

Regular Meeting #6 - 2018
Fairfield County Commissioners' Office
February 6, 2018

Review

The Commissioners met at 9:00 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 and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jim Bahnsen, Mary Beth Lane, Dennis Keller, Loudan Klein, Rick Szabrak, Todd McCullough, Tony Vogel, Joshua Horacek, Amy Brown-Thompson, Chief Lape, David Miller, David Uhl, and Jon Kochis.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Announcements

The next elected official and department head roundtable is February 8 (Thursday).

The offices will be closed on February 19 for President's Day.

The next lunch -n- learn session is with the Major Crimes Unit on March 13.

- b. Highlights of Resolutions

Ms. Brown provided highlights of the proposed resolutions.
We recommended the reappointment of Kim Devitt to the Ohio Children's Regional Trust Council.

We also recommended the President of the Board to sign a letter as requested by the Anglers' Paradise representative. RPC and GIS have confirmed compliance with flood plain management. The letter was requested relating to a state permitting process, and that is why we have a resolution proposed.

RPC proposed a right of way approval in conjunction with the Heron Crossing subdivision and widening of Refugee Road.

The County Engineer proposed approval of advertising for the Salt Creek Bridge and Walnut Creek Bridge replacement projects.

There were financial resolutions to approve, such as:

- Approval of the agreement for the revolving loan fund administration;
- Appropriations from unappropriated funds for JFS;
- An allocation for the FCFACF Council, as discussed last week (an account to account and fund to fund transfer of appropriations);
- The approval of a grant addendum with ODRC for Common Pleas Court; and
- The payment of bills (as needed).

We had five contracts pending approval: one was for UHC; one for ID Networks; and three for child protective services network placement. For Thursday, we will have a regular meeting. At least one resolution will be ready, a resolution to approve the purchase of vehicles for the Sheriff's Office.

- c. Administrative Approvals & Budget Update

Administrative approvals for the week were included the review packet; there were no questions posed.

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Yesterday, there was an administrative meeting Corey Schoonover, Humane Society Director; Carri Brown, County Administrator; Dennis Keller, Facilities Manager; and Todd McCullough, Dog Warden attended.

We reviewed plans the Humane Society has (a second phase of its improvements) for additional kennel areas and facilities to allow for additional clinic services. The administrative staff recommends approval of the project, of which the Humane Society has already dedicated \$145,000 for construction. We are in receipt of a letter from the Humane Society and have a response prepared to permit the project to proceed. The project is consistent with the lease the county has with the Humane Society. There are no trees to be altered; improvements to the façade; and potential improvements to keep noise down. The project is expected to begin in March or April. (There are no costs to the county for the project.) The ultimate goal of the project is to improve services for neglected animals.

Motion to approve Board President, Steve Davis, to sign a letter dated February 6, 2018, to approve the construction project of the Humane Society, allowing for the Humane Society to pursue the project.

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve Board President, Steve Davis, to sign a letter dated February 6, 2018, to approve the construction project of the Humane Society, allowing the Humane Society to pursue the project.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

d. Roundtable – February 8, 2018

There is a Commissioners' roundtable meeting with elected officials and department heads on Thursday, February 8th at 8:30 a.m. (That is this week.) There is a placeholder for a regular Commissioners' meeting at 10:00 a.m. following the roundtable meeting.

e. BRAVOs

Thanks to the VCB for their collective hard work in improving outreach about Fairfield County. There was a great article in the Eagle Gazette following the presentation last Tuesday.

- Old Business (none)
- New Business (none)
- General Correspondence Received (none)
- Calendar Review/Invitations Received (none)
- FYI
 - a. The jail population is 267.
 - b. Thank you from Dee Mowry
 - c. Sheriff's 2017 Law Enforcement Trust Fund Report
 - d. Prosecutor's 2017 Law Enforcement Trust Fund Report

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- e. DACO News Release re: New Director Elizabeth Brown, 2018 Exhibitions, & Educational Programming

We sent a note of congratulations and look forward to continuing to work with her. We also received the DACO exhibit announcement.

- f. Ohio AG Winter 2018 Criminal Justice Update
- g. Letter from Pay Byers re: resignation from Walnut Creek Sewer District Board
- h. Letter from Meals on Wheels re: March for Meals Campaign
- i. Notice re: Final Issuance of Certification for Columbia Gas B-System Project
- j. Dispatch article re: Need for Foster Parents

- Issues Bin (none)
- Open Items (none)

Commissioner Davis stated at 9:07 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, February 6, 2018 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Joshua Horacek, Amy Brown-Thompson, Loudan Klein, Jon Kochis, David Miller, Jon Slater, Amy Presnell, Ed Laramée, Mary Beth Lane, Tony Vogel, Jeff Camechis, Dennis Keller, Jim Bahnsen, Michael Kaper, Rick Szabrak, and Deputy Marvin.

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.

Ms. Elsea noted there was a resolution added to authorize the County Administrator to approve bank transfers as needed for the Fairfield County Utility Department.

Public Comment

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

There were no public comments.

Approval of Minutes for Tuesday, January 30, 2018

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, January 30, 2018 Regular Meetings.

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

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Approval of the Commissioners Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners resolutions:

- 2018-02.06.a A resolution approving the reappointment of Ms. Kim Devitt to the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners] [Commissioners]
- 2018-02.06.b A resolution approving an account to account transfer into major expense object category and a fund to fund transfer for Fairfield County FACFC – Fairfield County Commissioners [Commissioners]
- 2018-02.06.c A resolution to authorize the President to sign a letter regarding the Angler's Paradise Lake Club and the 100-year floodplain. [Commissioners]

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

Approval of the Common Pleas Court Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Common Pleas Court resolution authorizing the approval of the 2018 FY Grant Agreement Addendum with the Ohio Department of Rehabilitation and Correction and the Fairfield County Common Pleas Court; see resolution 2018-02.06.d

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

Approval of the Economic Development Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Economic Development resolution authorizing the approval of the Revolving Loan Fund Economic Development Administration Agreement; see resolution 2018-02.06.e.

Discussion: Mr. Szabrak stated this agreement was to continue work with CDBG, ODSA, and the state. It is a great opportunity to continue to loan money to local businesses.

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

Approval of the Engineer's Office Resolutions

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

- 2018-02.06.f A Resolution to Approve Advertising for the CLE-27 FAI-CR75-2.204 Oakland-Stoutsville Road over Salt Creek Bridge Replacement Project. [Engineer]
- 2018-02.06.g A Resolution to Approve Advertising for the WAL-24, FAI-TR238-4.688 Leonard Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]

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

Approval of the JFS Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the JFS resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2843 – Ohio Start Grant Fund; see resolution 2018-02.06.h.

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

Approval of the Regional Planning Commission Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolution to accept right-of-way in conjunction with the Heron Crossing Subdivision and associated Refugee Road widening; see resolution 2018-02.06.i.

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

Approval of the Commissioners Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners resolution to authorize the County Administrator to approve bank transfers as needed for the Fairfield County Utility Department; see resolution 2018-02.06.j.

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

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn at 10:07 a.m.

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

The next Regular Meeting is scheduled for Thursday, February 10, 2018 at 10:00 a.m.

Motion by:

Seconded by:

that the February 6, 2018, minutes were approved by the following vote:

YEAS:

NAYS: None

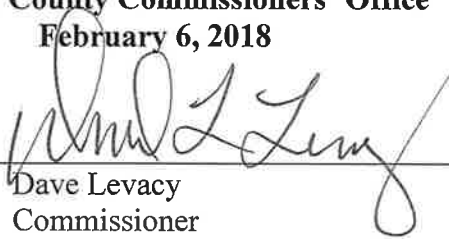
ABSTENTIONS: None

*Approved on February 13, 2018

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Steven A. Davis
Commissioner



Dave Levacy
Commissioner

Absent

Mike Kiger
Commissioner



Rachel A. Elsea, Clerk