

**Regular Meeting #3 - 2017**  
**Fairfield County Commissioners' Office**  
**January 17, 2017**

**Review**

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Michael Kaper, Joshua Horacek, Amy Brown-Thompson, Chief Perrigo, Todd McCullough, Spencer Remoquillo, Dennis Keller, Jon Kochis, Mary Beth Lane, Rick Szabrak, Ray Stemen, Staci Knisley, Aunie Cordle, Branden Meyer, Holly Mattei, and Teri Wise.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Announcements

Ms. Brown reported that during the review session, there is a meeting scheduled with Teri Wise, the Village Administrator of Baltimore, to discuss the county building department relationship. In the past, we have talked with Holly Mattei with RPC and have approved the contract with Baltimore, and this meeting is a time to review the decision points that led to the contractual relationship and to think about our thoughts for the future. The meeting is at 9:30 a.m.

- b. Highlights of Resolutions

Ms. Brown provided highlights of resolutions.

JFS proposed approval of multiple contract renewals for network placement services, transportation services, and behavioral health services for those eligible for such services. There were 11 contracts proposed for approval, each with its own resolution. Each contract had been approved to form, approved at the department level, and has appropriate encumbrances associated with it.

RPC proposed approval of a contract for their administrative services for CDBG, allocation and neighborhood revitalization programs.

The Common Pleas Court proposed the approval of internet auction for a printer.

There were financial resolutions to approve, such as:

- Acknowledgement of award conditions relating to MCU grants;
- Repayment of an advance for EMA;
- Fund to fund transfers of appropriations and memo expenditures for the Engineer (multiple resolutions and projects);
- Appropriations from unappropriated funds for County Engineer projects (multiple resolutions);
- Budget adjustments for multiple special revenue funds, such as funds for Adult Probation, CFLP, CDBG, CHIP and Home for 2017;
- Appropriations from unappropriated funds for property and easements within the general fund; and for the Sheriff, Prosecutor, the Airport, and Airport fuel fund;
- Allocations for JFS (special grant, DR Court related position and regular allocations), MCJDC, the Airport, MSY (FCFACFC), EMA, RPC, GIS, SWC, the Engineer, and Fairfield 33;
- Health insurance administrative fees for December 2016;

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- A memo expenditure for WIOA, relating to its connection with the Economic Development department;
- Appropriations from unappropriated funds and a memo expenditure for the general fund for the Meals on Wheels correction discussed last week (the memorandum of understanding was approved administratively);
- The payment of bills (and approval of then and now certifications) as needed.

c. Administrative Approvals & Budget Update

The review packet contained a list of administrative approvals for the week. Ms. Brown asked if there were questions, and none were posed.

For 2017, the main strategic priorities are to open the jail (including dealing with transitional items), focus on plans for a records center and storage needs, manage the health benefits plan and human resources issues, address broad revenue concerns (such as the MCO issue), and conduct a feasibility study for improving the "envelope of the administrative courthouse". Work groups include the construction management group, the records storage work group, the security committee, and the human resources and health benefit plan committee. As discussed at the leadership conference, there is a potential for an expanded facilities work group once the jail and records center are open. In addition, each of the Commissioners' departments has departmental based strategies, and there will be updates throughout the year on services and programs. There are additional priorities relating to human services, recovery services, economic development, workforce development, law enforcement, legislative and executive services, enterprise services, transportation, and other public services.

We have two issues for which there are needs to dedicate a Commissioner point of contact. If there are decisions to be made by the Board, there will be a resolution brought forth. For administrative purposes, we are seeking a contact for information gathering purposes. One issue is that of a graphic design for memorializing historic office holders for the office of Commissioner. We have a meeting set in February to review that topic. We suggest Commissioner Kiger be the point of contact for that project, as he has expressed interest in the history. The other issue is the discussion of the property at Baldwin and its interest from a retail company. We suggest Commissioner Levacy be the point of contact for administrative purposes, given his experience with business negotiations. The Commissioners were accepting of the point of contacts for the two issues of graphic design and the Baldwin building.

As we have recently reviewed the county budget (with budget hearings and updates at the end of the year), we have confirmation on our projections of the end of the year balances. For the general fund, the carry over cash balance (available for appropriations) was \$12.5 Million. We thank everyone in all departments for managing the encumbrances to \$1.5 Million. Revenues for 2016 were \$42.9 Million, and expenditures were \$41.1 Million. All revenue categories in 2016 experienced an increase, except for local government funds and transfers, which experienced decreases. Overall revenues increased 3.86%, and expenditures decreased 4.47%, mainly due to fewer capital expenditures required for the jail and public safety facility project, which is on time and on budget. One challenge for 2017 and beyond is managing the MCO issue, as previously discussed. As we have more information, we will share updates.

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Public records requests for 2016 totaled 26, with the mode and median response time at 1 day. This was previously reported at the end of the year, and there have been no updates since that time.

Next week, we will share a draft of the roundtable agenda for February 9<sup>th</sup>.

Mr. Davis asked what the carryover for 2016 was.

Ms. Brown reported it was 12.5 million.

Mr. Davis replied that he'd like to sit down with her to discuss how this affects the five year projections.

Mr. Levacy stated that the issues in the Policy Matters Ohio information included in the review packet would be challenging for the state to adjust, such as with the MCO sales tax loss. He encourages the state legislators to figure out a solution.

Mr. Davis agreed and stated that was the reason for meeting with State Senator Balderson and State Representative Schaffer. For planning purposes, the Commission will assume that the state will not be helpful, and if they are, we would expect the state support to be a short-term, phase out solution.

Mr. Szabrak stated he was recently at a meeting where Governor Kasich was in attendance, and the Governor confirmed that if the state helped it would be a phased out plan.

d. Jail and Public Safety Facility Update

Ms. Brown reported the project continues to be on track for the next milestone in February where a pod will be available for training purposes. We may use a small amount of the contingency for signage to help with traffic flow at the building.

In 2016, Sheriff's Office representatives presented an estimate for furniture, fixtures, and equipment at \$407,519. That estimate was understated for computers and related equipment, understated for shelving, and overstated for 911 consoles. There is a meeting scheduled next week to shore up those estimates and make sure all is included in the categories of FFE. Once there is more information, the Sheriff's budget will be appropriately adjusted for FFE.

The most recent report on the jail population shows the population is 238.

Dennis Keller shared some pictures of the drywall in the administration area. This is being painted now. The kitchen equipment will be delivered this week, and a sign for the Lincoln Avenue entrance is being designed.

Further, we have confirmed all is on track with prevailing wage compliance for the project.

Mr. Davis stated that he would like to be included on discussions regarding the savings in operational costs for the new building, both in terms of staffing and maintenance.

Mr. Keller replied that with all the new technologies they should see a savings on the mechanical side.

Ms. Brown added that staff attrition has been discussed and will continue to be discussed. The idea of moving a deputy from the annex to the Hall of

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Justice and Courthouse is currently being reviewed to increase security, as there will no longer be an ability to call for backup from across the street.

Mr. Davis stated that while some courthouses have three deputies at a time, this seems excessive; but one deputy is not standard.

e. Bravos

Congratulations to the JFS Child Protective Services team for a successful Multi Ethnic Placement Act audit. At the conclusion of the recent audit, the ODJFS reviewers stated our agency should be commended for the results of the audit and for the great work accomplished every day. The auditors noted that it is always easy to select Fairfield for pilot initiatives as we are known throughout all of the state and beyond for accomplishing innovative work.

Thank you to Rachel Elsea for arranging a CRMS training session for February 23. Thank you to the Prosecutor's Office for using CRMS.

We are also thankful to Talmadge Elementary School for their kind expressions of thanks and encouragement over the holidays.

Mr. Davis stated he is appreciative of all that JFS does for the community and is impressed by the lack of negative feedback from the community.

**Meeting with Teri Wise re: Building Department**

The Commissioners met at 9:28 a.m. to discuss the contract with Baltimore for Building Department services. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Michael Kaper, Joshua Horacek, Amy Brown-Thompson, Chief Perrigo, Todd McCullough, Spencer Remoquillo, Dennis Keller, Jon Kochis, Mary Beth Lane, Rick Szabrak, Ray Stemen, Staci Knisley, Aunie Cordle, Branden Meyer, Holly Mattei, and Teri Wise.

Mr. Davis thanked Ms. Wise for coming and stated that one goal in moving the building department from utilities to RPC was to be able to contract with other municipalities as needed.

Ms. Mattei stated that Baltimore approached RPC last fall to contract for commercial building department services as their contract with Lancaster was ending. RPC created a sub-department of the building department so they can track permits specific to Baltimore. The process will remain the same as it is for the county. Applications can be dropped off at RPC or in Baltimore (where an employee of RPC will pick it up). They will still contract with Toole & Associates.

Mr. Davis asked how long Ms. Wise had been with the Village.

Ms. Wise replied she's been with them since April. Her mission is to serve to the best of her ability and believes that anyone who wants to start a business should be given a detailed flow chart of the process with costs identified. Prior to this change, the village received complaints of the process taking two years. She is looking forward to the partnership with the county. All details have been covered, and they look forward to the first permit. The fee will go to the building department with no service fees being charged to Baltimore.

Mr. Davis noted that this was quite the change from the previous rocky relationship the county and Baltimore had regarding water usage.

Ms. Wise stated that her goal is to be more communicative with others and hopes the lines of communication stay open.

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Mr. Levacy stated that Steve Eversol addressed the Commissioners regarding the need for others to use the county building department services. He is happy they are moving towards this as it makes the process easier for those applying for permits.

Ms. Mattei added that Ms. Beck, who handles most day to day operations of the building department, is doing a great job.

Mr. Keller asked who was doing the residential building permits.

Ms. Wise replied that was a work in progress.

Mr. Kiger stated that RPC was doing a great job and they hope to expand their services across the county.

Ms. Mattei stated that they continue to reach out to villages and townships to offer their services.

Ms. Brown added that while there is not currently a charge to contract with the county, there eventually could be a cost if the cost of software and similar services increase. Collectively, they will keep analyzing costs.

Mr. Davis thanked Ms. Wise for her time.

**Review Continued**

The Commissioners met at 9:40 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Michael Kaper, Joshua Horacek, Amy Brown-Thompson, Chief Perrigo, Todd McCullough, Spencer Remoquillo, Dennis Keller, Jon Kochis, Mary Beth Lane, Rick Szabrak, Ray Stemen, Staci Knisley, Aunie Cordle, Branden Meyer, and Holly Mattei.

- **Old Business**

- a. CFLP Playground Equipment

- Ms. Elsea updated everyone on the playground equipment. The last playgrounds at Sanderson, East, and Tarhe will all be removed by the end of the school year. The playground placements were approved previously by CFLP.

- **New Business** (none)

- **General Correspondence Received**

- a. Notice from Ohio Department of Agriculture re: Gypsy Moth Program

- b. COAAA Senior Citizen Hall of Fame Nomination Forms

- c. Letter from COAAA re: appointment of Pam Patula to COAAA Advisory Council.

- **Calendar Review/Invitations Received**

- a. Bremen Chamber Lunch – Thursday, January 26<sup>th</sup> at 11:30 a.m. at Bremen Bethel Presbyterian Church at 142 Purvis Ave in Bremen
    - 1. Commissioner Levacy will attend.

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- b. Congressman Stivers Digital Divide Roundtable – Thursday, February 9<sup>th</sup> at 10:00 a.m. at Hocking College Logan Campus
  - 1. Patrick O'Malia will attend.
- c. Canal Winchester Chamber Dinner – Friday, March 31<sup>st</sup> at 6:00 p.m. at the Old Blue Rooster Event Center
  - 1. Commissioner Levacy will attend.

- FYI

- a. Policy Matters Report
- b. Thank you from Community Action for participating in the Stuff A Bus Campaign
- c. Thank you from Pickerington Clovers and Cloverbuds 4H Group

- Issues Bin (none)

- Open Items (none)

At 9:45 a.m. Commissioner Davis stated the Commission would be in recess until the 10:00 a.m. Regular Meeting.

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, January 17, 2017 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Branden Meyer, Ray Stemen, Joshua Horacek, Amy Brown-Thompson, Spencer Remoquillo, Todd McCullough, Dennis Keller, Mary Beth Lane, Aunie Cordle, Jeff Camechis, Jon Kochis, Holly Mattei, and Rick Szabrak.

**Pledge of Allegiance**

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

**Announcements**

Commissioner Davis asked if there were any announcements.

There were no announcements.

**Public Comment**

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

Mr. Ray Stemen of 2444 West Point Road in Lancaster shared his observations regarding national issues on the national political scene. He encouraged everyone to unite as the Presidential inauguration nears.

**Approval of Minutes for Tuesday, January 10, 2017**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, January 10, 2017 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

**Approval of the Adult Probation Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Adult Probation resolution to appropriate from unappropriated in a major expenditure object category Adult Probation Fund 2689; see resolution 2017-01.17.a.

Roll call vote of the motion resulted as follows:

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

**Approval of the Auditor's Office Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's Office resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund #7661 to General #1001; see resolution 2017-01.17.b.

Roll call vote of the motion resulted as follows:

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

- |              |   |
|--------------|---|
| 2017-01.17.c | A resolution authorizing a fund to fund transfer for the 2017 Allocation – Fairfield 33 Development Alliance [Fairfield County Commissioners]   |
| 2017-01.17.d | A resolution to appropriate from unappropriated funds in a major category expense for capital outlay, general fund# 1001 – Fairfield County Commissioners   |
| 2017-01.17.e | A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation for Soil & Water -Fairfield County Commissioners [Commissioners]  |
| 2017-01.17.f | A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 2730, subfund# 8136, PY2016 CHIP/CDBG grant [Commissioners]   |
| 2017-01.17.g | A resolution to appropriate from unappropriated in a major expenditure object category Commissioners fund 1001 General Fund and approve the replacement of Senior Levy funds for inadvertent use of such funds for a capital improvement expenditure as a memo expenditure for fund 1001 General Fund [Commissioners] |
| 2017-01.17.h | A resolution to appropriate from unappropriated into a major expense category for fund # 2736, Subfund#8143 – FY2017 CFLP Grant – Fairfield County Commissioners [Commissioners]  |
| 2017-01.17.i | A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation for Fairfield County GIS - Fairfield County Commissioners [Commissioners]   |
| 2017-01.17.j | A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth  |

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Committee – 1st payment for the 2017 Allocation - Fairfield County Commissioners [Commissioners]

- 2017-01.17.k A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation for the Fairfield County Airport - Fairfield County Commissioners [Commissioners]
- 2017-01.17.l A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport, Fund# 5786 – Fairfield County Commissioners [Commissioners]
- 2017-01.17.m A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services, CPS Pilot Project for County Connections for Children in Crisis (4C) Special Project - Fairfield County Commissioners [Commissioners]
- 2017-01.17.n A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 2731, subfund# 8137, PY2016 CHIP/HOME grant [Commissioners]
- 2017-01.17.o A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport, Fund# 2800 – Fairfield County Commissioners [Commissioners]
- 2017-01.17.p A resolution authorizing a fund to fund transfer to the Job and Family Services (JFS) for the 2017 Allocation for the Child Protective Services and Domestic Relations Court assigned employee – Fairfield County Commissioners [Commissioners]
- 2017-01.17.q A resolution authorizing a fund to fund transfer for the 1st Quarter 2017 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2017-01.17.r A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation for Soil & Water -Fairfield County Commissioners [Commissioners]
- 2017-01.17.s A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –1st Quarter 2017 Allocation - Fairfield County Commissioners [Commissioners]
- 2017-01.17.t A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport, Fund# 3034 – Fairfield County Commissioners [Commissioners]
- 2017-01.17.u A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation – Fairfield County Regional Planning Commission (RPC) -Fairfield County Commissioners [Commissioners]
- 2017-01.17.v A resolution authorizing a fund to fund transfer for the 2017 grant match for the Fairfield County Emergency Management Agency (EMA)-Fairfield County Commissioners [Commissioners]

Roll call vote of the motion resulted as follows:

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

**Approval of the Common Pleas Resolution**



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On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Common Pleas resolution authorizing the disposal of asset by internet auction with Gov Deals, Inc.; see resolution 2017-01.17.w.

Roll call vote of the motion resulted as follows:

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

**Approval of the Economic Development Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Economic Development resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21; see resolution 2017-01.17.v.

Roll call vote of the motion resulted as follows:

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

**Approval of the Emergency Management Agency Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency resolution authorizing the approval of repayment of an advance to the General Fund (2707 Subfund 8123 Emergency Management Performance Grant); see resolution 2017-01.17.y.

Discussion: Mr. Kochis thanked the Commissioners for the advance.

Roll call vote of the motion resulted as follows:

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

2017-01.17.z      A resolution to approve a reimbursement for share of costs for CBTS annual costs 2015-2019 as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]

2017-01.17.aa      A resolution of increase appropriations, appropriate from unappropriated, account to account and fund to fund transfer for HOC-28 bridge replacement [Engineer]

2017-01.17.bb      A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for drainage maintenance work completed in various areas [Engineer]

2017-01.17.cc      A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fringe benefits and accrual payout [Engineer]

2017-01.17.dd      A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for professional engineer membership and damage prevention safety registration fee with OUPS [Engineer]

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2017-01.17.ee      A resolution of increase appropriations, appropriate from unappropriated, account to account and fund to fund transfer for MAD-34 bridge replacement [Engineer]

Roll call vote of the motion resulted as follows:

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

**Approval of the Job & Family Services Resolutions**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Job & Family Services resolutions:

- 2017-01.17.ff      A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS]
- 2017-01.17.gg      A resolution regarding Network Placement and Related Services Agreement between Safely Home, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2017-01.17.hh      A resolution regarding Network Placement and Related Services Agreement between Sojourners Care Network and Job and Family Services, Child Protective Services Department [JFS]
- 2017-01.17.ii      A resolution regarding Network Placement and Related Services Agreement between A New Leaf and Job and Family Services, Child Protective Services Department [JFS]
- 2017-01.17.jj      A resolution regarding Network Placement and Related Services Agreement between United Methodist Children's Home and Job and Family Services, Child Protective Services Department [JFS]
- 2017-01.17.kk      A resolution regarding Network Placement and Related Services Agreement between Eastway Corporation-The Ranch of Opportunity, Child Protective Services Department [JFS]
- 2017-01.17.ll      A resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home and Job and Family Services, Child Protective Services Department [JFS]
- 2017-01.17.mm      A resolution regarding Network Placement and Related Services Agreement between Caregiver's Helper Inc., Child Protective Services Department [JFS]
- 2017-01.17.nn      A resolution regarding Network Placement and Related Services Agreement between The Bair Foundation and Job and Family Services, Child Protective Services Department [JFS]
- 2017-01.17.oo      A resolution regarding Network Placement and Related Services Agreement between Tri-State Youth Authority, d.b.a. Mohican Youth Academy, Child Protective Services Department [JFS]
- 2017-01.17.pp      A resolution regarding Network Placement and Related Services Agreement between Seeds 4 Life, Inc., Child Protective Services Department [JFS]

Discussion: Ms. Cordle thanked Mr. Horacek and Ms. Brown-Thompson for their review of the many contracts.

Roll call vote of the motion resulted as follows:

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

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**Approval of the Major Crimes Unit Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Major Crimes Unit resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit Pre-Award Conditions Forms; see resolution 2017-01.17.qq.

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

**Approval of the Prosecutors' Office Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Prosecutor's Office resolution to appropriate from unappropriated in a major expenditure object category Commissioner Allocation for FOJ 21105000 590100; see resolution 2017-01.17.rr.

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

**Approval of the Regional Planning Commission Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve a contract with the Fairfield County Regional Planning Commission for the FY 2016 CDBG Allocation and the Neighborhood Revitalization Program administrative services B-F-16-1AV-1; see resolution 2017-01.17.ss.

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

**Approval of Payment of Bills Resolutions**

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:

2017-01.17.tt      A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2017-01.17.uu      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, Mike Kiger, and Steve Davis

**Adjournment**

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:10 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, January 24, 2017, at 10:00 a.m.

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Motion by: Levacy      Seconded by: Kiger

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that the January 17, 2017, minutes were approved by the following vote:


YEAS: Levacy, Kiger NAYS: None

ABSTENTIONS: None

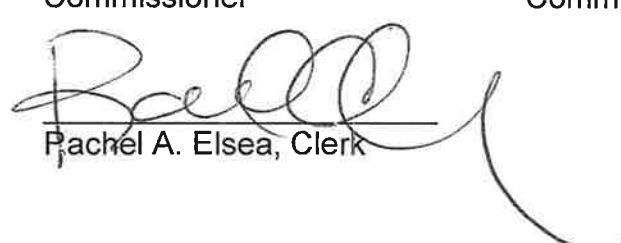
\*Approved on January 24, 2017

Absent

Steven A. Davis  
Commissioner

  
Dave Levacy  
Commissioner

  
Mike Kiger  
Commissioner

  
Rachel A. Elsea, Clerk