

Regular Meeting #7 - 2024
Fairfield County Commissioners' Office
February 20, 2024

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Levacy called the meeting to order, and the following Commissioners were present: Jeff Fix, Steve Davis, and Dave Levacy. County employees present: County Administrator Aundrea Cordle; Deputy County Administrator Jeff Porter; Clerk to the Commissioners, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; County Auditor, Dr. Carri Brown; Recorder Lisa McKenzie; Treasurer James Bahnsen; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Steven Darnell; Budget Director, Bart Hampson; JFS Director, Corey Clark; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Economic and Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; FCFC Manager, Tiffany Wilson; and RPC Planner, Joshua Hillberry. Also present: Francis Martin, Beth Cottrell, Jim Cottrell, Jerry Starner, Sherry Pymmer, Doug Leith, Butch Price, Jo Price, Ralph Hedrick, Brandy Marshall, Dale Solt, Stephanie Taylor, Ray Stemen, and Judy Stemen.

Virtual attendees: Jennifer Morgan, Lori Hawk, Jeff Barron, Shelby Hunt, Austin Lines, Toni Ashton, Lynette Barnhart, Ashley Arter, Deborah, Jessica Murphy, Melissa Connor, Jared Collins, Britney Lee, Park Russell, Shannon Carter, Nikki Drake, Marcy Fields, Nicole, Sara Madenwald, and Brian Wolfe.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance.

Listen and Learn – Utilities and Development

Tony Vogel spoke about current and completed projects, and future plans for the Fairfield County Utilities Department. He also spoke about staff, open staff positions, and the nine facilities operated by the department. The department produced 750M gallons of water per day in 2023 and treated 980M gallons of water. He spoke about department revenues and American Recovery Act projects. The lift station was moved at the county airport. Mr. Vogel outlined the planned and proposed projects in Violet Township and spoke about assisting additional townships and villages with development of water and sewer infrastructure.

Commissioner Fix spoke about Mr. Vogel's participation in meetings with county villages and townships and stated his appreciation for his guidance on water and wastewater concerns.

Commissioner Davis thanked Mr. Vogel for his presentation.

Commissioner Levacy asked about positions filled by Fairfield County Workforce Center students and the need for the water and wastewater training at the center.

Mr. Vogel stated that students had been hired that had participated in the Workforce Center classes.

Mr. Szabrak stated that the Water/Wastewater lab at the Workforce Center is being expanded.

Public Comments

Ray Stemen of Lancaster spoke about the importance of the historical documentation of the Bible to events currently happening in Israel and throughout the world.

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Ralph Hedrick, Amanda Township Trustee, presented a resolution to the Commissioners which urges the county to prohibit large scale solar and wind farms from being constructed.

Beth Cotrell of Amanda Township thanked the township trustees for approving their resolution. She stated that the vast majority of those who spoke at the evening meeting in Amanda last year were opposed to the development of solar farms. She offered her concerns for loss in property value, damage to the land, and construction issues.

Doug Leith, Walnut Township Trustee, offered his concerns for industrial solar energy farms. He stated there have been some who voice support for the jobs created by these projects but added that most are not residents of the county. He also stated his concerns for farmland drainage and spoke about zoning requirements for landowners.

Judy Stemen of Lancaster expressed concerns for the implementation of artificial intelligence and spoke about changing liberties and freedoms.

Sherry Pymer of Walnut Township thanked Auditor Brown for assistance with the homestead exemption tax. She met with a farmer recently who was approached by a representative from Microsoft who was interested in developing their land. She urged the commissioners to not wait any longer to create exclusionary zones.

Stephanie Taylor with Habitat for Humanity of Southeast Ohio provided an update on projects which are approaching conclusion. She shared a story of one of the recipients whose life has been positively impacted by the services provided by Habitat for Humanity.

Don Keller, Liberty Township Trustee, offered his concerns for the increase in development in Liberty Township. He asked the Commissioners for assistance in answering the questions and concerns of township residents.

Legal Update

There was no legal update.

County Administration Update

- *The County Administration Update was provided by County Administrator, Aundrea Cordle, unless otherwise noted.*

Week in Review

Lancaster Fairfield Public Transit Transfer of Governance to the County

A conversation took place last Thursday to make plans for the transfer of governance from the City of Lancaster to the county. The City of Lancaster is anticipating having legislation on for the March 25 meeting and will have the second and third readings on April 8 and April 22 respectively.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

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Resolution Review

There are 11 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution appropriating funds and providing a cash advance from the General Fund for the Basil-Western Grant Fund (3903). This will establish funds necessary to pay vendors working on the project. \$197,568 is being appropriated from unappropriated and an additional \$98,784 is being advanced from the General Fund.
- A resolution authorizing the appropriation of \$10,046 (\$10,000 plus accrued interest) for BOE cybersecurity technical assistance. The Ohio Secretary of State awarded the county \$10,000 to assist in implementing items in the Cybersecurity Technical Document.
- A resolution approving the amendment to a lease agreement with the Ohio Department of Public safety for office space at the Fairfield Center. Due to construction delays, this amendment changes the occupancy dates listed in the original contract.
- A resolution to approve the NLA Violet LLC agreement for 2.5 acres located at 9695 Basil-Western Rd., which is located within the CEDA between Violet Township and Canal Winchester. This is an agreement, which outlines the requirements and obligations of the owner in regard to a multi-use path along Basil Western Rd that is outlined within the Cooperative Economic Development Area agreement (CEDA) between Violet Township and Canal Winchester.
- A resolution authorizing the request for the release of funds for the 2023 Community Housing Impact Preservation Program (CHIP), and authorizing me, as County Administrator, to sign the request.

Commissioner Davis stated he has participated in several meetings regarding the transfer of governance of Lancaster Fairfield Public Transit and spoke about the difficulties involving the different budget cycles of all agencies involved.

Mr. Kochis announced that the bid was awarded for the remodeling of he space at the Fairfield Center.

Budget Review

- Budget Director, Bart Hampson, had nothing to report.

Calendar Review/Invitations Received

- Land Use Plan Meeting for Fairfiled County Villages and Townships, February 22, 2024, 7:00 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd NW, Carroll
- CFLP Policy Committee Meeting, February 23, 2024, 9:00 a.m. Licking County Administration Building, 20 S Second St., Newark
- CFLP Board of Directors' Meeting, February 23, 2024, 9:30 a.m. Licking County Administration Building, 20 S Second St., Newark

Regular Meeting #7 - 2024
Fairfield County Commissioners' Office
February 20, 2024

- Ohio Attorney General's Elder Abuse Commission Meeting, February 26, 2024, 10:00 a.m., State Library of Ohio, 274 E. First Ave., Columbus
- Lancaster City Schools Preschool Recognition Ceremony, March 8, 2024, 10:00 a.m., Greenfield Township Fire Dept., 3245 Havensport Rd. NW, Carroll

Correspondence

Items Requiring Response

Informational Items

- Press Release, Fairfield County Job and Family Services, February 12, 2024, "Fairfield County Job and Family Services - Protective Services Selected as One of Eight County Agencies to Implement Practice in Action Together"
- Press Release, Office of the County Auditor, February 13, 2024, "County Auditor's Association of Ohio Holds Leadership Summit in Pickerington"
- Press Release, Fairfield County Regional Planning Commission, February 14, 2024, "Regional Planning Commission to Hold Public Meeting to Vote on County Comprehensive Plan"
- Press Release, Fairfield County Regional Planning Commission, February 14, 2024, "Fairfield County Commissioners to Consider Comprehensive Plan if Recommended at Upcoming Regional Planning Commission Meeting"
- Press Release, Office of the County Auditor, February 15, 2024, "Fairfield County Auditor Updates CAUV & Solar Map"
- Lancaster Eagle Gazette, Jeff Barron, February 13, 2024, "Fairfield County Courthouse Under Wraps for Roofing Work as Part of Major Renovation"
- Lancaster Eagle Gazette, Steve Stivers Special to the Eagle-Gazette, February 16, 2024, "Stivers: Accessible and Attainable Housing for Ohioans is Essential"
- Memo, Fairfield County Auditor, February 15, 2024, Subjects: Board of Revision Online Case Files are Available; Summary of Board of Health Apportionments; and Legal Level of Control for Budgeting Results in Efficiency & Flexibility
- Fact Sheet, Fairfield County Auditor, "Walnut Township Fire Protection Ballot Issue"
- Fairfield County Auditor's Office: Wins of the Week, February 15, 2024
- Letter from CFLP Solid Waste District Regarding Closure of the 2023 Combined Education & Recycling Contract
- Fairfield County Board of Developmental Disabilities Calendar for March Disabilities Awareness Month
- Emails and Letters from Residents Regarding Industrial Solar Projects
- Survey, The Ohio State University College of Food Agricultural, and Environmental Sciences, "Subjective Well-Being in Ohio"
- Eastern Cottontail Solar Project Newsletter, February 2024
- MCJDC News, Creating Inclusive "Vision2Value" Experiences, October, November, December 2023

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February 20, 2024**

Old Business

Commissioner Davis stated that early voting begins February 21st for the March primary and that he was invited to attend the republican senate debate to hear from the candidates. He encouraged voters to vote early.

Commissioner Fix stated he will be meeting on the Land Use Plan before it is presented to the Regional Planning Commission. The next step with township and village officials is to meet again with each of the townships and villages. He believes the county has shown that it is willing to answer any questions from citizens regarding their specific needs and requests. He spoke on the One Ohio Recovery Foundation and is pleased with the progress he has seen. He will be stepping down from his seat on the One Ohio Recovery Foundation Board of Directors and looks forward to pharmacist, and former Commissioner Whiston, filling his position.

New Business

Commissioner Davis spoke about his work on the Indigent Defense Task Force.

Commissioner Levacy was pleased to announce the birth of his first great grandchild.

Regular (Voting) Meeting

The Commissioners continued to their Regular meeting. Commissioner Levacy called the meeting to order, and the following Commissioners were present: Jeff Fix, Steve Davis, and Dave Levacy. County employees present: County Administrator Aundrea Cordle; Deputy County Administrator Jeff Porter; Clerk to the Commissioners, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; County Auditor, Dr. Carri Brown; Recorder Lisa McKenzie; Treasurer James Bahnsen; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Steven Darnell; Budget Director, Bart Hampson; JFS Director, Corey Clark; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Economic and Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; FCFC Manager, Tiffany Wilson; and RPC Planner, Joshua Hillberry. Also present: Francis Martin, Beth Cottrell, Jim Cottrell, Jerry Starner, Sherry Pymmer, Doug Leith, Butch Price, Jo Price, Ralph Hedrick, Brandy Marshall, Dale Solt, Stephanie Taylor, Ray Stemen, and Judy Stemen.

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Pledge of Allegiance

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

Announcements

There were no announcements.

Approval of Minutes for February 13, 2024

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for the Tuesday, February 13, 2024, meeting.

Roll call vote of the motion resulted as follows:

Regular Meeting #7 - 2024 – February 20, 2024

**Regular Meeting #7 - 2024
Fairfield County Commissioners' Office
February 20, 2024**

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

Approval of Resolutions from the Fairfield County Board of Commissioners

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

- 2024-02.20.a A Resolution to Approve to Appropriate from Unappropriated into a Major Expense Category & Cash Advance from General Fund #1001 for Fund #3903, Project #T0001, Basil Western 629 Grant
- 2024-02.20.b A Resolution to Approve a Memo Expense for Interest Allocation Reimbursements for the Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865

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

Approval of a Resolution from Fairfield County Board of Elections

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Fairfield County Board of Elections:

- 2024-02.20.c A Resolution to Authorize Funding Made Available to Fairfield County Board of Election a Grant for Cybersecurity Technical Assistance and Appropriate from Unappropriated

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

Approval of a Resolution from Fairfield County Facilities

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Fairfield County Facilities:

- 2024-02.20.d A Resolution to Approve the Amendment to a Lease Agreement with the Ohio Department of Public Safety for Office Lease Space at the Fairfield Center

Commissioner Levacy stated that the services being provided at the Fairfield Center are more convenient for residents in the northwest portion of the county.

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

Approval of a Resolution from Fairfield County Family and Children First Council

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Fairfield County Family and Children First Council:

- 2024-02.20.e A Resolution Approving an Account-to-Account Transfer Fund #7521, Sub Fund #8195

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

Approval of Resolutions from Fairfield County Job and Family Services

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Job and Family Services:

- 2024-02.20.f A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #2072, Children Services Fund, Fairfield County JFS
- 2024-02.20.g A Resolution to Approve a Memo Expense/Memo Receipt for the Costs of Birth Certificates Paid to the Fairfield County Health Departments as a Memo Expenditure for Fund #2072, Public Children's Services
- 2024-02.20.h A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Fund #2072, PCSA Fund

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

Approval of a Resolution from the Fairfield County Regional Planning Commission

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Regional Planning Commission:

- 2024-02.20.i A Resolution to Approve an Agreement Between NLA Violet LLC for the Development for 9695 Basil Western Road

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

Approval of a Resolution from Lancaster-Fairfield Community Action Agency

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Lancaster-Fairfield Community Action Agency:

- 2024-02.20.j A Resolution Authorizing the Request for the Release of Funds for the Program Year 2023 Community Housing Impact and Preservation (CHIP) Program

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 resolution for the Payment of Bills:

- 2024-02.20.k A resolution authorizing the approval of payment of invoices for departments that need the Board of Commissioners' approval.

Roll call vote of the motion resulted as follows:



A G E N D A

BOARD OF COMMISSIONERS

Commissioners:
Steven A. Davis
Jeffrey M. Fix
David L. Levacy

Tuesday, February 20, 2024
9:00 a.m.

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

1. Review

Purpose of Review Meeting: *To prepare for formal actions of county business, such as Commission resolutions, and to provide a time for county leadership to connect about matters of county business.*

2. Welcome

3. Listen & Learn, Utilities and Development

Tony Vogel

4. Public Comments

Purpose of Public Comments: *This is a time for voters and taxpayers (members of the public) to provide comments. There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers. The Commission has a full agenda of county business.*

5. Legal Update

6. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Land Use Plan Meeting for Fairfiled County Villages and Townships, February 22, 2024, 7:00 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd NW, Carroll
 - ii. CFLP Policy Committee Meeting, February 23, 2024, 9:00 a.m. Licking County Administration Building, 20 S Second St., Newark
 - iii. CFLP Board of Directors' Meeting, February 23, 2024, 9:30 a.m. Licking County Administration Building, 20 S Second St., Newark
 - iv. Ohio Attorney General's Elder Abuse Commission Meeting, February 26, 2024, 10:00 a.m., State Library of Ohio, 274 E. First Ave., Columbus
 - v. Lancaster City Schools Preschool Recognition Ceremony, March 8, 2024, 10:00 a.m., Greenfield Township Fire Dept., 3245 Havensport Rd. NW, Carroll
- f. Correspondence
 - i. Press Release, Fairfield County Job and Family Services, February 12, 2024, "Fairfield County Job and Family Services - Protective Services Selected as One of Eight County Agencies to Implement Practice in Action Together"

S E R V E • C O N N E C T • P R O T E C T



AGENDA

BOARD OF COMMISSIONERS

Commissioners:
Steven A. Davis
Jeffrey M. Fix
David L. Levacy

- ii. Press Release, Office of the County Auditor, February 13, 2024, “County Auditor’s Association of Ohio Holds Leadership Summit in Pickerington”
County Administrator
Aundrea N. Cordle
- iii. Press Release, Fairfield County Regional Planning Commission, February 14, 2024, “Regional Planning Commission to Hold Public Meeting to Vote on County Comprehensive Plan”
Deputy County Administrator
Jeffrey D. Porter
- iv. Press Release, Fairfield County Board of Commissioners, February 14, 2024, “Fairfield County Commissioners to Consider Comprehensive Plan if Recommended at Upcoming Regional Planning Commission Meeting”
Clerk
Rochelle Menningen
- v. Press Release, Office of the County Auditor, February 15, 2024, “Fairfield County Auditor Updates CAUV & Solar Map”
- vi. *Lancaster Eagle Gazette*, Jeff Barron, February 13, 2024, “Fairfield County Courthouse Under Wraps for Roofing Work as Part of Major Renovation”
- vii. *Lancaster Eagle Gazette*, Steve Stivers Special to the Eagle-Gazette, February 16, 2024, “Stivers: Accessible and Attainable Housing for Ohioans is Essential”
- viii. Memo, Fairfield County Auditor, February 15, 2024, Subjects: Board of Revision Online Case Files are Available; Summary of Board of Health Apportionments; and Legal Level of Control for Budgeting Results in Efficiency & Flexibility
- ix. Fact Sheet, Fairfield County Auditor, “Walnut Township Fire Protection Ballot Issue”
- x. Fairfield County Auditor’s Office: Wins of the Week, February 15, 2024
- xi. Letter from CFLP Solid Waste District Regarding Closure of the 2023 Combined Education & Recycling Contract
- xii. Fairfield County Board of Developmental Disabilities Calendar for March Disabilities Awareness Month
- xiii. Emails and Letters from Residents Regarding Industrial Solar Projects
- xiv. Survey, The Ohio State University College of Food Agricultural, and Environmental Sciences, “Subjective Well-Being in Ohio”
- xv. Eastern Cottontail Solar Project Newsletter, February 2024
- xvi. MCJDC News, *Creating Inclusive “Vision2Value” Experiences*, October, November, December 2023

7. Old Business

8. New Business

- a. Updates from Elected Officials in Attendance

9. Regular (Voting) Meeting

SERVE • CONNECT • PROTECT



AGENDA

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Jeffrey M. Fix
David L. Levacy

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

- 10. Executive Session to Discuss Personnel Matters, 10:00 a.m.**
- 11. Adjourn**
- 12. Land Bank Board Meeting, 11:00 a.m.**
- 13. Liberty Township Meeting, 1:00 p.m.**
- 14. Village of Baltimore Meeting, 2:00 p.m.**
- 15. Village of Thurston Meeting, 3:00 p.m.**
- 16. Board of Commissioners and Board of Elections Meeting, 5:30 p.m.**

SERVE • CONNECT • PROTECT

Quarters 2,3, & 4, 2021, Total 2022, Total 2023, & Quarter 1 2024 – American Rescue Plan Fiscal Recovery Funds, as of 2.15.2024.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$27,824,843.41 has been appropriated, \$18,908,351.21 expended, \$5,286,857.86 encumbered or obligated.

12Project/Category		As of 2/15/24 Appropriations	As of 2/15/24 Expenditure	As of 2/15/24 Obligation
Public Health				
R15a	Public Health, PPE	199.90	199.90	0.00
R16a	Public Health, Medical Expenses	206,838.33	206,838.33	0.00
R16b	Public Health, COVID Medial Costs County Benefits Program	399,949.66	399,949.66	0.00
R17a	Public Health, Vaccination Clinic and Related Expenses	66,362.57	66,362.57	0.00
R17b	Public Health, Capital Investments and Public Facilities of the County	3,490,552.26	3,402,130.19	88,422.07
R17c	Public Health, Capital Investment for Air Quality Improvements	56,674.00	56,674.00	0.00
R17d	Public Health, Capital Investment for Health Equipment, Mobile Morgue	49,498.87	49,498.87	0.00
R17e	Public Health, Capital Investment for Sheriff Cruiser to Respond to Increased Violence	54,250.98	54,250.98	0.00
R18a	Professional Communications on Behalf of the Board of Health	34,577.94	34,577.94	0.00
R18b	Public Health, Creation of a Community Health Assessment (CHA)	48,943.10	48,943.10	0.00
R19a	Public Safety Payroll Support	1,600,361.39	1,381,624.31	0.00
R19b	Public Health Payroll Support	185,406.39	185,406.39	0.00
R19c	Other Public Sector Payroll Support	290,060.11	213,572.26	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
Subtotal Public Health		6,483,675.50	6,100,028.50	88,422.07
Negative Economic Impacts				
R210a	Emergency Assistance for Non-Profit Organizations, a Subgrant to the City of Lancaster	0.00	0.00	0.00
R210b	Emergency Assistance for Non-Profits, Subgrant The Lighthouse	120,000.00	120,000.00	0.00
R210c	Salvation Army	500,000.00	500,000.00	0.00
R210d	Habitat for Humanity	610,000.00	610,000.00	0.00

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R210e	ADAMH/LSS Housing Projects	3,000,000.00	748,622.88	2,251,377.12
R211a	Subgrant for Tourism, Support for the Fairfield County Fair	499,996.00	499,996.00	0.00
R211b	Aid to Tourism, Travel, Hospitality	18,278.01	18,278.01	0.00
R29a	Emergency Assistance Business Planning	146,829.87	146,829.87	0.00
R213a	Support for Agriculture and the Growing Community	35,000.00	35,000.00	0.00
R213b	Technical Assistance for Townships & Others	400,000.00	261,854.84	137,500.00
R213c	Contracts for Services to Support Residents Suffering Effects of the Pandemic	71,240.00	71,240.00	0.00
Subtotal Negative Economic Impacts		5,401,343.88	3,011,821.60	2,388,877.12
R310a	Housing Support, Affordable Housing Strategic Plan	39,554.00	39,554.00	0.00
Subtotal Services Disproportionately Impacted Communities		39,554.00	39,554.00	0.00
Premium Pay				
R41a	Premium Pay, Premium Pay for Emergency Management Agency Workers	27,907.72	27,907.72	0.00
Subtotal Premium Pay		27,907.72	27,907.72	0.00
Infrastructure				
R52a	Clean Water: Centralized Collection and Conveyance, Airport	598,480.00	444,480.86	93,929.68
R52b	Clean Water: Centralized Collection and Conveyance, Walnut Creek Sewer District	750,000.00	0.00	750,000.00
R56a	Clean Water, Stormwater	539,895.00	539,895.00	0.00
R511a	Drinking Water: Transmission/Distribution, Grant Hampton	894,729.11	800,318.61	0.00

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R511b	Drinking Water: Transmission/Distribution, Airport	102,000.00	100,805.00	0.00
R511c	Drinking Water: Transmission/Distribution, Greenfield	1,900,000.00	0.00	0.00
R511d	Drinking Water: Transmission/Distribution, Baltimore	613,000.00	0.00	613,000.00
R511e	Drinking Water: Transmission/Distribution, Pleasantville	834,000.00	0.00	834,000.00
R516a	Broadband, "Last Mile" Projects	0.00	0.00	0.00
Subtotal Infrastructure		6,232,104.14	1,885,499.47	2,290,929.68
Revenue Loss				
R61a	SaaS and Technological Equipment	370,646.50	230,825.32	139,821.18
R61b	Recorder Document Scanning	337,984.72	337,984.72	0.00
R61c	Clerk of Courts Case Management	375,000.00	372,221.42	2,778.58
R61d	MARCS Tower Project	520,000.00	481,278.50	38,721.50
R61e	Dispatch Consoles	543,820.85	543,820.85	0.00
R61f	Fairfield Center Purchase	2,708,752.85	2,708,752.85	0.00
R61g	Fairfield Center Renovation	3,521,524.42	2,313,752.32	205,286.67
R61h	Community School Attendance Program	491,074.99	185,380.48	112,284.56
R61i	Workforce Center Expansion	0.00	0.00	0.00
R61j	Smart Growth	200,000.00	180,263.50	19,736.50
R61k	United Way and Dolly Parton's Imagination Library	25,000.00	25,000.00	0.00

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R61l	Auditor Historical Records Scanning	0.00	0.00	0.00
R61m	Engineer's Radios	80,000.00	80,000.00	0.00
R61n	Auditor Printers	4,357.66	4,357.66	0.00
R61o	Auditor Copiers	11,893.30	11,983.30	0.00
R61p	Bremen ADA Ramps	26,954.00	26,954.00	0.00
R517a	Beavers Field Utilities	20,896.18	20,896.18	0.00
Revenue Loss		9,237,995.47	7,523,471.10	518,628.99
Administration				
R71a	Administrative Expenses	402,262.70	320,068.82	0.00
Subtotal Administration		402,262.70	320,068.82	0.00
Grand Total		\$27,824,843.41	\$18,908,351.21	\$5,286,857.86

ADMINISTRATIVE AUTHORITY ITEMS
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 12, 2024 TO February 15, 2024

Fairfield County Commissioners

- AA.02.13-2024.a An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program – Fairfield County Board of Commissioners [Commissioners]

- AA.02.14-2024.a An Administrative Approval for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$75,000 per invoice. [Commissioners]

Celebrating Achievement

Lancaster City Schools Preschool

becomes first of its kind to receive
Heart Safe Accreditation



Recognition Ceremony

Friday, March 8 at 10 a.m.

**Greenfield Township Fire Dept.
3245 Havensport Rd. NW,
Carroll, OH 43112**



For Immediate Release: February 12, 2024

Fairfield County Job and Family Services – Protective Services Selected as One of Eight County Agencies to Implement Practice in Action Together

LANCASTER, OH — Last week, Public Children Services Association of Ohio (PCSAO) announced the launch of a new shared practice model, Practice in Action Together (PACT). This new practice model was identified as a key component for modernizing Ohio’s children services agencies. Eight county agencies were selected to begin implementation of PACT, one of which was Fairfield County Job and Family Services – Protective Services.

Fairfield County Job and Family Services – Protective Services has successfully concluded its kick-off meeting with PCSAO, marking the commencement of on-site training scheduled for February. Implementation of the model will begin in stages following the training. In Fairfield County, the approach to the PACT model will be family-centered, emphasizing values and fostering positive worker/family relational outcomes. Both families and workers will be encouraged to share their feedback with the research team, playing a crucial role in guiding and refining the implementation of this model. Fairfield County Job and Family Services – Protective Services aims to enhance its practice by actively participating in grants or pilot programs, ensuring optimal services and support to families.

“The purpose of PACT is to elevate healing and build relationships. Moving forward with this practice will strengthen our collaborative decision making with families and our shared hope for success,” said Sarah Fortner, Deputy Director of Protective Services at Fairfield County Job and Family Services – Protective Services. “Our overall goal is to provide the best services, support, and outcomes for the families and children we serve. My hope is that implementing this behavior-driven approach to practice will ultimately lead to equity for our families, workers and community.”

Founded in 1800 (three years before Ohio became a State), Fairfield County was the 8th county formed in the Northwest Territory. Today, more than 900 employees serve, connect, and protect the more than 158,000 citizens of Fairfield County, providing high quality services and outstanding customer service at exceptional value to taxpayers. Fairfield County fosters economic and fiscal sustainability and works to enhance the County's reputation as a high performing, learning, and caring organization. For more information about the county, its services and employment opportunities, please visit <https://www.co.fairfield.oh.us/>

###

MEDIA CONTACT: Sarah Fortner, Fairfield County Job & Family Services – Protective Services Deputy Director,
sarah.fortner@jfs.ohio.gov; 740-652-7730

FOR IMMEDIATE RELEASE

Tuesday, February 13, 2024

County Auditors' Association of Ohio Holds Leadership Summit in Pickerington

LANCASTER, Ohio -- A statewide leadership conference for the County Auditors' Association of Ohio was held in Pickerington on February 7. County Auditors and their deputies participated in seminars about positive communication, leadership principles, advocacy, and strategic planning. There are follow-up activities planned to continue the leadership discussions and to develop networks of support. Included with this release is a photo of some of the attendees of the conference.

Fairfield County Auditor, Dr. Carri L. Brown, led the conference. She was appreciative of the energetic participation. She also thanked the Violet Township Trustees, and Event Manager Barbie Weidner, for their support with the use of the WigWam. Many of the attendees had never been to Pickerington or the WigWam and commented upon the beauty of the area and of the location.

Questions regarding the Leadership Summit can be directed to Rachel Elsea, Communications Officer, at Rachel.Elsea@fairfieldcountyohio.gov.



###

SERVE • CONNECT • PROTECT



For Immediate Release: February 14, 2024

Regional Planning Commission to Hold Public Meeting to Vote on County Comprehensive Plan

LANCASTER, OH —The Comprehensive Plan, which will serve as a guide for Fairfield County to manage growth in a strategic and thoughtful way, will be considered by the Regional Planning Commission (RPC) at a public meeting on March 5, 2024, at 6 p.m. The meeting will be held at the Fairfield County Workforce Center located at 4465 Coonpath Road NW, Carroll.

At that meeting, the RPC will vote on recommending the Comprehensive Plan to the Fairfield County Commissioners for their consideration. If approved, it will then be sent to the Fairfield County Commissioners to consider in a public meeting on March 19, 2024, at 9 a.m. at the Fairfield County Courthouse, 3rd Floor, Commissioners' Hearing Room.

The plan development process started in October of 2022, engaging a steering committee of 36 community leaders. Planning NEXT, a professional community planning company, was hired by the committee to oversee the planning process. The company conducted a series of more than 30 stakeholder interviews that included township trustees of every township in the county, leaders of villages and cities and other community leaders and hosted a public meeting at the beginning of the process, followed by multiple opportunities for in-person and online feedback.

After a public meeting in September, Fairfield County Commissioners determined additional opportunities for public input were necessary, and subsequently conducted meetings with local township and municipal leaders and citizens to obtain additional input. Accordingly, several changes have been made to the plan to address concerns and ideas raised in these meetings.

A copy of the updated plan can be found on the RPC website at www.co.fairfield.oh.us/rpc/.

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MEDIA CONTACT: Holly Mattei, holly.mattei@fairfieldcountyohio.gov



For Immediate Release: February 14, 2024

Fairfield County Commissioners to Consider Comprehensive Plan if Recommended at Upcoming Regional Planning Commission Meeting

LANCASTER, OH —The Fairfield County Board of Commissioners will consider the Fairfield County Comprehensive Plan should it be approved and recommended to the Commissioners during an upcoming public meeting of the Regional Planning Commission. The meeting is scheduled for March 5, 2024, at 6 p.m. at the Fairfield County Workforce Center located at 4465 Coonpath Road NW, Carroll.

If approved, the Comprehensive Plan will be recommended to the Fairfield County Commissioners to consider in a public meeting on March 19, 2024, at 9 a.m. at the Fairfield County Courthouse, 3rd Floor, Commissioners' Hearing Room.

After nearly a year of conducting planning sessions and soliciting public input and feedback, Fairfield County Commissioners paused their adoption of the Comprehensive Plan after a September 2023 public hearing to allow more time and discussion prior to finalizing it.

“After that meeting, the Commissioners determined additional communication with townships, villages and residents was necessary to ensure all perspectives and concerns were considered in the planning process,” said Fairfield County Commissioner Jeff Fix. “We are grateful to the community for the work that has been done over the past few months, and believe this plan helps us determine how to plan for future growth in a thoughtful, strategic way.”

Over the past five months, Commissioner Fix and Planning NEXT, the professional community planning company engaged to develop the plan, held 26 meetings across the county in every township and every village with trustees, mayors and other local leaders, who were encouraged to participate in working sessions for their specific community to help solidify the plan. In addition, meetings with the Fairfield County Farm Bureau and Fairfield County School Superintendents were held to gather additional feedback.

Once approved, the Comprehensive Plan is intended to be Fairfield County’s plan to manage growth, land use, and development, and is being developed to serve as a basis for considering a variety of growth- and service-related policies, programs, regulations, and capital expenditures. The plan is a resource for local jurisdictions (townships, villages, cities) to use in managing growth and investments in their own communities. The plan is not a mandate and does not replace local zoning, but it can serve as a resource to consider code and zoning map amendments to further guide development in each community. The plan has been funded and administered by the Fairfield County Commissioners at the request of local trustees, mayors and other leaders.

“Numerous changes have been made to the plan based on the feedback we received during our meetings with local leaders,” said Fix. “When we started on this journey a year ago, it was with the hope that it would be used as a guide to manage the development that is coming so we could be proactive rather than reactive.”

A copy of the updated plan can be found on the RPC website at www.co.fairfield.oh.us/rpc/.

If adopted, the Comprehensive Plan will replace all previously adopted comprehensive and land use plans for Fairfield County and can be adopted by local jurisdictions to serve as their policy document for making future zoning and service decisions based on what their communities want and need.

Founded in 1800 (three years before Ohio became a State), Fairfield County was the 8th county formed in the Northwest Territory. Today, more than 900 employees serve, connect, and protect the more than 158,000 citizens of Fairfield County, providing high quality services and outstanding customer service at exceptional value to taxpayers. Fairfield County fosters economic and fiscal sustainability and works to enhance the County's reputation as a high performing, learning, and caring organization. For more information about the county, its services and employment opportunities, please visit <https://www.co.fairfield.oh.us/>

###

MEDIA CONTACT:

Rick Szabrak, Fairfield County Economic Development Director

Rick.Szabrak@FairfieldCountyOhio.gov; 740-652-7162



FOR IMMEDIATE RELEASE

Thursday, February 15, 2024

Fairfield County Auditor Updates CAUV & Solar Map

Lancaster, Ohio - The Fairfield County Auditor's GIS Office and Mapping Room has updated the Fairfield County CAUV & Solar Map. This map is updated quarterly to include any new leases that have been recorded by adding those areas to the map. The charts are also updated to reflect those changes. For this update only two new areas were added.

The latest version of the map can be found here: <https://bit.ly/CAUVSolar>.

For additional information regarding the CAUV & Solar Map, please contact the Auditor's GIS Office and Mapping Room at (740) 652-7055.

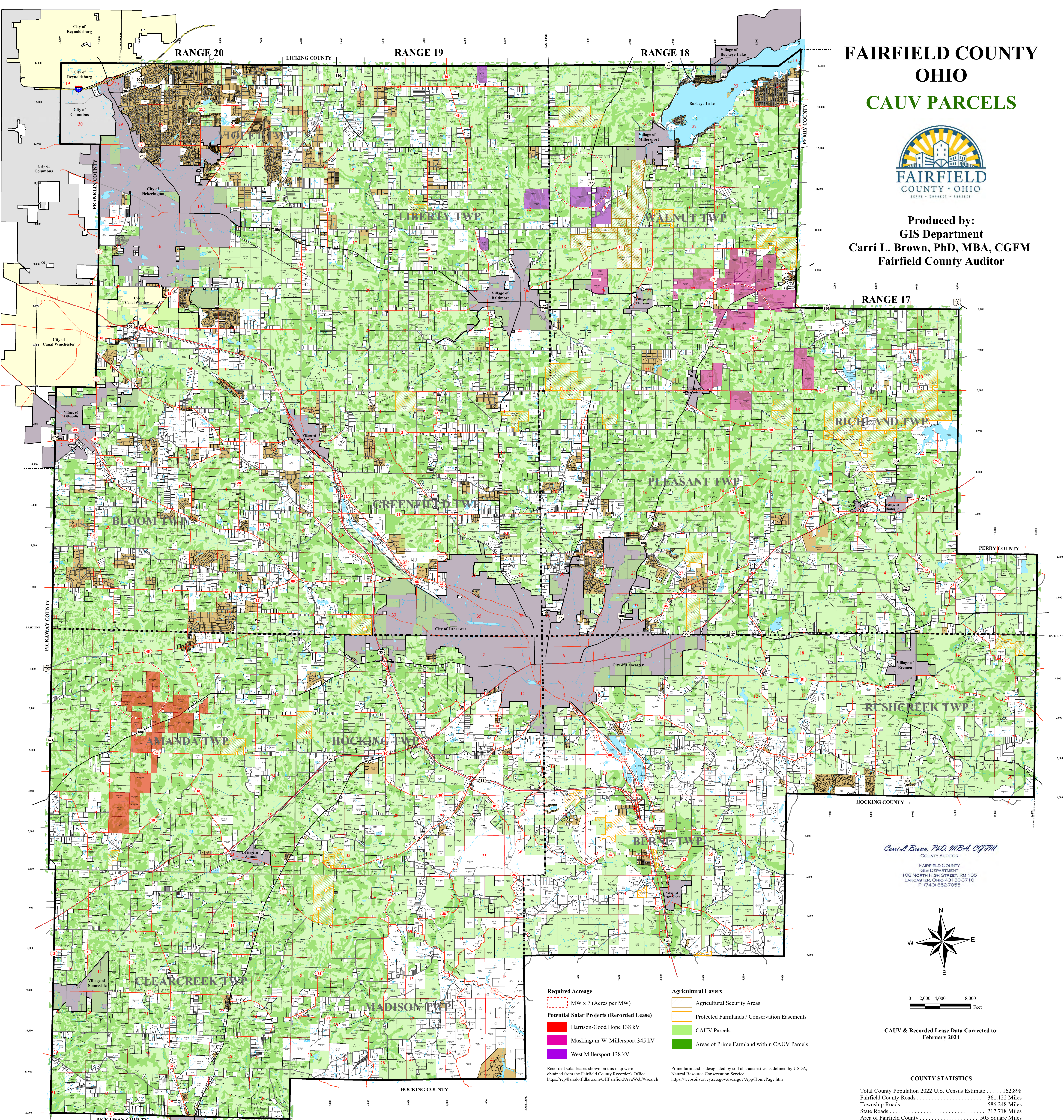
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FAIRFIELD COUNTY OHIO

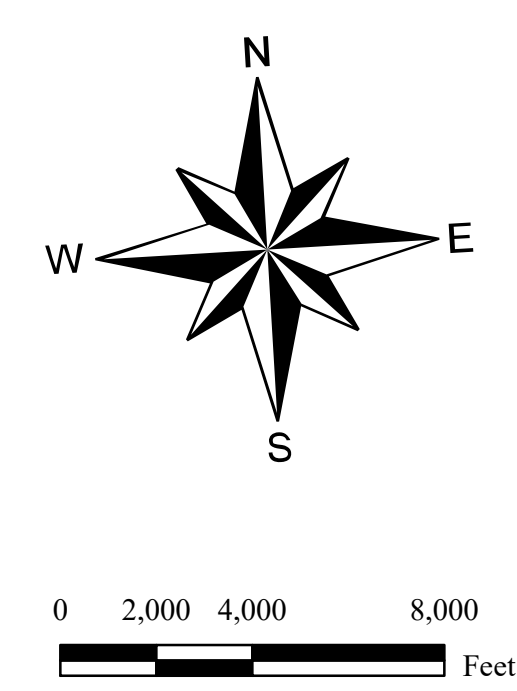
CAUV PARCELS



Produced by:
GIS Department
Carri L. Brown, PhD, MBA, CGFM
Fairfield County Auditor



Carri L. Brown, PhD, MBA, CGFM
COUNTY AUDITOR
FAIRFIELD COUNTY
GIS DEPARTMENT
108 NORTH HIGH STREET, RM 105
LANCASTER, OHIO 43130-3710
P: (740) 652-7055



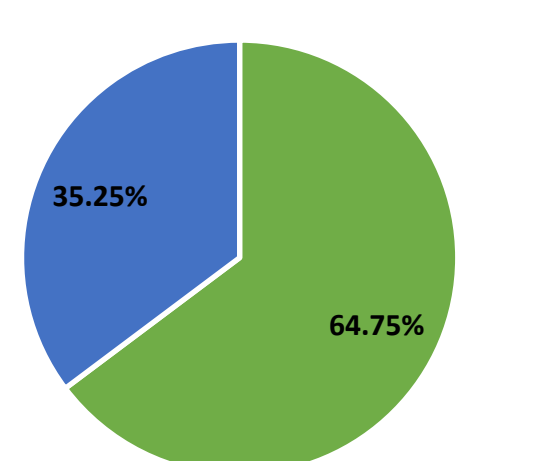
CAUV & Recorded Lease Data Corrected to:
February 2024

COUNTY STATISTICS

Total County Population 2022 U.S. Census Estimate	162,898
Fairfield County Roads	361.122 Miles
Township Roads	586.248 Miles
State Roads	217.718 Miles
Area of Fairfield County	505 Square Miles

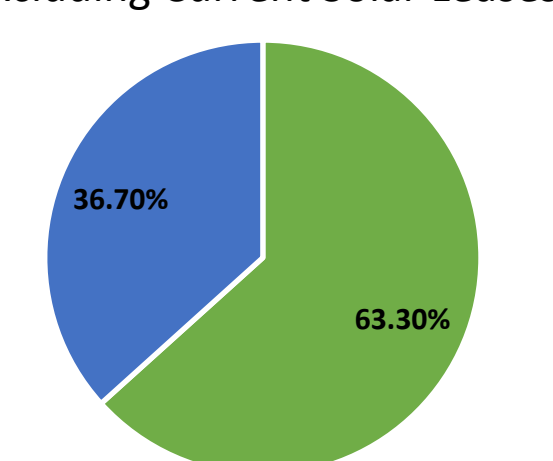
- Required Acreage**
- MW x 7 (Acres per MW)
- Potential Solar Projects (Recorded Lease)**
- Harrison-Good Hope 138 kV
 - Muskingum-W. Millersport 345 kV
 - West Millersport 138 kV
- Agricultural Layers**
- Agricultural Security Areas
 - Protected Farmlands / Conservation Easements
 - CAUV Parcels
 - Areas of Prime Farmland within CAUV Parcels
- Recorded solar leases shown on this map were obtained from the Fairfield County Recorder's Office. <https://rep-laredo.fairfield.com/OHFAirfield/AvAWeb/search>
- Prime farmland is designated by soil characteristics as defined by USDA, Natural Resource Conservation Service. <https://websoilsurvey.sc.egov.usda.gov/App/HomePage.htm>

Current CAUV Acreage



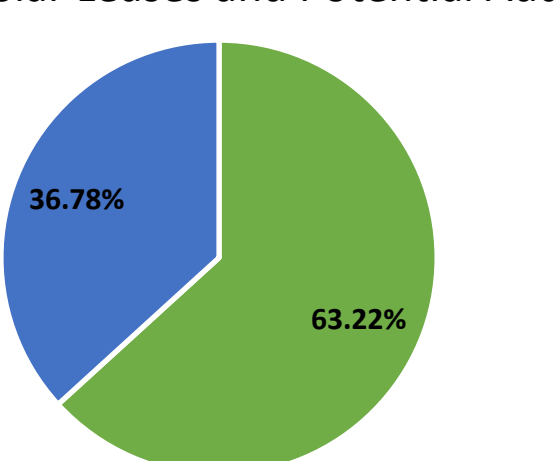
Acres in CAUV = 3,071 Acres
Acres in Non-CAUV = 4,831 Acres
CAUV acreage based upon enrollment, Feb. 2024.

CAUV Acreage (Excluding Current Solar Leases)



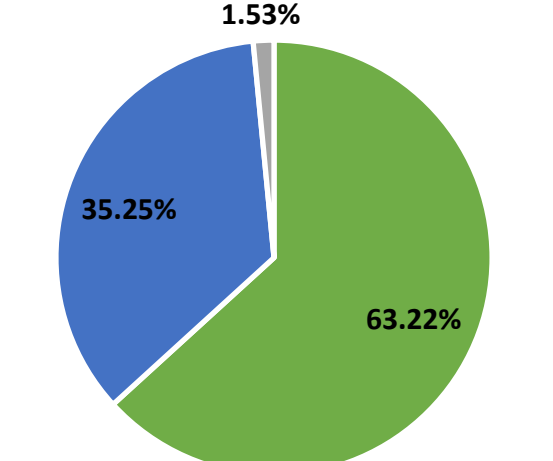
Acres in CAUV = 3,171 Acres
Acres in Non-CAUV = 4,829 Acres
Solar leases are based upon recorded lease documents.

CAUV Acreage (Excluding Current Solar Leases and Potential Additional Leases)



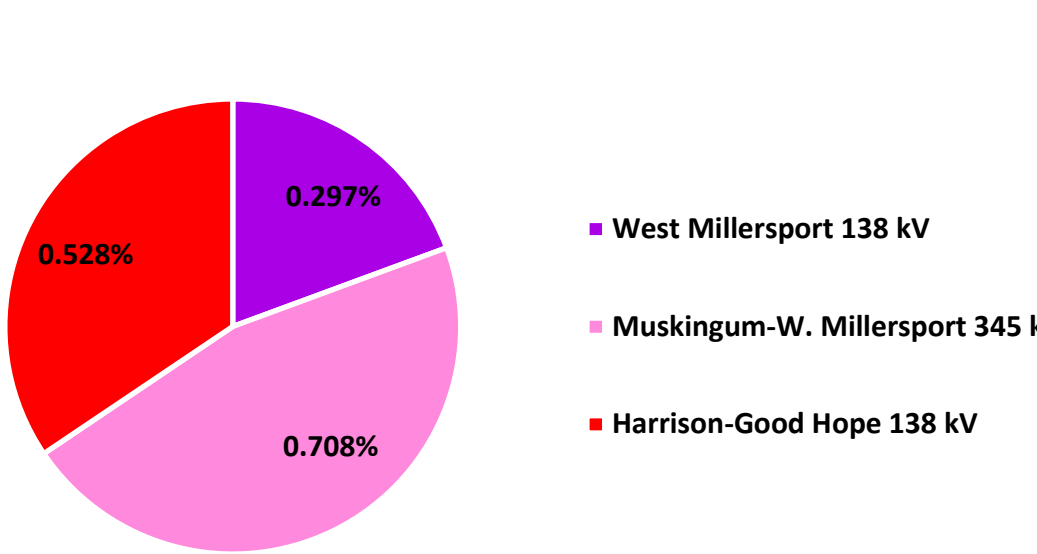
Acres in CAUV = 3,179 Acres
Acres in Non-CAUV = 4,822 Acres
Potential solar leases are based upon required acreage + leased acreage.

CAUV Acreage, Non-CAUV Acreage, Current Solar Leases and Potential Additional Leases

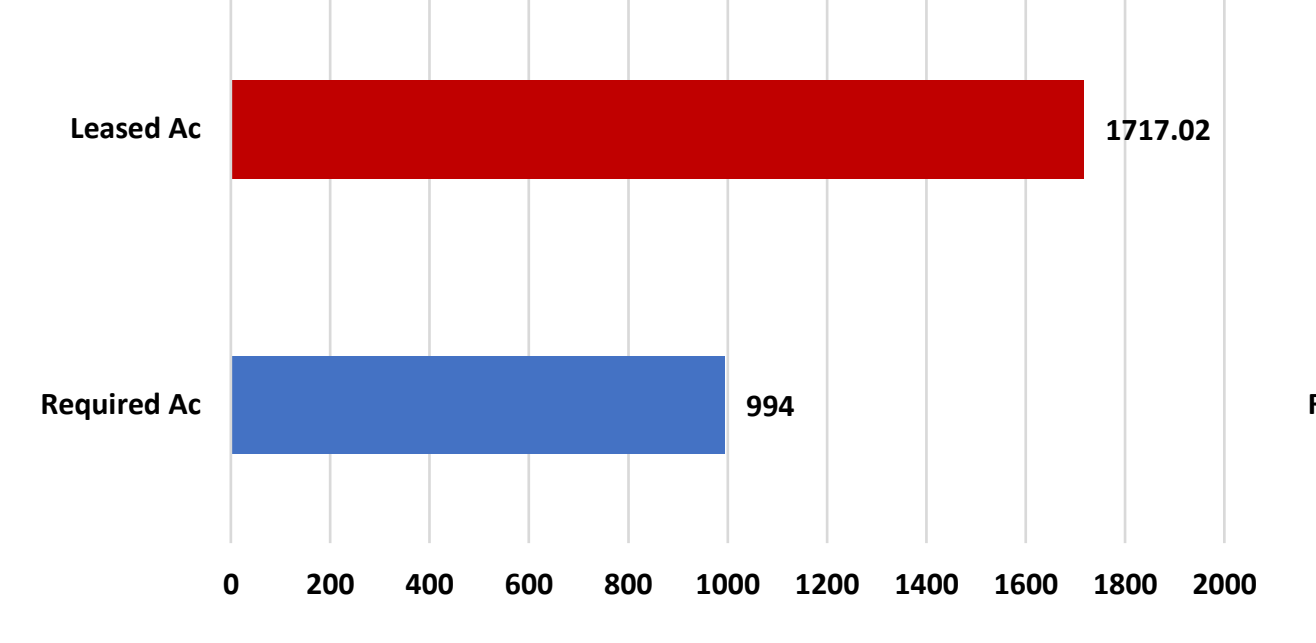


Acres in CAUV = 3,071 Acres
Acres in Non-CAUV = 4,831 Acres
Potential solar leases are based upon required acreage + leased acreage.

1.53% Current Solar Leases and Potential Additional Leases Project Breakdown

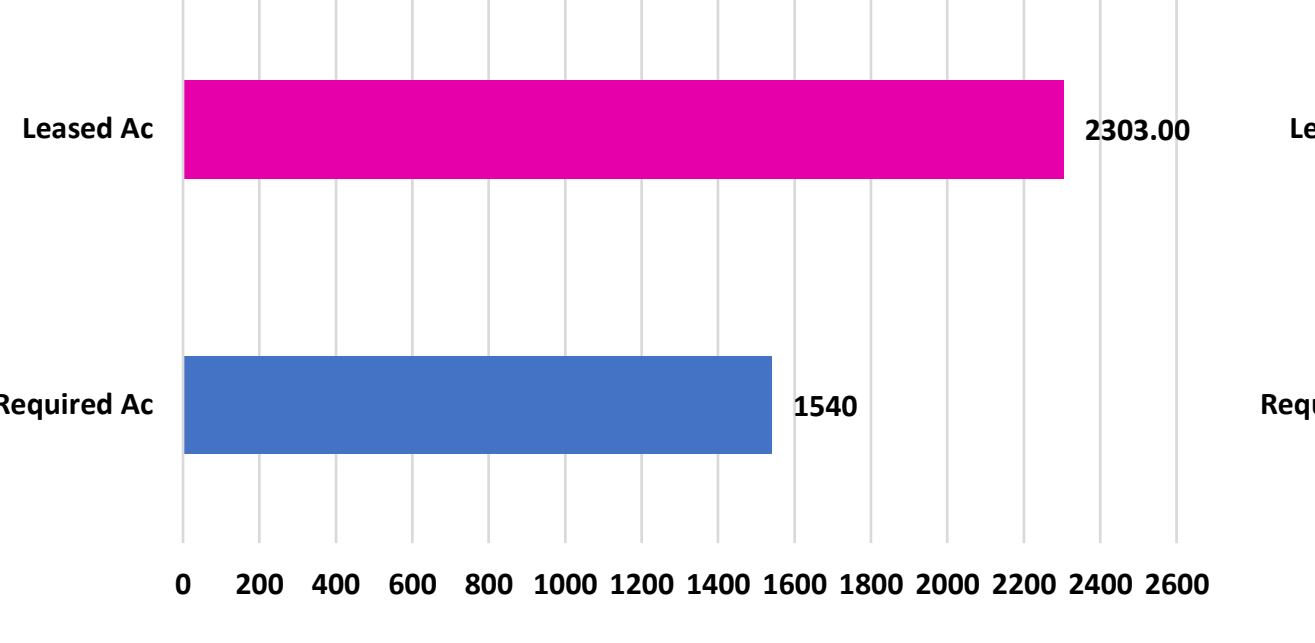


Harrison-Good Hope 138 kV



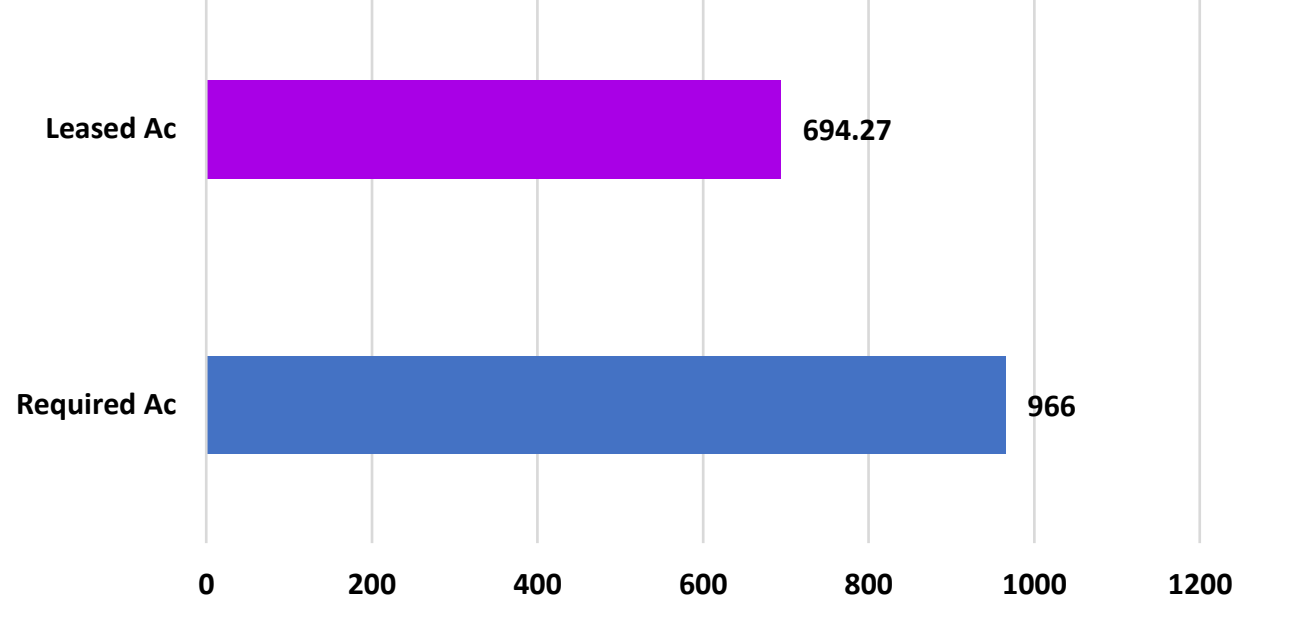
Required Acres = 142 MW x 7 (Acres/MW)

Muskingum-W. Millersport 345 kV



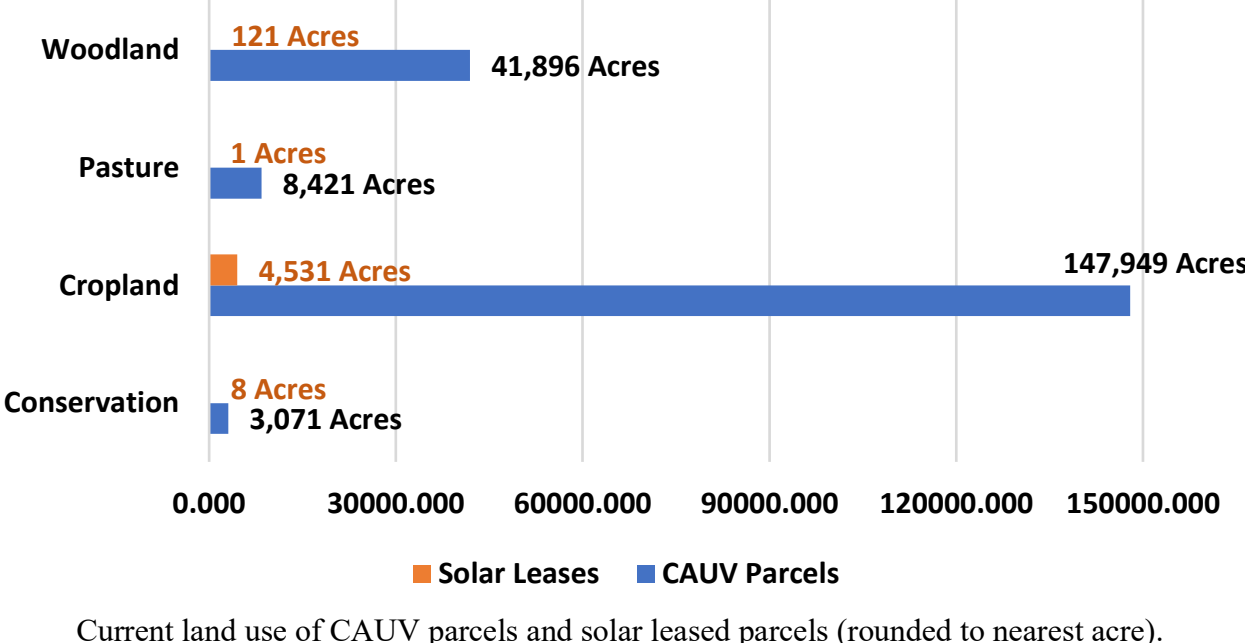
Required Acres = 220 MW x 7 (Acres/MW)

West Millersport 138 kV



Required Acres = 138 MW x 7 (Acres/MW)

CAUV & Solar Lease Land Use



Current land use of CAUV parcels and solar leased parcels (rounded to nearest acre). CAUV enrollment February 2024: 219,700 Acres

Ohio Department of Taxation

Current Agricultural Use Value (CAUV)

For property tax purposes, farmland devoted exclusively to commercial agriculture may be valued according to its current use rather than at its "highest and best" potential use. This provision of Ohio law is known as the Current Agricultural Use Value (CAUV) program. By permitting values to be set well below true market values, the CAUV normally results in a substantially lower tax bill for working farmers.

To qualify for the CAUV, land must meet one of the following requirements during the three years preceding an application for the CAUV:

- Ten or more acres must be devoted exclusively to commercial agricultural use; or
- If under ten acres are devoted exclusively to commercial agricultural use, the farm must produce an average yearly gross income of at least \$2,500.

Applications for CAUV must be filed with the County Auditor.

Lancaster Eagle Gazette.

LOCAL

Fairfield County courthouse under wraps for roofing work as part of major renovation



Jeff Barron

Lancaster Eagle-Gazette

Published 5:07 a.m. ET Feb. 13, 2024 | Updated 5:07 a.m. ET Feb. 13, 2024

LANCASTER – The Fairfield County Courthouse certainly looks a little different now.

That's because it's shrouded in scaffolding as workers work on the roof of the building that dates back to 1872..

"We're putting in a 2-inch insulation layer and then a water-tight membrane made out of vinyl that would give us a 30-year warranty on the roof of the courthouse," facilities manager Jon Kochis said. "It's something that was the key piece in finishing the restoration of the courthouse and extending the life of the building."

The work is part of a \$6 million renovation project that also includes the adjacent Hall of Justice and a building at the Liberty Center. The courthouse roof work is set for an April completion and that part of the total renovation cost is about \$600,000.

Workers previously treated the courthouse's sandstone exterior, did flooring work, installed new windows and doors and replaced the heating and cooling system. Kochis said replacing the doors and windows and heating and cooling systems in the courthouse and Hall of Justice will lead to annual savings of around \$400,000 in energy costs.

As another way to save energy costs, the county installed a solar field at the Liberty Center building.

"I really think we've combined a number of different goals," Kochis said of the entire renovation project. "Energy efficiency, reducing costs and maintaining the historic value. Interestingly, this is our second courthouse. The first courthouse was built right in the intersection of Main and Broad (streets)."

jbarron@gannett.com

740-681-4340

Twitter/X: @JeffDBarron

Lancaster Eagle Gazette.

OPINION *This piece expresses the views of its author(s), separate from those of this publication.*

Stivers: Accessible and attainable housing for Ohioans is essential

Steve Stivers Special to the Eagle-Gazette

Published 5:18 a.m. ET Feb. 16, 2024 | Updated 5:18 a.m. ET Feb. 16, 2024

In the wake of last week's 2024 Ohio Chamber Housing Summit, we continue to focus on the issue of housing for all Ohioans. Every Ohioan should have access to safe, affordable housing, and this goal can only be accomplished if we work together.

In the Ohio Chamber's Blueprint for Ohio's Economic Future, a report that analyzes Ohio's economic outlook and compares it to other states, we identified six key areas for improvement, including "Sense of Place." This area refers to the components and resources that make a community a desirable place in which to live, work and visit. To achieve this desirability, housing access and affordability remain top factors.

Generally, housing that is considered "affordable" translates to people or families that do not spend over 30% of their income on rent or a mortgage plus utilities. According to the National Low Income Housing Coalition, to afford a two-bedroom home in Ohio without spending more than 30% of your income on rent, you would need an annual household income of \$39,702. That puts nearly 52,000 Franklin County households, and 80,000 Central Ohio households, in a housing-cost-burdened status.

Additionally, housing production remains a challenge due to land availability, zoning, density restrictions, regulations, construction costs and a lack of skilled workers— the last of which has only worsened since the pandemic. The National Association of Home Builders found that in 2019, the median price to build a single-family home in the U.S. was over \$296,000. With the growing lack of resources and funding for residential development, the working Ohioan's ability to own affordable housing remains nearly unattainable.

This lack of affordability continues to concern lowest-income and moderate-income renters across the state. In 2020, only 3 out of the 10 most common jobs in Ohio paid an hourly rate necessary for a worker to afford a modest, two-bedroom apartment. This shortage of affordable rental housing leaves nearly 400,000 Ohio households "rent-burdened," meaning

they spend over half of their income on rent. Severely cost-burdened households are more likely than other renters to sacrifice necessities like food and healthcare to pay the rent, which can lead to unstable housing situations like evictions.

While there may be no simple solutions to the housing shortage and increased demand, the Blueprint recommends dedicating efforts to increase home ownership and provide affordable rent. Policymakers must focus on innovative housing solutions that not only expand housing supply but also expand home ownership to build generational wealth. Public policy solutions should also include incentives to encourage zoning reform, expand the use of historical tax credits and other financing tools to increase housing supply, and tax policy solutions to assist older Ohioans who want to age in place.

We look forward to working with policymakers and housing experts to discuss these issues. We must continue these conversations and continue to prioritize housing and fulfill the Sense of Place priorities in the Ohio Chamber's Blueprint.

Steve Stivers is President & CEO of the Ohio Chamber of Commerce

To: Fairfield County Commissioners & Staff
From: Dr. Carri Brown, County Auditor
Date: February 15, 2024
Subjects: *Board of Revision Online Case Files Are Available; Summary of Board of Health Apportionments; and Legal Level of Control for Budgeting Results in Efficiency & Flexibility*



Board of Revision Online Case Files Are Available

Board of Revision Online Case Files provide information about real property valuation complaints. We created online access to address an anticipated increase in public records requests due to legislative changes. A collection of public records, including complaints, counter complaints, and exhibits, has been online since December of 2021. With online access, all requests have been answered on the same day. Data are updated every day.

The deadline to file a complaint with the Board of Revision is April 1 this year because March 31 is a Sunday. We have been conducting outreach so that people know of their options to file BOR complaints.

Summary of Board of Health Apportionments

We have conducted detailed presentations about the calculation of apportionments (shares of costs) for the Board of Health and the entities who participate in the General Health District. Here are some key points of the process:

- The *Board of Health* evaluates its prospective resources and expenses. The member political subdivisions evaluate and determine the need for resources. The *District Advisory Council* reviews and approves contracts (such as with the City of Lancaster) and evaluates the budget.
- The County Auditor is the chief appraiser for the real estate *valuations of the political subdivisions*. A video about the role of the county appraiser is found here: <https://www.co.fairfield.oh.us/auditor/>
For the apportionment calculations, the percentage of each political subdivision's share of the aggregate valuation is calculated. (Tax Year 2022 applies to Fiscal Year 2024 and so forth.)
- *The percentage share for each political subdivision is applied to the need presented. This calculation provides the share or allocation from political subdivisions. This resulting calculation is referred to as an apportionment.*
- *Deductions of apportionments are made at the time of real estate tax property settlements. The apportionments are provided to the Board of Health for operations.*

Legal Level of Control for Budgeting Results in Efficiency & Flexibility

The legal level of control for budgeting is the level at which spending in excess of budgeted amounts would be a violation of law. This is the level at which the legislative body appropriates. In Fairfield County, this level is known as a major category of expenditures. Common examples of major categories are salaries, benefits, supplies, contractual services, and equipment. Within these examples are multiple objects (sometimes called accounts or line items) – these are “non-major” categories. The Commissioners approve transfers of appropriations from a major category to another major category, as that is the legal level of control. The County Auditor approves non-major changes, which are at the object or account level. This approach allows for greater speed, efficiency, and flexibility at departmental levels.

CONTACT US!

Settlements/Admin – (740) 652-7020 • Real Estate - (740) 652-7030
co.fairfield.oh.us/auditor • FairCoAuditor • FairfieldCountyAuditor • FairCoAuditor • fairfield-county-auditor

Walnut Township Fire Protection Ballot Issue

- **Walnut Township is placing a 2.6 mill *additional* levy on the ballot March 19th, 2024.** This *additional* levy is for **fire protection** and is *continuing*. Collections for the *additional* levy, if passed, will begin in 2025.
- Walnut Township has a **current** fire protection millage, passed at 9 mills. This millage is continuing. With the *current* millage, reduction factors are applied. In other words, a difference exists between rates as authorized by the voters and the actual mills charged. An "*effective millage rate*" reflects how original voted mills are decreased to account for increasing prices in the real estate market. While passed at 9 mills, the current millage is collected at approximately 5.5 mills. The *current* millage provides an estimated \$2,155,000 annually. For a property owner with a home valued at \$100,000, the annual tax for the *current* millage is about \$192. For a property owner with a home valued at \$300,000, the annual tax for the current millage is about \$576.
- **For a property owner with a home valued at \$100,000, the annual tax for the *additional* levy proposed on the ballot March 19th, 2024, would be \$91.** For a property owner with a home valued at \$300,000, the annual tax for the additional levy would be \$273.
- **If voters pass the proposed *additional* levy, an estimated additional \$913,166 will be collected annually.**

Do you have questions about plans for proceeds of the additional levy for fire protection?

Please reach out to:

Fire Chief Bob Price
2435 Blacklick-Eastern Rd NE
Millersport, Ohio 43046
(740) 467-7250

CONTACT US!

Settlements/Admin – (740) 652-7020 • Real Estate - (740) 652-7030



Your Fairfield County Auditor's Office: **WINS OF THE WEEK**

February 15, 2024

Our brains are wired to respond to rewards. Celebrating the completion of small accomplishments leads to the completion of larger goals. And there is evidence in research to support this...According to research by Teresa Amabile from Harvard Business School, tracking small achievements enhances motivation for larger goals...

- ★ The week began with a terrific all-team presentation about the **Missing in America Program**. Steven Cicak (we know him as a fiscal officer for Reynoldsburg) provided us with information about how we can help families unite with the remains of Veterans who were Missing In Action. The presentation was a moving one. **The group's mission is to locate, identify, and inter the unclaimed remains of American Veterans. We have connected with the Veteran Services Commission about this program. Thanks for the referrals and volunteer spirit already demonstrated.**
- ★ **This week the solar and CAUV map was updated as promised. We agreed with stakeholders to update the map quarterly. This map has been a popular one.**
 - Senior leaders met on Monday to review policy and communication strategies. **The strategic plan was updated, too.** The strategic plan is updated at least monthly. Thanks for the collective attention to this effort.
 - **Dave, Linda, and Josh** are going to attend a seminar with the State Treasurer about programs to support home ownership, and they are going to bring back information for the team. That is so helpful for them to shift their schedules.
 - We received thanks from **Brad Washburn in Pickaway County** as he was happy that we shared information about REA processes with him last week. We are happy to be supportive of our neighbors. We also received notes of thanks from Athens County, Cuyahoga County, and several others who attended the **February 7th CAAO conference** in Fairfield County.
 - Carri attended the County Commissioners meetings on Tuesday. She provided information about adjustments to second-half tax bills, communications for stakeholders, conferences and meetings, and the Missing in America program. She pointed out how in the future, there will be a request from for **GIS special projects**, and she gave an update on the street level images to be provided on our webpages.
 - We received word about some omitted files at the state level for oil and gas property tax payments across all counties. The state will adjust the next file they create, as is the normal process. **Thanks to Bev and team for reaching out to the Treasurer in case there are questions about tender pay.** Thanks to the REA and Financial Systems team for their collaboration in ensuring proper adjustments within the mechanisms that are in place to manage them.
 - **Thanks to Nick Dilley for providing great Tips and Tricks for GIS users.**
 - There have been several questions posed about tax exempt properties, or properties anticipated to be tax exempt, and Carri verified early in the week that **there is a "look back" process with the Department of Taxation approvals.**

CONTACT US!

Settlements/Admin – (740) 652-7020 • Real Estate - (740) 652-7030

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02/20/2024

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Your Fairfield County Auditor's Office: **WINS OF THE WEEK**

February 15, 2024

- Carri has been attending **CAAO meetings about property tax reform**. There are several proposals before the legislature at this time. We are discussing them in a variety of meetings. Locally, **we favor improvements to the Homestead program and a fixed amount for the owner occupancy credit** (providing a larger percentage of a credit for those with relatively lower market values). There also has been discussion about communicating about a percentage, as opposed to millage, with property taxes.
- There was a **Destination Downtown** Board meeting on Tuesday. We have been promoting events at the office, and there have been several residents to appreciate the materials provided. We have also been providing updates from the **Heritage Association**.

★ **Thanks to Joanna Vanderbilt and Michele Poston for providing good customer service about the Homestead program.** This topic is by far the one with the most questions and calls at this time.

- During the week, several training opportunities were available. One was an **Association of Government Accountants webinar**. Linda Miller, a former Olympic athlete, spoke about leadership and the importance of knowing your values and being clear in communicating about them. She shared lessons, many of which confirmed what we talked about on February 7th at the CAAO conference. She also talked about the importance of empathy in the face of disappointment. The skill of empathy and the gift of character outweighs the disappointment. Ms. Miller also spoke about the importance of culture and how we create our own organizational culture by our behaviors. Teambuilding and personal growth are directly related.
- We received a new **fact sheet for the Hunters Run Conservancy District**. We also confirmed a refund for the HRCDD special assessment impacts four property owners with a significant refund (one of which is a commercial property owner, and three are tax-exempt), and those property owners will be contacted in person with details. The refund will apply to their next payments.
- Multiple adjustments were made about owner occupancy credits, and **thanks to Noel Soddors for his support in answering some questions about this credit**.
- We celebrated **Valentine's Day** in multiple ways. Carri donated pizza, chips, and pop. She also coordinated some treats with Fairfield UP! Patrick Brighton won a prize! There were multiple other sweet treats to enjoy. Thanks to Rachel Elsea and the GIS team for the information about **roads with the name of Valentine** in them. Thanks to Bev Hoskinson for bringing in **carnations for our customers**.
- **One-on-one meetings** are going very well. New ideas are so welcome – Thank you!

CONTACT US!

Settlements/Admin – (740) 652-7020 • Real Estate - (740) 652-7030

co.fairfield.oh.us/auditor • FairCoAuditor • FairfieldCountyAuditor • FairCoAuditor • fairfield-county-auditor

02/20/2024

035



Your Fairfield County Auditor's Office: **WINS OF THE WEEK**

February 15, 2024

- **Bev Hoskinson, Kit Burly, and Jen Dickerson** attended the state of the City of Lancaster. They brought back great information for the team.
- **Jen Dickerson, Crystal Walker, and Michelle Wright** attended their first session of the Ohio University Leadership Summit this week.
- **We received several requests for presentations this week**, including one from the Housing Coalition. By April, we will have met our 2024 annual goal for presentations for outreach, and we will continue to accept invitations.

★ **Bravo to the GIS team for their critical support of E-911 and the US Census boundary program!** GIS contributes to these projects in support of all county residents, law enforcement, and local government entities (who formerly were contacts on their own for US Census reporting).

- Thanks to Bev and the Finance Team for **supporting the Major Crimes Unit** in their quest for positive cash management.

★ **Thanks to Jen Dickerson, Michelle Wright, and JoJo Harmon for traveling to Athens County to be of support to their payroll operations. Thanks to Kit Burley and Jessica Ferguson for holding down the fort!**

- **Thanks to Angel Horn for dropping off posters to the Wagnalls Memorial Library.**
- **Thanks to Dave Burgei for volunteering to attend land use plan meetings.**
- **Thanks to Noel Sadders, Heidi Hamilton and Julie White for signing up for the three-part training series focused on Diversity, Equity, Inclusion and Belonging (DEIB). Thanks to these three employees for attending the sessions – and thanks in advance for sharing the information with all of us.**
- Thanks to everyone for sending GEMS for team members who are going the extra mile. We have **211 gems** thus far for 2024.
- Our team is going to enjoy the **Presidents Day Holiday!** Let us remember our President, former presidents, and those who work with them. Keep them in your thoughts and prayers.

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02/20/2024

036



February 2, 2024

Jennie Kolometz
Fairfield County Litter Prevention
1761 E. Main Street
P.O. Box 768
Lancaster, OH 43130

Dear Jennie,

Thank you for the prompt submission of the fourth quarter report on your Combined Education & Recycling contract. This letter confirms closure of the 2023 contract.

Attached is a final financial statement. Please review it carefully and make the necessary changes to your records.

The following changes were made to your report.

1. **Salaries** – The amount submitted was \$106,390.01. **The amount allowed was \$107,120.40.** The additional amount of \$730.30 for Michael Campbell. His original salary calculation form was revised and resubmitted.
2. **Supplies** – The amount submitted was \$7,704.98. **The amount allowed was \$7,543.65.** The difference of \$161.33 was for paint used in the recycling center. That expense was not covered under the contract as it is a building maintenance supply.
3. **Equipment Purchase** – The amount submitted was \$4,097.05. **The amount allowed was \$4,097.50.** The difference was a transposition of numbers during input.
4. **Print/Advertising** – The amount submitted was \$906.14. **The amount allowed was \$662.38.** Invoices for a banner and a tablecloth in the amount of \$243.76 were moved out of this line item and into the Awards/Promotion line item.
5. **Awards/Promotions** – The amount originally submitted was \$4,966.71. **The amount allowed was \$5,210.47.** The additional amount of \$243.76 is the amount mentioned in #4 (above). **The balance left in this line item at the end of the third quarter was \$4,973.52; therefore, that is the amount allowed in this line item.** That left \$206.81 unpaid in that line item. (see #6 below)
6. **Contingencies** – The amount of \$0.00 was submitted. **The amount of \$200.00 was available in this item and was then used toward the unpaid balance in Awards/Promotions.**

Programmatically, the report documents activity fulfilling contractual commitments for 2023. There was activity through the year to reach all five audiences using each of the strategies in the county's outreach plan.

The 2023 contract total was \$1,175,011.60 and the entire amount was previously advanced to your office. Approved expenditures total \$1,1069,129.95. The unspent amount of \$105,881.65 is due back to the district by March 15, 2024. An invoice is attached for your convenience.

If you have any questions or concerns, please do not hesitate to call our office at 800-845-5361.

Thank you,

A handwritten signature in cursive script that reads "Kate Campbell".

Kate Campbell
Assistant Director

Cc: Fairfield County Commissioners
Kim Sorg

FAIRFIELD RECYCLING - EDUCATION
FINAL FINANCIAL STATEMENT
As of December 31, 2023

	Contract Budget	First Qtr Expenses	Second Qtr Expenses	Third Qtr Expenses	Budget Revision	Budget Revision	Fourth Qtr Expenses	Balance Remaining
Salaries	442,738.04	114,008.50	96,113.37	119,368.52		20,000.00	107,120.40	26,127.25
Fringes	265,795.50	44,541.19	41,965.77	44,057.81	-22,000.00	-32,000.00	51,398.50	29,832.23
Supplies	22,998.56	3,496.36	3,887.32	4,651.71		4,000.00	7,543.65	7,419.52
Postage	556.00	100.77	18.20	11.31			33.13	392.59
Equipment Purchase	3,400.00	1,087.62	1,054.30	1,345.50	2,000.00	3,000.00	4,097.50	815.08
Equipment	31,179.92	4,322.75	1,695.51	8,697.71			6,178.02	10,285.93
Vehicle Purchase	235,383.53	0.00	0.00	0.00	12,500.00		246,759.00	1,124.53
Vehicle Maintenance	75,477.55	20,387.82	19,773.29	20,504.57	7,500.00		14,834.27	7,477.60
Training	1,250.00	0.00	0.00	195.00			583.43	471.57
Membership	125.00	100.00	0.00	0.00			0.00	25.00
Advertising/Print	3,430.00	255.00	1,145.00	453.30		1,000.00	662.38	1,914.32
Awards/Promotion	4,487.50	652.03	210.00	651.95		2,000.00	4,973.52	0.00
Signs	540.00	0.00	0.00	0.00		2,000.00	2,377.59	162.41
Educational Reimbursements	0.00	0.00	0.00	0.00			0.00	0.00
Workshops	2,000.00	61.73	1,563.54	344.34			10.99	19.40
Site Host Stipend	12,500.00	0.00	0.00	0.00			9,500.00	3,000.00
Disposal of Litter/Contaminants	72,950.00	13,429.68	15,120.49	14,272.02			13,313.59	16,814.22
Collection/Processing Svc	0.00	0.00	0.00	0.00			0.00	0.00
Handling/Transportation	0.00	0.00	0.00	0.00			0.00	0.00
Contingencies	200.00	0.00	0.00	0.00			200.00	0.00
TOTAL	1,175,011.60	202,443.45	182,546.79	214,553.74	0.00	0.00	469,585.97	105,881.65

**ATTACHMENT D
FAIRFIELD COUNTY OUTREACH PLAN 2023**

* If listed events are cancelled they need to be replaced with something else to achieve the commitments in the solid waste plan

Audience	Commitments or Goal/Work Item	Strategies to Address each commitment	First Quarter	Second Quarter	Third Quarter	Fourth Quarter
Residents	Maximize visibility of recycling opportunities and recycling general	Inflecter display at county fair and other public events about waste with offering recycling opportunities for the public. At least one recycling bin transfer to an county website for distribution to business members.	Attended Amanda Clearwater's Science Fair. Display had information on accepted material upcoming events. HMA, etc. Two adult presentations discussed sustainable lifestyles with waste accepted materials & contamination.	Attended JCS Family Fun Fair and United Way Day of Action. Launch Expo provided information on accepted materials, upcoming events, HMA, etc. They also had recycling trucks and an inflecter. Three adult presentations discussed sustainable lifestyles with waste accepted materials and contamination. Two recycling containers were loaded for a community event (attended and attended Sewing of Change Earth Day Celebration. One presentation talked recycling containers for an event.	Attended Sweet Corn Festival and Fairfield County Senior Expo with display in accepted materials, upcoming events, residential recycling, etc. Display at County Senior Expo at the County Senior Expo with recycling bins. Two adult presentations and one recycling bin. One presentation talked recycling containers for an event.	Attended 6th Grade County Fair and 6th of Town Community Fair with display in accepted materials, upcoming events, residential recycling, etc. Display at 6th of Town Community Fair with recycling bins. Two adult presentations and one recycling bin. One presentation talked recycling containers for an event.
	Reinforce recycling the right materials to reduce recycling participation and decrease contamination.	Use signage/poster a bumper sticker. Use an inflecter on local news, radio, at least one poster/afters a flyer on news alternatives to HMA. Use separate. Use an inflecter message into a common share.	Four inflecter attending inflecter at the Recycling Center. Information on Recycling a Dumpster. Accepted materials. Inside recycling bins, for and instructions for items were shared on social media and made available at the Recycling Center and displays.	Fourteen participants at Sewing of Change. Change offered information on recycling bins, materials of recycling. The majority of participants were inflecter into a letter addressed for the Columbia Zoo and Aquarium. Free inflecter attending offered at the Recycling Center. Information on accepted material, design printing Earth Day, etc. was shared on social media and made available at the Recycling Center. Fairfield County Collective event funded by the OCE EPA was held for all Fairfield County residents. 1,004 flyers were collected during the event at a low cost. Participants received information on recycling bins and information on recycling during the event. Residents were educated on their role amount, frequency and if they recycled. Staff offered an inflecter Transfer Station and Health Department partnered with the Recycling Center to hold the event.	Fourteen inflecter attending offered at the Recycling Center. Information on Recycling a Dumpster. Accepted materials. Inside recycling bins, for and instructions for items were shared on social media and made available at the Recycling Center and displays.	Fourteen inflecter attending offered at the Recycling Center. Information on Recycling a Dumpster. Accepted materials. Inside recycling bins, for and instructions for items were shared on social media and made available at the Recycling Center and displays.
	Create outreach for under represented populations	Attend one educational campaign for getting non-mainstream populations to bring their parts into recycling. Using materials acquired from managers.	Two radio interviews on WDRB discussing accepted materials. HMA waste identification. The Collection Unit and Sewing of Change. Two advertisements placed in Lowville and Hamilton newspapers and a poster. One advertisement in the Columbia Zoo and Aquarium. Free inflecter attending offered at the Recycling Center. Information on accepted material, design printing Earth Day, etc. was shared on social media and made available at the Recycling Center. Fairfield County Collective event funded by the OCE EPA was held for all Fairfield County residents. 1,004 flyers were collected during the event at a low cost. Participants received information on recycling bins and information on recycling during the event. Residents were educated on their role amount, frequency and if they recycled. Staff offered an inflecter Transfer Station and Health Department partnered with the Recycling Center to hold the event.	Two radio interviews on WDRB discussing accepted materials. HMA waste identification. The Collection Unit and Sewing of Change. Two advertisements placed in Lowville and Hamilton newspapers and a poster. One advertisement in the Columbia Zoo and Aquarium. Free inflecter attending offered at the Recycling Center. Information on accepted material, design printing Earth Day, etc. was shared on social media and made available at the Recycling Center. Fairfield County Collective event funded by the OCE EPA was held for all Fairfield County residents. 1,004 flyers were collected during the event at a low cost. Participants received information on recycling bins and information on recycling during the event. Residents were educated on their role amount, frequency and if they recycled. Staff offered an inflecter Transfer Station and Health Department partnered with the Recycling Center to hold the event.	Two radio interviews on WDRB discussing accepted materials. HMA waste identification. The Collection Unit and Sewing of Change. Two advertisements placed in Lowville and Hamilton newspapers and a poster. One advertisement in the Columbia Zoo and Aquarium. Free inflecter attending offered at the Recycling Center. Information on accepted material, design printing Earth Day, etc. was shared on social media and made available at the Recycling Center. Fairfield County Collective event funded by the OCE EPA was held for all Fairfield County residents. 1,004 flyers were collected during the event at a low cost. Participants received information on recycling bins and information on recycling during the event. Residents were educated on their role amount, frequency and if they recycled. Staff offered an inflecter Transfer Station and Health Department partnered with the Recycling Center to hold the event.	Two radio interviews on WDRB discussing accepted materials. HMA waste identification. The Collection Unit and Sewing of Change. Two advertisements placed in Lowville and Hamilton newspapers and a poster. One advertisement in the Columbia Zoo and Aquarium. Free inflecter attending offered at the Recycling Center. Information on accepted material, design printing Earth Day, etc. was shared on social media and made available at the Recycling Center. Fairfield County Collective event funded by the OCE EPA was held for all Fairfield County residents. 1,004 flyers were collected during the event at a low cost. Participants received information on recycling bins and information on recycling during the event. Residents were educated on their role amount, frequency and if they recycled. Staff offered an inflecter Transfer Station and Health Department partnered with the Recycling Center to hold the event.
Students	Update recycling activities and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
RA	Recycling education with a focus on recycling opportunities	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
	Provide technical assistance on setting up recycling programs	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
Business	Maximize communication with commercial businesses and highlight success	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
	Provide technical support to start or improve recycling programs	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
	Provide information to businesses on recycling programs and incentives	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
	Maintain relationships with business/industry organizations	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
Private industry	Provide financial support and encouragement to community recycling efforts	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
	Participation in community events to promote recycling	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
Industry	Public Recognition for efforts	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
	Provide information on recycling services, programs and opportunities	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.
	Maximize outreach with industries	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.	Inflecter at County Fair and presentations to meet environmental standards.

Required: Website kept current, Comprehensive Resource Guide distributed, Infrastructure Inventory distributed, Speaker for all five audiences, planning time, outreach of web site, hours of operation, 60 for annual events, 30 for site changes updated.

Residents: Educate what waste County collects, etc. House, all kids, sign on their summer camps, etc. County residents for projects, churches, good offices, non-profits, retail, wholesale, agricultural, service providers, industrial facilities, other groups, Township Offices, companies in your county that manufacture a product.

March

National Developmental
Disabilities Awareness
Month

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		27 Listen & Learn Fairfield Co. Commissioners	28	29	1 Disability Day of Mourning	2
3 "Wonder" showing at Pickerington Library	4	5	6 Guest Barista @ Art and Clay	7	8	9 Art Day @Pick. Library w/ Art & Clay
10	11	12 DD Advocacy Day @ Ohio State House	13	14	15	16
17	18	19 What's Your Superpower? Family Event	20 Celebration of Possibilities	21	22	23
24	25	26	27	28	29	30
31						



02/20/2024



Learn
more

041

From: Tim Kneisley <rcfs0790@gmail.com>
Sent: Wednesday, February 14, 2024 11:47 AM
To: Contact Web <contact@fairfieldcountyohio.gov>
Subject: [E] solar

this not what we need in are town look at this

From: Tim Kneisley <rcfs0790@gmail.com>
Sent: Wednesday, February 14, 2024 1:05 PM
To: Contact Web <contact@fairfieldcountyohio.gov>
Subject: [E]

link to kevon martis

[E] Solar project



Little Dog <nellie84801@yahoo.com>
To Contact Web



Wed 2/14/2024 7:45 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Please vote no and not allow these solar project come to our area. Amanda township. We love our land just the way it is. I have seen these solar places and they are ugly and such a waste of good land. And studies are showing now that solar places like this are actually worse for the environment than originally projected. And also contribute to more global warming. Thank you. Tamela fese

[Sent from Yahoo Mail on Android](#)

David LeVacy, Commissioner
Jeff Fix, Commissioner
Steve Davis, Commissioner
210 East Main Street, Room 301
Lancaster, Ohio 43130

Bill Yates, Trustee
Terry Horn, Trustee
Doug Leith, Trustee
11420 Millersport Road
Millersport, Ohio 43046

Dear Commissioners and Walnut Township Trustees,

I am writing to say I am in support of the Eastern Cottontail Solar project in Fairfield County for many reasons, one being the positive benefits this project would have on our local and statewide environment.

We must bring clean, non-polluting development into our communities and state, especially those that can help us meet a growing energy demand.

Not only would the development of Eastern Cottontail ensure that Fairfield preserves farmland for future generations, it would also maintain the robust wildlife habitat better than a housing development or other infrastructure that may be placed on the land.

Renewable energy projects like Eastern Cottontail Solar are an important part of the future of Ohio's economy and environment. The economic, community, infrastructure, and health benefits this project will bring our state are significant.

I urge your support of the Eastern Cottontail Solar Project.

Name: *Kelly Gordon*

Address: *2775 Palomino Rd Junction City OH 43748*

cc: Ohio Power Siting Board

David Levacy, Commissioner
Jeff Fix, Commissioner
Steve Davis, Commissioner
210 East Main Street, Room 301
Lancaster, Ohio 43130

Bill Yates, Trustee
Terry Horn, Trustee
Doug Leith, Trustee
11420 Millersport Road
Millersport, Ohio 43046

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Not only would the development of Eastern Cottontail ensure that Fairfield preserves farmland for future generations, it would also maintain the robust wildlife habitat better than a housing development or other infrastructure that may be placed on the land.

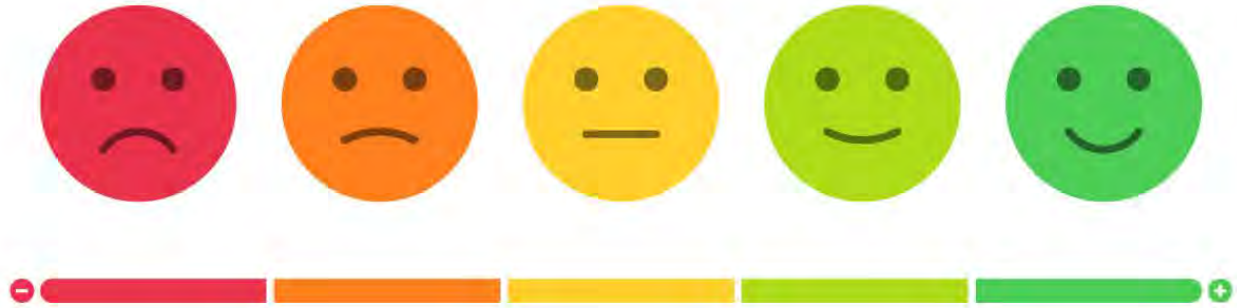
Renewable energy projects like Eastern Cottontail Solar are an important part of the future of Ohio's economy and environment. The economic, community, infrastructure, and health benefits this project will bring our state are significant.

I urge your support of the Eastern Cottontail Solar Project.

Name: *Karen Dupler*

Address: *915 Rutter
Lancaster Ohio 43040*

cc: Ohio Power Siting Board



Tell us how you're feeling!

Students at The Ohio State University, in collaboration with Scioto Analysis, are conducting a short survey to assess the well-being of individuals across Ohio. Your participation is key to shaping targeted wellness initiatives and improving the overall quality of life for all Ohio residents. The survey should only take about 2-3 minutes to complete.

Together, let's build a healthier, happier future!

*Responses are strictly confidential and will solely be used to enhance our collective health.
Your time and contribution are invaluable to the success of this project.*



To take the survey, scan the QR code or visit
https://osu.az1.qualtrics.com/jfe/form/SV_cvWxtxskupul8Ym



Eastern Cottontail Solar - EDF Renewables North America

EDF Renewables North America (EDFR) is developing the Eastern Cottontail Solar Project¹, located in Fairfield County, Ohio. With over 35 years of experience, EDFR delivers large-scale commercial wind, solar and battery storage projects for corporates and utilities; small-scale customized solar and battery storage, smart EV charging, microgrids, and energy management systems as well as technical and operational support to maximize the performance of renewable energy projects.²

EDFR - Fox Squirrel Solar Project in Madison County, OH

Fox Squirrel Solar is a 577-megawatt (MW) utility-scale solar project located in Madison County, OH, owned by EDFR.³ After being one of the first solar projects to receive an approved Certificate of Environmental Compatibility and Public Need Application from the Ohio Power Siting Board (OPSB) in July of 2021, the project began construction shortly thereafter in mid-2022. Construction of Fox Squirrel is slated to be completed by 2024, when it will be one of Ohio's largest clean energy generating sources.



At the end of 2023, Fox Squirrel Solar achieved a major construction milestone by completing Phase I of the project, which is now providing 150 MWs of clean energy to the state of Ohio. At the height of Phase I construction, over 650 local workers were onsite, installing 8,000 panels per day! Through considerate and proactive planning, many project initiatives have become state-recognized "best practices", to include safety management and vegetative management practices.

EDFR - Domestic Panel Manufacture Procurement: Canadian Solar

In August of 2023, EDFR North America signed a multi-year solar module (panel) supply agreement to deliver up to 7 gigawatts (GW) of high efficiency solar modules that will allow for an increase in energy production throughout the life of the project. These panels will support EDFR's efforts in providing clean, renewable, and reliable energy to the local transmission grid. The modules will be manufactured in Mesquite, TX, as previously announced by Canadian Solar, in June 2023. The facility will not only provide skilled labor for Americans but will also be a domestic provider of solar modules for projects across the United States. Partnering with a domestic solar module manufacturer will minimize the risk of supply chain fluctuations that have been seen across the industry.

1. <https://www.edf-re.com/project/eastern-cottontail-solar-project/>

2. <https://www.edf-re.com/about-us/who-we-are/>

3. <https://www.edf-re.com/project/fox-squirrel-solar/about/>



EDF - Partnering with SOLARCYCLE for Recycling Old or Used Solar Modules

In November of 2023, EDFR signed an agreement with SOLARCYCLE⁴, a technology-based solar recycling company that specializes in recycling damaged or broken solar panels during the construction process or while the facility is in operations. They provide recycling services for projects at grid-scale (such as Eastern Cottontail Solar)⁵, distribution-scale (community solar)⁶, and onsite solar sites (rooftop or ground-mounted solar arrays).⁷

Many components of the solar modules anticipated to be used for Eastern Cottontail Solar, can be reused or recycled at the project's end-of-life. The metal, glass and wiring components, as well as the silicon cells, can be melted down by specialty recycling companies such as SOLARCYCLE.⁸ Should the panel not be eligible to be refurbished or repurposed, the majority of the components can be recycled.



Partnering with SOLARCYCLE is part of EDFR's commitment to provide responsible end-of-life management for used or damaged solar panels. With the technology provided by SOLARCYCLE, up to 95% of the materials within a solar panel, such as silver, copper, aluminum, and glass, can be recycled and reused. The materials recycled from solar panels through SOLARCYCLE's process can be refurbished and incorporated in the next round of manufactured solar panels. This helps EDFR close the loop on the life of the solar panels

4. <https://www.solarcycle.us/>

5. <https://www.edf-re.com/what-we-do/grid-scale-power/>

6. <https://www.edf-re.com/what-we-do/distribution-scale-power/>

7. <https://www.edf-re.com/what-we-do/onsite-solutions/>

8. <https://www.edf-re.com/filipbook/8920>

For more information, contact us:

Office Hours

Tuesday 5 - 8 pm

Saturday 8 am - 12 pm by appointment

Lori Thieken
Local Representative

115 1/2 West Market Street
Baltimore, OH 43105
740-467-6162

info@easterncottontailsolar.com

[edf-re.com/project/eastern-cottontail-solar-project/](https://www.edf-re.com/project/eastern-cottontail-solar-project/)
[facebook.com/EasternCottontailSolar](https://www.facebook.com/EasternCottontailSolar)



MCJDC News

Creating Inclusive "Vision2Value" Experiences

Front & Center:

Holiday Happenings



MCJDC Youth & Staff
Share Their Gifts, Talents,
& Unique Skills

The Holiday Happenings was an event that the MCJDC hosted, featuring the youth and staff's fantastic skills, time, and talents to support local charities. In addition, the youth decorated the tables for the event, helped make some holiday cookies, offered musical and dance performances for our guests, and even handmade many gifts for charities. Some gifts they made were tie blankets, pillows and scarves for the homeless shelter, dog/cat toys and blankets for the local animal shelters, and cancer port pillows and lap blankets for cancer patients at the local hospital.

It was amazing to see how the youth took pride in all these opportunities to give back to their communities and benefit from the healing power of giving. This event was so uplifting and it was a pleasure for both staff and youth as they collaborated together to make this event a success. Please check out the pictures from our event on page 3.



Inspired:

Community Competence

Taking time & talent to the community.. pg. 3



Deep Dive:

Exploring The Power of Giving

Exploring the impact of giving on the mind and mood. pg. 2



MCJDC Classroom Cafe'

An experiential inspiration for body & mind pg. 5

Homemade Apple Pie & Crust

THINK-FEEL-BELIEVE in the power of you. EASY AS 1 2 3

Powerful thoughts to inspire & make you think, laugh, and motivate on your journey of personal growth while enhancing your mindset.

1

THINK

"We make a living by what we get. We make a life by what we give." - Winston Churchill

2

FEEL

"Always give without remembering & always receive without forgetting." - Brian Tracy

3

BELIEVE

"No one has ever become poor from giving." - Anne Frank

Front & Center: Vision 2 Value

The Power of Giving: Why should we give? A Gift For Others But For You Too



Giving has been shown scientifically to reduce stress, heal trauma, improve mood and yield a dose of happy brain chemicals. Studies have linked volunteerism (a popular form of altruism) to happiness, better physical health, and increased mental health.

According to one recent study which followed a group of mothers over 30 years. Over the three decades, 52 percent of the women who rarely or never volunteered experienced a significant illness, while only 36 percent of women who routinely volunteered experienced a major illness. In another study, scientists found that older adults who participated in a volunteer organization had lower depression rates, less anxiety, and an increased will to live. Another study found that adults aged 55 and older who consistently volunteered had a 44 percent decrease in mortality rates. The proof is in the giving! Altruism is a must for anyone who wants to physically and mentally live their best lives and the best part is that the giver is not the only one to benefit from the kindness.

The kindness you show others doesn't have to be great just genuine. It can be small like a smile, or a hug for a friend in need. Challenge yourself to look for opportunities to give. Here at MCJDC we strive to give of ourselves and maximize these opportunities.

Ms. T headed up a teddy bear project where the youth got to stuff teddy bears and write special messages to go with the bears. These adorable stuffed animals went to the local police departments to be given to children when responding to traumatic emergency calls.

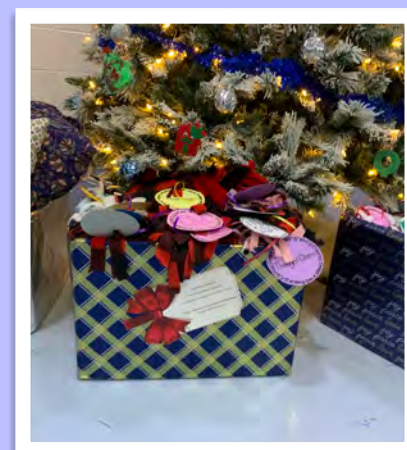
Dr. Carri Brown Fairfield County Auditor came for a visit to speak about the value of leadership and creativity! She is a recognized leader in her field, the power of positive mind set and we were so excited to hear her talk. All of us left inspired as we learned about the power of positive mind-set, resilience and creativity. Her guest Michelle Wright taught us how to create **zentangles** for an effortless way to calm the mind and inspire creativity. The entire presentation was so engaging and even inspired us to take to the practice in class as a way to relieve stress and improve mood.



INSPIRED MENTAL HEALTH: POWERFUL WORDS OF GIVING

"Money is not the only commodity that is fun to give. We can give time, we can give our expertise, we can give our love, or simply give a smile. What does that cost? The point is, none of us can ever run out of something worthwhile to give." Steve Goodier

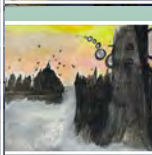
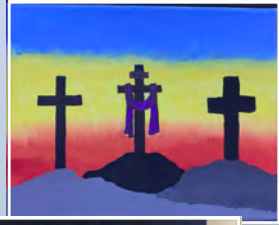
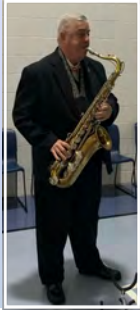
The youth of MCJDC gave their time, talents and skills to create homemade gifts for our key charities at our Holiday Happenings December giving event! It was amazing to see them take pride in these important projects and help their communities.



Holiday Happenings

Community Competence: taking time & talent to the community

More Student Art & Holiday Activities Plus Studying Mental Health, Art History & World Religions. We decorated cookies, danced, sang, and celebrated in style with our guests and shared all the gifts we made for our key charities.

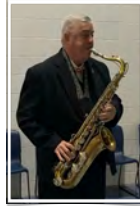


THE MCJDC SPOTLIGHT



McKeegan, Marnie A
SFC USARMY USAREC

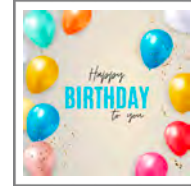
Thanks so much for the donation of the Holiday Happenings hygiene kits! They were amazing and much appreciated!



Rex Murphy
614-353-8517. Let
Freedom Swing



Dr. Carri Brown, PhD, MBA, CGFM
Fairfield County Auditor



Oct:
Lt. Lawyer,
Mr. Enczi, Mrs. Morris
Nov:
Mrs. Neer, Ms. Otterbacher,
Dec:
Ms. Butcher, Ms. Borgan



Mr. Simon
Sing Don't Fight



Ms. Conrad
Mr. Yarmesch
Mr. Westhoven
Mr. Stoughton

SHOUT OUT'S & ACCOLADES!

MVTP

Most Valuable Team
Player

This program
recognizes the
dedication of a 7K
employee working the
most OT for the quarter



BRAVO

This award is
designed for
managers to provide
immediate positive
feedback to staff who
go above and beyond.

CRP

Co-worker
Recognition Program

This program
recognizes the
dedication of an
employee working
above & beyond by
another teammate.

Click the award
picture to see who has
been selected
monthly.

MEET OUR NEW CLASS PET: DUKE OF EARL

Students discussed the reasons why having a class pet brings joy and builds responsibility. Some may be surprised that our new pet is a rat! Yes, a rat and he is absolutely adorable! The youth take turns helping to clean his cage and giving an occasional treat. For example, they created this veggie and cheese tree for Earl for the holidays. Earl is loved by all who see him. Rats sometimes get judged quickly by people who don't know much about them and in this experience lies a great lesson. Never judge a book by its cover...



WANT TO SEE EVEN MORE?

CLICK ON THE ORANGE "LEARN-MORE" LINKS AND HAVE FUN EXPLORING MORE OF ALL THE UNIQUE THINGS OUR TEAM IS SHARING HERE AT THE MCJDC!

HIGHLIGHTS INCLUDE

THE STAFF GET'S INVOLVED & THE YOUTH GET CREATIVE!

Art at MCJDC



[Click the pic of the drums](#)

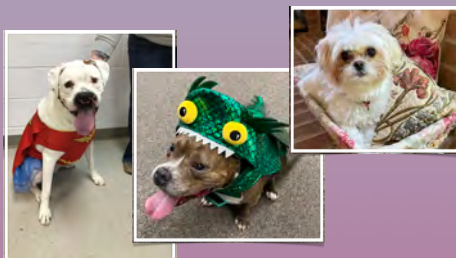
Getting Ready For the Big Day

A little self-love goes a long way to build rapport, and collaboration not to mention it's super fun! The youth & staff helped get ready for the Holiday Happenings program by doing hair, makeup, and preparing food and music creating costumes for the show!



Special Pups Visit

Therapy pups come with Halloween treats & lots of love and kisses!



Gingerbread Contest

What a fun hands on activity to get creative, work together and enjoy the holiday vibe.



Ms. Otterbacher & PoPo

PoPo came for a visit! PoPo is a Yellow-naped Amazon. Click the pic to find out more about this amazing tropical bird. PoPo was happy to talk to us which is pretty cool. The youth were fascinated by this unique experience and we learned a lot of new things.



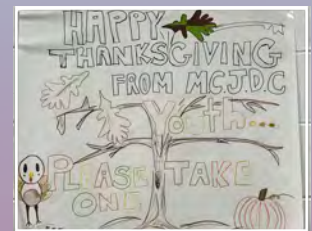
QUOTE OF THE MONTH

"Do all the good you can,
By all the means you can,
In all the places you can,
At all the times you can,
To all the people you can,
As long as ever you can."

John Wesley

Happy Fall

The youth had fun spreading positivity as they made inspiring a Thanksgiving Poster for our lobby and wrote quotes and messages for our guests and visitors at MCJDC. They attached those quotes to little pumpkin gourds for anyone to take one home and enjoy the spirit of giving this fall! We also bobbed for apples! That was definitely a fun moment and a first time for most of the youth. A great way to form memories and create a space for fun and laughter!



MCJDC Classroom Cafe'

Nutrition for Body & Mind

We made homemade apple pies with buttermilk crust from scratch. We used a buttermilk pie crust recipe and then filled our pies with apple pie filling and extra fall spices to make it extra delicious! The crust was amazing and the youth loved the hands-on experience. We also talked about how to make better food choices and learned about the dangers of processed foods on the body and mind.

Buttermilk Pie Crust ★★★★★

Flaky pie crust with the extra boost of flavor from buttermilk.

Course Dessert Cuisine American Prep Time 20 mins Chill Time 1 hr
Total Time 1 hr 20 mins Servings 10 servings Calories 289 Author Annalise

Ingredients

- 2 ½ cups all-purpose flour (300 grams)
- 1 tablespoon granulated sugar, optional
- 1 teaspoon salt
- 1 cup unsalted butter, cold and cut into cubes (220 grams)
- ½ cup cold buttermilk (120 ml)

Instructions

1. Combine the flour, sugar (if using), and salt in a bowl. Add the cubed butter and toss to coat.
2. Use a pastry blender or two knives to cut the butter into the dry ingredients until butter is the size of peas.
3. Add buttermilk and use a spoon and then your hands to stir the mixture until it comes together into a ball. If mixture is too dry, add additional buttermilk a teaspoon at a time.
4. Divide the dough in two and flatten into disks. Wrap each disk in plastic wrap and chill in the fridge for at least 1 hour and up to 5 days. Dough can also be frozen (double-wrapped) for up to 2 months.
5. When ready to roll out, let the dough rest at room temperature for five minutes. On a lightly floured surface, use a rolling pin to roll out the dough into a rough 13 inch circle. Dough should be about ¼ inch thick. Transfer dough to 9-inch pie dish. Fill pie with desired filling.
6. Repeat with the second disk of dough. Cut dough and make a lattice over the filling, or leave the circle intact and cover the filling completely, cutting a few vents with a sharp knife.
7. Fold the edges of the top and bottom crusts together and use your index fingers and thumb to pinch into a pattern. Brush with egg wash and sprinkle with sanding sugar, if desired.
8. Bake pie according to the instructions in your specific pie recipe. Different fillings will require different temperatures and time.

Notes

- Makes enough dough for one 9-inch double pie crust.



Continue The Giving...

We are excited to continue our giving by making even more donations for 2024 to even more local charities! Please click the links below to see how you can get involved too...

If you are interested in donating too.. click the links to find out how you can participate.

[Fairfield Area Humane Society -Lancaster](#)

[Fairfield Medical Center Cancer](#)

[Local Homeless Shelters](#)

[Making "Take-Home Hygiene Kits" For Our Youth](#)

SPEAKERS FOR OUR NEXT ISSUE:

We are excited to have a local restaurant entrepreneur, another awesome visit from the Army and a guest from the local animal shelter! We are looking forward to bringing news on those visits in our next issue.

MORE INSPIRATION: CAYENNE LEMON WATER CLEANSE



Are you thirsty? Tired of "plain-ol'-water"? Try this refreshing recipe.

It is a wonderful beverage to enjoy on a cold day. Loaded with vitamin C, no sodium and tons of flavor! We are excited to try this wonderful combination that boosts immunity, cleanses the body and improves digestion.

4-INGREDIENT FEEL-BETTER TEA ★★★★★

COURSE: DRINKS CUISINE: AMERICAN PREP TIME: 3 MINUTES TOTAL TIME: 3 MINUTES
SERVINGS: 1 SERVING CALORIES: 92KCAL AUTHOR: JAZZMINE WOODARD

An easy, all-natural homemade cold and cough fighter made simply with just a few common household ingredients

INGREDIENTS

- ½ lemon
- 1 tablespoon raw honey
- 1 teaspoon cayenne pepper
- warm water
- 1 clove garlic optional
- ¼ teaspoon ground ginger optional

INSTRUCTIONS

1. Squeeze juice of ½ lemon into a mug then drop in squeezed lemon as well.
2. Add in raw honey and cayenne pepper.
3. Top up mug with warm water and stir until all ingredients are dissolved. Sip carefully.

REGULAR AGENDA #7 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 20, 2024

AGENDA FOR TUESDAY, FEBRUARY 20, 2024

- 9:00 AM Review
Regular Meeting
Pledge of Allegiance
Announcements
Approval of Minutes for February 13, 2023
Commissioners
- 2024-02.20.a A Resolution to Approve to appropriate from Unappropriated into a Major Expense Category & Cash Advance from General Fund #1001 for Fund #3903, Project #T0001, Basil Western 629 Grant [Commissioners]
- 2024-02.20.b A Resolution to Approve a Memo Expense for Interest Allocation Reimbursements for the Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865 [Commissioners]
Fairfield County Board of Elections
- 2024-02.20.c A Resolution to Authorize Funding Made Available to Fairfield County Board of Election a Grant for Cybersecurity Technical Assistance and Appropriate from Unappropriated [Board of Elections]
Fairfield County Facilities
- 2024-02.20.d A Resolution to Approve the Amendment to a Lease Agreement with the Ohio Department of Public Safety for Office Lease Space at the Fairfield Center [Facilities]
Fairfield County Family and Children First Council
- 2024-02.20.e A Resolution Approving an Account-to-Account Transfer Fund #7521, Sub Fund #8195 [Family and Children First Council]
Fairfield County Job and Family Services
- 2024-02.20.f A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #2072, Children Services Fund, Fairfield County JFS [JFS]
- 2024-02.20.g A Resolution to Approve a Memo Expense/Memo Receipt for the Costs of Birth Certificates Paid to the Fairfield County Health Departments as a Memo Expenditure for Fund #2072, Public Children's Services [JFS]

- 2024-02.20.h A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Fund #2072, PCSA Fund [JFS]
Fairfield County Regional Planning Commission
- 2024-02.20.i A Resolution to Approve an Agreement Between NLA Violet LLC for the Development for 9695 Basil Western Road [Regional Planning Commission]
Lancaster-Fairfield Community Action Agency
- 2024-02.20.j A Resolution Authorizing the Request for the Release of Funds for the Program Year 2023 Community Housing Impact and Preservation (CHIP) Program [Community Action]
Payment of Bills
- 2024-02.20.k A Resolution Authorizing the Approval of Payment of Invoices for Departments that Need Board of Commissioners' Approval [Commissioners]
The next Regular Meeting is scheduled for February 27, 2024, 9:00 a.m.
Adjourn

Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Levacy called the meeting to order, and the following Commissioners were present: Jeff Fix, Steve Davis, and Dave Levacy. County employees present: County Administrator Aundrea Cordle; Deputy County Administrator Jeff Porter; Clerk to the Commissioners, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; County Auditor, Dr. Carri Brown; Recorder Lisa McKenzie; Treasurer James Bahnsen; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Steven Darnell; Budget Director, Bart Hampson; JFS Director, Corey Clark; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Utilities Director, Tony Vogel; Engineer's Deputy Director of Operations, Jason Grubb; JFS Budget Director, Josh Crawford; FCFC Manager, Tiffany Wilson; Chief Deputy Treasurer, Interim RPC Director, Holly Mattei; RPC Planner, Joshua Hillberry; Soil & Water District Manager, Nikki Drake; DD Superintendent, Dr. David Uhl; and Deputy Williams. Also present: Barbara Rhodes, Sherry Pymmer, Chasilyn Carter, Jo Price, Betty Bennett, Ray Stemen, Judy Stemen, and Carrie Woody.

Virtual attendees: Lori Hawk, Abby Watson, BGM, Park Russell, Austin Lines, Beth Cottrell, Jeff Barron, Nicole, Ashley Arter, Deborah, Greg Forquer, Jessica Murphy, Shelby Hunt, Stacy Hicks, Vince Carpico, Marcy Fields, Britney Lee, Brian Wolfe, Jonathan Ferbrache, Tony Howard, Tony Vogel, Andy Boystel, Melissa Connor, Josh Horacek, and Sara Madenwald.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance.

Listen and Learn – Soil & Water Conservation District

Nikki Drake introduced herself and spoke about the handouts she provided which are available in the minutes. She also spoke about a workshop on logging timber best practices and added that Carrie Brown, from the OSU Extension spoke about the Spotted Lanternfly from China that is destroying trees and bushes in North America. Ms. Drake also spoke about their annual tree sale and added that the annual drug collection event will be in Walnut Township. The Soil & Water Conservation District's annual report and newsletter are both on their website.

Commissioner Fix stated that the annual report speaks about the nineteen Land Use Plan meetings attended by Ms. Drake and her team. He added his appreciation for Ms. Drake, Mr. Chad Lucht, and the team, participating in the meetings.

Commissioner Levacy asked if there is a treatment for the Spotted Lanternfly.

Commissioner Fix asked if the trees are harmed or killed by the invasive species.

Ms. Drake stated that the Spotted Lanternfly sucks the sap from the tree and causes a great deal of damage and that the greatest concern is vineyards, since they will not survive the damage. She added that OSU extension can assist with identifying the Spotted Lanternfly.

Ms. Cordle thanked Ms. Drake and Mr. Ferbrache for their work on the Memorandum of Understanding (MOU) with the Ohio Department of Agriculture. She also stated her appreciation for Mr. Vogel and Mr. Szabrak for their assistance in the process.

Mr. Vogel added that the MOU would provide for utility access when the property goes into land preservation.

**Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024**

Ms. Drake stated that fifth grade teachers may request tree saplings for students.

Commissioner Fix stated that the county is working on land preservation so that a landowner can preserve their land even if a neighbor wishes to develop. He added that the county wants to partner and asked Ms. Drake if she agreed with what the county is doing with the state.

Ms. Drake stated that the Soil & Water Conservation District is doing this with the Commissioners and will work through that process.

Ohio Transit Risk Pool Recognizes Lancaster-Fairfield Public Transit

Ohio Transit Risk Pool CEO, Barbara Rhodes, presented an award to LFPT for having the lowest cost of risk in the entire pool and added that LFPT competed against counties such as Delaware, Licking, and Allen.

LFPT Director, Chasilyn Carter, thanked Ms. Rhodes and the Ohio Transit Risk Pool and added that safety is the LFPT's priority.

Commissioner Davis thanked Ms. Rhodes and Ms. Carter and asked if there was anything the county should do prior to July 1st to maintain the relationship with the Ohio Transit Risk Pool.

Ms. Rhodes stated there are meetings being added to discuss possible implications of the transition. She added that she has previously worked with agencies who are transferring governance and further added that the LFPT has had a clean audit every year.

Commissioner Levacy stated that it is difficult for a city to operate a county transit agency and that the county will have the opportunity to leverage workforce relationships. He added that the city and county have been working together on the transition and have the same goals for LFPT.

Ms. Rhodes stated that the City of Lancaster should be commended and added that the Ohio Transit Risk Pool is excited to help. She added there is staff that works for the Ohio Transit Risk Pool under an ODOT grant

Floodplain Regulations Update/Hearing – Regional Planning Commission (RPC)

Holly Mattei explained the requirement to hold public hearings to amend floodplain regulations. She spoke about the slight changes to the floodplain maps in the Pickerington area and in an unincorporated area of the county. She added that the Ohio Department of Natural Resources reviewed the model with RPC and provided a timeline for updating the maps. Ms. Mattei stated there would be an additional public hearing on February 27th and added that the hearings will help ensure the county does not lose national floodplain insurance.

Commissioner Davis asked who must carry floodplain insurance and if there are different levels of flood risks on properties. He also asked if any area had been added to a floodplain map that was not previously in a floodplain.

Ms. Mattei stated that properties with mortgages must carry floodplain insurance. She explained that 100 year floodplains indicate that the area is likely to only flood once in 100 years and that these areas see considerable construction. Areas that do not require flood insurance are 500 year floodplains and these areas are likely to only flood once every 500 years. Studies have been completed to show where water is flowing.

Commissioner Fix stated his appreciation for the participation of Ms. Mattei, Ms. Saleh, and Mr. Hillberry at the Land Use Plan meetings.

**Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024**

Ms. Mattei stated that RPC is in the process of getting their CDBG projects and will be sending out a press release. She added that RPC will be back in front of the Commission on March 5th for a CDBG public hearing.

Commissioner Fix asked if floodplain hearings are held yearly.

Ms. Mattei stated that the floodplain maps were last updated in 2012. She stated the 2012 maps had many changes, unlike the ones presented today.

Ms. Pymer stated that the floodplain maps were discussed at the Walnut Township Trustee meeting.

Ms. Mattei explained that the Walnut Township discussion was unrelated to the floodplain maps being discussed and added that that the Walnut Township discussion was being held until the floodplain maps, which are a FEMA requirement, are finalized.

Commissioner Levacy asked if there was anyone in favor or who opposed the updated Floodplain Regulations. There was no one in favor or in opposition of the proposed Floodplain Regulations.

Commissioner Levacy adjourned the Floodplain Regulations Update/Hearing at 9:36 a.m.

Public Comments

Ray Stemen of Lancaster spoke about the privilege of speaking in a public forum and current legislation moving through Congress.

Judy Stemen of Lancaster offered her concerns for the COVID-19 vaccine and other vaccines.

Sherry Pymer spoke about her opposition to industrial solar in Fairfield County and about a February 1st hearing at the Statehouse.

Legal Update

Amy Brown-Thompson stated that the Board of Elections was named in a time sensitive Ohio Supreme Court lawsuit regarding the Mayor of Buckeye Lake.

Commissioner Davis asked about the objective of the suit.

Ms. Brown-Thompson stated that the objective is to stop the recall election and she thanked the departments that have been extremely patient through the process.

County Administration Update

- *The County Administration Update was provided by County Administrator, Aundrea Cordle, unless otherwise noted.*

Week in Review

Sheriff's Office Perimeter Fencing

We have received artist renderings for two options of perimeter fencing. A rough budget for the options, assuming normal conditions, is \$995,000 for the full 6' height wall and \$965,000 for the 44" masonry wall with 3' black picket fence on top. The isn't a

Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024

significant difference in the cost due to the cost of installing the piers that both options utilize.

Commissioner Davis inquired as to the aesthetics of the back of the fence wall.

Mr. Kochis stated that the inside of the fence is brick and that there could be a cost reduction to change the inside.

Commissioner Davis spoke about the Sheriff's Office's vehicles and staff vehicles that would be in the lot surrounded by the fence and added that in former conversations regarding the jail, we stated that we would not make the facility look like a prison. He added that the fence would be on the back side of the facility, on the Wheeling Street side. The Commissioner spoke with Mr. Kochis regarding the posted "no trespassing" signs.

Mr. Kochis stated that everything from delivery drivers to pedestrian traffic is seen cutting through the lot from Wheeling Street to Lincoln Ave.

Commissioner Davis stated that security became a concern when individuals were seen putting on shows for incarcerated individuals.

Mr. Kochis added that there were communications taking place between incarcerated persons and people on the outside of the facility. Window treatments were applied that prevent individuals from seeing into or out of the facility.

Commissioner Fix asked about fence gates.

Mr. Kochis stated there will be four gates plus a secure wrought iron gate, all included in the cost. He added that there will be access control and a lot of other built in costs outside of the cost of the brick.

Commissioner Davis asked about the contingency and the 2024 budgeted amount for the fence. He also asked about the risk of additional costs and the anticipated completion date.

Mr. Kochis stated that \$745,000 was budgeted for the project and that there is still a potential for change orders. He added that he anticipated the project could be completed in 2024.

Commissioner Davis spoke about project challenges since the pandemic and asked about the height of the fence.

Mr. Kochis stated that the challenges we faced getting materials and laborers have improved. He added that the fence would be 6 foot in height.

Fairfield County to Host Central District CCAO & CEAO Regional meeting on May 3rd at the Fairfield County Workforce Center

The event will feature a breakfast and a welcome by Central District President and Delaware County Commissioner Gary Merrell, followed by an update from the CCAO. Then, each Fairfield County Commissioner will give a brief presentation on one of their areas of focus:

- Commissioner Jeff Fix: Fairfield County's Land Use Planning Process
- Commissioner Steve Davis: Expanding Transit to Meet Workforce Challenges

Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024

- Commissioner David Levacy: The Fairfield County Workforce Center and Training Programs.

The event will conclude with a tour of the county's workforce center and lunch.

Commissioner Fix stated the CCAO is broken up into five regions that meet twice a year in one county or another. He added that he is excited to share Fairfield County's story and show the trends the county is setting.

Airport Authority Board Member

There is a resolution on the voting agenda to approve the appointment of John Smith to the Airport Authority Board. The Board of Commissioners interviewed Mr. Smith on January 23, 2024. There were two candidates interviewed that day, both very qualified. Bennett Niceswanger spoke with Kreig Babbert and encouraged him to attend the board meetings.

2-1-1 Day Celebration

February 11 is the annual observance that highlights 2-1-1 services that connect people in our community with resources they need. 2-1-1 is a bridge between people who need services and the agencies that can help. Our local 2-1-1 has been providing this service to Fairfield County residents for over 40 years.

Jeannette Curtis, Executive Director of Fairfield County 2-1-1 has invited the Commissioners and staff to visit their office to learn how they support the Fairfield County community. I will be reaching out to Jeannette to schedule a time to visit.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 15 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution approving the appointment of John Smith to the Airport Authority Board. The Board of Commissioners interviewed Mr. Smith on January 23, 2024. There were two candidates interviewed that day, both very qualified.
- A resolution Authorizing the Approval of Service Agreement between Juvenile Court and Connexion West. This is the resolution that was postponed last week and is for innovative after school programming that includes life skill development, social enrichment activities, and career readiness.
- Three resolutions authorizing the extension of repayments of advances. One for Economic Development Fund #2881, the EV Charging Station; one for Fund #2072, the Public Children Services EPIC Grant; and the last for Sheriff's Office Fund #2593 for Concealed Handguns.
- In March of 2023, the Board of Commissioners reviewed a request for consideration of the purchase of an agricultural easement through the Clean Ohio

**Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024**

Local Agricultural Easement Purchase Program for the Tooill farm. A resolution is on today for the assignment of payment and the escrow agreement for the purchase of that easement.

- A resolution to enter into the First Amendment to the 2023 Cooperative Agreement for a funding allocation to acquire Agricultural Easement through the Clean Ohio Local Agricultural Easement Purchase Program.

Budget Review

- Budget Director, Bart Hampson, provided a 4th quarter budget review.

Calendar Review/Invitations Received

- Lancaster State of the City Address, February 15, 2024, 8:00 a.m., Crossroads, 2095 W. Fair Ave., Lancaster
- Lancaster Fairfield Community Action Agency Board of Directors Meeting, February 15, 2024, 11:30 a.m., Recycling Center, 1761 E. Main St., Lancaster
- Family and Children First Executive Committee Meeting, February 16, 2024, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
- United Way of Fairfield County Annual Meeting & Awards Banquet, February 28, 2024, 8:00 a.m., Olivedale Senior Center, 253 Boving Rd., Lancaster
- Strings for Spring Second Annual Gala for the Wagnalls Memorial, March 2, 2024, 7:00 p.m., Wagnalls Memorial 150 E. Columbus St., Lithopolis
- The State of Pickerington, March 7, 2024, 11:00 a.m., Wigwam Event Center, 10190 Blacklick Eastern Rd. NW, Pickerington
- CCAO & CEAO Central Region Meeting, May 3, 2024, 8:30 a.m. – 12:30 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
- Fairfield County 211, Invitation to Visit Office

Correspondence

Items Requiring Response

Informational Items

- Fairfield County 211, 2023 Year End Report
- Expedited Type II Annexation, Agent for the Petitioner, Tom Hart, Walnut Township into the Village of Millersport, 9.138 Acres, Petitioner to Correct Items on the Petition Prior to Resolution Approving Annexation
- Moody's Annual Investor Report on Fairfield County
- Letter of Resignation form Fairfield County Law Library Board Member, D. Michael Crites
- Letters from Residents Regarding Industrial Solar Projects
- Excerpt from CCAO Newsletter Regarding Commissioner Davis's Testimony to the Indigent Defense Task Force
- Press Release, Lancaster Festival, February 9, 2024, "Lancaster Festival Drives \$12.5 Million Impact for State; \$9.9 For Fairfield County – Celebration of Music, Arts and Community a 'Mighty Visitor Attraction Engine'"
- Fairfield County Auditor's Office: Wins of the Week, February 8, 2024

**Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024**

- Memo, Fairfield County Auditor, February 9, 2024, Subjects: Communication About Adjustments for the City of Lancaster; CAAO Conference Hosted in Fairfield County; Current Agricultural Use Valuation Program Deadline; and the IRS W-4 Form
- For Immediate Release, Office of the County Auditor, February 9, 2024, "Homestead Program Participants will be Receiving a Letter; a Response is Needed ONLY if There Are Changes"
- For Immediate Release, Office of the County Auditor, February 9, 2024, "Fairfield County Auditor Highlights Tax Adjustments to be Reflected in June 2024 Mailing"
- Newsletter, Visit Fairfield County, "The Ultimate Guide to Valentine's Day in Fairfield County"

Old Business

Commissioner Davis spoke about presenting to the Indigent Defense Task Force and added that a commissioner from Allen County also made a presentation. The situations in Fairfield and Allen counties differ as Allen has had a substantial increase in Indigent Defense costs over the last decade, while Fairfield County has had a less than 2% increase in that same time. The Commissioner stated that there are counties who would benefit from a state takeover of indigent defense and those who would not. He urged the task force not to penalize counties whose systems are not in need of help. Commissioner Davis also had the opportunity to attend an event with Big Brothers Big Sisters.

New Business

City of Lancaster's Safety and Service Director, Carrie Woody, thanked Chasilyn Carter for all she has done to keep the Lancaster-Fairfield Public Transit drivers and passengers safe.

Commissioner Levacy thanked Ms. Woody and Ms. Carter for all their safety efforts.

Commissioner Davis spoke about driving an electric vehicle and added that he does not go long distances in the vehicle. He stated that the country's infrastructure is not equipped to push all drivers to electric vehicles, and that there is not the ability for electric vehicles to go long distances. The Commissioner also spoke about a note received from Ms. Pymer and added that he has reviewed the testimony from Issac Orr. He added there is a huge difference between removing power and adding power supply and that there is a push to subtract supply, which will drive energy costs up. He thanked Ms. Pymer for sharing the information.

Treasurer Bahnsen stated the Treasurer's Office has had a busy week and encouraged folks to contact his office with questions or concerns.

Commissioner Levacy asked if the Treasurer's drive up window option was being utilized.

Treasurer Bahnsen stated the drive up window gets a fair amount of use.

Auditor Brown stated her office has begun the process of communicating the second half tax bills to Lancaster residents and mortgage companies. She added that her office will issue an amended certificate in March to the City of Lancaster and that most of the questions received by her office are related to the Homestead exemption.

Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024

Commissioner Davis stated the MCJDC Board has a current substantial cash position and asked if they are making a choice to retain the interest.

Dr. Brown stated there are exceptions in the ORC for interest.

Commissioner Davis stated he wants to make sure he is accurate in reporting back to the MCJDC Board that this is a codified requirement.

Auditor Brown stated there could be a credit back for the MCJDC contract. She also mentioned the CAAO conference at the Wigwam, which was well received; and that GIS currently has several special projects. She added that GIS has street level imagery which will be placed on the website for the sexennial anniversary and that they have the street views done through a third party during the appraisal of properties.

Mr. Szabrak stated they have ninety high school students who are taking classes at the Workforce Center. He added that Mr. Vogel has helped place the water and wastewater students in jobs either in the county or with other municipalities.

Commissioner Levacy asked if the students who are in phlebotomy classes are planning to continue to nursing school.

Director Szabrak stated that is typically the case and that students often wish to be hired by hospitals that often assist with nursing school costs.

Director Kochis stated there are scheduled bid openings for three separate projects.

Director Clark provided an update on the Medicaid return to normal project. There is one month left to go on that project, and he is proud of his staff for maintaining a 100% completion rate.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Levacy called the meeting to order, and the following Commissioners were present: Jeff Fix, Steve Davis, and Dave Levacy. County employees present: County Administrator Aundrea Cordle; Deputy County Administrator Jeff Porter; Clerk to the Commissioners, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; County Auditor, Dr. Carri Brown; Recorder Lisa McKenzie; Treasurer James Bahnsen; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Steven Darnell; Budget Director, Bart Hampson; JFS Director, Corey Clark; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Utilities Director, Tony Vogel; Engineer's Deputy Director of Operations, Jason Grubb; JFS Budget Director, Josh Crawford; FCFC Manager, Tiffany Wilson; Chief Deputy Treasurer, Interim RPC Director, Holly Mattei; RPC Planner, Joshua Hillberry; Soil & Water District Manager, Nikki Drake; DD Superintendent, Dr. David Uhl; and Deputy Williams. Also present: Barbara Rhodes, Sherry Pymmer, Chasilyn Carter, Jo Price, Betty Bennett, Ray Stemen, Judy Stemen, and Carrie Woody.

Virtual attendees: Lori Hawk, Abby Watson, BGM, Park Russell, Austin Lines, Beth Cottrell, Jeff Barron, Nicole, Ashley Arter, Deborah, Greg Forquer, Jessica Murphy, Shelby Hunt, Stacy Hicks, Vince Carpico, Marcy Fields, Britney Lee, Brian Wolfe, Jonathan Ferbrache, Tony Howard, Tony Vogel, Andy Boystel, Melissa Connor, Josh Horacek, and Sara Madenwald.

Pledge of Allegiance

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

**Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024**

Announcements

Clerk Menningen stated that Fairfield County offices will be closed on Monday, February 19th, in observance of President's Day. She also stated two resolutions require corrections that will be explained during the voting process and reflected in the minutes.

Approval of Minutes for February 6, 2024

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for the Tuesday, February 6, 2024, meeting.

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

Approval of Resolutions from the Fairfield County Board of Commissioners

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

- 2024-02.13.a A Resolution Approving the Appointment of Mr. John S. Smith to the Fairfield County Airport Authority Board
- 2024-02.13.b A Resolution to Approve a Memo Receipt and Expense for Stop Loss Pool Sub Fund & the Self-Funded Healthcare Fund
- 2024-02.13.c A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 2736, Sub Fund# 8318, FY2023 CFLP Grant.

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

Approval of a Resolution from Fairfield County Economic & Workforce Development

Clerk Menningen explained that the correct repayment date in the preamble of the resolution is May 15, 2024.

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Fairfield County Economic & Workforce Development:

- 2024-02.13.d A resolution authorizing the approval to extend the repayment date of advance of fund #2881 EV Charging Station fund

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

Approval of Resolutions from Fairfield County Engineer

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer:

**Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024**

- 2024-02.13.e A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BLO-36 bridge replacement
- 2024-02.13.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services.
- 2024-02.13.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Job and Family Services

Clerk Menningen explained that resolution 2024-02.13.h was mistakenly added to the agenda under Family and Children First Council and should be under Job and Family Services.

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Fairfield County Job and Family Services:

- 2024-02.13.h A Resolution Authorizing the Approval to Extend the Repayment Date of an Advance of funds – Fund #2072 Public Children Services, Sub Fund #8182 EPIC Grant

Roll call vote of the motion resulted as follows:

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

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Fairfield County Job and Family Services:

- 2024-02.13.i A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Juvenile & Probate Court

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

- 2024-02.13.j A Resolution Authorizing the Approval of a Service Contract by Fairfield County Juvenile Court and Connexion West
- 2024-02.13.k A Resolution Authorizing the Approval of an Amendment #1 to the FY24 Grant Agreement with the Ohio Department of Youth Services

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #6 - 2024
Fairfield County Commissioners' Office
February 13, 2024**

Approval of a Resolution from the Fairfield County Sheriff

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Sheriff:

2024-02.13.l A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2593 Concealed Handgun

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Soil & Water Conservation District

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Soil & Water Conservation District:

2024-02.13.m A resolution to sign the Assignment of Payment/Escrow Agreement for the Tooill Farm through the Clean Ohio Local Agricultural Easement Purchase Program with the Ohio Department of Agriculture.

2024-02.13.n A Resolution to Enter into the First Amendment to the 2023 Cooperative Agreement for a Funding Allocation to Acquire Agricultural Easements through the Clean Ohio Local Agricultural Easement Purchase Program for Fairfield County, Ohio

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 resolution for the Payment of Bills:

2024-02.13.o A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

Roll call vote of the motion resulted as follows:

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

Recess

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to recess at 10:34 a.m.

Roll call vote of the motion resulted as follows:

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

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to return to Regular Session at 2:00 p.m.

Roll call vote of the motion resulted as follows:

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

Executive Session

A resolution to approve to appropriate from unappropriated into a major expense category & Cash Advance from General Fund #1001 for Fund # 3903, project# T0001, Basil Western 629 grant.

WHEREAS, budget needs established for grant activity and a cash advance is necessary to pay vendors in a timely fashion; and

WHEREAS, it is necessary to appropriate from unappropriated into the major expense category of contractual services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Board of Commissioners appropriate from Unappropriated funds to the following major expense categories for contractual services:

\$ 197,568 12390300 project# T0001 contractual services

Section 2. Request that the Fairfield County Auditor make the following advance:

DEBIT	1001 090000	General Fund Advance	<\$98,784>
CREDIT	3903 223001	Basil Western 629 advance in	+\$98,784

Section 3. Request that the advance be paid back to the General Fund, no later than December 15, 2026.

A resolution to approve to appropriate from unappropriated into a major expense category & Cash Advance from General Fund #1001 for Fund # 3903, project# T0001, Basil Western 629 grant.

For Auditor's Office Use Only:

Section 1.

\$ 197,568 12390300 530000 P#T0001 *contractual services*

Section 4. *Issue an Amended Certificate in the amount \$197,568 to credit of fund # 3903, project# T0001.*

Section 5. *Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines:*

\$ 98,784 12390300 439100 P# T0001 *intergovernmental transfer in*
\$ 98,784 12390300 433400 P# T0001 *state grants*

Signature Page

Resolution No. 2024-02.20.a

A Resolution to Approve to appropriate from unappropriated into a Major Expense Category & Cash Advance from General Fund #1001 for Fund #3903, Project #T0001, Basil Western 629 Grant

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865.

WHEREAS, the WIC grant Fund #7012, the Bioterrorism grant Fund #7321, Fairfield County Parks Fund# 7308, & Port Authority Fund # 7865 are all entitled to collect interest on the balance of their fund; and

WHEREAS, the Treasurer’s Office has balanced interest on all funds for the month of January 2024.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memo receipts:

72730800 436100	Parks Interest Income	\$927.75
71701247 436100	WIC Interest Income	\$102.89
71732153 436100	Bioterrorism Interest Income	\$615.71
81786520 436100	Port Authority Interest Income	\$0.80
	Total - Agency Funds	\$1,647.15

These amounts represent monies owed to the WIC grant, Bioterrorism grant funds, Fairfield County Parks fund, & Port Authority Fund for interest collected and deposited into the General Fund as denoted above.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the WIC grant, Bioterrorism grant fund, Fairfield County Parks fund, & Port Authority Fund for interest.

Memo expenditure as referenced in supporting documentation:

Account: 12100110 590000 Other Expenses

Amount: \$ 1,647.15

cc: Jamie Ehorn, Ginger Caito, Angel Conrad

James N Bahnsen

210 East Main Street

Lancaster, Ohio 43130

Fairfield County Treasurer

Telephone: (740)652-7140

February 14, 2024

Staci Knisley
Fairfield County Commissioners' Office
210 E. Main Street
Lancaster, OH 43130

Dear Staci,

The enclosed forms are interest allocation calculations for the Clean Ohio Agricultural Easement Program Fund, the CDBG Rehab Mortgage Refunds Fund, the the CDBG Project Income Fund, the Smith Escrow Trust Clean Ohio Agricultural Easement Fund, the RLF/CDBG Fund, and the RLF/D Fund.

JAN 24

2591 CDBG Rehab Mortgage Refunds	\$184.29
2675 CDBG Project Income	\$8.61
7113 Prepayment Fund	\$5,540.25
2716 RLF/CDBG Fund	\$188.38
2717 RLF/D Fund	\$1,085.01
7308 Fairfield County Historical Parks	\$927.75
7012 WIC Grant	\$102.89
7321 Bioterrorism Grant	\$615.71
5376 Self Fund Health Care	\$14,435.52
7865 Fairfield Port Authority (Econ Dev)	\$0.80

Total **\$23,089.21**

Respectfully,

James N Bahnsen
Fairfield County Treasurer

abk
enclosures

JAN 24

CDBG REHAB MORTGAGE REFUNDS

Fund Number:	2591
Beginning Balance:	\$65,955.37
End of Month Balance:	58,945.00
Average of Beginning and Ending Balance(A):	\$62,450.19
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	0.000233264
Amount to be Allocated to Fund:	\$184.29

JAN 24

CDBG PROJECT INCOME

Fund Number:	2675
Beginning Balance:	\$2,913.77
End of Month Balance:	\$2,923.78
Average of Beginning and Ending Balance(A):	\$2,918.78
All County Funds Beginning Balance:	259,269,692.95
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	1.09022E-05
Amount to be Allocated to Fund:	\$8.61

JAN 24

PREPAYMENT FUND

Fund Number:	7113
Beginning Balance:	\$3,754,878.72
End of Month Balance:	\$0.00
Average of Beginning and Ending Balance(A):	\$1,877,439.36
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	0.007012621
Amount to be Allocated to Fund:	\$5,540.25

JAN 24

RLF/CDBG FUND

Fund Number:	2716
Beginning Balance:	\$62,864.37
End of Month Balance:	\$64,810.25
Average of Beginning and Ending Balance(A):	\$63,837.31
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	0.000238445
Amount to be Allocated to Fund:	\$188.38

JAN 24

EDA RLF SEQUESTERED

Fund Number:	2717
Beginning Balance:	\$361,329.58
End of Month Balance:	\$374,030.43
Average of Beginning and Ending Balance(A):	\$367,680.01
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	0.00137336
Amount to be Allocated to Fund:	\$1,085.01

JAN 24

FAIRFIELD COUNTY HISTORICAL PARKS

Fund Number:	7308
Beginning Balance:	\$320,941.15
End of Month Balance:	\$307,835.38
Average of Beginning and Ending Balance(A):	\$314,388.27
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	0.001174305
Amount to be Allocated to Fund:	\$927.75

JAN 24

WIC

Fund Number:	7012
Beginning Balance:	\$50,033.64
End of Month Balance:	19,700.04
Average of Beginning and Ending Balance(A):	\$34,866.84
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	0.000130235
Amount to be Allocated to Fund:	\$102.89

JAN 24

BIOTERRORISM GRANT

Fund Number:	7321
Beginning Balance:	\$188,017.79
End of Month Balance:	229,277.31
Average of Beginning and Ending Balance(A):	\$208,647.55
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	0.000779341
Amount to be Allocated to Fund:	\$615.71

JAN 24

SELF FUND HLTH CARE

Fund Number:	5376
Beginning Balance:	\$4,447,069.99
End of Month Balance:	5,336,534.41
Average of Beginning and Ending Balance(A):	\$4,891,802.20
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	0.018271884
Amount to be Allocated to Fund:	\$14,435.52

JAN 24

FAIRFIELD CO PORT AUTHORITY (ECON DEV)

Fund Number:	7865
Beginning Balance:	\$269.46
End of Month Balance:	\$271.00
Average of Beginning and Ending Balance(A):	\$270.23
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	1.00936E-06
Amount to be Allocated to Fund:	\$0.80

James N Bahnsen

210 East Main Street

Lancaster, Ohio 43130

Fairfield County Treasurer

Telephone: (740) 652-7140

February 14, 2024

Staci Knisley
Fairfield County Commissioners' Office
210 E. Main St.
Lancaster, OH 43110

Dear Staci,

The enclosed forms are interest allocation calculations for the Water and Sewer debt service and construction funds for January 2024.

Respectfully,

James N Bahnsen
Fairfield County Treasurer

ABK
Enclosures

Jan-24

Credit Amount	Fund#	Fund Name	GL#	Object
0.00	4300	BR - High Service ARE Water	12430033	436100
41.34	5461	Liberty Township Sewer	12546134	436100
19.20	5469	BR - Sewer VP Utility 99	12546933	436100
6.76	5533	Liberty Township Sewer Project	12553333	436100
30.03	5554	NR Tussing Rd Water Reclam Fac	12555433	436100
3.95	5555	BR - Sewer consolidation Bond 03	12555533	436100
20.62	5470	BR - Water VP Utility 99	12547026	436100
16.40	5534	Tussing Rd. WTF Improvement	12553426	436100
59.48	5556	BR - Water Consolidation BD 2003	12555626	436100

Total Journal Entry \$197.78

JAN 24

LIBERTY TOWNSHIP SEWER

Fund Number:	5461
Beginning Balance:	\$13,984.65
End of Month Balance:	14,032.70
Average of Beginning and Ending Balance(A):	\$14,008.68
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	5.23253E-05
Amount to be Allocated to Fund:	\$41.34

JAN 24

BR-SEWER VP UTILITY 99

Fund Number:	5469
Beginning Balance	\$6,271.48
End of Month Balance:	6,741.13
Average of Beginning and Ending Balance(A):	\$6,506.31

All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07

Total Investment Income for the Month:	\$790,040.15
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(A) as a percent of (B):	2.43024E-05
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Amount to be Allocated to Fund:	\$19.20
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JAN 24

LIBERTY TWP SEWER PROJECT

Fund Number:	5533
Beginning Balance:	\$2,215.99
End of Month Balance:	2,364.84
Average of Beginning and Ending Balance(A):	\$2,290.42

All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07

Total Investment Income for the Month:	\$790,040.15
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(A) as a percent of (B):	8.55517E-06
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Amount to be Allocated to Fund:	\$6.76
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JAN 24

NR TUSSING RD WATER RECLAM FAC

Fund Number:	5554
Beginning Balance:	\$9,817.06
End of Month Balance:	10,534.27
Average of Beginning and Ending Balance(A):	\$10,175.67

All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07

Total Investment Income for the Month:	\$790,040.15
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(A) as a percent of (B):	3.80082E-05
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Amount to be Allocated to Fund:	\$30.03
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JAN 24

BR SEWER CONSOLIDATION BOND 03

Fund Number:	5555
Beginning Balance:	\$1,337.23
End of Month Balance:	1,341.82
Average of Beginning and Ending Balance(A):	\$1,339.53

All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07

Total Investment Income for the Month:	\$790,040.15
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(A) as a percent of (B):	5.0034E-06
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Amount to be Allocated to Fund:	\$3.95
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JAN 24

BR-WATER VP UTILITY 99

Fund Number: 5470
Beginning Balance: \$6,748.37
End of Month Balance: 7,228.33
Average of Beginning and Ending Balance(A): \$6,988.35

All County Funds Beginning Balance: 259,269,692.94
All County Funds Ending Balance: 276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B): \$267,722,919.07

Total Investment Income for the Month: \$790,040.15

(A) as a percent of (B): 2.61029E-05

Amount to be Allocated to Fund: \$20.62

JAN 24

TUSSING RD WTF IMP

Fund Number: 5534
Beginning Balance: \$5,360.91
End of Month Balance: 5,755.90
Average of Beginning and Ending Balance(A): \$5,558.41

All County Funds Beginning Balance: 259,269,692.94
All County Funds Ending Balance: 276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B): \$267,722,919.07

Total Investment Income for the Month: \$790,040.15

(A) as a percent of (B): 2.07618E-05

Amount to be Allocated to Fund: \$16.40

JAN 24

BR WATER CONSOLIDATION BD 2003

Fund Number:	5556
Beginning Balance:	\$20,122.01
End of Month Balance:	20,191.15
Average of Beginning and Ending Balance(A):	\$20,156.58

All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07

Total Investment Income for the Month:	\$790,040.15
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(A) as a percent of (B):	7.5289E-05
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Amount to be Allocated to Fund:	\$59.48
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Interest Report Fairfield County January 2024

<u>Date</u>	<u>Pay-in</u>	<u>Fund</u>	<u>Acct #</u>	<u>Description</u>
January 4, 2024	\$160,412.31	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
January 8, 2024	\$952.60	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
January 8, 2024	\$82,534.37	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
January 9, 2024	\$12,684.14	GENERAL	10 436100	DEPINVINT PNB SWEEP
January 17, 2024	\$91,340.07	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
February 17, 2024	\$29,400.00	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
January 22, 2024	\$25,000.00	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
January 23, 2024	\$34,468.72	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
January 24, 2024	\$2,597.03	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
January 30, 2024	\$71,447.80	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
January 30, 2024	\$179,203.11	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
January 30, 2024	\$100,000.00	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV

SUM:
\$790,040.15

✓ AK

DAILY STATEMENT OF COUNTY TREASURER

AT CLOSE OF BUSINESS January 31, 2024

Form Prescribed by Bureau of Inspection and Supervision of Public Office

Treasurer's Form 6

Revised 09/07/05 ABP

		TREASURY	DEPOSITORY	TOTAL
Balance at Close of Business: January 30, 2024		1,825,180.84	272,062,625.82	273,887,806.66
Pay-Ins		363,484.62		363,484.62
Vendor's Licenses	LICVEN	0.00		0.00
Manuf. Home (MH-OH)	7116	128.66		128.66
Manuf Home (MH-EQ)	7504	1,056.80		1,056.80
Undivided Cigarette License Tax	7114	0.00		0.00
Utilities Collection		0.00		0.00
Undivided General Tax	7108	2,588,923.54		2,588,923.54
Escrow Prepayment	7113	0.00		0.00
Undivided Estate Tax	7115	0.00		0.00
Prepay Overage	7787	6.61		6.61
		0.00		0.00
Tax Refund	7109RF	143.09		143.09
		0.00		0.00
		0.00		0.00
Pre-Settlement Manuf. Home (MH-OH)	7128	0.00		0.00
Pre-Settlement Manuf. Home (MH-EQ)	7505	0.00		0.00
Pre-Settlement General	7109	0.00		0.00
Pre-Settlement Estate Tax	7117	0.00		0.00
Daily Receipts Total	2,953,743.32			
Investments:	Total from Chart 2 b	6,000,000.00		6,000,000.00
Misc.	Total from Chart 2 a	6,904.96		6,904.96
Check #	0	0.00		0.00
Wire & ACH Debit	Total from schedule F	109,477.63		109,477.63
		0.00		0.00
		0.00		0.00
Checks from Depository (schedule E)		555,927.15		555,927.15
Deposited with:				
Banks (schedule D)			1,822,588.43	1,822,588.43
ACH & Wire Total (schedule B)			344,842.15	344,842.15
Investment:	Total from Schedule C		6,000,000.00	6,000,000.00
SUBTOTAL (DAILY WORK)		9,626,053.06	8,167,430.58	17,793,483.64
TOTALS INCLUDING BALANCE		11,451,233.90	280,230,056.40	291,681,290.30
Disbursement:				
*	Wire & ACH Debits (schedule F)	109,477.63		109,477.63
				0.00
General Warrants (Fairfield Nat'l Bank)		555,927.15		555,927.15
Investment:	Total from Schedule C	6,000,000.00		6,000,000.00
Deposited in Depository (schedule B & D)		2,167,430.58		2,167,430.58
Checked from Depository				
Banks (Schedule E)			555,927.15	555,927.15
Check #	0		0.00	0.00
Investment:	Total from Chart 2 b		6,000,000.00	6,000,000.00
*	Total from Chart 2 a		6,904.96	6,904.96
Wires & ACH Debits (schedule F)			109,477.63	109,477.63
TOTAL		8,832,835.36	6,672,309.74	15,505,145.10
Balance at Close of Business Above Date		2,618,398.54	273,557,746.66	276,176,145.20

TREASURY 2,618,398.54
 LEDGER 6,783,163.12
 ICS 6,500,000.00
 INVESTMENTS 260,274,583.54
 sub total 276,176,145.20
 FORM 6 276,176,145.20
 0.00

Drawer 831.62
 Safe 9,511.00
 PNP 185,213.58
 Checks 2,422,842.34
 Total Treasury 2,618,398.54

Treasurer's Office, Fairfield County, Ohio
 Lancaster, Ohio January 31, 2024

To the County Auditor:

IT IS HEREBY CERTIFIED, that the foregoing is a true and correct STATEMENT of the Financial Transactions of the County.

31ST day of JANUARY

2024, also the balance in the treasury and depositories at the close of business on said day.

James N. Robinson
Jennifer E. Dineen

County Treasurer

Fiscal Specialist

Signature Page

Resolution No. 2024-02.20.b

A Resolution to Approve a Memo Expense for Interest Allocation Reimbursements for the Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to authorize funding made available to Fairfield County Board of Election a grant for Cybersecurity Technical assistance and appropriate from unappropriated

WHEREAS, the Ohio Secretary of State awarded the Fairfield County Board of Elections \$10,000.00 for the purpose to assist in implementing the priority items determined in the Cybersecurity Technical Document; and

WHEREAS, these funds are federal dollars, Federal Funding: Help America Vote Act (HAVA) CFDA: #90.404 and are to be deposited into a separate interest-bearing account; and

WHEREAS, appropriate from unappropriated into a major expense category will allow for expenses to occur; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Appropriate from unappropriated monies in the following major expenditure object categories for org# 51286100:

\$ 10,046.71 Contractual Services including interest accrued

Prepared by: Amy McCoy
cc: Board of Elections

For Auditor's Office Use Only:

Section 1.

\$10,046.71 51286100 530000 Contractual Services

Section 2. That the County Auditor, on behalf of the Budget Commission issue an amended certificate to the 2861 fund in the amount of \$10,046.71. This amount represents the total revenue including interest to be received.

Section 3. Please update the receipt line item in the following account:

Receipts:

\$10,046.71 51286100 433400 CYBR23 HAVA 2023 GRANT

DEC 23

2861 CYBER SECURITY MEASURES IMPLMENTATION FUND

Fund Number:	2861
Beginning Balance:	\$0.00
End of Month Balance:	\$10,000.00
Average of Beginning and Ending Balance(A):	\$5,000.00
All County Funds Beginning Balance:	265,939,026.16
All County Funds Ending Balance:	259,269,692.94
Average of Beginning and Ending Balance, All County Funds(B):	\$262,604,359.55
Total Investment Income for the Month:	\$903,367.83
(A) as a percent of (B):	1.904E-05
Amount to be Allocated to Fund:	\$17.20

JAN 24

2861 CYBER SECURITY MEASURES IMPLEMENTATION FUND

Fund Number:	2861
Beginning Balance:	\$10,000.00
End of Month Balance:	\$10,000.00
Average of Beginning and Ending Balance(A):	\$10,000.00
All County Funds Beginning Balance:	259,269,692.94
All County Funds Ending Balance:	276,176,145.20
Average of Beginning and Ending Balance, All County Funds(B):	\$267,722,919.07
Total Investment Income for the Month:	\$790,040.15
(A) as a percent of (B):	3.73521E-05
Amount to be Allocated to Fund:	\$29.51



Fairfield County Board of Elections
951 Liberty Dr
Lancaster, OH 43130

FAIRFIELD COUNTY
BD OF ELECTIONS
NOV 03 2023
RECEIVED MAIL

MEMORANDUM

To: Fairfield County BOE
From: Leslie Piatt, Chief Financial Officer
Kevin Schrock, Deputy CFO
Date: October 28, 2023

Re: **2023 Elections Security Grant Funds Directive 2023-16**

Enclosed is the 2023 Election Security Grant check in the amount of \$10000. This grant funding is to assist in implementing the priority items determined in the Cybersecurity Technical Document. Please forward it to your County Auditor for deposit into a separate interest-bearing account. This grant fund can be deposited into the same fund that your county established for the Cyber Security Grant from Directive 2019, 2020, and 2022 or you may establish a new interest-bearing fund if you wish.

- Federal Issuing Agency: U.S. Election Assistance Commission
- Federal Funding: Help America Vote Act (HAVA)
- CFDA: #90.404

If you need assistance, please contact Auhrig@OhioSOS.

Leslie Piatt, CFO
Ohio Secretary of State
Finance Division
22 North Fourth Street Columbus, Ohio 43215
(614) 697-3165
lpiatt@ohioSOS.gov



2023 HAVA Grant Request Form

The Secretary of State's office will provide funding up to \$10,000 to each county board of elections that requires assistance implementing this Security Directive.

In order to receive funding, Boards of elections must complete this form and submit to HAVAGrant@OhioSoS.gov Dlessard@OhioSoS.gov and Auhrig@OhioSoS.gov by **September 29, 2023**.

Please note: Boards of elections must follow all current federal, state and county laws and purchasing rules when making purchases to implement this Directive.

County Board of Election: Fairfield

Amount of funding requested (not to exceed \$10,000): \$10,000

Select the requirement(s) for which the funds are needed:

- | | | |
|--|---|---|
| <input type="checkbox"/> Logging | <input type="checkbox"/> Service Accounts | <input type="checkbox"/> Background Checks |
| <input type="checkbox"/> Continuous Vulnerability Management | <input type="checkbox"/> BOE Website | <input type="checkbox"/> Cybersecurity Training |
| <input checked="" type="checkbox"/> Asset Management | <input type="checkbox"/> Wireless Device Security | <input type="checkbox"/> Incident Response Planning |
| <input checked="" type="checkbox"/> Software Management | <input type="checkbox"/> Network Protection & Segmentation Critical | <input type="checkbox"/> Security Event Reporting |
| <input type="checkbox"/> Remote Access Management | <input type="checkbox"/> System Backups | <input type="checkbox"/> Access Security |
| <input type="checkbox"/> User Accounts | <input checked="" type="checkbox"/> Software and Hardware Life-cycle Management | <input type="checkbox"/> Security at Board Office Vulnerability |
| <input type="checkbox"/> Administrator Accounts | | <input type="checkbox"/> Disclosure Program |

Explain how the funds will be used to meet each of the associated requirement(s):

The BOE is seeking to deploy an asset management tool for both hardware and software utilized by the Board. Currently, the BOE tracks these items on a spreadsheet(s) and the process is laborious. The asset management tool will allow the BOE to have all of its software, workstations, network devices and periphery devices kept in one place that is easily assessible. Additionally, the BOE will utilize this tool to track the inventory of voting machines and EPBs, and it will allow for the randomized selection of voting machines to be deployed each election. An asset management tool will allow the BOE to easily track all of its assets and increase productivity.


Board of Elections Director

Date 10.13.2023


10/20/2024 Actions Deputy Director

Date 10.13.2023
101

McCoy, Amy Sue

From: Kennedy, Amy B
Sent: Thursday, February 15, 2024 2:35 PM
To: McCoy, Amy Sue
Subject: RE: INTEREST ALLOCATION FUND 2861

The total interest earned is 46.71.

From: McCoy, Amy Sue <amy.mccoy@fairfieldcountyohio.gov>
Sent: Thursday, February 15, 2024 2:33 PM
To: Kennedy, Amy B <amy.kennedy@fairfieldcountyohio.gov>
Subject: RE: INTEREST ALLOCATION FUND 2861

Amy,

Thank you so much. I am so sorry to bother you, but you are the expert. I want to make sure I am understanding. Would I be requesting a total of \$46.71 the combined \$17.20 and \$29.51 for both months?
I didn't know if it was accruing and the \$29.51 was the total for both months.

Thanks,

Amy S. McCoy

Administrative Assistant
Fairfield County Board of Elections
951 Liberty Drive
Lancaster, OH 43130
740.652.7008



From: Kennedy, Amy B <amy.kennedy@fairfieldcountyohio.gov>
Sent: Thursday, February 15, 2024 2:20 PM
To: McCoy, Amy Sue <amy.mccoy@fairfieldcountyohio.gov>
Subject: INTEREST ALLOCATION FUND 2861

Good afternoon,

Please see the attached worksheets that show the amount of interest earned in Dec 2023 and Jan 2024.

Thanks
Amy

McCoy, Amy Sue

From: Horn, Angela
Sent: Thursday, February 15, 2024 9:14 AM
To: McCoy, Amy Sue
Cc: Hoskinson, Beverly A
Subject: Interest Bearing Fund

Good morning Amy,

The best approach to the situation regarding the fund that was not set up as intended is to take the following steps:

Contact the Treasurer's office (Amy Kennedy) and ask how much interest the \$10,000 would have made for the month of December.

Then transfer that amount to the fund that holds the \$10,000. (This will take a resolution to move it from fund to fund).

Get the appropriations (which may also take a resolution) in place to cut a PO and process the repayment to the State.

If you have any questions, feel free to contact me.

Thanks,



Angela Horn
Financial Systems / ACFR Manager • Auditor's Office

[\(740\) 652-7041](tel:(740)652-7041) [\(740\) 681-7225](tel:(740)681-7225)
<https://www.co.fairfield.oh.us/auditor/>
angela.horn@fairfieldcountyohio.gov
210 E. Main St., Room 202, Lancaster, Ohio 43130



McCoy, Amy Sue

From: McCoy, Amy Sue
Sent: Friday, November 3, 2023 11:18 AM
To: RT - FC - Finance
Cc: Hanley, Mary Jane; Riffle, Brett H
Subject: Request for Interest Bearing Fund & Charge Code
Attachments: Security Grant 2023.pdf

The BOE has received an Election Security Grant check in the amount of \$10,000.00. This can be deposited into the same fund the county established for the Cyber Security Grant from Directive 2019 and 2020, and 2022 account 51286100, this needs to be an interest-bearing fund. We may continue with the same account or we may establish a new account, we may want to add 23 as a year identifier and we will need to establish a new charge code. Please let me know when this step has been completed so that I may complete the pay-in.

Thanks so much,

Amy.S. McCoy, Administrative Assistant

Fairfield County Board of Elections

951 Liberty Drive

Lancaster, OH 43130

740.652.7008

For Auditor's Office Use Only:

Section 1. G0001
\$10,046.71 51286100 530000 Contractual Services

Section 2. That the County Auditor, on behalf of the Budget Commission issue an amended certificate to the 2861 fund in the amount of \$10,046.71. This amount represents the total revenue including interest to be received.

Section 3. Please update the receipt line item in the following account:

Receipts: G0001
\$10,046.71 51286100 433400 CYBR23 HAVA 2023 GRANT

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(A) as a percent of (B):	1.904E-05
Amount to be Allocated to Fund:	\$17.20

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Total Investment Income for the Month:	\$790,040.15
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Amount to be Allocated to Fund:	\$29.51



Fairfield County Board of Elections
951 Liberty Dr
Lancaster, OH 43130

FAIRFIELD COUNTY
BD OF ELECTIONS
NOV 03 2023
RECEIVED MAIL

MEMORANDUM

To: Fairfield County BOE
From: Leslie Piatt, Chief Financial Officer
Kevin Schrock, Deputy CFO
Date: October 28, 2023

Re: **2023 Elections Security Grant Funds Directive 2023-16**

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- Federal Issuing Agency: U.S. Election Assistance Commission
- Federal Funding: Help America Vote Act (HAVA)
- CFDA: #90.404

If you need assistance, please contact Auhrig@OhioSOS.

Leslie Piatt, CFO
Ohio Secretary of State
Finance Division
22 North Fourth Street Columbus, Ohio 43215
(614) 697-3165
lpiatt@ohioSOS.gov



2023 HAVA Grant Request Form

The Secretary of State’s office will provide funding up to \$10,000 to each county board of elections that requires assistance implementing this Security Directive.

In order to receive funding, Boards of elections must complete this form and submit to HAVAGrant@OhioSoS.gov Dlessard@OhioSoS.gov and Auhrig@OhioSoS.gov by **September 29, 2023**.

Please note: Boards of elections must follow all current federal, state and county laws and purchasing rules when making purchases to implement this Directive.

County Board of Election: Fairfield


Amount of funding requested (not to exceed \$10,000): \$10,000

Select the requirement(s) for which the funds are needed:

- Logging
- Continuous Vulnerability Management
- Asset Management
- Software Management
- Remote Access Management
- User Accounts
- Administrator Accounts
- Service Accounts
- BOE Website
- Wireless Device Security
- Network Protection & Segmentation Critical
- System Backups
- Software and Hardware Life-cycle Management
- Background Checks
- Cybersecurity Training
- Incident Response Planning
- Security Event Reporting
- Access Security
- Security at Board Office Vulnerability
- Disclosure Program

Explain how the funds will be used to meet each of the associated requirement(s):

The BOE is seeking to deploy an asset management tool for both hardware and software utilized by the Board. Currently, the BOE tracks these items on a spreadsheet(s) and the process is laborious. The asset management tool will allow the BOE to have all of its software, workstations, network devices and periphery devices kept in one place that is easily assessible. Additionally, the BOE will utilize this tool to track the inventory of voting machines and EPBs, and it will allow for the randomized selection of voting machines to be deployed each election. An asset management tool will allow the BOE to easily track all of its assets and increase productivity.


Board of Elections Director

Date 10.13.2023


10/20/2024ctions Deputy Director

Date 10.13.2023
109

McCoy, Amy Sue

From: Kennedy, Amy B
Sent: Thursday, February 15, 2024 2:35 PM
To: McCoy, Amy Sue
Subject: RE: INTEREST ALLOCATION FUND 2861

The total interest earned is 46.71.

From: McCoy, Amy Sue <amy.mccoy@fairfieldcountyohio.gov>
Sent: Thursday, February 15, 2024 2:33 PM
To: Kennedy, Amy B <amy.kennedy@fairfieldcountyohio.gov>
Subject: RE: INTEREST ALLOCATION FUND 2861

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I didn't know if it was accruing and the \$29.51 was the total for both months.

Thanks,

Amy S. McCoy

Administrative Assistant
Fairfield County Board of Elections
951 Liberty Drive
Lancaster, OH 43130
740.652.7008



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Sent: Thursday, February 15, 2024 2:20 PM
To: McCoy, Amy Sue <amy.mccoy@fairfieldcountyohio.gov>
Subject: INTEREST ALLOCATION FUND 2861

Good afternoon,

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Thanks
Amy

McCoy, Amy Sue

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Sent: Thursday, February 15, 2024 9:14 AM
To: McCoy, Amy Sue
Cc: Hoskinson, Beverly A
Subject: Interest Bearing Fund

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Then transfer that amount to the fund that holds the \$10,000. (This will take a resolution to move it from fund to fund).

Get the appropriations (which may also take a resolution) in place to cut a PO and process the repayment to the State.

If you have any questions, feel free to contact me.

Thanks,



Angela Horn
Financial Systems / ACFR Manager • Auditor's Office

 (740) 652-7041  (740) 681-7225
 <https://www.co.fairfield.oh.us/auditor/>
 angela.horn@fairfieldcountyohio.gov
 210 E. Main St., Room 202, Lancaster, Ohio 43130



McCoy, Amy Sue

From: McCoy, Amy Sue
Sent: Friday, November 3, 2023 11:18 AM
To: RT - FC - Finance
Cc: Hanley, Mary Jane; Riffle, Brett H
Subject: Request for Interest Bearing Fund & Charge Code
Attachments: Security Grant 2023.pdf

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Thanks so much,

Amy.S. McCoy, Administrative Assistant

Fairfield County Board of Elections

951 Liberty Drive

Lancaster, OH 43130

740.652.7008

Signature Page

Resolution No. 2024-02.20.c

A Resolution to Authorize Funding Made Available to Fairfield County Board of Election a Grant for Cybersecurity Technical Assistance and Appropriate from Unappropriated

(Fairfield County Board of Elections)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve the amendment to a lease agreement with Ohio Department of Public Safety for Office Lease Space at the Fairfield Center

WHEREAS, the Board of Commissioners signed a lease with the Ohio Department of Public Safety pursuant to resolution 2023-10.03.I for office lease space for the Pickerington Deputy Registrar; and

WHEREAS, due to construction delays, the occupancy dates on the original contract need to be amended; and

WHEREAS, the Board of Commissioners desires to amend the lease with the amended terms and a new effective date of July 1, 2024; and

WHEREAS, D. Andrew Wilson, Director of the Ohio Department of Public Safety has agreed and signed the amendment; and

WHEREAS, the Fairfield County Prosecuting Attorney's office has approved the agreement as to form.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached amended lease agreement with the Ohio Department of Public Safety.

Section 2. The Clerk of the Board of Commissioners will provide a signed reproduction copy to the Director of Facilities for further processing.

Prepared by: Jon Kochis/Christy Noland

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by Ohio Revised Code 9.17, and the applicable sections as outlined on this form, by selecting the applicable boxes below.

- A. Goods and/or Services in excess of \$75,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. Goods and/or Services in excess of \$75,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. The subject matter was exempt from competitive selection for the following reason(s):
1. Under \$75,000
 2. State Term #: _____ (copy of State Term Contract must be attached)
 3. ODOT Term #: _____ (See R.C. 5513.01)
 4. Professional Services (See the list of exempted occupations/services under R.C. 307.86)
 5. Emergency (Follow procedure under ORC 307.86(A))
 6. Sole Source (attach documentation as to why contract is sole source)
 7. Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. Agreement not subject to Sections A-F (explain): _____
- H. Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. Obtained 3 quotes for purchases under \$75,000 (as applicable)
 4. Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Choland

Budget Officer

Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

STATE OF OHIO
DEPARTMENT OF PUBLIC SAFETY

L-E-A-S-E

- I. THIS LEASE WITNESSETH: THAT in consideration of the rentals herein reserved and mutual covenants expressed,

Fairfield County Board of Commissioners
210 East Main Street, Room 301
Lancaster, Ohio 43130

hereinafter referred to as the Lessor, does hereby demise and lease to:

Ohio Department of Public Safety
1970 West Broad Street, Suite 428
Columbus, Ohio 43223

hereinafter referred to as the Lessee, all those premises known and described as:

Pickerington Deputy Registrar
12943 Stonecreek Drive
Pickerington, Ohio 43147

The Lessee, does hereby rent and leases from Lessor, upon and subject to the terms and provisions of this lease, certain premises, such premises being the space consisting of approximately 1,586 rentable square feet of space and a minimum of 50 non-exclusive parking spaces with additional parking spaces, as near as possible to our customer entrance, properly marked that meet all ADA requirements.

- II. TO HAVE AND TO HOLD the same with any appurtenances included, unto the said Lessee from the 1st day of September, 2023 for and during the term ending on the 30th day of June, 2024, with five (5) automatic renewals of two years at the agreed-upon rate shown below and subject to the same terms and conditions, contingent on appropriation of such funds by the Ohio General Assembly in accordance with Ohio Revised Code §126.07.

Total annual rental cost through June 30, 2024, will be \$0.00. The deputy registrar will only pay prorated utilities until July 1, 2024, at which time the base rental cost will be approximately **\$12.00 per square foot or \$19,032.00** annually, for the entire demised premises.

Common Area Maintenance (CAM) fee is calculated at **\$2.00 per square foot, \$3,172.00 annually, \$264.33 per month.** The Lessee will pay the CAM fee to the Lessor along with the rental payment. The CAM fee may increase at each renewal term for increases in common area maintenance charges, provided that:

- a) The Lessor provides written notice six months prior to the renewal term;
- b) The increase does not exceed five percent (5%) of the prior term's CAM fee; and
- c) The Lessor provides justification for the increase of the CAM fee to the sole satisfaction of the Department of Public Safety.

Rent is payable directly to the Lessor by the Deputy Registrar on the first day of each month in the amount of \$_____. It is agreed that rent shall commence on the actual date of occupancy or as agreed between both parties.

- III. It is agreed that the Lessee is entitled to unlimited, two-year **RENEWAL OPTIONS** at the rate indicated below. For all future renewals, the Lessor must notify Lessee in writing of intent to adjust rents at least 6 months prior to expiration. Such notice must be supported by documentation of increased costs to Lessor. Any rental increase shall be negotiated in good faith and not exceed the Consumer Price Index. During such renewal, all other terms, covenants and conditions contained in this lease shall continue and be in full force and effect.

Future rental schedule:

Renewal Period	Base Rent (per Sq. Ft.)	CAM (per Sq. Ft.)		Total Yearly Cost (Base Rent + CAM)	July Monthly Rent	August to June Monthly Rent
July 1, 2023– June 30, 2025	12.00	2.00	14.00	\$22,204.00	\$1,850.37	\$1,850.33
July 1, 2025– June 30, 2027	12.00	2.00	14.00	\$22,204.00	\$1,850.37	\$1,850.33
July 1, 2027– June 30, 2029	12.30	2.25	14.42	\$22,870.12	\$1,905.88	\$1,905.84
July 1, 2029– June 30, 2031	12.50	2.35	14.85	\$23,552.10	\$1,962.73	\$1,962.67

- IV. It is understood and agreed that the Lessee may **SUBLEASE** the demised premises to any successful proposer who is awarded the contract to operate as a Deputy Registrar at this location, a Driver Exam Station, or the Clerk of Courts for use as a Title Agency.
- V. It is agreed that this lease and any renewal thereof is subject to the appropriation and certification of **AVAILABLE FUNDS**, pursuant to Ohio Revised Code, section 126.07 and approval by the State Controlling Board if deemed applicable by the Director of Public Safety.
- VI. Lessee agrees to refrain from committing **WASTE** on said premises and to deliver possession thereof to the Lessor at the conclusion of this lease in substantially as good condition as at the commencement of this lease, damages arising from any circumstances beyond the control of the Lessee and normal wear and tear excepted. If such waste should occur, Lessee may be held responsible for damages.
- VII. Lessor covenants that it is in **RIGHTFUL POSSESSION** of the premises and that upon payment of the rental fee it will warrant and defend the title of the Lessee against any and all claims whatsoever, not arising out of this Lease. Lessor further warrants that the Lessee shall, at all times during the term of this Lease, peaceably and quietly have, hold and enjoy the premises.
- VIII. Lessor shall comply with all federal, state and local building codes, zoning codes, occupancy permits, fire codes applicable to this lease. Lessor shall during the term of this lease keep the premises in compliance with any and all **APPLICABLE STANDARDS** which have been or will be promulgated by the Federal Occupational Safety and Health

Administration pursuant to the Federal Safety and Health Act of 1970, 29 U.S.C. 651 to 678 (1970).

The Lessor shall comply with all applicable provisions of Ohio Revised Code Chapter 4115, entitled Wages and Hours on Public Works.

The Lessee encourages the Lessor and any of its subcontractors to purchase goods and services from certified Minority Business Enterprise (MBE) and Encouraging Diversity Growth and Equity (EDGE) vendors in fulfilling any of its responsibilities under this Agreement.

The Lessor shall maintain the premises in accordance with the Federal Americans with Disabilities Act of 1990, Public Law 101-336, 42 U.S.C. sections 12101 to 12213 (1990), as amended, and with all applicable regulations.

The Lessor shall comply with all applicable Affirmative Action and Equal Employment Opportunity laws, including: 29 U.S.C. Sections 621 to 634 (*The Age Discrimination in Employment Act of 1967*), 42 U.S.C. Sections 2000e to 2000e-17 (*Title VII of the Civil Rights Act of 1964*, as amended), Ohio Revised Code Chapter 4112 and Ohio Administrative Code 123:1-49.

IX. SERVICES BY THE LESSOR. The Lessor agrees to perform all of the following functions at its own expense during the term of this lease or any renewal thereof:

A. Pre-occupancy services

1. Replace any fixtures attached to the building such as doors, sinks, faucets, etc., which are not in good working order.
2. Lessor shall provide a finished architectural blueprint of the demised space (including casework) to the Lessee – Facility Management office, for review and approval before proceeding with the construction and buildout.
3. The Lessor shall install all new major mechanicals, HVAC, sprinkler system, fire alarm, electrical, plumbing, etc., in the manner prescribed by law and ensure all systems are properly working.
4. Lessor shall construct interior improvements depicted on the attached schematic, including perimeter and interior partitions, dry walled, taped, sanded, and painted with two coats of semi-gloss paint.
5. Install new exterior doors, glass work, and windows in the office, as depicted on the schematic.
6. Install interior doors and hardware, ADA compliant bathrooms to include dry walled ceilings, all plumbing and plumbing fixtures, break room counters/cabinets, the breakroom sink---including garbage disposal. Lessor will provide plumbing in the breakroom, all electric service in the leased space to include all wall receptacles and counter electric wiring and conduit with junction boxes for phone/data wiring (including pull strings) for all counter terminals (number to be confirmed), and DX testing kiosks, as depicted on the schematic, and per BMV specifications.
7. Lessor will prepare, smooth and level all floors to have them ready for new flooring installation.
8. Lessor will provide and install all restroom flooring.

9. Lessee will provide and have installed all other flooring at Lessee's expense (with carpeting and hard surface material to be confirmed) as designated by the Lessee and as shown on the floor plan.
 10. Lessor will also install acoustic tile suspended ceiling, and 2 x 4 florescent light fixtures. Lessee will approve the color selections and all materials used.
 11. Lessor will clean and remove all debris after the buildout is complete to make it final clean/move-in ready prior to Lessee occupying the premises.
 12. Lessor will obtain all appropriate building permits and provide an occupancy permit for 49 occupants for the premise, upon completion of the services, as outlined in Article VIII above.
 13. Lessor to install window and exterior signage.
 14. Lessor will have thermostat installed in a separate zone for the deputy suite.
- B. Maintenance services
1. Pay all taxes and assessments accruing against said premises.
 2. Maintain the premises including but not limited to roof, heating, air conditioning, electrical and plumbing facilities. Coordinate all such maintenance with the Lessee. Repair or replace any fixtures attached to the building such as doors, sinks, faucets, etc., if they fail to be in good working order.
 3. Assume liability for glass breakage, unless due to Lessee negligence.
 4. Provide and maintain HVAC capable of maintaining 68 to 74 degrees Fahrenheit throughout the premises regardless of outside temperatures.
 5. Provide hot and cold running water.
 6. Provide and maintain landscape service for all unpaved exterior areas, if applicable.
 7. Provide exterior lighting.
 8. Provide all exterior building maintenance.
 9. Provide minor, routine interior maintenance.
 10. Provide prompt removal of snow and ice from sidewalk(s), pathway(s) and parking area(s) and fully clear all handicapped parking areas and access ramps. Such removal to occur after cumulative snowfall of two (2) inches and/or before agency business hours in the event of overnight precipitation.
 11. Provide access to the premises to any third party service providers authorized by the Lessee, including but not limited to, cable, internet and telephone.
 12. Maintain parking lot and appropriate markings. Lessor will make all repairs to the parking lot, Cold patch repairs shall be made by the Lessor within ten (10) days of Lessee's notice, with permanent repairs made within four (4) months of said notice.
 13. Provide and maintain emergency exit lights and signs, and fire extinguishers, as required by law.
 14. Provide trash removal.
 15. Paint interior every five (5) years.
 16. Provide and replace light bulbs as needed.

17. Provide pest extermination services if an issue is identified by the Lessee.
 18. Change or re-key exterior door locks and provide 2 keys for each lock each time a change in the Sublessee occurs.
 19. Provide routine janitorial services in the customer waiting area and up to the deputy's counter.
 20. Lessor will maintain an occupancy permit of 49 occupants for the office.
- C. Emergency repair or special circumstance services: if applicable

In the event Lessor fails to provide any services required of Lessor under this Lease, Lessee shall notify Lessor in writing of the service or services which are not being provided. If Lessor does not provide same within 10 days of the date of such notice, Lessee may provide the service and deduct the cost thereof from the rents reserved herein. In extreme cases of negligence, Lessee reserves the right to terminate this Lease by written notice of termination at any time after expiration of said 10 days.

X. LESSEE RESPONSIBILITIES:

- A. To cause payment to the Lessor of the rentals as they fall due.
- B. Abide by such reasonable rules and regulations required by the Lessor to assure proper operation of the premises, provided such rules and regulations are not inconsistent with the terms of this lease.
- C. Comply with any statutes, orders or regulations issued by the state, city, county or federal authorities that are applicable to the Lessee's use and occupancy of the premises.
- D. Pay for its own telecommunication services and installations.
- E. Provide right of access to the Lessor to do maintenance on space after prior approval of Lessee. Access shall not be unreasonably denied.
- F. Reimburse the Lessor for prorated electric, gas, water and sewage.
- G. Secure and pay for its own monthly monitoring service charge for its own alarm system, if applicable.
- H. Provide and pay for janitorial services behind the counter (in the employee work areas, deputy's office, storage area, and break room), and the storage closet located in the customer lobby area.
- I. Provide commercial grade rubber backed mats at the entrance to premises.
- J. BMV to have Excel install data lines on site to a sub Dmarc in the deputy registrar's storage room.

- XI. Lessee shall have the right, with approval of Lessor, to make **ALTERATIONS**, attach fixtures and erect additions, structures and signs in or upon the premises at its own expense. Any such structures whether during the period of this Lease or any renewal hereof, or under a previous Lease between the parties for these premises, shall be and remain the property of the Lessee and may be removed therefrom by the Lessee upon the termination of the Lease or any renewal hereof unless otherwise agreed by the Parties.

- XII. If the premises described in this Lease be destroyed by fire or other casualty, this Lease shall immediately terminate at the option of the Lessee. In case of partial damage or **DESTRUCTION** so as to render the premises untenable, the Lessee may terminate this Lease by giving written notice to the Lessor after the occurrence of said partial damage or destruction and effective upon Lessee vacating the premises.
- XIII. It is further agreed that the Lessee may, at its option, **HOLDOVER** after the expiration of the Lease or any renewal hereof, and such occupancy shall be regarded as a tenancy from month-to-month under these same conditions excepting as to term. Written notification of the Lessee(s)'s intention to holdover shall be given to the Lessor at his last known address, not less than 30 days before the expiration of the term of this Lease or any renewal hereof. Such holdover terminates at the end of the month in which Lessee vacates therefrom, but will not exceed six months unless otherwise agreed upon between the Lessor and Lessee.
- XIV. During the period of this lease or any renewal hereof, the same may be terminated by Lessee by written notice of **TERMINATION**, mailed to the Lessor at his last known address at least 90 days prior to the effective date of such termination. Notwithstanding the foregoing, 90 day notice is not required in the event of Lessor's failure to provide services as described in Section IX.
- XV. **SELF-INSURANCE.** Lessee represents to Lessor that it will be responsible in accordance with the same rules of law applicable to suits between private parties as provided by Ohio Revised Code Section 2743.02, other statutes, and case law. Lessee further represents that it does not have a liability insurance carrier, but that it has the resources and authority, subject to an appropriation by the Ohio General Assembly, to pay damages if liable.
- XVI. **OHIO ETHICS CLAUSE:** Per O.R.C. 102.04 (D): The Lessor affirms by his/her signature that he/she is not elected or appointed to an office of or employed by the General Assembly or any department, division, institution, instrumentality, board, commission, or bureau of the State, excluding the Courts,

Or

The Independent Contractor affirms by his/her signature that he/she is a public official appointed to a non-elective office or is a public employee, but, is exempt from the provisions of O.R.C. 102.04 (A) or (B) because,

1. The Lessor is supplying the good and/or services which are subject of the agreement to an agency other than the one with which he/she serves; AND
2. The Lessor has filed the required statements with the following agencies:
 - a. The appropriate ethics commission; AND
 - b. The public agency with which he/she serves; AND
 - c. The public agency to which the goods and/or services will be provided.

XVII. In the event of sale of the property by Lessor, Lessor shall require the purchaser to take the property subject to Lessee's leasehold interests, require the purchaser to fulfill the obligations of the Lessor under this Lease, and to ensure the Lessee's right of possession and quiet enjoyment are not compromised.

XVIII. All notices and correspondence shall be addressed as follows unless written notice of change is sent to the other party:

Lessor: **Fairfield County Board of Commissioners**
210 East Main Street, Room 301
Lancaster, Ohio 43130

Lessee: **Ohio Department of Public Safety**
Office of Facility Management
Leasing & Land Management
1970 West Broad Street, Suite 428
Columbus OH 43223

XIX. The words "Lessor" and "Lessee", wherever used in this Lease, shall include the successors and assigns of the Lessor and Lessee, respectively.

XX. **OHIO ELECTIONS LAW.** Lessor affirms that, as applicable to it, no party listed in O.R.C. 3517.13 (I) or (J) (including an individual, partner, shareholder, administrator, executor, trustee, or owner of more than twenty percent of the corporation or business trust), nor the spouse of such party, has made, as an individual, within the two previous calendar years, one or more contributions totaling in excess of one thousand dollars (\$1,000.00) to the Governor or to the Governor's campaign committee, consistent with the restrictions under O.R.C. 3517.13 (I) and (J).

XXI. **EXECUTIVE ORDER 2019-12D, BANNING THE EXPENDITURE OF PUBLIC FUNDS FOR OFFSHORE SERVICES:** The Lessor affirms to have read and understands Executive Order 2019-12D and shall abide by those requirements in the performance of this Contract, and shall perform no services required under this Contract outside of the United States.

The Lessor also affirms, understands, and agrees to immediately notify the State of any change or shift in the location(s) of services performed by the Lessor or its subcontractors under this Contract, and no services shall be changed or shifted to a location(s) that are outside of the United States.

A. Termination, Sanction, Damages:

If Lessor or any of its subcontractors perform services under this Contract outside of the United States, the performance of such services shall be treated as a material breach of the Contract. The State is not obligated to pay and shall not pay for such services.

If Lessor or any of its subcontractors perform any such services, Lessor shall immediately return to the State all funds paid for those services. The State may also recover from the Lessor all costs associated with any corrective action the State may undertake, including but not limited to an audit or a risk analysis, as a result of the Lessor performing services outside the United States.

The State may, at any time after the breach, terminate the Contract, upon written notice to the Lessor. The State may recover all accounting, administrative, legal and other expenses reasonably necessary for the preparation of the termination of the Contract and costs associated with the acquisition of substitute services from a third party.

If the State determines that actual and direct damages are uncertain or difficult to ascertain, the State in its sole discretion may recover a payment of liquidated damages in the amount of one percent (1%) of the value of the Contract.

The State, in its sole discretion, may provide written notice to Lessor of a breach and permit the Lessor to cure the breach. Such cure period shall be no longer than twenty-one (21) calendar days. During the cure period, the State may buy substitute services from a third party and recover from the Lessor any costs associated with acquiring those substitute services.

Notwithstanding the State permitting a period of time to cure the breach or the Lessor's cure of the breach, the State does not waive any of its rights and remedies provided the State in this Contract, including but not limited to recovery of funds paid for services the Lessor performed outside of the United States, costs associated with corrective action, or liquidated damages.

B. Assignment / Delegation:

The Lessor will not assign any of its rights, nor delegate any of its duties and responsibilities under this Contract, without prior written consent of the State. Any assignment or delegation not consented to may be deemed void by the State.

XXII: This Lease shall be considered, interpreted, and the rights of the parties determined according to Ohio law. If any provision under this Agreement is later determined to be invalid or unenforceable, the remainder of this Lease shall not be affected by such determination.

(Remainder of page intentionally blank)

IN WITNESS WHEREOF, the parties thereto have caused their signatures to be affixed to this lease agreement.

**LESSOR
FAIRFIELD COUNTY BOARD OF COMMISSIONERS**

By: [Signature]
Name: _____ (1)
Title: _____
Date: _____

By: [Signature]
Name: _____ (2)
Title: _____
Date: _____

By: [Signature]
Name: _____ (3)
Title: _____
Date: _____

Witnesses:

[Signature]
Name: _____

[Signature]
Name: _____

[Signature]
Name: _____

[Signature]
Name: _____

[Signature]
Name: _____

ACKNOWLEDGMENT BY THE LESSOR

State of Ohio, Fairfield County, ss: (1)

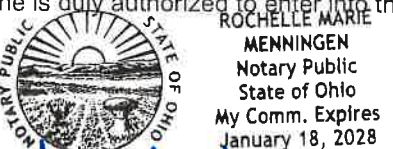
On this 3rd day of October, 2023 before me personally appeared Steve Davis known to be the authorized individual to act on behalf of the Lessor, who acknowledged that (s)he executed the foregoing Lease on behalf of the Lessor and that the same is his (her) free and voluntary act and deed, and that (s)he is duly authorized to enter into this Lease.



Rochelle Marie Menningen
Notary Public, State of: Ohio
My Commission Expires: January 18, 2028

State of Ohio, Fairfield County, ss:

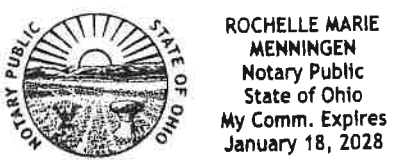
On this 3rd day of October, 2023 before me personally appeared Steve Davis known to be the authorized individual to act on behalf of the Lessor, who acknowledged that (s)he executed the foregoing Lease on behalf of the Lessor and that the same is his (her) free and voluntary act and deed, and that (s)he is duly authorized to enter into this Lease.



Rochelle Marie Menningen
Notary Public, State of: Ohio
My Commission Expires: January 18, 2028

State of Ohio, Fairfield County, ss: (3)

On this 3rd day of October, 2023 before me personally appeared David G. Lucey known to be the authorized individual to act on behalf of the Lessor, who acknowledged that (s)he executed the foregoing Lease on behalf of the Lessor and that the same is his (her) free and voluntary act and deed, and that (s)he is duly authorized to enter into this Lease.



Rochelle Marie Menningen
Notary Public, State of: Ohio
My Commission Expires: January 18, 2028

LESSEE

Ohio Department of Public Safety

Witnesses as to Lessee:

BY: D. Andrew Wilson
D. Andrew Wilson, Director
Ohio Department of Public Safety

Date: 2/12/24

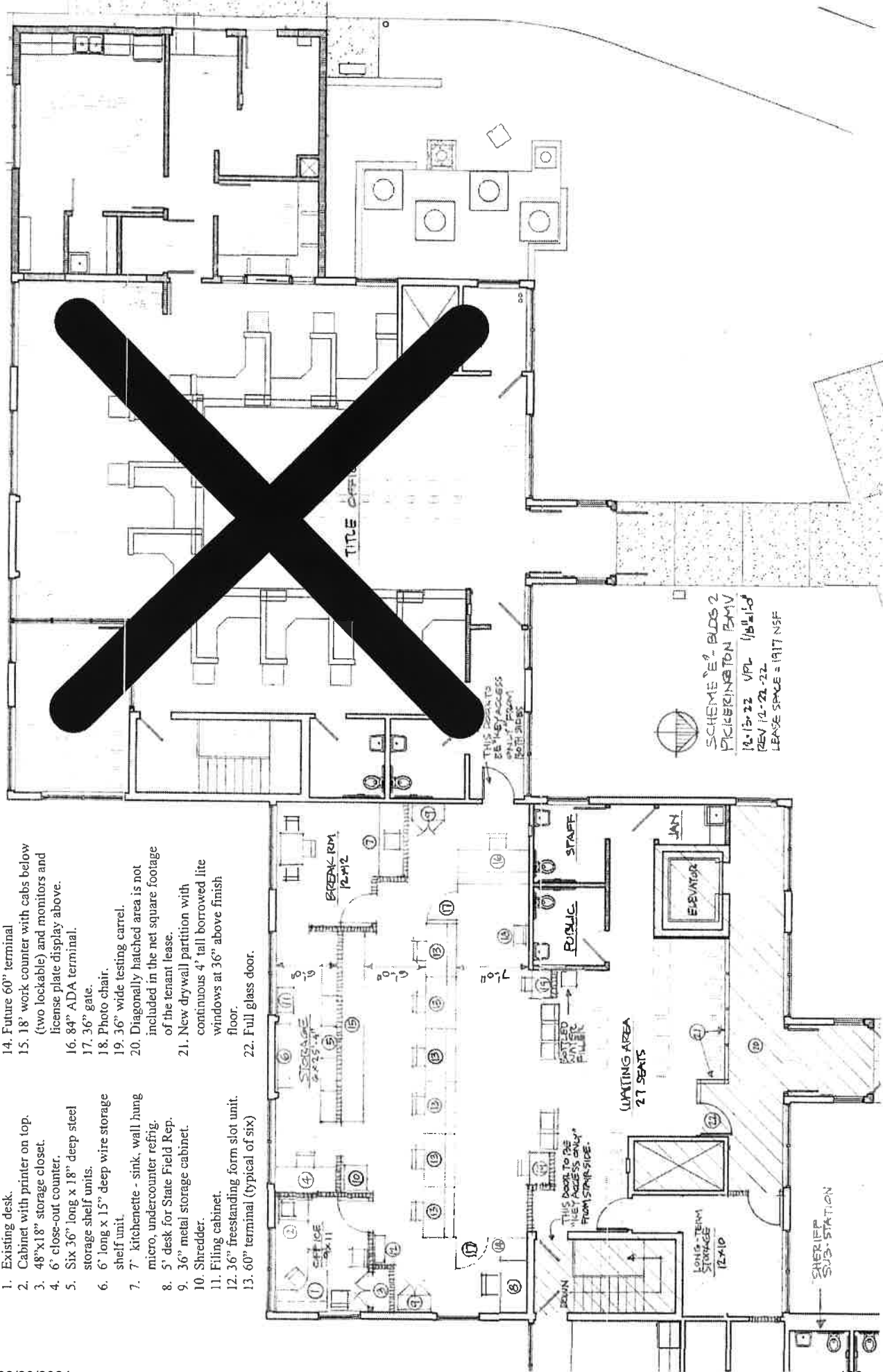
Doris A. Crispen
Signature

Doris A. Crispen
Printed Name

Adam Borland
Signature

Adam Borland
Printed Name

1. Existing desk.
2. Cabinet with printer on top.
3. 48"x18" storage closet.
4. 6' close-out counter.
5. Six 36" long x 18" deep steel storage shelf units.
6. 6' long x 15" deep wire storage shelf unit.
7. Kitchenette - sink, wall hung micro, undercounter refig.
8. 5' desk for State Field Rep.
9. 36" metal storage cabinet.
10. Shredder.
11. Filing cabinet.
12. 36" freestanding form slot unit.
13. 60" terminal (typical of six)
14. Future 60" terminal
15. 18' work counter with cabs below (two lockable) and monitors and license plate display above.
16. 84" ADA terminal.
17. 36" gate.
18. Photo chair.
19. 36" wide testing carrel.
20. Diagonally hatched area is not included in the net square footage of the tenant lease.
21. New drywall partition with continuous 4" tall borrowed lite windows at 36" above finish floor.
22. Full glass door.



ADDENDUM NO. 1 TO LEASE

It is hereby mutually agreed by and between

Fairfield County Board of Commissioners

as **Lessor**, and

Ohio Department of Public Safety

as **Lessee**, that effective July 1, 2024, a certain lease entered into by the Parties, covering **1,586** square feet of office space and described as:

**Pickerington Deputy Registrar
12943 Stonecreek Drive
Pickerington, Ohio 43147**

be amended as follows:

Article II:	<u>Delete First and Second Paragraphs and Replace With:</u>	<p>TO HAVE AND TO HOLD the same with any appurtenances included, unto the said Lessee from the 1st day of July, 2024, or upon occupancy, for and during the term ending on the 30th day of June, 2025, with five (5) options to renew (two years each option) at the agreed-upon rate shown below and subject to the same terms and conditions, contingent on appropriation of such funds by the Ohio General Assembly in accordance with Ohio Revised Code §126.07.</p> <p>Effective July 1, 2024, Base Rental Cost will be \$12.00 per square foot, or \$19,032.00 annually, for the entire demised premises.</p>
Article III:	<u>Delete Future Rental Schedule and Replace with the following:</u>	

Rental Schedule:	Base Rent (per Ft.²)	CAM (per Ft.²)		Total Yearly Cost (Base Rent + CAM)	July Monthly Rent	August to June Monthly Rent
Initial term: 07-01-24 to 06-30-25	12.00	2.00	14.00	\$22,204.00	\$1,850.37	\$1,850.33
07-01-25 to 06-30-27	12.00	2.00	14.00	\$22,204.00	\$1,850.37	\$1,850.33
07-01-27 to 06-30-29	12.30	2.25	14.42	\$22,870.12	\$1,905.88	\$1,905.84
07-01-29 to 06-30-31	12.50	2.35	14.85	\$23,552.10	\$1,962.73	\$1,962.67
07-01-31 to 06-30-33	12.50	2.35	14.85	\$23,552.10	\$1,962.73	\$1,962.67
07-01-33 to 06-30-35	12.50	2.35	14.85	\$23,552.10	\$1,962.73	\$1,962.67

All other terms and conditions of the lease will remain the same.

**LESSOR
FAIRFIELD COUNTY BOARD OF COMMISSIONERS**

Witnesses:

By: _____
Name: _____ (1) Name _____
Title: _____ Name _____
Date: _____

By: _____
Name: _____ (2) Name _____
Title: _____ Name _____
Date: _____

By: _____
Name: _____ (3) Name _____
Title: _____ Name _____
Date: _____

ACKNOWLEDGMENT BY THE LESSOR

State of Ohio, _____ County, ss: (1)

On this ___ day of _____, 20___, before me personally appeared _____ known to be the authorized individual to act on behalf of the Lessor, who acknowledged that (s)he executed the foregoing Lease on behalf of the Lessor and that the same is his (her) free and voluntary act and deed, and that (s)he is duly authorized to enter into this Lease.

Notary Public, State of: _____
My Commission Expires: _____

State of Ohio, _____ County, ss: (2)

On this ___ day of _____, 20___, before me personally appeared _____ known to be the authorized individual to act on behalf of the Lessor, who acknowledged that (s)he executed the foregoing Lease on behalf of the Lessor and that the same is his (her) free and voluntary act and deed, and that (s)he is duly authorized to enter into this Lease.

Notary Public, State of: _____
My Commission Expires: _____

State of Ohio, _____ County, ss: (3)

On this ___ day of _____, 20___, before me personally appeared _____ known to be the authorized individual to act on behalf of the Lessor, who acknowledged that (s)he executed the foregoing Lease on behalf of the Lessor and that the same is his (her) free and voluntary act and deed, and that (s)he is duly authorized to enter into this Lease.

Notary Public, State of: _____

My Commission Expires: _____

LESSEE:

Ohio Department of Public Safety

By: D. Andrew Wilson
D. Andrew Wilson, Director
Ohio Department of Public Safety

Date: 2/12/24

Prosecutor's Approval Page

Resolution No.

A resolution to approve the amendment to a lease agreement with Ohio Department of Public Safety for Office Lease Space at the Fairfield Center

(Fairfield County Facilities)

Approved as to form on 2/15/2024 11:06:07 AM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Signature Page

Resolution No. 2024-02.20.d

A Resolution to Approve the Amendment to a Lease Agreement with the Ohio Department of Public Safety for Office Lease Space at the Fairfield Center

(Fairfield County Facilities)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving an account-to-account transfer Fund 7521
Family Adult Children First Council, sub-Fund 8195**

WHEREAS, appropriations are needed to cover expenses for 2024; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object categories.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

Section 1. That the transfer of appropriations in the amount of \$44,055.00 is hereby authorized as follows:

FROM:	60752100	Personnel	\$34,731.00
	60752100	Fringes	\$9,324.00
TO:	60819522	Contractual Services	\$44,055.00

Prepared by: Annette Mash-Smith Fiscal Specialist

**Appropriate from Unappropriated
For Auditor's Office Use Only:**

[REDACTED] For Auditor's Office Use Only:

[REDACTED] [REDACTED] [REDACTED]

Section 1.

FROM:	60752100-511010	Salaries	\$34,731.00
	60752100-521000	Health	\$2,598.00
	60752100-521100	Life	\$9.00
	60752100-522000	Medicare	\$489.00
	60752100-523000	PERS	\$5,722.00
	60752100-526000	BWC	\$506.00
To:	60819522-530000	Contracts	\$44,055.00

Signature Page

Resolution No. 2024-02.20.e

A Resolution Approving an Account-to-Account Transfer Fund #7521, Sub Fund #8195

(Fairfield County Family and Children First Council)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS

WHEREAS, appropriate from unappropriated into major expense categories of Contractual Services, Materials and Supplies, and Other for org# 12207207 is necessary for the expenses; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Commissioners appropriate from Unappropriated funds in the amount of: \$47,500.00 for the 12207207 major expense object category for Contractual services, Materials and Supplies, and Other.

12207207 Contractual Services - \$2,000.00
12207207 Materials and Supplies - \$20,500.00
12207207 Other - \$25,000.00

For Auditor's Office Use Only:

Section 1.

12207207 -550430 - \$2,000.00 *Memberships*
12207207-560000 - \$20,500.00 *Materials and Supplies*
12207207-590000 - \$25,000.00 *Other Expenses (KSI)*

Prepared by: *Annette Mash-Smith, Fiscal Specialist*

Signature Page

Resolution No. 2024-02.20.f

A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #2072, Children Services Fund, Fairfield County JFS

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services

WHEREAS, FCJFS is responsible for paying the Health Department for their Birth Certificate costs; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memo receipt:

71700300- 434410 Reimbursement - \$96.00

This amount represents monies owed to the Health Department for FCJFS's costs paid to the Health Department as denoted in the attached documentation.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the Health Department for FCJFS's Birth Certificate costs

Memo expenditure as referenced in supporting documentation:

Vendor # 7482 Fairfield County Health Department

Account: 12207207-533000 Other Professional Services

Amount: \$96.00

Prepared by: Jenny Lewis, Eligibility Referral Specialist

cc: Jamie Ehorn, Fairfield County Health Department

Signature Page

Resolution No. 2024-02.20.g

A Resolution to Approve a Memo Expense/Memo Receipt for the Costs of Birth Certificates Paid to the Fairfield County Health Departments as a Memo Expenditure for Fund #2072, Public Children's Services

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Fund # 2072, Fairfield County Job and Family Services- PCSA Fund

WHEREAS, certain circumstances have occurred with the certification; and

WHEREAS, the 2024 appropriations require a reduction of \$100,000.00 to make appropriate budget adjustments; and

WHEREAS, this action provides for proper accounting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The County Auditor is to reduce appropriations in the following major expenditure object categories by a total of \$100,000.00:

12207207 Special Reporting <\$100,000.00>

AUDITOR'S USE ONLY

12207207-900000 (100,000.00) Special Reporting

Prepared by: Annette Mash-Smith Fiscal Specialist

Signature Page

Resolution No. 2024-02.20.h

A Resolution Authorizing the Reduction in Major Expenditure Object Category
Appropriations for Fund #2072, PCSA Fund

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution to Approve an agreement between NLA Violet LLC for the development for 9695 Basil Western Road.

WHEREAS, NLA Violet LLC (owner) wishes to develop approximately 2.5 acres located at 9695 Basil Western Road; and

WHEREAS, the property is within the Cooperative Economic Development Area (CEDA) between Violet Township and Canal Winchester; and

WHEREAS, the CEDA requires a multi-use path along Basil Western Rd and the Regional Planning Commission required a multi-use bath easement to be shown on the final plat as required by the Fairfield County Subdivision Regulations; and

WHEREAS, the Fairfield County Regional Planning Commission approved the final plat subject to the applicant submitting the cost of the multi-use path to the county in order to transfer the funds to the Fairfield County Transportation Improvement District (TID); and

WHEREAS, the Fairfield County TID will utilize these funds to construct this portion of the multi-use path as a part of the overall Basil Western Road Corridor improvements; and

WHEREAS, the applicant has executed the attached agreement, which outlines the requirements and obligations of the owner.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Board of Commissioners resolve to approve and execute the attached Development Agreement for the property at 9695 Basil Western Road.

Prepared by: Safa Saleh
cc: Regional Planning

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by Ohio Revised Code 9.17, and the applicable sections as outlined on this form, by selecting the applicable boxes below.

- A. Goods and/or Services in excess of \$75,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. Goods and/or Services in excess of \$75,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. The subject matter was exempt from competitive selection for the following reason(s):
 - 1. Under \$75,000
 - 2. State Term #: _____ (copy of State Term Contract must be attached)
 - 3. ODOT Term #: _____ (See R.C. 5513.01)
 - 4. Professional Services (See the list of exempted occupations/services under R.C. 307.86)
 - 5. Emergency (Follow procedure under ORC 307.86(A))
 - 6. Sole Source (attach documentation as to why contract is sole source)
 - 7. Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. Agreement not subject to Sections A-F (explain): Development Agreement for Subdivision.
- H. Compliance with Fairfield County Board of Commissioners Procurement Guidelines
 - 1. No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 - 2. No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 - 3. Obtained 3 quotes for purchases under \$75,000 (as applicable)
 - 4. Purchase Order is included with Agreement

Signed this 12 day of Feb, 2024

Safa Saleh, Planner
Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

BASIL WESTERN CORRIDOR DEVELOPMENT AGREEMENT

This Agreement entered into this 12th day of February, 2024, by and between NLA Violet, LLC, a Texas limited liability company; (hereinafter called the "Owner") and the Board of Commissioners of Fairfield County, Ohio (hereinafter called the "County").

WITNESS WHEREAS, the Owner wishes to develop approximately 2.565 acres located at 9695 Basil Western Road, Canal Winchester, OH 43110 in Violet Township, Fairfield County, Ohio, along the Basil-Western Road Corridor (hereinafter called the "Project"), and

WHEREAS, "The Fairfield County Water, Drainage and Sewage Regulations," "The Fairfield County Construction and Material Specifications," and "The Fairfield County Subdivision Regulations" in force on the date of this agreement (hereinafter called the "County Regulations") state the requirements for developing within the County.

NOW THEREFORE, the Owner and the County, in consideration of the mutual covenants set forth herein, agree that:

- I. OWNER RESPONSIBILITIES: The Owner will:
 - 1.1 Develop or cause the development of the Project in accordance with the County Regulations and the construction drawings approved by the County.
 - 1.2 Unless specifically stated otherwise, be responsible for the entire cost associated with developing the Project, including providing the real estate, engineering, construction, fees and deposits.
 - 1.3 Provide the County with construction drawings, specifications and supporting data describing the improvements contained in the Project. The improvements to be provided will include:
 - a. Roads and parking areas, graded full width and paved including drainage structures and other improvements.
 - b. The County also anticipates the future construction of a pedestrian access pathway across the front of the Project immediately adjacent to Basil Western Road (the "PAP") within the County road right of way or immediately adjacent thereto, but which will not impede into Owner's improvements for such PAP, within three (3) business days after complete execution hereof, the Owner hereby agrees to provide the County with a Certified Check in the amount of \$10,220.00 for the estimated construction cost of said PAP, as shown on Exhibit "A". The Owner further authorizes the County to transfer said funds to the Fairfield County Transportation Improvement District. The Fairfield County Transportation Improvement District hereby agrees to utilize said funds

to construct said PAP as part of its Basil Western Road construction project.

- c. Monuments, stakes and all survey control required;
 - d. All other improvements shown on the construction drawings as approved by the County. (Such as grading and seeding).
- 1.4 Await the County's approval of the construction drawings and specifications before beginning any construction work.
- 1.5 Give the County at least three days' notice prior to beginning any construction work and will keep the County advised of the work schedule throughout the development of the Project..
- 1.6 Remove or cause to be removed such dirt, debris, and foreign matter from all public rights-of-way, improvements and/or easements as were deposited, left or resulted from the construction of improvements or any nature within the development, within twenty-four (24) hours after being notified by the County that such work is required. Such removal shall be done to the satisfaction of the County Engineer.

II GENERAL TERMS:

- 2.1 When there appears to be, or there is in fact, a conflict between this Agreement and the County Regulations, the County Regulations shall govern.
- 2.2 No conveyance shall be made of any lot or parcel smaller in frontage or area than indicated on the plat except for the purpose of increasing the area of another lot.
- 2.3 The Owner shall indemnify and hold the County free and harmless from any and all claims for damage of every nature arising or growing out of the construction of improvements by Owner or resulting from improvements by Owner and shall defend, at their own cost and expense, any suit or action brought against the County.
- 2.4 By signing this Agreement, the Owner acknowledges possession of copies of the:
- a. Fairfield County Water, Drainage and Sewage Regulations.
 - b. Fairfield County Construction and Material Specifications.

and that the procedures described in these County Regulations will be followed during the development, acceptance and maintenance period for this project.

- 2.5 Upon violation of, or failure to comply with, any of the terms of this Agreement by the Owner, the County may take any of the following actions:
- a. Stop all work on the Project forthwith.
 - b. Take necessary action to eliminate apparent or actual safety or health hazards of an emergency nature when notification of the Owner does not cause a timely and satisfactory response or an immediate response is required. The cost of using county labor material or equipment shall be a cost to the owner to be paid thirty (30) days after being billed. Failure to pay may result in the County taking actions provided in 2.5(a),
 - c. Take necessary action to eliminate apparent or actual safety or health hazards of an emergency nature when notification of the Owner does not cause a timely and satisfactory response or an immediate response is required. The cost of using county labor material or equipment shall be a cost to the owner to be paid thirty (30) days after being billed. Failure to pay may result in the County taking actions provided in 2.5(a),
- 2.5 This Agreement represents the entire and integrated agreement between the Owner and the County for the Project and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instruction signed by both Owner and County.
- 2.7 The Owner and County each binds himself and his partners, successors, executors, administrators and assigns to the other party of this Agreement and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement except as above, neither the Owner nor the County shall assign, sublet, or transfer his interest in this Agreement without the written notification to the other. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto, nor shall it be construed as giving any rights or benefits hereunder to anyone other than the Owner and the County.
- 2.8 Notices: Any notice required by the Agreement shall be conclusively presumed to have been received if in writing and if delivered personally or sent by registered or certified mail, postage prepaid, to the party to be notified at the party's last address on file with the party sending the notice.
- 2.9 Legal Interpretation: This Agreement shall be construed and interpreted in accordance with the laws of the State of Ohio.

IN CONSIDERATION WHEREOF, the County hereby grants the Owner the right and privilege to make the improvements stipulated herein.

IN WITNESS WHEREOF, the parties hereto have set their hand and seals, and have executed this agreement on the day and year first above written.

APPROVED:


FAIRFIELD COUNTY
BOARD OF COMMISSIONERS

Date: _____

NLA Violet, LLC,
a Delaware limited liability company, or assigns
By: Columbus Healthcare I, LLC,
a Texas limited liability company
its manager

By: MGB Development Group, LLC
a Texas limited liability company
its manager

By: Aurora Ranch, LLC
a Texas limited liability company
its manager

By: 
Name: Paul Brown
Title: manager

Date: 2-12-24

DEVELOPMENT AGREEMENT

EXHIBIT "A"

ENGINEER'S ESTIMATE

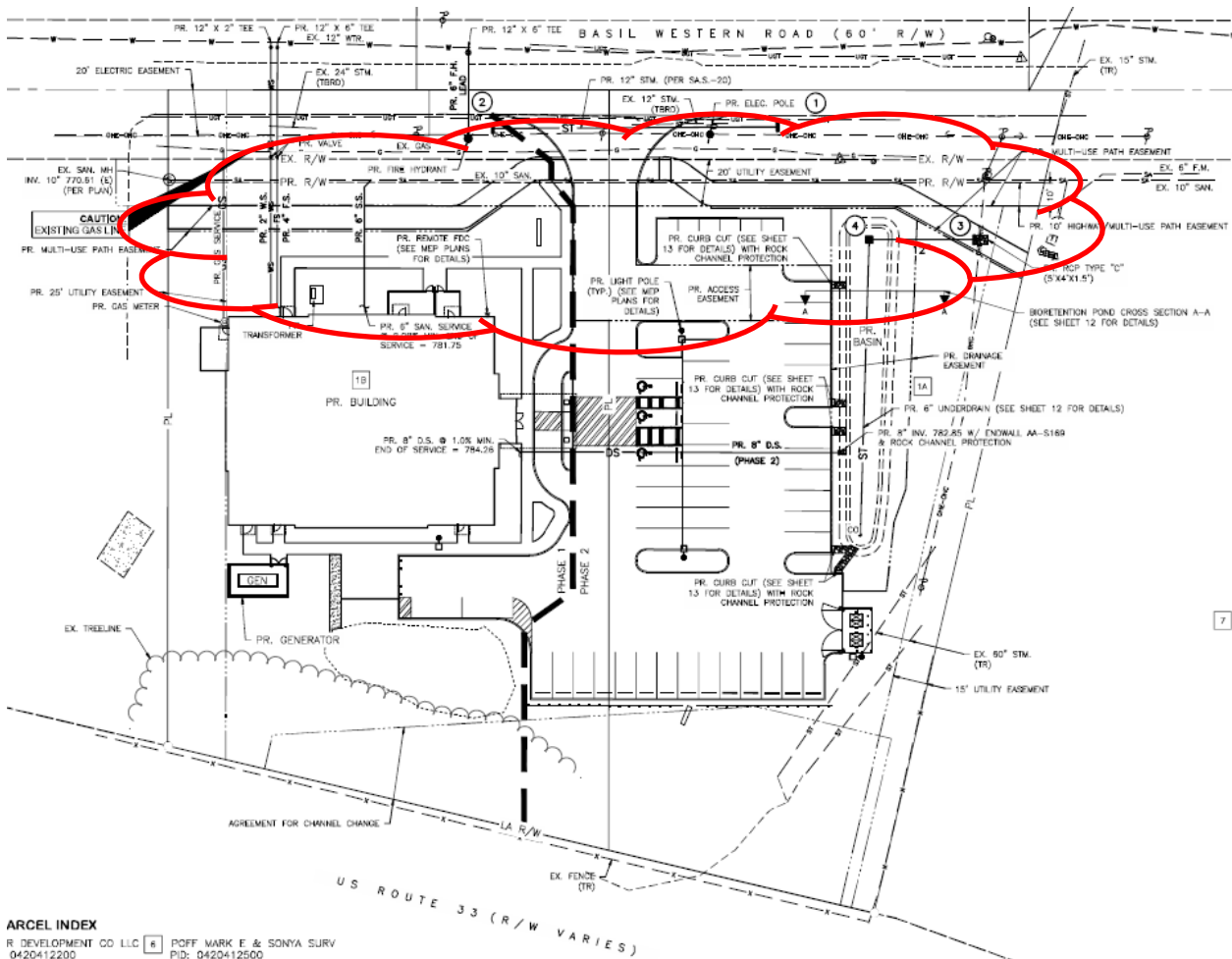
E. P. FERRIS and ASSOCIATES INC.
 2130 Quarry Trails Drive, 2nd Floor
 Columbus, Ohio 43228
 614-299-2999
 614-299-2992 (Fax)

Construction Cost Estimate
 1248.001

PROJECT NAME
 MedVet Diley-Hill

October 17, 2023
 Prepared By: ERM

ITEM	DESCRIPTION	QTY.	UNIT	UNIT COST	TOTAL COST
MUP					
204	Subgrade Compaction	395	SY	\$2.00	\$790
304	Aggregate Base - 4" Thick	44	CY	\$65.00	\$2,860
441	Asphalt Concrete - Type 1 - 1.25" Thick	14	CY	\$225.00	\$3,150
441	Asphalt Concrete - Type 2 - 1.75" Thick	19	CY	\$180.00	\$3,420
Pavement Subtotal:					\$10,220
Total:					\$10,220



ARCEL INDEX
 R DEVELOPMENT CO LLC R POFF MARK E & SONIA SURV
 0420412200 PID: 0420412500

Prosecutor's Approval Page

Resolution No.

A Resolution to Approve an agreement between NLA Violet LLC for the development for 9695 Basil Western Road.

(Fairfield County Regional Planning Commission)

Approved as to form on 2/14/2024 4:21:56 PM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Signature Page

Resolution No. 2024-02.20.i

A Resolution to Approve an Agreement Between NLA Violet LLC for the Development for 9695 Basil Western Road

(Fairfield County Regional Planning Commission)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution authorizing the Request for the Release of Funds for the Program Year 2023 Community Housing Impact and Preservation (CHIP) Program

WHEREAS, The Ohio Department of Development (ODOD) administers the federal Community Development Block Grant (CDBG) and the HOME Program for the CHIP program in the state of Ohio; and

WHEREAS, The Fairfield County Commissioners have been awarded a CHIP Grant for Program Year 2023 (Excluding the City of Lancaster); and

Whereas, A Request for the Release of Funds must be submitted to ODOD by March 1, 2024, in order for the CHIP PY 2023 program funding to be available to Fairfield County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Commissioners the Request for the Release of Funds for PY 2023 Community Housing Impact and Preservation Program for Fairfield County (Excluding the City of Lancaster).

Section 1. That the Fairfield County Commissioners authorize the County Administrator to sign the Request for the Release of Funds for PY 2023 Community Housing Impact and Preservation Program for Fairfield County.

Prepared by: Randall Hunt, Lancaster-Fairfield Community Action Agency

**State of Ohio Department of Development
Office of Community Development**

**REQUEST FOR RELEASE OF FUNDS (RROF) AND CERTIFICATION
FOR FEDERALLY FUNDED STATE PROJECTS**

Pursuant to Section 104 (g) of Title I, Housing and Community Development Act of 1974, as amended; Section 288 of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended.

Part 1: General Information

<p>1. Certifying Officer Name and Title, Responsible Entity name, and Mailing Address:</p> <p>Aundrea Cordle Fairfield County Administrator 210 E Main Street Lancaster, Ohio 43130</p> <p>Phone: (740) 652-7096 Email: Aundrea.cordle@fairfieldcountyohio.gov</p>	<p>2. Administering Agent name and Address:</p> <p>Randall Hunt, Deputy Director Lancaster Fairfield Community Action Agency P.O. Box 768, 1743 E Main St. Lancaster, OH 43130</p> <p>Phone: (740) 205-8058 Email: Rhunt@faircaa.org</p>	<p>Submit Form and Public Notice(s) to the Ohio Department of Development Office of Community Development at ocd@development.ohio.gov.</p>
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Part 2: Request for Release of Funds

The Responsible Entity requests the release of funds and removal of environmental grant conditions governing the use of the assistance for the following Activity(ies)/Project(s):

Grant Agreement No.	Name of Project and Activity <i>(as listed in Attachment A of the Grant Agreement)</i>	Activity No.	List the Amount of Federal Funds Budgeted for Each Activity	List the Activity Location, as Designated in the Grant Agreement	Describe the Entire (Aggregated) Project	Level of Environmental Finding: CE (Categorical Exclusion) EA (Environmental Assessment)
B-C-23-1AV-1	CHIP-Repair Assistance	3	\$93,600	Fairfield County	Community Housing Impact & Preservation - Owner Rehabs, Owner Repairs, New Construction-Habitat	CE
B-C-23-1AV-2	CHIP – Rehabilitation Assistance	1	\$264,400	Fairfield County	Community Housing Impact & Preservation - Owner Rehabs, Owner Repairs, New Construction-Habitat	CE

Part 3: Environmental Certification

With reference to the Activity(ies)/Project(s) identified on the reverse side of this form, I, the undersigned certifying officer of the responsible entity, CERTIFY THAT: (Note: Items 4 and 5 below require additional action.)

1. The responsible entity has fully carried out its responsibilities for environmental review, decision-making, and action pertaining to the project(s) listed herein.
2. The responsible entity has assumed responsibility for and complied with and will continue to comply with, the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements and statutory obligations of the laws cited in 24 CFR 58.5; and also agrees to comply with the authorities in 24 CFR 58.6 and applicable State and local laws.
3. The responsible entity has assumed responsibility for and complied with and will continue to comply with Section 106 of the National Historic Preservation Act, and its implementing regulations 36 CFR 800.
4. After considering the type and degree of environmental effects identified by the environmental review(s) completed for the proposed project(s) described herein, I have found that the proposal **(CHECK ONE)** DID **X DID NOT** require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.
5. The responsible entity has, prior to submitting this request for release of funds and certification, published, in the manner prescribed by 24 CFR 58.43, a notice to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy. **(ATTACH COPY(IES) OF NOTICE(S))**
6. The dates for all statutory and regulatory time periods for review, comment, or other action are in compliance with the procedures and requirements of 24 CFR Part 58. The following provides a summary of critical dates:

Categorically Excluded Projects (CE)	Notice of Intent to Request Release of Funds (NOI/RROF) Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices (e.g., floodplain/wetland) and Date Published
	2/2/24	2/12/24	2/14/24	2/29/24	N/A

Environmental Assessment Projects (EA)	Combined Notice (FONSI & NOI/RROF) Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices (e.g., floodplain/wetland) and Date Published

7. I am authorized to and do consent to assume the status of Federal official under the National Environmental Policy Act of 1969 and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provisions of these laws apply to the HUD responsibilities for environmental review, decision-making and action that have been assumed by the responsible entity.
8. I am authorized to and do accept, on behalf of the responsible entity personally, the jurisdiction of the Federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Name of Certifying Officer of the Responsible Entity	Signature	Title	Date
Aundrea Cordle		County Administrator	2/14/24

WARNING: Section 1001 of Title 18 of the United States Code shall apply to this certification.

Signature Page

Resolution No. 2024-02.20.j

A Resolution Authorizing the Request for the Release of Funds for the Program Year 2023 Community Housing Impact and Preservation (CHIP) Program

(Lancaster-Fairfield Community Action Agency)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

WHEREAS, departments that need the Board of Commissioners' approval for payment of their invoices have submitted their invoices to the County Auditor; and

WHEREAS, the County Auditor has submitted the cash disbursement journal for payment of invoices for the check date of February 22, 2024; and

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of County Commissioners approves the attached cash disbursement journal.

Prepared by: Auditor/Finance
cc: Finance Office

INVOICES BY DEPARTMENT

02/22/2024 to 02/22/2024

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1200 COMMISSIONERS ADMIN									
Fund: 1001 - GENERAL FUND									
5394711	02/22/2024	940	CCAO	2024	02/13/2024	24000002	C0220	2024 COUNTY ADMINISTRATORS DUES	380.00
5394715	02/22/2024	7820	UNITED WAY	148	02/06/2024	24000026	C0220	ANNUAL AWARD MEETING	100.00
Fund: 2876 - FISCAL RECOVERY (ARP)									
5394714	02/22/2024	7210	PLEASANTVILLE CLERK TREASURER	2/14/24	02/14/2024	23004232	C0220	subgrant agreement for Pleasantville Water project	456,309.05
TOTAL: COMMISSIONERS ADMIN									456,789.05

INVOICES BY DEPARTMENT

02/22/2024 to 02/22/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1201	COMM-ECONOMIC DEV								
	Fund: 1001 - GENERAL FUND								
5394712	02/22/2024	3078	LANCASTER FESTIVAL INC	2020-107	02/06/2024	24000336	C0220	COMMUNITY SUPPORT	10,300.00
	Fund: 3897 - WORKFORCE STATE CAPITAL PROJ								
5394717	02/22/2024	18043	AMERESCO, INC	1010362	01/31/2024	24000601	C0220	WORKFORCE CENTER RTU REPLACEMENTS	319,978.00
								TOTAL: COMM-ECONOMIC DEV	330,278.00

INVOICES BY DEPARTMENT

02/22/2024 to 02/22/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1210			JOB & FAMILY SERVICES						
			Fund: 2018 - FCJFS - PUBLIC ASSISTANCE						
5394713	02/22/2024	6640	FF CTR FOR DISABILITIES JAN. 2024 TRANSPORTS & CEREBRAL PALSY		01/01/2024	24001247	C0220	2024-2025 TRANSPORTATION	77,672.75
								TOTAL: JOB & FAMILY SERVICES	77,672.75

INVOICES BY DEPARTMENT

02/22/2024 to 02/22/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1600	ENGINEER-ADMIN								
	Fund: 2024 - MOTOR VEHICLE								
5394716	02/22/2024	16696	MC EQUIPMENT LLC	20693	02/06/2024	23003303	C0220	TRUCK #41 SINGLE AXLE	119,779.00
5394716	02/22/2024	16696	MC EQUIPMENT LLC	20693	02/06/2024	24003025	C0220	FLOW EQUIPMENT	20.00
								TOTAL: ENGINEER-ADMIN	119,799.00

INVOICES BY DEPARTMENT

02/22/2024 to 02/22/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
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Summary Total for this report: **\$984,538.80**

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Signature Page

Resolution No. 2024-02.20.k

A Resolution Authorizing the Approval of Payment of Invoices for Departments that
Need Board of Commissioners' Approval

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted
upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.



FAIRFIELD
COUNTY • OHIO

SERVE • CONNECT • PROTECT

A stylized graphic featuring a blue outline of a building with a central tower and arched windows. To the left is a large blue wheel. The background is filled with yellow and blue geometric shapes, including a large yellow sun-like shape with rays. The text is overlaid on this graphic.

Fairfield County Utilities

- Overview of Department
- Where we are now
- What the future holds

Your Utility Department

- 21 employees
 - 8 office staff
 - 13 field staff
 - 8 vacancies
- Operate 9 facilities
 - 3 water treatment plants
 - 5 wastewater plants
 - Contract operate the Rushville Lagoon
- 2 Water and Sewer Districts
 - 7,938 customers (added 200 in 2023)



Your Utility Department

- Accomplishments
 - Produced 750,000,000 gallons of water (2 M per day)
 - Treated 980,000,000 gallons of water (2.6 M per day)
 - Revenue
 - Service revenue \$10.1 M;
 - \$5.9 in sewer & \$4.2 M in water
 - Connection Fees \$2.1 M
 - Projects
 - Completed 5 subdivisions
 - Designed 4 ARP Projects – constructed 2
 - Reviewed 9 development plans

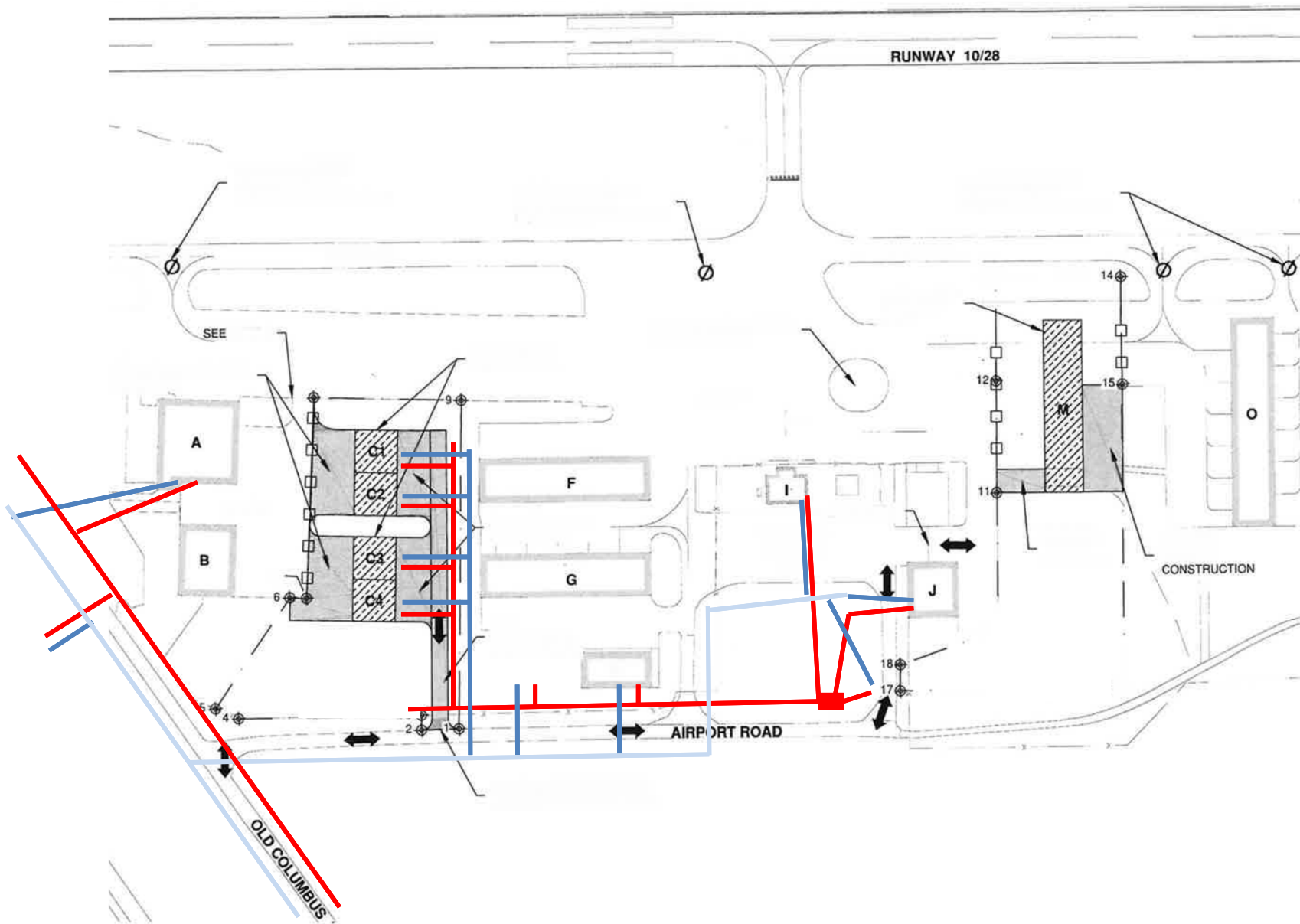


American Recovery Act Projects

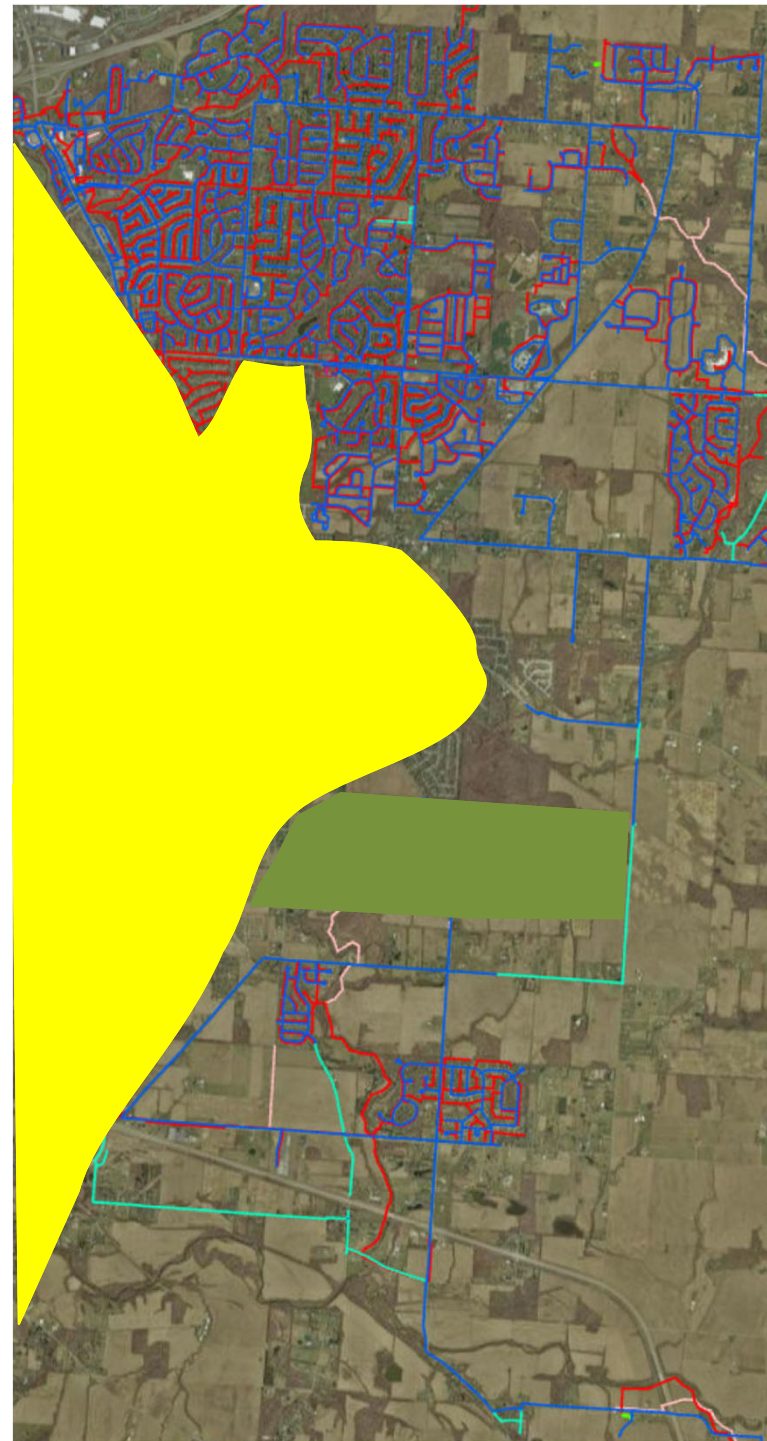
- Grant Hampton Waterline
 - 65 customers (Arsenic in wells)
- Airport Sewer & Water Project
 - Moved lift station & provided water service
- Greenfield Waterline
 - Looped waterline from ECC along Coonpath
- Regional Lift & Force main Project
 - New lift station to handle all development in Violet Township



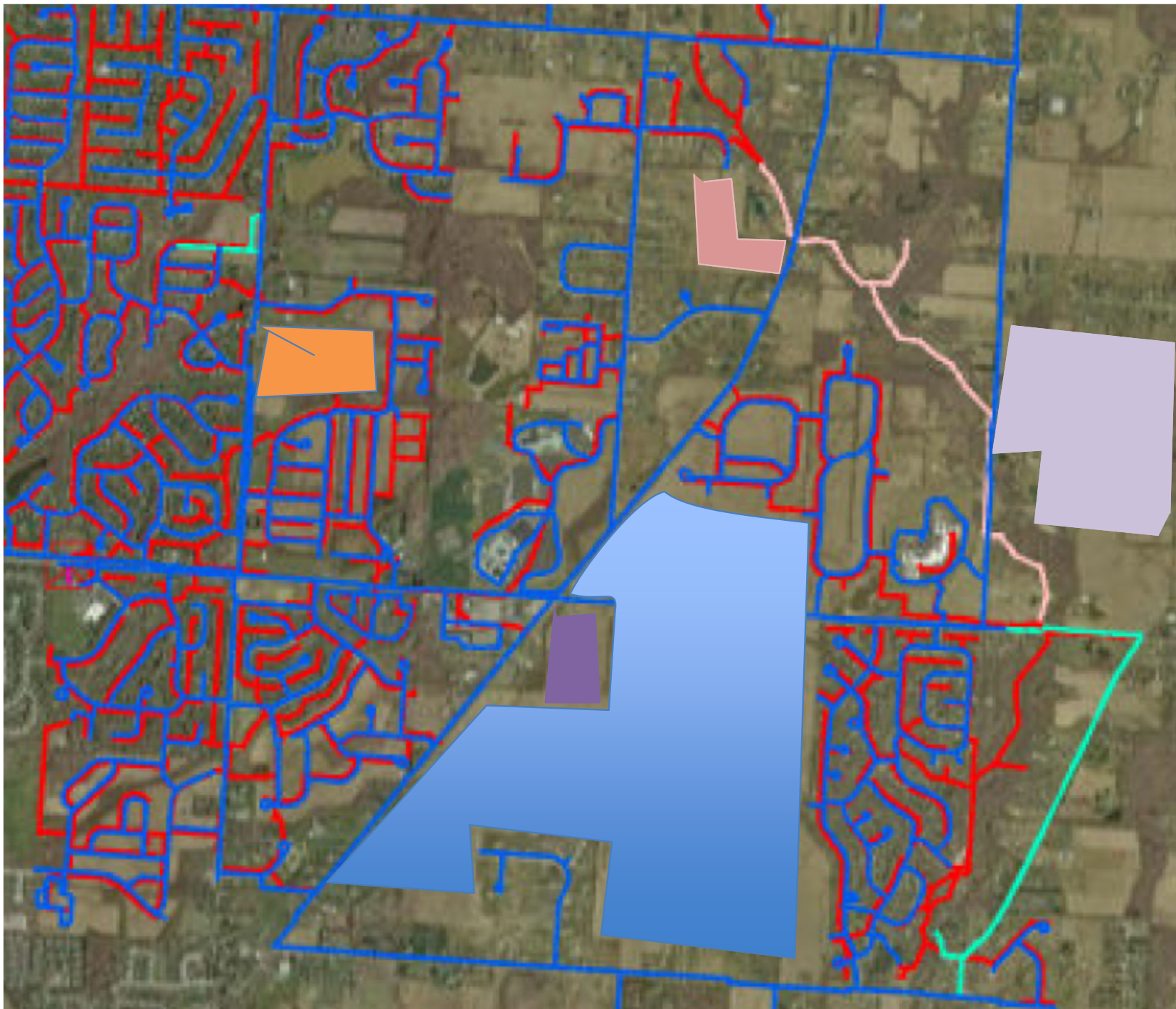
Airport Project



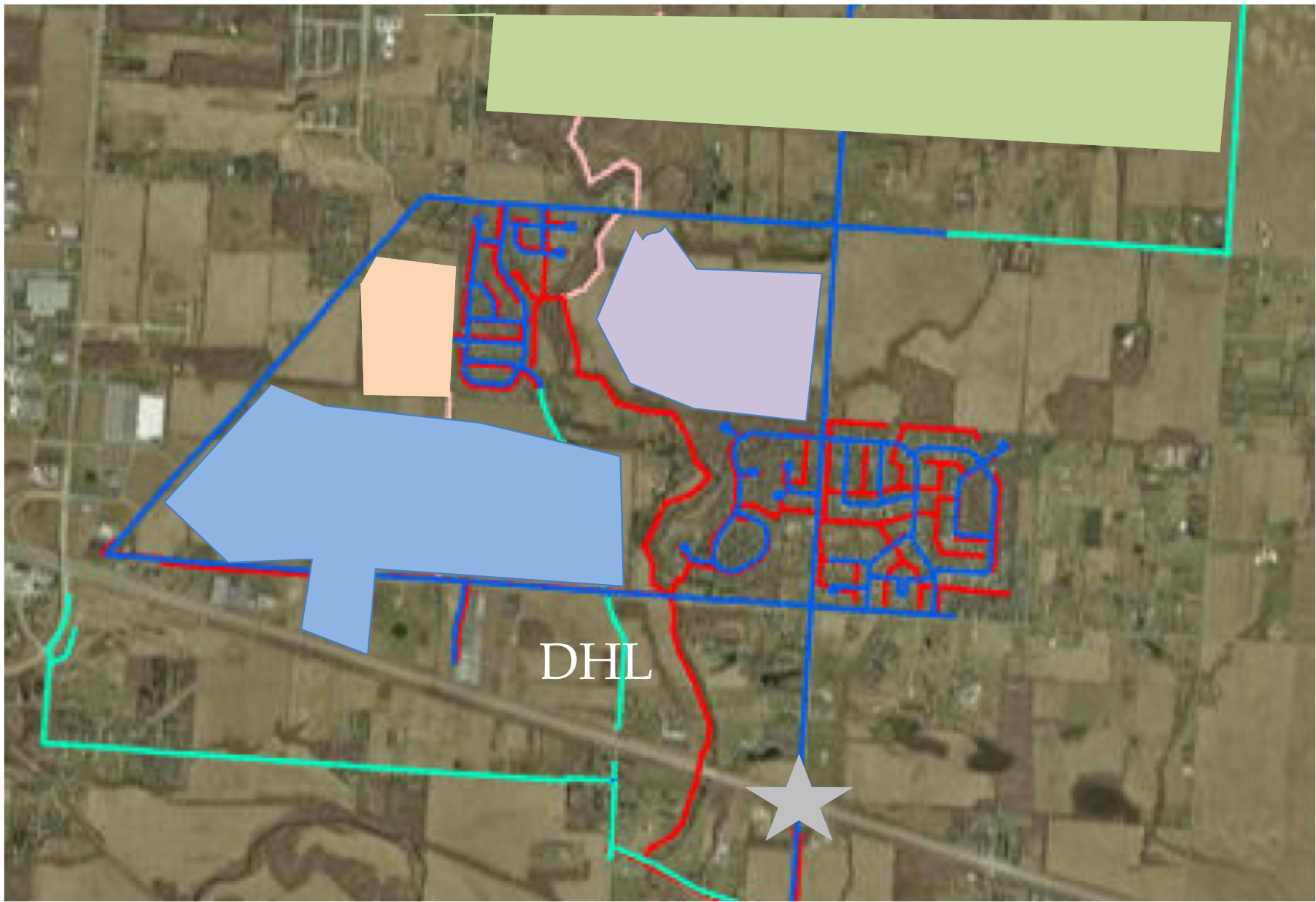
Violet Township



SERVE • CONNECT • PROTECT



SERVE • CONNECT • PROTECT



DHL



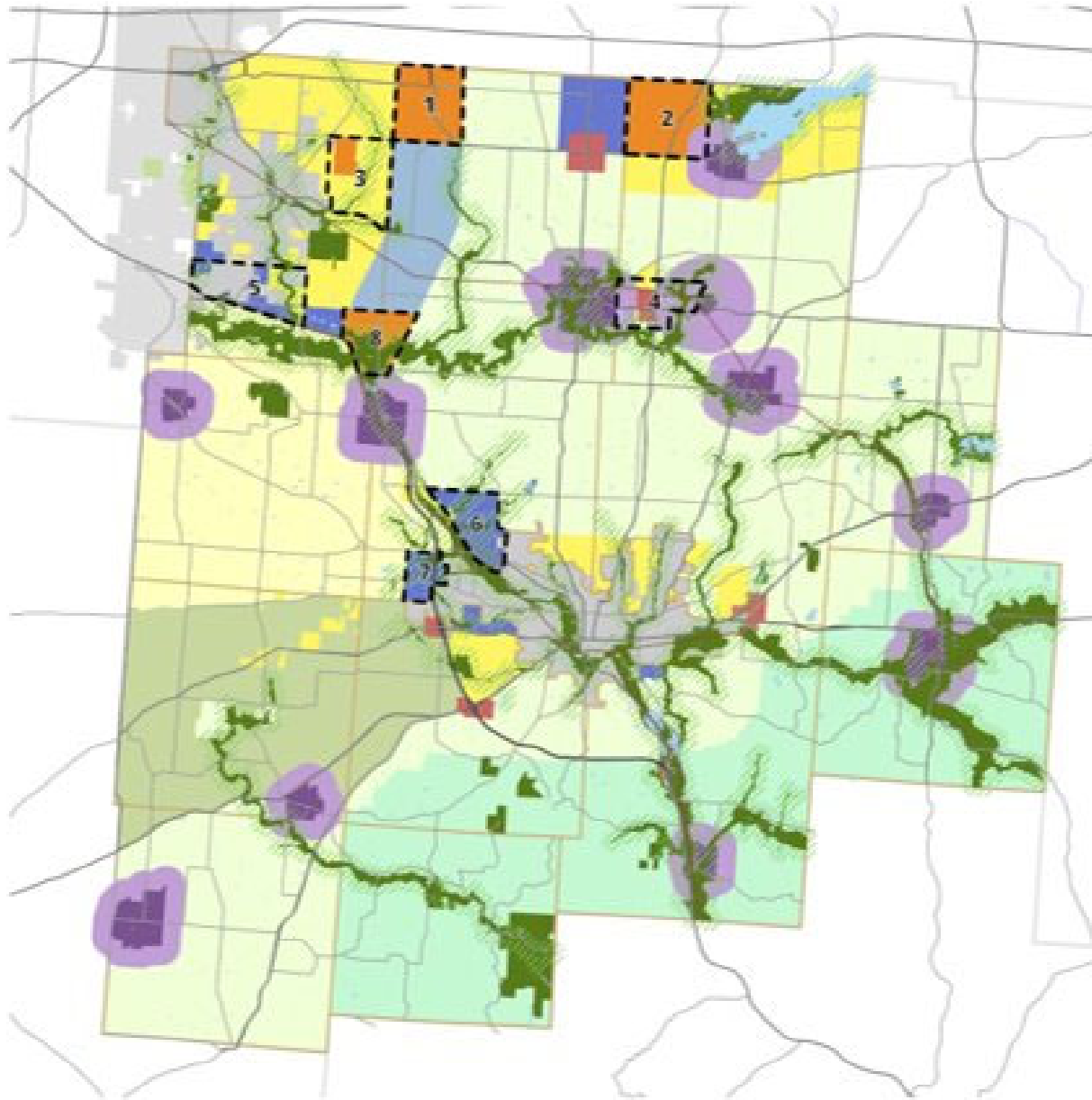
SERVE • CONNECT • PROTECT

What the future holds

- Townships of Liberty, Greenfield & Walnut will see both commercial and residential development
 - To assist in this development, we must assist
 - Baltimore
 - Millersport
 - Thurston
 - Pleasantville
 - Walnut Sewer District
 - Carroll
 - Lithopolis
 - Rushville
 - Sugar Grove
 - Stoutsville
 - Bremen
 - Amanda
 - We will assist by providing guidance for expanding plant capacity and services, rates, and specifications



County Future

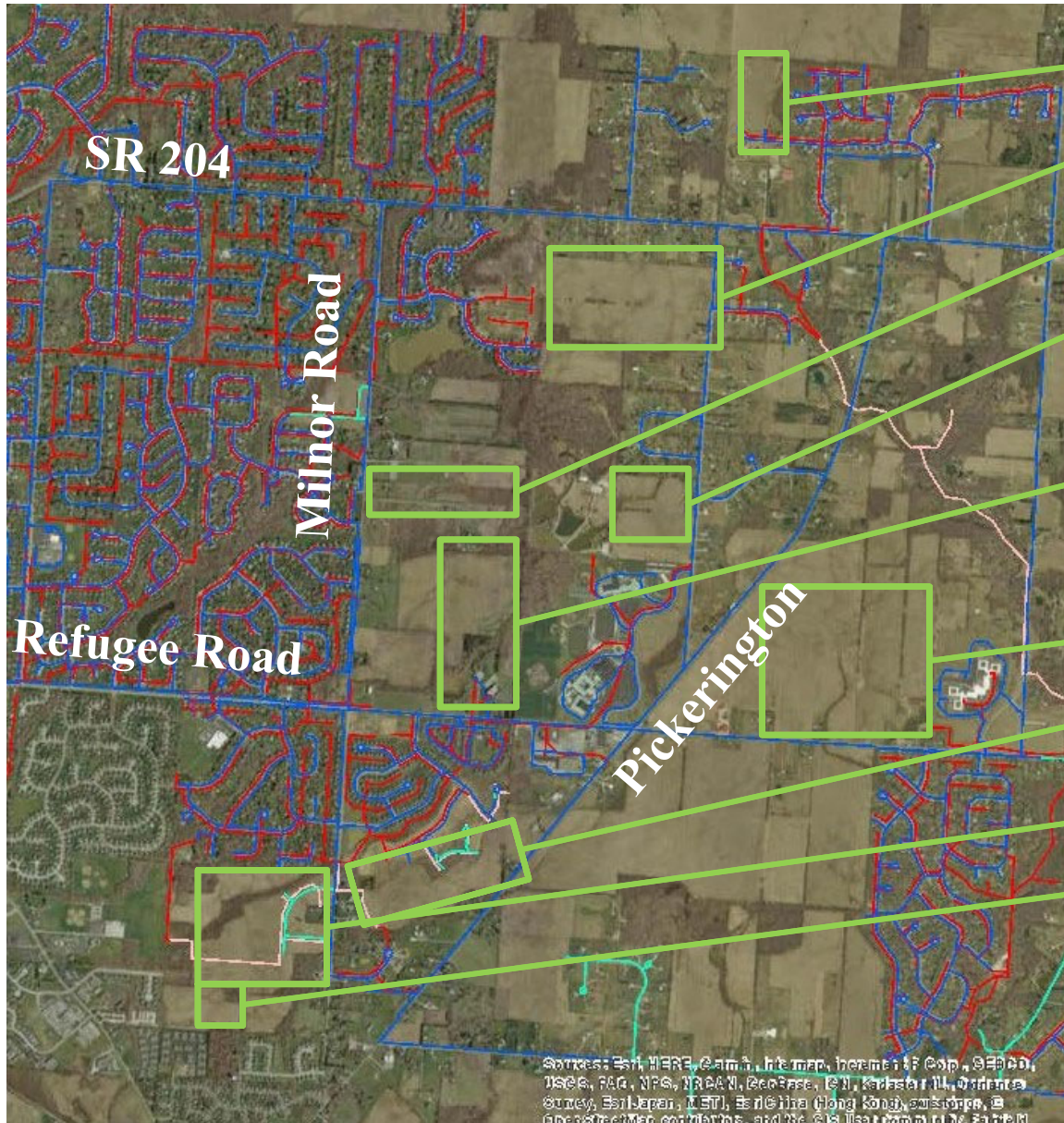


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Questions

Violet Township Development



Violet Meadows

Meadowmoore Reserve

Chesapeake

Enclave of Meadowmoore

Lake Forest

Lake Forest Condos

Estates at Lake Forest

Heron & Heron West

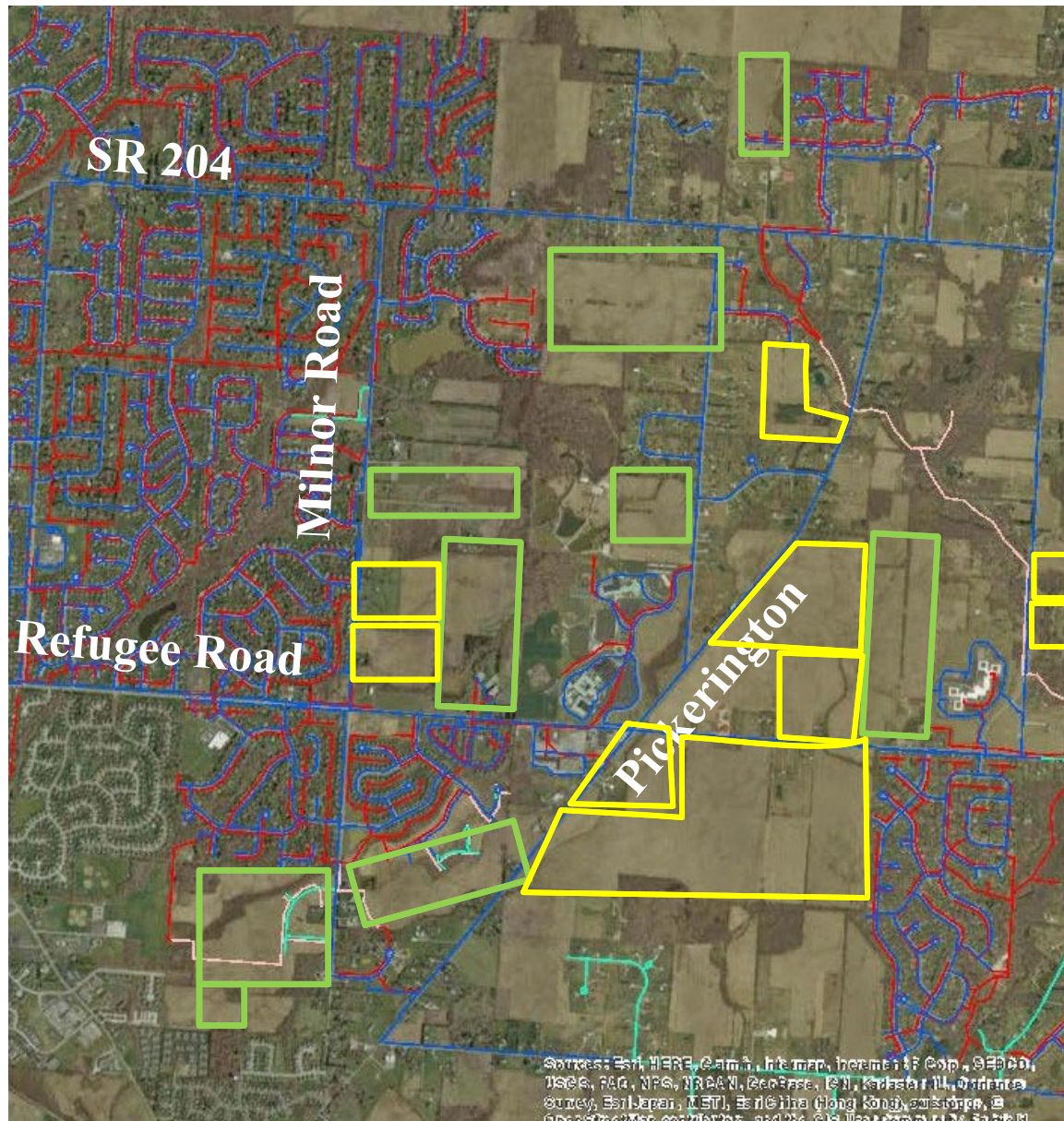
Spring Creek

Wellington

Overland Park



Violet Township Development



Current Developments

Violet Meadows
Meadowmoore Reserve
Enclave Condos
Chesapeake
Lake Forest - Houses/Condos
Spring Creek
Wellington
Overland Park Apartments
Heron Crossing

Potential Developments



**HANDOUTS PROVIDED
BY THE PUBLIC
DURING THE
PUBLIC COMMENT
SECTION OF THE
MEETING ARE
CONTAINED
HEREAFTER**



RESOLUTION # 2024-02

RESOLUTION REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS OF FAIRFIELD COUNTY OHIO ADOPT A RESOLUTION PURSUANT TO OHIO REVISED CODE SECTION 303.58 PROHIBITING THE CONSTRUCTION OF ECONOMICALLY SIGNIFICANT WIND FARMS, LARGE SOLAR FACILITIES AND LARGE WIND FARMS FROM THE UNINCORPORATED AREA OF AMANDA TOWNSHIP.

WHEREAS, Ohio Revised Code Section 303.58 provided that a Board of County Commissioners may adopt a resolution designating all or part of the unincorporated area of a county as a restricted area, prohibiting construction of economically significant wind farms, large solar facilities and large wind farms; and,

WHEREAS, the Board of Township Trustees desires to ensure access to buildable land within the unincorporated area of Amanda Township for future growth in agriculture, residential and commercial sectors in areas with access to major transportation corridors; and

WHEREAS, the Board of Township Trustees has received input from its residents and the overwhelming consensus is that economically significant wind farms, large solar facilities and large wind farms are not compatible with the character or future economic growth and development, either agricultural, residential, or commercial of land in Amanda Township; and

WHEREAS, the Board of Township Trustees asserts the use of land in Amanda Township for economically significant wind farms, large solar facilities, and large wind farms is detrimental to the future development of Amanda Township and the well-being of the residents of Amanda Township Fairfield County Ohio.

NOW THEREFORE, be it resolved the Board of Township Trustees of Amanda Township Fairfield County State of Ohio, with at least two-thirds of all members concurring in accordance with the Revised Code as follows:

Section 1. That the Board of Amanda Township Trustees hereby respectfully requests that the Board of County Commissioners of Fairfield County, Ohio adopt a resolution pursuant to Ohio Revised Code Section 303.58 designating in the unincorporated area of Amanda Township as a restricted area, prohibiting the construction of any economically significant wind farms, large solar facilities, and large wind farms in the unincorporated area of Amanda Township.

MOTION BY: Ralph Hedrick SECONDED BY: Austin Reid

THAT THE RESOLUTION BE ADOPTED WAS CARRIED BY THE FOLLOWING VOTE:

YEAS: 2 NAYS: 1 ABSTENTIONS: 0

ADOPTED: February 12, 2024


BOARD OF TOWNSHIP TRUSTEES



RALPH HEDRICK




MARK PONTIUS



AUSTIN REID

FISCAL OFFICER



MELISSA TREMBLAY

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