

**Reorganization Meeting - 2020
Fairfield County Commissioners' Office
January 13, 2020**

Reorganization Meeting

The Reorganization Meeting of the Fairfield County Board of Commissioners was held on Monday, January 13, 2020 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Joshua Horacek, Tom Lininger, Todd McCullough, Tony Vogel, Jim Bahnsen, Loudan Klein, David Miller, Rick Szabrak, Jon Slater, Aunie Cordle, Dave Burgei, and Josh VanDyke.

Pledge of Allegiance

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

Announcements

Commissioner Levacy asked Ms. Elsea if there were any announcements.

There were no announcements.

Public Comments

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

There were no public comments.

Approval of the Commissioners' Office Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of President of the Board of Commissioners; see resolution 2020-01.13.a.

Commissioner Levacy moved that Commissioner Davis serve as President for 2020.
Commissioner Fix seconded the motion.

Discussion: Mr. Davis thanked Mr. Levacy for his leadership and a productive 2019. He has three main goals for 2020. He'd like to usefully conclude the litigation with Franklin County as well as formally wrap up negotiations with MCDJC for a successful resolution. Additionally, he would like to complete the conversations with the Bar Association. Mr. Levacy stated that in his seven years as a Commissioners he has appreciated Mr. Davis' leadership in areas he didn't even realize it was needed.

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

Commissioner Levacy turned the meeting over to Commissioner Davis.

Roll call vote of the motion to approve the resolution resulted as follows:
Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of the Vice President of the Board of Commissioners; see resolution 2020-01.13.b

Commissioner Fix moved that Commissioner Levacy serve as President for 2020. Commissioner Davis seconded the motion.

Discussion: Commissioner Davis appreciated Mr. Levacy's willingness to serve and added that despite the titles, each Commissioner had one vote.

Roll call vote of the motion to resulted as follows:
Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

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Roll call vote of the motion to approve the resolution resulted as follows:
Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of establishment of Commissioners' Review Session and Regular Meeting Dates for 2020; see resolution 2020-01.13.c.

Discussion: Mr. Davis stated that the structure of the resolution allows for the voting session to take place at a time other than 10:00 a.m. should that be necessary. The plan is to hold the meeting at 10:00 a.m. whenever possible.

Roll call vote of the motion to approve the resolution resulted as follows:
Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution to designate the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2020; see resolution 2020-01.13.d.. [Commissioners]

Commissioner Davis moved that Commissioner Fix serve as CCAO Representative and himself serve as the alternate. Commissioner Levacy seconded the motion.

Roll call vote of the motion to resulted as follows:
Voting aye thereon: Steve Davis, Dave Levacy, and Jeff Fix.

Roll call vote of the motion to approve the resolution resulted as follows:
Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of an Apiary Inspector for Fairfield County; see resolution 2020-01.13.e.

Roll call vote of the motion to approve the resolution resulted as follows:
Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution the authorization to name the Prevailing Wage Compliance Officer for Commissioner projects [Commissioners]

Roll call vote of the motion to approve the resolution resulted as follows:
Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, January 14, 2020 at 10:00 a.m.

Mr. Slater stated that the 108 N High project is slated for substantial completion in February. There is no move in date scheduled yet.

Adjournment

With no further business, on the motion of Jeff Fix and a second of Dave Levacy the Board of Commissioners voted to adjourn 10:12 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, January 14, 2020 at 10:00 a.m.

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Motion by:

Seconded by:

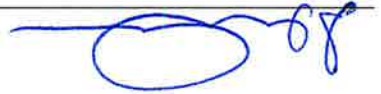
that the January 13, 2020, minutes were approved by the following vote:

YEAS:

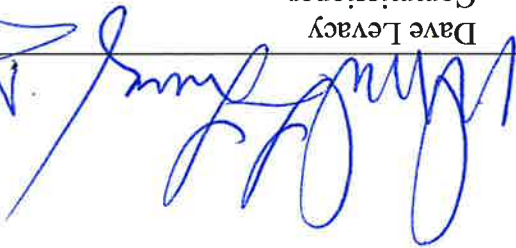
NAYS: None

ABSTENTIONS: None

*Approved on January 14, 2020




Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Jeff Fix
Commissioner



Rachel Elsea, Clerk