

**Regular Meeting #3 - 2020
Fairfield County Commissioners' Office
January 28, 2020**

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, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Tony Vogel, Todd McCullough, Jon Kochis, Jake Tharp, Matthew Berry, Tiffany Nash, Aunie Cordle, Jim Bahnsen, Branden Meyer, Loudan Klein, Ray Stemen, Jon Slater, Lisa Notestone, Chris Wagner, the Auditor's Finance Department, the Auditor's Payroll Department, Amy Brown-Thompson, Tom Lininger, Kyle Witt, Mark Conrad, Dennis Keller, Rick Szabrak, Chief Lape, Ed Laramée, and John Pekar.

- Welcome

- Legal Update

The Commission received a letter of opposition to SB 3 from Prosecutor Witt. Prosecutor Witt shared the contents of his letter and described how the County Prosecutors' Association and others were opposed to SB 3.

The Commission and Mr. Witt discussed the differences between the current law and proposed changes with SB 3.

Prosecutor Witt also described HB 1 as an alternative to SB 3.

- Administration and Budget Update/Carri's List

- a. Announcements

February 6 – Time with the Commission, Baldwin Tours, Roundtable Meeting

February 17 – President's Day

February 25 – Time with the Commission, Engineer's Office

- b. Highlights of Resolutions

Dr. Brown highlighted 33 resolutions for the voting meeting.

We proposed a proclamation to honor the 200th birthday of General William T. Sherman. (There is a special event at the Mill on S. Broad Street on February 8th hosted by the Lancaster Heritage District.)

We proposed two change orders for the project to renovate 108 N. High Street for Real Estate Assessment Offices. (Dennis Keller, Facilities Manager, hosted a comprehensive meeting on Monday, January 27, to ensure the project was on schedule as expected.)

The County Engineer proposed approval of construction drawings for improvements at South Bank Road over a tributary to Buckeye Lake, at Poplar Creek Road over Poplar Creek, at Winchester Road over a tributary to Walnut Creek, for two bridge replacement and one culvert replacement, respectively.

The County Engineer also proposed approval of advertising for resurfacing.

The County Auditor, GIS Department, proposed an agreement with Woolpert for GIS related services.

The Board of Developmental Disabilities proposed disposal of an obsolete vehicle.

The Prosecutor proposed salvage of two obsolete vehicles.

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JFS proposed a contract for a copier lease and a contract for substance abuse testing.

RPC proposed accepting the right of way agreement with Bloom Carroll Schools.

There were financial and grant related resolutions to approve, such as:

- Fund to fund transfers of appropriations (plus new appropriations) for EMA grants (three resolutions) and Utilities for debt payments (four resolutions);
- An account to account transfer of appropriations for the Records/Assets fund and for FCFACF Council to properly classify expenditures;
- Memo expense activity for the County Engineer for GIS project participation;
- The credit of interest for the Health Department and Parks District;
- Appropriations from unappropriated funds for Utilities (three resolutions), MCU, FCFACF, Juvenile Court, & JFS; and
- Memo transactions for Utilities shared costs.

In queue, there are financial resolutions and contracts for protective placement in network.

c. Administrative Approvals, Program, & Budget Update

Administrative & Programs Update

Administrative Approvals

The review packet contained a list of administrative approvals. There were no questions posed.

State of the County Address

Save the date now for the State of the County Address! It will be April 28 at 11:30 am at the WigWam in Violet Township. A draft agenda was in the review packet.

In addition, we already have the summary of accomplishments and informational packets ready. We are working on a new summary of the county strategic plan and a new contact list.

A video for county operations is in progress. We envision a video from the County Parks District, too.

The theme is Counties Matter – and Fairfield County Matters!

If anyone has information to add to the packets, please contact Carri Brown, carri.brown@fairfieldcountyohio.gov

Electronic Idea Box Update

Here is the summary of the ideas received in January 2020:

Idea 21: An employee had specific suggestions for security measures at the Hall of Justice, such as additional security cameras. The employee also mentioned security related training scheduled at this time and information learned from the Federal Government.

Response: The specific suggestions were shared with the EMA Director, who evaluated them quickly. The EMA Director is also reviving the security committee and subcommittees, which are aligned by building.

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Idea 22: The employee indicated she was enjoying the fitness equipment provided with the Wellness program and suggested a coat rack of some kind to hang jackets/purses at the Records Center.

Response: Thank you for the idea, and we have installed a coat rack at the Records Center. (We are also exploring the proper way to have fans installed at the location, as long as we can do so in accordance with BWC regulations.)

Idea 23: The employee recognized that the county is always exploring grant funding to start up new initiatives or continue others. She commented that while departments can manage grants, they sometimes need help with writing grants and wanted to suggest a new position of a grant writer to fulfill that purpose.

Response: Thanks for your idea! Granting writing is a skill that is found in many county departments, and collaborative grant writing is always important in order to combine the financial or budgeting approaches with programmatic concerns. In Fairfield County, grant resources often help start new initiatives or improve existing services. We will survey departments and offer information about collaborative grant writing while exploring this more.

Idea 24: An employee suggested that employees be able to log into their computers AND all programs they are authorized to log into, by use of a fingerprint scanner. He commented that the number of times an employee is expected to type his/her various passwords into a keyboard throughout any given day is really unproductive.

Response: Thanks for your idea, and there have been other similar comments made in various meetings. The best place for discussion about this idea is with the Data Board, so the County Administrator will take this idea to the Data Board for review. While biometric identifiers may be problematic given certain rules IT must follow, there is a desire to improve efficiency for various "signing-in" processes. IT will follow up and conduct research.

Idea 25: An employee suggested affixing an additional banister at the Administrative Courthouse for improved safety for those using the stairs.

Response: Thank you for your submission to the electronic idea box. We are requesting more information from the perspectives of Facilities Management and Risk Management. We may have long-term plans for historic renovations to consider, and there may be BWC grants available to support a portion of a longer-term project.

In the meantime, please do use the elevator as needed. Sharing the existing banister within the Historical Administrative Courthouse is likely the best solution in the short-term for those using the stairs, but we will seek out additional information and keep the suggestion in mind for longer-term projects.

As of today, there is specific work in progress for five ideas:

- from April 2019 for which the County Auditor is working with Tyler Technologies to update county warrants (checks) with a memo item.
- from September 2019 for new telephone messaging. (The Clerk of Courts is evaluating this idea.)
- from December 2019 for the Security Committee and EMA to examine fact sheets (in a new flip book format) as they refresh the building security subcommittees in 2020.
- from December 2019 to conduct research on policy to increase paid leave connected with FMLA circumstances. (The Recruitment and Retention Committee is reviewing this in 2020.)

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- From January 2020 for research to improve efficiency with sign-in processes. (IT and the Data Board will lead this effort.)

Twenty other ideas have been addressed (and continue to be part of our thinking). We appreciate all ideas.

Records Center Update

There is good news in that nearly all of the contents of Drew Shoe have been removed. Thanks to everyone who worked so hard to make this happen. We are a little bit ahead of schedule!

With respect to the Records Center operations, the work group met on January 23rd and decided to proceed with a contract for a temporary person to manage clean up of various boxes and journals. This will be in support of all departments.

The group also decided to post for a full-time position which will include management of records and supportive services for Human Resources (and general building support), reporting to Human Resources. This is essentially two half-time positions.

Departments will get more instructions about retrieval of records within the first quarter of 2020.

The Commissioners and others thanked Branden Meyer, Clerk of Courts, for his leadership with the Records Center project as the transfer from the Clerk of Courts Certificate of Title fund was critical to the project.

Speed Mentoring Follow-Up

Dr. Brown has conducted six follow up meetings or teleconferences with mentees and has 10 additional sessions planned, based on requests of mentees. Ms. Elsea has scheduled two additional sessions (May 19 and November 17) for 2020 and will be sending out surveys and emails about those sessions. We plan to schedule time slots more specifically so no one will need to wait for a mentor.

Workforce Center Update

Carri Brown and Rick Szabrak attended a meeting with Hocking College and Ohio University representatives on January 23, 2020. The meeting was very productive, and there is an initial plan for course offerings, which will be augmented over time. There will be a follow-up meeting to organize thoughts surrounding additional offerings, such as HVAC training.

There are classrooms ready at the Center, and the colleges are also thinking about ways they can provide other course they already provide in order to test the use of the Center itself.

Dennis Keller reported that the county will be receiving an \$8,000 rebate for converting lights at the Center to LED lights.

There have been some ideas about an entrepreneurial center at the Workforce Center, and all ideas about entrepreneurial centers will be explored. We are in the process of drafting an entrepreneurial center grant process, similar to the workforce training grants. More information will be forthcoming.

Decorative Arts Center of Ohio

Dr. Brown visited the new Decorative Arts Center of Ohio exhibit over the weekend. The exhibit features the work of Barbara Shermund, one of the first women cartoonists to work for The New Yorker. Beginning there in 1925, she

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contributed nine covers and hundreds of cartoons to the magazine, and later became a celebrated mainstay at Esquire. This exhibit celebrates the life and work of this essential cartoonist, and there are March 29th and April 19th talks connected to this exhibit.

Budget Update

For 2020, there is a 27th pay, which accounts for about \$743,000 of expenditures in the general fund budget. Given this timing variable, the planning tool shows 2021 expenditures to be relatively flat, yet there is no adjustment made for the Franklin County case, the indigent attorney fees (which will certainly result in an increase in the appropriations and estimated revenues for the planning tool), or additional staffing for the County Sheriff at this time. In the planning tool, we have included a \$600,000 estimate for the MCJDC allocation for 2021. We will continue to monitor these variables.

We have been highlighting estimates of revenue categories each week. For 2020, the local government shared revenues from the state will be \$1,420,314, as compared to \$1,403,962 for 2019. These are state certified amounts, and there is confidence in the estimates. We have maintained flat receipts for the planning tool over time.

We reviewed County Auditor reports. Sales Tax revenue for January 2020 (paid into the Treasury in January) was \$1,854,358, and 11% increase over 2019, which is likely an anomaly. Conveyance fees for 2019 were \$3.25 M, and they are estimated in the planning tool at \$3.3 M.

Commissioner Davis expressed his level of comfort with the 2.5% increase in sales taxes (annually) within the planning tool.

Casino revenues were \$1.89 M in 2019 (calendar year receipts). The calendar year estimate going forward is \$1.75 M for the planning tool.

Also, we recently learned local government entities are eligible for the Tech Cred training grants and are quickly reviewing the opportunity to see if it makes sense for our departments.

Next week, we will review the property tax revenue projection.

d. Roundtable & Other Meetings – February 6th

The Commission will host tours, a roundtable and “time with the Commission” on February 6th at the Facilities and Emergency Management Complex on Baldwin Drive. The draft agenda and press release were in the review packet.

e. BRAVOs

Thanks to everyone who participated in the Complete Count Committee workshop on Tuesday, January 21. There are several ongoing ideas to help support a complete count for the US Census. The Commission’s public service announcements are actually being used in national trainings because of their quality. We are connecting with schools and utilities, as well as with non-profit organizations and faith-based groups. We are also helping to spread the work about hiring for the US Census. (March 23rd marks the date in which self-response begins.)

Bravo to the administrative team of the Commission (Rachel Elsea, Staci Knisley, Christina Foster, and Shar Bails) for taking complex FCFACF processes and breaking them into manageable component parts, which has allowed FCFACF to leave a financial support position vacant at this time.

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Congratulations to Fairfield County Development Disabilities! Fairfield DD, Licking DD, the Mid-East Ohio Regional Council, and I Am Boundless collaborated on a grant proposal to the Ohio Department of Developmental Disabilities. The proposal for \$200,000 was awarded to continue the partnership to expand the number of families of multi-system youth supported with in-home respite; to transition the an approach for Boundless services; and to establish feasible measures of success and develop a nearby option for out of home respite and crisis stabilization. BRAVO!

Thanks to DD (in the Pickerington Office) for hosting the economic development meeting with the US Chamber representative, as well.

Bravo to Jeff Porter, HR Director, and his team for their management of the wellness offerings. The Wellness Clinic, which is a contracted service with Fairfield Medical Center, continues to grow in its use. The participation grew more than 50% in 2019, as compared to 2018. In addition, the county (as we are self-funded for health benefits) saved \$371,000 by offering the Wellness Clinic for employees and dependents.

Thanks to members of the Utilities Team, especially Manley DeShong and Steve Tooill, who provided excellent customer service during a line break. The team received a positive letter from customers. This letter was in the review packet.

Congratulations to Jon Slater, County Auditor, and staff, for earning the State Auditor's financial reporting excellence award. Torri Huebner with the State Auditor's Office presented the award. Jon Slater thanked his staff and everyone in the county.

Commissioner Davis commended the Auditor's Office on receiving an award only received by 3-5% of the 6,000 entities audited.

- Old Business

- a. Community Action Recycling Process/Grant Research

Community Action continues to catch up from the holiday season, and they are faring much better now. They are researching opportunities for improvement with CFLP grants, and their application may be phased in parts (that which can be addressed immediately and projects for the near future). Carol Phillips with CFLP Solid Waste District has provided guidance to suggest it is not necessary to rush to have a complete plan by the next CFLP meeting. Community Action officials will be providing an update to the Board of Commissioners on February 11th.

- b. Attorney Reimbursement Fees

We are setting meetings with Bar Association Work Group members in February and April to continue the ongoing evaluation of reimbursement rates for appointed counsel. We anticipate the Ohio Public Defender's Office will increase their reimbursement rates to counties, and the ongoing percentage of that reimbursement is dependent on state actions and other county rates, as these variables are key to available funds for reimbursement.

Commissioner Davis will meet with Mr. Elsea and Mr. Price in February and April with the goal of passing a new resolution in May.

- New Business (none)
- General Correspondence Received (none)
- Calendar Review/Invitations Received

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- a. Pickerington Chamber Annual Dinner – Thursday, February 6th at the Wigwam.
 1. Commissioner Levacy will attend.
 - b. General William T. Sherman 200th Birthday Celebration with the Lancaster heritage District – Saturday, February 8th from 6:00 p.m. to 10:00 p.m. at the Mill.
 1. Commissioner Levacy will attend.
 - c. Meals on Wheels March for Meals Campaign – Opportunity to deliver meals in March
 1. Commissioners Levacy and Fix will try to deliver meals. Aunie Cordle and Jon Kochis will also participate.
 - d. State of the City – Thursday, February 27th at 7:30 a.m. at Crossroads
 1. Commissioner Levacy will attend. Carri Brown will attend, too.
- FYI
 - a. Jail Population - 300
 - b. Ohio Department of Taxation notice re: reappraisal and triennial dates
 - c. EPA notice re: gas station project at Horns Mill Road
 - d. TID Meeting – Thursday, January 30th (Loudan, Rick, Jeremiah, and Tony to attend)
 - e. Ohio Justice Alliance for Community Corrections Winter 2020 Newsletter
 - f. ODPS Safer Ohio January-June 2020 Newsletter
 - g. Prosecutors 2019 Law Enforcement Trust Fund Report
 - Open Items

Commissioner Davis stated at 9:51 a.m. that 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 28, 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, Amy Brown-Thompson, Tom Lininger, Aunie Cordle, Jeff Porter, Loudan Klein, Jon Kochis, Todd McCullough, Dennis Keller, Tony Vogel, Rick Szabrak, Branden Meyer, Tiffany Nash, Matthew Berry, Ray Stemen, Chief Lape, Mark Conrad, Jake Tharp, Kyle Witt, Jim Bahnsen, Jeff Camechis, Jon Slater, Ed Laramée, and Davis Miller.

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.

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There were no public comments.

Approval of Minutes for Tuesday, January 21, 2020

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, January 21, 2020 Regular Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Auditor's Office Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Auditor's office resolution approving a professional agreement with Woolpert, Inc. for services to be performed in conjunction with the Ohio State Imagery Program for the acquisition of aerial imagery projects over the next 6 years including updating the existing county-wide LiDAR and cropland delineation GIS features; see resolution 2020-01.28.a.

Discussion: Mr. Slater stated these services will continue to support a variety of county programs and projects.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Commissioners' Resolutions

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

- | | |
|--------------|--|
| 2020-01.28.b | A resolution authorizing the approval of a proclamation. [Commissioners] |
| 2020-01.28.c | A resolution approving an account to account transfer in a major expense object category for Fund# 3827 Record Assets – Fairfield County Commissioners [Commissioners] |
| 2020-01.28.d | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners] |
| 2020-01.28.e | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Board of Developmental Disabilities Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution to approve the disposal of obsolete assets within the Board of DD; see resolution 2020-01.28.f.

Discussion: Dr. Brown stated this vehicle would be listed on govdeals.

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 Dave Levacy, the Board of Commissioners voted to approve the following Emergency Management Agency resolutions:

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- 2020-01.28.g A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 (Subfund 8183) Emergency Management Performance Grant Fund [EMA]
- 2020-01.28.h A resolution authorizing an EMA fund to fund transfer. [EMA]
- 2020-01.28.i A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]

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

Approval of the Engineer's Office Resolutions

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

- 2020-01.28.j A Resolution to Approve the Construction Drawings for the WAL-38, FAI-TR473-00.57 South Bank Road over a Tributary to Buckeye Lake Bridge Replacement Project. [Engineer]
- 2020-01.28.k A Resolution to Approve Advertising for the FAI-CR33A-0.000 Resurfacing Project. [Engineer]
- 2020-01.28.l A resolution to approve a reimbursement for GIS services as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- 2020-01.28.m A Resolution to Approve the Construction Drawings for the LIB-45, FAI-TR235-0.966 Poplar Creek Road over Poplar Creek Bridge Replacement Project. [Engineer]
- 2020-01.28.n A Resolution to Approve the Construction Drawings for the BLO-35, FAI-CR23-2.461 Winchester Road over a Tributary to Walnut Creek Culvert Replacement Project. [Engineer]

Discussion: Mr. Camechis stated four of the resolutions were for summer projects.

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

Approval of the Facilities Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Facilities resolutions:

- 2020-01.28.o A Resolution for Approval of Change Order No. 7 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]
- 2020-01.28.p A Resolution for Approval of Change Order No. 8 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]

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

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

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Family, Adult, and Children First Council resolutions:

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- 2020-01.28.q A resolution approving account to account transfers in a major expenditure object category for Fund# 7521 - Fairfield County Family Adult Children First [Family, Adult and Children First Council]
- 2020-01.28.r A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8184 – Family Adult Children First [Family, Adult and Children First Council]

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

Approval of the JFS Resolutions

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

- 2020-01.28.s A resolution regarding approval of an operating lease agreement between Modern Office Methods, Inc., and Job & Family Services [JFS]
- 2020-01.28.t A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
- 2020-01.28.u A resolution regarding a Purchase of Service Contract between Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Find #2408 Drug Court Program Sub Fund #8209; see resolution 2020-01.28.v.

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

Approval of the Major Crimes Unit Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Major Crimes Unit resolution to appropriate from unappropriated in a major expenditure object category 7829 JAG SF 8206 Major Crimes Unit; see resolution 2020-01.28.w.

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

Approval of the Prosecutor's Office Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Prosecutor's Office resolution regarding the disposal of two salvage vehicles for the Prosecutor's Office; see resolution 2020-01.28.x.

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

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Approval of the Regional Planning Commission Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Regional Planning Commission resolution to accept right-of-way in conjunction with the Bloom-Carroll Elementary School; see resolution 2020-01.28.y.

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

Approval of the Utilities Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Utilities resolutions:

- 2020-01.28.z A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5044 Sewer Admin[Utilities]
- 2020-01.28.aa A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Water Admin [Utilities]
- 2020-01.28.bb A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5556, #5776, #5818, #5823 Debt Service Payments for 2020 [Utilities]
- 2020-01.28.cc A resolution authorizing fund to fund transfer from the Greenfield Water Fund #5841 to #5846 Debt Service Payment for 2020 [Utilities]
- 2020-01.28.dd A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5555, #5776, 5817 & #5823 - Debt Service Payments for 2020 [Utilities]
- 2020-01.28.ee A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin[Utilities]
- 2020-01.28.ff A resolution authorizing fund to fund transfer from the Greenfield Sewer Fund #5842 to #5847 Debt Service Payment for 2020 [Utilities]
- 2020-01.28.gg A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5044 & 5046 – Utilities [Utilities]

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

Review Continued

Mr. Davis stated he had an opportunity to visit the Bremen Chamber last week. He also attended the Economic Outlook and thought Mr. Szabrak did an excellent job with his presentation.

Adjournment

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

