center and Job and Family Services, Child Protective Services Department; see resolution 2014-07.15.m.

Discussion: Ms. Cordle stated this was an agreement for mental health services relating to Child Protective Services cases.

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

**Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014**

Approval of the Sheriff's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Sheriff's Office resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the City of Canal Winchester; see resolution 2014-07.15.n.

Discussion: Mr. Kiger asked Sheriff Phalen if he and Canal Winchester representatives understood that the contract required Canal Winchester to purchase of a new vehicle each year. Sheriff Phalen stated that was correct.

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

Approval of the Treasurer's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Treasurer's Office resolution to appropriate from unappropriated funds in a major category expense for contractual services in the DTAC Treasurer fund #2804; see resolution 2014-07.15.o.

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

Approval of the Veteran's Services Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Veteran's Services resolution approving an account to account transfer; see resolution 2014-07.15.p.

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

Approval of the Payment of Bills Resolution

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

2014-07.15.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]
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Regular Meeting #30 - 2014
Fairfield County Commissioners' Office
July 15, 2014

*Approved on July 22, 2014

Absent

David Levacy Mike Kiger

Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner

Rachel Elsea

Rachel Elsea, Clerk