

492

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021
19

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Jon Kochis, Thomas Lininger, Chief Churchill, and Chief Collins.

Attending virtually were: Amy Brown-Thompson, Jim Bahnsen Brian Plummer, Dave Burgei, Dennis Keller, Jason Dolin, Jeff Barron, Jeff Porter, Jim Shaw, Jon Slater, Lisa McKenzie, Nikki Drake, Park Russell, Stacy Hicks, Tony Vogel, Belinda Nebbergall, David Miller, Aunie Cordle, Donna Fox-Moore, Shannon Carter, and Chris Wagner.

- Welcome

Commissioner Levacy welcomed everyone to the meeting.

- COVID-19 Update

Jon Kochis, EMA Director, provided an update on the COVID-19 responses. The Health Department has been focusing on registering people for the vaccination. They will begin vaccinating 80+ year olds this week. They will begin with the oldest person signed up (104 years old) and work their way down.

Mr. Fix asked who is managing the vaccines at the pharmacies.

Mr. Kochis replied they had not seen the guidance, but assume the guidance is the same as that received by the Health Department. Also, the Health Department has planned for the contingency of someone signing up through the Health Department for those who get the vaccine at a pharmacy. That will be a part of the follow-up process after a person registers.

ODH has a statewide database, but locally there is not a database of who has the vaccine, although there will be information overall as far as percentages.

It is Mr. Kochis' understanding that there is a consortium of individuals who provide information to the state, and the state determines the county allocations.

Mr. Kochis stated just over 2,100 people over the age of 80 have signed up for the vaccine. The estimated population for this age group is around 6,000. The remaining 4,000 would also include those in long term care facilities who have already received the vaccine.

Several county leaders are volunteering to help the Health Department with clinics.

The Health Department updated its website so that there is vaccination registration information on the home page and so that information is more readily seen.

For employees, Aunie Cordle and Jon Kochis created a short informational video to share information about vaccination preparations. Rachel Elsea will share this globally.

Dr. Brown discussed how the county communication plan was focused on masks and safeguarding measures. She will offer the contracted services with Krile to the Department of Health if they would like to use those services relating to vaccination preparations.

494

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021

19

- CARES Act/Stafford Act Update

For the CARES Act, a summary of all activity will be available early in February. At this time, there are no additional CARES Act resources available (except for some special grants that will be managed at the department level).

We will be making some adjustments with the hospital based on the subrecipient agreements. The original subgrant agreements totaled \$487,255.56. After asking if FMC had additional subgrant items, the total was \$893,544.08. Even with adjustments, FMC will still have more than what they originally expected, likely \$786,569.53.

Also, as of December 18, there were more than \$1.6 M of eligible expenses available and not yet charged to the CARES Act. There will be more eligible expenses now with the passage of time.

We will continue to track certain expenditures in case additional resources are available from the federal or state government.

In addition, the county has Stafford Act funds they have offered to the Health Department to assist them with vaccination clinics. The Health Department has accepted the Stafford Act funding and will be providing the 25% match.

There is an EMA related grant the general fund will match to support the Board of Health's vaccination clinics. This will require a resolution, and that will be prepared for next week.

- Legal Update

Mr. Horacek asked that everyone keep Judge Martin in their thoughts after his recent health diagnosis.

Mr. Davis indicated he called Marc Fishel to provide a strong conveyance regarding the executive session held about personnel last week.

- Administration and Budget Update/Carri's List

- a. Announcements

Anyone can email or text a question anytime:

Carri.Brown@FairfieldCountyOhio.gov

(740) 777-8552

- Dates of Interest

A Lunch n Learn about Ohio Means Jobs is scheduled for 11 am later today. There was information in the review packet about this presentation.

Jan 26 Commissioner Davis – Commissioner Connection video

Jan 28 Virtual Job Fair

Feb 11 EL/DH Virtual Roundtable

Feb 15 Presidents Day

Feb 23 Commissioner Levacy – Commissioner Connection video

- b. Highlights of Resolutions

Dr. Brown highlighted 30 resolutions for the voting meeting.

Common Pleas Court proposed the approval of the renewal of the Sentinel contract for electronic monitoring services.

19

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021
 19

The County Engineer proposed a resolution to allow weight reductions on county and township roads for 2021.

The County Engineer also proposed a resolution to approve an agreement between Fairfield County and CTL Engineering, Inc. for CTL to provide construction inspection, material sampling, and material testing services.

There was a resolution to appoint Carri Brown to the Special Improvement District Board. Previously, Jon Slater and Jeff Fix served on this board.

There were 26 *financial and grant related resolutions* to approve:

- JFS reimbursements by operation of law (two resolutions);
- Memo expenditures and accounting transactions of a project for the Engineer;
- Account to account transfers of appropriations for the Sheriff and Dog Adoption Center;
- Five resolutions for planned allocations;
- Appropriations for the Board of Elections, MCU, Recorder, Juvenile Court (with a fund to fund transfer), a CDBG grant, Engineer, Sheriff, and Common Pleas Court (12 non-general fund resolutions);
- Reductions of appropriations for an EMA grant;
- Repayment of an advance by Juvenile Court; and
- The payment of bills over \$100,000 (with then and now approvals).

There were financial and contracting resolutions in queue. For the 26th, there will be a resolution for an EMA allocation for \$26,792.34 for a grant match which will ultimately support the Board of Health's vaccination clinics.

c. Administrative Approvals, Program, & Budget Update

Administrative Update

Administrative Approvals and Updates

- The review packet contained a list of administrative approvals. There were three additional contract approvals for MCU late on Friday, just in case there is an old version of the summary in a packet.
- Three interviews for the Airport Board vacancy are scheduled for February 2. This represents all applicants. Interviews for the ADAMH Board are in the process of being scheduled. There are three applicants at this time.
- Quick updates: The lights on the wall at 108 N. High by the parking lot facing Main Street are not able to be reasonably connected with electricity and have not ever been lighted. They are being removed and replaced with solar lights which have a similar look. In addition, there are multiple maintenance projects that are being reinitiated now that the Facilities Team is working on maintenance projects full time again.
- Mr. Vogel reviewed the wellfield capacity chart included in the review packet.

Budget Update

The state non-auto sales tax receipts for November (to be paid in by counties in February) increased 2% in November 2020, as compared to November 2019. Fairfield County non-auto sales tax data for the same time shows an increase of 6% at about \$1.6 M. Last year, we experienced about a 3.4% increase for the same time, overall. We projected a 3% increase in sales tax for the year.

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021

19

There will be a rating call with Moody's today at 2:30 pm.

We reviewed the capacity of the Utilities Department which is ready for growth.

Mr. Davis commented he will be advocating for a more aggressive investment strategy at the Investment Advisory Board meeting today. He will also be advocating for a change in the law to support a more aggressive strategy.

d. BRAVOs

Bravo to Sheriff Lape (and Sheriff Phalen), Chief Churchill, Lt. Hodder, and all stakeholders who worked so hard to prepare for the 2020 jail inspection. The Sheriff's Office aced it with 28 of 28 standards met. A copy of the report from ODRC will be in the review packet for reference. Thanks to Dennis Keller and the Facilities Team for their collaboration.

Mr. Levacy congratulated the office on the rating.

Chief Churchill credited Lt. Hodder and staff for their diligence on making sure everything was in compliance.

• Old Business

a. Commissioner Communications

Mr. Fix reported he participated in a Pickerington City Council special meeting. They went into executive session, so he is unable to speak to any details. This is regarding an economic development opportunity for the northeast portion of the county. The meeting was very informative, and Mr. Fix looks forward to sharing more information as he can.

Mr. Fix also participated in the CCAO reorganizational meeting last week. Commissioner Tim Bubb is the new CCAO President. The two items of emphasis were capital funding for jails and lobbying for 100% indigent defense funding from the state. His understanding is the focus for jail funding is for capital improvements only.

Dr. Brown asked that for Fairfield County to be included could they also include funding requests for training relating to jail operations.

Mr. Fix replied that he would try, but as Mr. Davis has stated in the past, he believes Fairfield County would be penalized for doing it the right way.

Dr. Brown requested the CCAO templates for advocacy of indigent defense so that the templates could be localized.

b. CCAO Committees

Commissioner Davis will be the vice-chair of the CCAO Taxation and Finance Committee.

Commissioner Fix will be the chair of the CCAO Strategic Planning Committee.

19

500

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021

19

- New Business

- a. Potential Name Change Petition

The Commission is awaiting a petition for a road name change of Bianca Court to Bianca Drive. If the Commission does not take action in 60 days, the road name change is effective. This was thought to be the right course for the petition, which is not yet received by the Commission.

- b. Passing of Rachel Chavez

Mr. Davis mentioned the passing of Rachel Chavez. He is frustrated by the lack of addiction services and not being able to do enough to save everyone.

- General Correspondence Received

- a. Petition for Road Name Change – Received

- Calendar Review/Invitations Received

- FYI

- a. Jail Population – 241

- b. Juvenile/Probate Court 2020 Fees Report

- c. Policy Manual Update scheduled for Next Week

- d. Law Enforcement Trust Fund Report for 2020 from the County Prosecutor

- e. The MARCS tower is in operation in Walnut Township, and it is already showing improvement in services to the area.

- Open Items

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, January 19, 2021 beginning at 9:40 a.m., with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Jon Kochis, Thomas Lininger, Chief Churchill, Chief Collins.

Attending virtually were: Amy Brown-Thompson, Jim Bahnsen Brian Plummer, Dave Burgei, Dennis Keller, Jason Dolin, Jeff Barron, Jeff Porter, Jim Shaw, Jon Slater, Lisa McKenzie, Nikki Drake, Park Russell, Stacy Hicks, Tony Vogel, Belinda Nebbergall, David Miller, Aunie Cordle, Donna Fox-Moore, Shannon Carter, and Chris Wagner.

Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements.

There were no announcements.

Public Comment

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021

19

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

Approval of Minutes for Tuesday, January 12, 2021

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, January 12, 2021 Regular Meeting.

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

Approval of the Commissioners' Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners' Office resolutions:

- 2021-01.19.a A resolution authorizing fund to fund transfers for Fairfield County Job and Family Services (JFS) –1st Quarter 2021 Allocation - Fairfield County Commissioners [Commissioners]
- 2021-01.19.b A resolution authorizing fund to fund transfers for intergovernmental agencies for the 1st half 2021 Allocations - Fairfield County Commissioners [Commissioners]
- 2021-01.19.c A resolution to appropriate from unappropriated funds in a major expenditure object category for Grant Fund# 2788, Subfund# 8204 – CDBG CI Grant FY 2018 - Fairfield County Commissioners [Commissioners]
- 2021-01.19.d A resolution authorizing a fund to fund transfer for the 1st Quarter 2021 Allocation for the Multi County Juvenile Detention Center (MCJDC) - Fairfield County Commissioners [Commissioners]
- 2021-01.19.e A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 1st payment for the 2021 Allocation - Fairfield County Commissioners [Commissioners]
- 2021-01.19.f A resolution authorizing fund to fund transfers for intergovernmental agencies for 2021 Allocations - Fairfield County Commissioners [Commissioners]

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

Approval of the Common Pleas Court Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Common Pleas Court resolutions:

- 2021-01.19.g A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas ATP Court Grant 2839 [Common Pleas Court]
- 2021-01.19.h A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Adult Probation Fund 2689 [Common Pleas Court]

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021

- 2021-01.19.i A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas TCAP Grant 2852 [Common Pleas Court]
- 2021-01.19.j A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Civil Justice Grant 2422 [Common Pleas Court]
- 2021-01.19.k A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Recovery Court Grant 2839 [Common Pleas Court]
- 2021-01.19.l A resolution authorizing the approval of a service agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Service, LLC [Common Pleas Court]

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

Approval of the Dog Shelter Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Dog Shelter resolution approving an account to account transfer; see resolution 2021-01.19.m.

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

Approval of the Board of Elections Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Board of Elections resolution to appropriate from unappropriated in a major expenditure object category Board of Elections 2861 Center for Tech and Civic Life; see resolution 2021-01.19.n.

Discussion: Mr. Davis stated that while he is at times critical of the Board of Elections, he applauded the Board of Elections for running such a successful Presidential Election when that was not the case throughout other areas in the country.

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

Approval of the Emergency Management Agency Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Emergency Management Agency resolution authorizing the reduction in major expenditure object category appropriations for EMA Fund 2707 (Subfund 8244) Emergency Management Performance Grant Supplemental; see resolution 2021-01.19.o.

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

Approval of the Engineer's Office Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Engineer's Office resolutions:

- 2021-01.19.p A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 Refugee Rd CR7-1.94 [Engineer]

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021
 19

- 2021-01.19.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for two new cab and chassis per state contract #023-21 [Engineer]
- 2021-01.19.r A Resolution to Allow Weight Reductions on County and Township Roads for 2021 [Engineer]
- 2021-01.19.s A resolution to approve an Agreement between Fairfield County and CTL Engineering, Inc. [Engineer]

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

Approval of the JFS Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following JFS resolutions:

- 2021-01.19.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2021-01.19.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

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

Approval of the Juvenile/Probate Court Resolutions

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

- 2021-01.19.v A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2870 OCJS – State Coronavirus Emergency Supplemental Fund [JUVENILE COURT] [Juvenile/Probate Court]
- 2021-01.19.w A resolution to approve appropriations from unappropriated into a major expense object category-Fund 2876, Indigent Guardianship fund and a fund to fund transfer. [Juvenile/Probate Court]

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

Approval of the Major Crimes Unit Resolutions

On the motion of Jeff Fix and the second of Steve Davis,, the Board of Commissioners voted to approve the following Major Crimes Unit resolutions:

- 2021-01.19.x A resolution to appropriate from unappropriated in a major expenditure object category DLEF 7830 SF 8230 [Major Crimes Unit] [Sheriff - Major Crimes Unit]
- 2021-01.19.y A resolution to appropriate from unappropriated in a major expenditure object category JAG 7829 SF 8229 [Major Crimes Unit] [Sheriff - Major Crimes Unit]

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

Approval of the Recorder's Office Resolution

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Recorder's Office resolution to appropriate from unappropriated in a major expenditure object category for the Equipment Fund #2333; see resolution 2021-01.19.z.

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

Approval of the Sheriff's Office Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Sheriff's Office resolutions:

- 2021-01.19.aa A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff]
- 2021-01.19.bb A resolution authorizing an account to account transfer Fund 2442 Commissary [Sheriff]

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

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolutions:

- 2021-01.19.cc A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2021-01.19.dd 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: Jeff Fix, Steve Davis, and Dave Levacy

Approval of the Commissioners Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners resolution approving the appointment of the Fairfield County Administrator to the Downtown Lancaster Special Improvement District; see resolution 2021-01.19.ee.

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

Open Items

Commissioner Fix stated he would be out of the office next week.

Dr. Brown encouraged everyone to attend the Lunch & Learn at 11:00 a.m.

At 9:46 a.m. Commissioner Levacy stated the Commission would be in recess until the 11:00 a.m. Lunch & Learn.

510

Regular Meeting #2 - 2021
Fairfield County Commissioners' Office
January 26, 2021

19

Review (continued)

The Commissioners met at 11:02 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Rick Szabrak, Aunie Cordle, Jodi Smith, and Corey Clark.

Attending virtually were: Brian, Carrie Stoneman, Cathy H, Danielle Wagner, Dennis Keller, Doug Durrett, Hannah Heimberger, Marie Cummerlander, Susan Barnett, Teresa Scarpitti, and Abby Watson.

Approval of the Commissioners Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners resolution to designate Commissioner Davis and Commissioner Levacy to serve on the Fairfield County Investment Advisory Committee; see resolution 2021-01.19.ff.

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

Lunch & Learn – Ohio Means Jobs

The Commissioners met at 11:03 a.m. to for an update on Engineer's Projects. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Commissioner Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Rick Szabrak, Aunie Cordle, Jodi Smith, and Corey Clark.

Attending virtually were: Brian, Carrie Stoneman, Cathy H, Danielle Wagner, Dennis Keller, Doug Durrett, Hannah Heimberger, Marie Cummerlander, Susan Barnett, Teresa Scarpitti, and Abby Watson.

Ms. Cordle, Mr. Szabrak, Mr. Clark, and Ms. Smith presented the attached presentation.

The review packet also contained an agenda and fact sheet for the "lunch n learn" presentation.

Attendees learned about Ohio Means Jobs from employer and job seeker perspectives.

At the end of the presentation, everyone had good information to make proper referrals. The slide show from the presentation will be available and sent globally to Fairfield County employees.

There will be a mid-year follow up presentation about the Benefit Bridge work group and the labor study that is in progress now.

19

