

Regular Meeting #9 - 2019
Fairfield County Commissioners' Office
March 12, 2019

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Todd McCullough, Mark Conrad, Belinda Nebbergall, Dennis Keller, Nicholas Boone, Jonathan Ferbrache, Jim Bahnsen, Loudan Klein, David Miller, John Pekar, Jeff Porter, Rick Szabrak, Ray Stemen, Aunie Cordle, David Uhl, Chief Lape, Jon Slater, Temple Custer Montanez, and Laura Holton.

- Welcome
- Legal Update

Mr. Horacek did not have a legal update.

- Administration and Budget Update/Carri's List

a. Announcements

March 26 – Time with the Commission; Mock Election

March 28 – Lunch -n- Learn with Fairfield Medical Center

April 10 – Wear Blue for Child Protective Services Awareness/Breakfast

April 25 – Circus Night at JFS

April 19 – Good Friday, closing at noon

April 22 – Earth Day, with a proclamation expected on April 23

The State of the County Address is April 30 at the WigWam. The review and regular meeting will be held at the WigWam, the Violet Township offices.

b. Highlights of Resolutions

Dr. Brown provided highlights of 24 resolutions for the voting agenda.

We proposed a resolution to approve a proclamation for Sunshine Week. During the week, we will be issuing multiple news releases, renewing our dedication to open government, and hope people review the Sunshine pages of our website.

We proposed a proclamation for DD Awareness. We will receive an update from DD and have a DD Lunch -n- Learn meeting scheduled today, as well.

We proposed a resolution to appoint Laura Holton, JFS deputy director for community services, to the ADAMH Board as a county representative. We appreciate Ms. Holton's willingness to serve in this important role.

We proposed the appointment of the Economic and Workforce Development Director to the Regional Planning Commission as a position dedicated to labor for an ongoing position. (Mr. Szabrak has consistently been attending the RPC meetings, and this resolution brings the position of Economic and Workforce Development Director into the list of formal positions.)

There were no other current vacancies for Commission appointed board positions. There was one application on file for interest and an additional one was anticipated. The procedure for board appointments was reviewed last week.

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We proposed a resolution of support of property for the Clean Ohio Local Agricultural Easement Purchase Program and authorization to sign the 2019 Cooperative Agreement with the Ohio Department of Agriculture.

Following a work group evaluation of electronic monitoring needs and solutions, we proposed a contract for services for electronic monitoring with Sentinel, through the competitive bidding process led by the Department of Administrative Services. The recommended course of action was to contract with Sentinel for Common Pleas Court, to request Municipal Court join that contract (and develop an appropriate accounting function for that process), and to continue the current appropriation level. This course of action will have an expected savings and/or increased capacity for the adult populations, which improves the ability to decrease or stabilize the jail population. The course of action complies with contracting regulations. The DAS related contract would be through 12.31.2019 with options to renew or extend through 12.31.2022. (The review packet contained information about the work group's evaluation and the approach.)

We proposed a resolution to approve an Enterprise Zone Agreement for Blue Label. The Lancaster Board of Education and the City of Lancaster have approved the agreement for economic development purposes.

We proposed approval of a standard elected official's bond by statute covering Jon Slater, County Auditor, as he begins a new four-year term.

The County Engineer proposed the purchase of a dump truck through the DAS competitive bidding process.

There were financial resolutions to approve, such as:

- Eight resolutions for appropriations from unappropriated funds for Juvenile Court, JFS, and the County Engineer (along with memo transactions);
- Account to account transfers of appropriations for the Common Pleas Court, Clerk of Courts Title, and Economic Development to properly classify expenditures;
- The repayment of an advance from the Law Library;
- Approval of a Major Crime Unit grant award; and
- The payment of bills (two resolutions).

There were various other resolutions that are works in progress. For example, we expect a financial resolution for the needed appropriations for the Baldwin project (and other accounting adjustments that were previously reviewed). We also know there are contracts that are works in progress.

c. Administrative Approvals, Program, & Budget Update

Administrative Update

Dr. Brown updated the Board on the administrative approvals and on several projects. The review packet contained a list of administrative approvals. No questions were posed.

Baldwin Project

On Friday, March 8, we opened bids for the Baldwin Emergency and Facilities Management project. The architect's estimate for the project was \$906,356; all bids were more than 10% above that estimate. The low bid was Walsh at \$1,197,853, and the high bid was Setterlin at \$1,450,000. We are going to re-bid the project, and after evaluation believe the estimate will be \$1,150,000. The main

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factor for the increased costs is the market; there are many construction projects in progress in the Central Ohio area.

As a refresher, in 2016, the county purchased an approximate 4-acre property with a 33,000 SF commercial metal building for \$490,000. A new 10,000 SF vehicle garage was completed in 2018 at a cost of about \$714,509. With the current renovation project (to be re-bid), the remodeled area of the building will provide about 10,750 SF of office space for the Emergency Management Agency (EMA) and the County Coroner, now located in the government services building at the corner of Main and Memorial.

We look forward to the renovation project for how it will provide better space for the EMA Emergency Operations Center to function during disasters and planning meetings. The maintenance department of the County is already located at the site. This renovation will allow other space needed for public access, such as space for Job and Family Services at the government services building, to be available for better utilization.

The renovation project is still expected to be completed by the end of 2019.

Dennis Keller reported how the project is at the bare minimum.

To construct a new building with the resulting 43,000 SF of space at an estimated cost of \$250 per SF equals a cost of \$10.75 M, not including the four acres of property at the site. With the new estimated costs, we are just over 22% of that cost.

We will propose a resolution for appropriations from unappropriated funds for \$250,000 for the Baldwin project next week to meet market conditions.

Commissioner Levacy stated he has witnessed the demand in the market with multiple projects in the private sector.

In 2020, we will be leasing a portion of Baldwin for about \$70K (or market rate) based on available MCU grant funding.

Sunshine Week

The review packet will also contain a press release for Sunshine Week, DD Awareness (along with a flier), the Delta H tour, the Airport anniversary celebration, and FCFACF sponsored training. We reviewed each of these items.

Throughout the week, there will be an additional flier distributed and an additional seven press releases. We also have two proclamations and a lunch n learn with DD scheduled during Sunshine Week, bringing a full week of newsworthy releases and opportunities for information exchange.

In addition, the Sunshine Pages were reviewed to ensure links were correctly working.

Electronic Idea Box and IT matters

We will be introducing the electronic idea box in April for County Awareness month. Thank you to Jay Mattlin in IT for setting up a tracker. Following up on the January 29th Time with the Commission meeting, we proposed an electronic idea box.

Dr. Brown thanked Mark Conrad, Jay Mattlin, and IT for setting up the tracking system for the electronic idea box.

Mark Conrad provided an update on state purchasing for equipment and the county wide massager system changes.

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Vending RFP update

Previously, employees at JFS reported customer service issues with the vending company now at the government services building. Such reports had risen to a high level, and there was no problem solving from the current vendor. The problems related to the machines not working properly, taking money and not providing product, for example. In addition, there were no contracts in place, and there was a desire to improve services for employees and put a formalized process in place.

For that aim, a request for proposal was issued, with specific customer service expectations included. Also, it was noted in the RFP (for a single vendor for efficiency and for market attractiveness) that there should be no cost to the county and commissions to be earned should be noted in proposals. Currently, about \$960 is paid in from vending commissions annually.

Products for vending include the traditional vending products found in the market, such as sodas and snacks.

We received one proposal in response to the RFP. The respondent was Buckeye Vending Solutions, LLC, on Lithopolis Road. The proposal met all requirements, and it included a mission statement, quality control and refund policy, standard offerings of soda and snacks, and commissions of 10%. References were provided. The Department of Health uses this vendor, and they are very happy with their service.

We are in the process of negotiating a contract and putting an implementation plan in place.

The contracting process should alleviate the concerns from the employees and will provide improved vending services.

In addition, we have a Partnership with DD: DD and JFS are piloting a coffee delivery service with Square 7. This initial pilot is going well. The partnership helps DD clients fulfill their potential.

License for Use/ Lease for Land (Fisher Catholic and Beavers Field)

We have adjusted the exhibit for the license for use with Fisher Catholic with their agreement and understanding based on how a "tail" or portion of that license includes an area that is already leased for Beavers Field. Al Beavers indicated his organization was amenable to the students using the edge of the wooded area because it is not in use for the ballfield purposes. He indicated others used that space for walking, too. The Fisher Catholic principal indicated he would also call Al Beavers (his LLC is required to carry insurance, and he may want to have Fisher Catholic added as an additional insured.)

In addition, we have scheduled a June 11 meeting with Al Beavers as the lease for the ballfield is up for renewal in September. It is always good to hear of the plans surrounding Beavers Field, which is a beautiful field and used often. Here is a link about the field:

<https://www.beaversfield.com/page/show/4224281-beavers-academy->

Fairfield Medical Center and YMCA Partnership

When the time comes for FMC and the YMCA to announce the opening of the Wellness Center on Memorial Drive at FMC's new building, we will be sure to issue a proclamation. For now, we have sent both partners a note and are excited to hear of the new jobs to be added by FMC, which is the County's top employer with 2,099 employees reported at the end of 2017. The Eagle Gazette printed and posted an article about the FMC project.

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Budget Update

With the implementation of the 20 recommendations for recruitment and retention of employees, there is an opportunity for merit based increases. To participate in merit based increases, departments must use the county approved performance assessment tools and comply with the county compensation plan. Most department heads and elected officials have expressed understanding about these matters.

We are encouraged with the focus on children in the executive proposal for the state budget. At this stage while there is much discussion, it good to see the proposal. We know there will be adjustments with the process. These specific items are not general fund revenues, such as local government funds.

We will stay tuned on how the discussion go surrounding indigent attorney fees. If the state were to take on that constitutional responsibility in full, it would be impactful to the long-term projections. We are eager to see how the restoration of local government funds might be addressed.

Treasurer Bahnsen provided information by email about interest income, and we adjust our planning tool to show interest income of \$1.5 M annually instead of \$1.4 M.

d. BRAVOs

We are thankful for the good news of Bob Holland returning to his post as mail clerk in April. Thanks to the Shelby Stevens and Christy Barker for helping during his leave.

From Todd McCullough, "Bravo" to Mark Conrad for his example of exceptional internal customer service. "This week I reached out to Mark with a question about whether the Request Tracker System was searchable to gather some specific statistics. Not only did Mark reply to me to explain how it was searchable, he sent me a document with step by step directions that he created specific to our organization. I can't overstate how helpful that document was in assisting me to learn how to complete my inquiry in a quick and highly successful manner."

Also, Todd McCullough thanked Joe Morris for his example of exceptional internal customer service. "This week, Joe allowed two small groups from our office to receive some one on one training and observation time in the (911) dispatch center. This was a very powerful learning experience for our staff, and they all expressed their gratitude for the opportunity to learn from such an important team."

Ms. Cordle provided an update on the Governor's announcement to the Public Children Services Association of Ohio. The executive proposal for the state budget includes the largest state investment in child protective programs that has been seen in more than 20 years. We are thankful for the governor's attention to children and families, for all public programs.

- Old Business

- Right-sizing the MCJDC Contribution from Fairfield County

- Commissioner Davis met with Judge Vandervoort regarding Fairfield County's future with MCJDC. The meeting was very productive. The MCJDC committee will meet again with representatives from each Commission and judiciary.

- New Business (none)

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- General Correspondence Received

- a. Expedited Type II Annexation received for 12.867 acres from Violet Township to Pickerington

We received an expedited type II petition for an annexation from Violet Township to Pickerington for about 12.867 acres. This petition and supporting documents are being reviewed by subject matter experts, such as GIS officials.

- Calendar Review/Invitations Received

- a. State of the Schools Address – Thursday, March 28th at 11:30 a.m. at Stanbery

Commissioner Levacy will attend.

- b. Ohio Council of County Officials Legislative Reception – Tuesday, April 9th from 5:00 p.m. – 7:00 p.m. at the Statehouse Atrium

Commissioners Levacy and Fix will attend.

- c. Child Abuse Prevention Breakfast – Wednesday, April 10th at 8:00 a.m. at Life Church in Pleasantville

- d. CCAO/CEAO/Tuscarawas County Spring Outing – Friday, May 10th at 9:00 a.m.

- FYI

- a. Jail Population is 276
- b. Ohio AG On the Job Criminal Justice Update Winter 2019

- Open Items

DD Update

The Commissioners met at 9:27 a.m. for an update from DD. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Commissioner Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Todd McCullough, Mark Conrad, Belinda Nebbergall, Dennis Keller, Nicholas Boone, Jonathan Ferbrache, Jim Bahnsen, Loudan Klein, David Miller, John Pekar, Jeff Porter, Rick Szabrak, Ray Stemen, Aunie Cordle, David Uhl, Chief Lape, Jon Slater, Temple Custer Montanez, Rhonda Myers, Ed Laramée, and Laura Holton.

Mr. Pekar thanked the Commission for the opportunity. He distributed DD's 2019 Community Report. He thanked Dr. Brown for her help over the the last several months and Mr. Fix for his interest in the program.

Mr. Park mentioned that the federal government forced all boards of developmental disabilities to give up direct services and sheltered workshops if they wanted to continue to receive Medicaid funding. Fairfield DD divested themselves roughly a year ago. This has been an adjustment to the families receiving services as DD has reestablished their role as quality monitor and person-centered services.

Forest Rose School is much different that it was ten years ago. The number of students has decreased as the local districts are working hard to serve those with disabilities.

DD continues to focus on outreach throughout the community. For the last eight years they have partnered with FMC and Eastland-Fairfield Career Centers for Project Search. There are also several partnerships with OU-Lancaster. DD recognizes that they cannot do what they do alone,

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and they want to be *of* the community, not just *in* the community. The goal is to embed and normalize within the community.

Ms. Montanez spoke about the campaign to "Disable the Label" which encourages students to use people first language (names) instead of an identifier. The campaign is to remove all labels, both positive and negative.

DD supports over 1,200 individuals throughout Fairfield County with the largest growth area in the northwest part of the county. Approximately 185 adults received employment support from DD last year. Mr. Pekar thanked Mr. Szabrak for his partnership.

Mr. Pekar discussed the transition process for those graduating from high school. DD used to find out about an individual's graduation two weeks ahead of time. Now they can help that individual transition after graduation.

Th Celebration of Possibilities dinner will be on March 28th. This is a celebration of the community and everyone's impact with DD.

Mr. Pekar thanked everyone for their time and added that Dr. Uhl would be providing more information at the DD Lunch and Learn at 11:30 a.m.

Mr. Davis asked about the benefits and evidence of integrating students in the public-school system.

Mr. Pekar replied that studies everywhere show that students with disabilities model peers in a positive way when there is integration and inclusion. Students in schools are also more accepting of those with disabilities when they are in their classrooms. Students used to be segregated to protect those with disabilities, and then the segregation morphed into a perception that the reason for segregation was to protect other from those with disabilities. We have learned a lot as a society about the benefits on inclusion for all diverse populations.

Mr. Fix stated the work of DD was quite impressive and great for the community.

Mr. Stemen asked about concerns with vaccinations. He and his wife are very concerned about vaccines, and in his opinion, the FDA only puts out information to show vaccinations are helpful.

Mr. Pekar replied that DD has not see any evidence that vaccines cause autism and added that not vaccinating can cause harm to those who cannot get vaccines and are then exposed to the illness more.

Dr. Brown invited everyone to attend the lunch n learn session that was scheduled later in the day.

Meeting with Laura Holton

The Commissioners met at 9:55 a.m. meet with Laura Holton re: her appointment to ADAMH. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Commissioner Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Todd McCullough, Mark Conrad, Belinda Nebbergall, Dennis Keller, Nicholas Boone, Jonathan Ferbrache, Jim Bahnsen, Loudan Klein, David Miller, John Pekar, Jeff Porter, Rick Szabrak, Ray Stemen, Aunie Cordle, David Uhl, Chief Lape, Jon Slater, Temple Custer Montanez, Rhonda Myers, Ed Laramee, and Laura Holton.

Commissioner Levacy welcomed Ms. Holton and invited her to say a few words about her desire to serve on the ADAMH Board.

Ms. Holton thanked the Commissioners for the opportunity. She has worked in the community for 30 years and has raised three sons here. She previously served on the Recovery Center Board. Ms. Holton looks forward to serving on the ADAMH board and commented on her

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experience working with people in the community who have mental health needs and those in the community who provide mental health services.

Ms. Myers added that she has worked with Ms. Holton for a long time. She looks forward to Ms. Holton joining the ADAMH Board and sharing her expertise.

Mr. Fix stated he was impressed with Ms. Holton's passion.

Mr. Davis thanked Ms. Holton for her willingness to serve.

Commissioner Levacy stated at 9:57 a.m. the Commission would be in recess until the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, March 12, 2019 beginning at 10:01 a.m., with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Joshua Horacek, Amy Brown-Thompson, Rhonda Myers, Laura Holton, Jonathan Ferbrache, Tony Vogel, Todd McCullough, Aunie Cordle, Jeff Porter, Dennis Keller, Chief Lape, Mark Conrad, Rick Szabrak, David Miller, Belinda Nebbergall, Ed Laramée, Jeff Camechis, Melissa Wilde, Jim Bahnsen, Nicholas Boone, Jon Slater, Loudan Klein, David Uhl, Chief Lape, and John Pekar.

Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements.

There were no announcements.

Public Comment

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

There were no public comments.

Approval of Minutes for Tuesday, March 5, 2019

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, March 5, 2019 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Clerk of Courts – Title Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Clerk of Courts – Title resolution approving an account to account transfer in a major object expense category; see resolution 2019-03.12.a.

Roll call vote of the motion resulted as follows:

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

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Approval of the Commissioners' Resolutions

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

- | | |
|--------------|---|
| 2019-03.12.b | A resolution authorizing the approval of a proclamation recognizing March 10 – March 16 as “Sunshine Week” [Commissioners] |
| 2019-03.12.c | A resolution authorizing the approval of a proclamation. [Commissioners] |
| 2019-03.12.d | A resolution to approve the appointment of Ms. Laura Holton to the ADAMH Board [Commissioners] |
| 2019-03.12.e | A resolution to approve the appointment of the Economic and Workforce Director to the Fairfield County Regional Planning Commission [Commissioners] |

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

Approval of the Common Pleas Court Resolutions

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

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|--------------|--|
| 2019-03.12.f | A resolution approving an account to account transfer in a major object expense category. |
| 2019-03.12.g | A resolution authorizing the approval of a service agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Services, LLC. |

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

Approval of the Economic Development Resolutions

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

- | | |
|--------------|---|
| 2019-03.12.h | A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic Development [Economic & Workforce Development] |
| 2019-03.12.i | A resolution to approve the Commissioners entering into an Enterprise Zone Agreement with Blue Label Packaging [Economic & Workforce Development] |

Discussion: Mr. Davis stated he was impressed with Blue Label. They are youthful breath of fresh air and a business to watch. Mr. Levacy stated they are great to have in Fairfield County. Mr. Szabrak stated they have adapted to digital printing and have adjusted to the market. They are dedicated to the Lancaster area, and we are happy to see them stay here as they continue to grow and develop.

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

Approval of the Engineer's Office Resolutions

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

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- 2019-03.12.j A resolution to purchase a 4700SF Western Star tandem chassis dump truck. [Engineer]
- 2019-03.12.k A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 WAL-24 Bridge Replacement Project [Engineer]
- 2019-03.12.l A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for VIO-35 bridge replacement [Engineer]
- 2019-03.12.m A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for MAD-08 bridge replacement [Engineer]
- 2019-03.12.n A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 CLE-27 Bridge Replacement Project [Engineer]

Roll call vote of the motion resulted as follows:

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

Approval of the Job & Family Services Resolutions

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

- 2019-03.12.o A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
- 2019-03.12.p A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund - Fairfield County JFS [JFS]

Roll call vote of the motion resulted as follows:

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

Approval of the Juvenile Court Resolutions

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

- 2019-03.12.q A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) Fund [Juvenile/Probate Court]
- 2019-03.12.r A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

Roll call vote of the motion resulted as follows:

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

Approval of the Law Library Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Law Library resolution authorizing the approval of repayment of an advance to the General Fund to the Law Library Fund #2761; see resolution 2019-03.12.s.

Roll call vote of the motion resulted as follows:

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

Approval of the Major Crimes Unit Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Major Crimes Unit resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit 2019 DLEF A Supplemental Grant Award from OCJS; see resolution 2019-03.12.t.

Roll call vote of the motion resulted as follows:

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

Approval of the Prosecutor's Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Prosecutor's Office resolution approving the bond of Jon A. Slater, Jr., for the Office of Fairfield County Auditor (term beginning March 11, 2019); see resolution 2019-03.12.u.

Discussion: Mr. Horacek stated due to changes in the law this may be the last bond for the Commissioners to approve. Dr. Brown congratulated Mr. Slater on his new term, as did many others.

Roll call vote of the motion resulted as follows:

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

Approval of the Soil and Water Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Soil and Water resolution of support of property for the Clean Ohio Local Agricultural Easement Purchase Program and authorize to sign the 2019 Cooperative Agreements with the Ohio Department of Agriculture; see resolution 2019-03.12.v.

Discussion: Mr. Fix thanked Mr. Ferbrache for his work at the Soil and Water Conservation District. Mr. Ferbrache stated they received funding in the amount of \$376,000 for farmland preservation. There were eight applications. Three should be funded based on point ranking and then funding availability. The properties are spaced across the country.

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills

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

2019-03.12.w A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

2019-03.12.x A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

Roll call vote of the motion resulted as follows:

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

ADAMH Strategic Plan Update

The Commissioners met at 10:15 a.m. for a strategic plan update from ADAMH. Commissioner Levacy called the meeting to order with the following Commissioners present: Commissioner Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy

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Brown-Thompson, Rhonda Myers, Aunie Cordle, Dennis Keller, Ray Stemen, Melissa Wilde, Jon Slater, David Miller, Chief Lape, and Todd McCullough.

Ms. Myers presented the attached information including ADAMH's mission and vision; a review of the Spring 2019 strategic planning sessions; a review of the 2018 levy campaign; and next steps for ADAMH.

Ms. Myers thanked the Commission for their support of the treatment center envisioned at the old Alternative School site.

Mr. Fix asked what the daily average could be for the treatment center.

Ms. Myers replied that currently the numbers they have are regional numbers, but they will have a better sense of local numbers once the facility opens.

Mr. Levacy asked if Ms. Myers thought the grant money for this purpose could be spent in time.

Ms. Myers replied they are working close with the state at each step. They won't have the flexibility of those who received the grants the year before. They received \$250,000 for mental health and \$250,000 for addiction.

Mr. Fix asked about the caseworkers that used to be in the reentry program led by Val Carpico. He asked if they could be brought back as sober housing becomes more available.

Ms. Myers replied that a one-time re-entry grant allowed for two caseworkers with Val Carpico. They received a different grant last year that helped re-entry. The TCAP grant put a fulltime mental health professional in the jail. They also have an addiction counselor. They also hope to get a grant for peer support grant. They need to look at the long-term sustainability of those positions, and along with others, they will consider the re-entry caseworker need.

Mr. Fix stated that Ms. Carpico is now doing the job of three people and thinks if there is a way to add one more person, it would help.

Ms. Myers replied they would certainly look at it. They try for grant funding first and can also look at levy funding. They appreciate the new relationship since last spring to address jail needs.

Mr. Levacy agreed with Mr. Fix and added that the inclusion of a new body scanner at the jail could be helpful in overall efforts.

Ms. Myers stated she was excited about the new partnerships to provide better services to those in need.

Dr. Brown asked if the top three priorities for levy dollars beginning in 2020 were crisis response/beds, school-based prevention, and community-based prevention.

Ms. Myers replied they were.

Mr. Fix stated he thought ADAMH did a great job reaching out to the community in their last strategic planning sessions and is excited about the future.

Ms. Myers stated ADAMH wants to meet community needs and appreciated the Commission's help. She is happy to provide regular updates should the Commission like to receive them. She commented on a few dates forthcoming for planning purposes.

Review (continued)

Dr. Brown stated an economic impact report from the Lancaster Festival would be included in the State of the County Address packets to be placed in bags for attendees. A copy of the report was available. The study was recently featured in a Lancaster Eagle Gazette article.

Fairfield County ADAMH Board

**Strategic Planning Update
to the Fairfield County Commission
March 12, 2019**

ADAMH Mission

- Our mission is to promote healing and recovery for persons with a mental health or addiction disorder within our community.

ADAMH Vision

- Create opportunities for treatment, wellness, and recovery for those with mental health and/or addiction disorders.
- Advance a Continuum of Care philosophy.

Review of Work Spring, 2018

Spring, 2018

- Two Strategic Planning Sessions
 - Lancaster – March 26, 2018
 - Pickerington – April 26, 2018
- Open to the Public
- Diverse Group of Participants
- Content

Spring, 2018

1. Current Status of Mental Health & Addiction Services

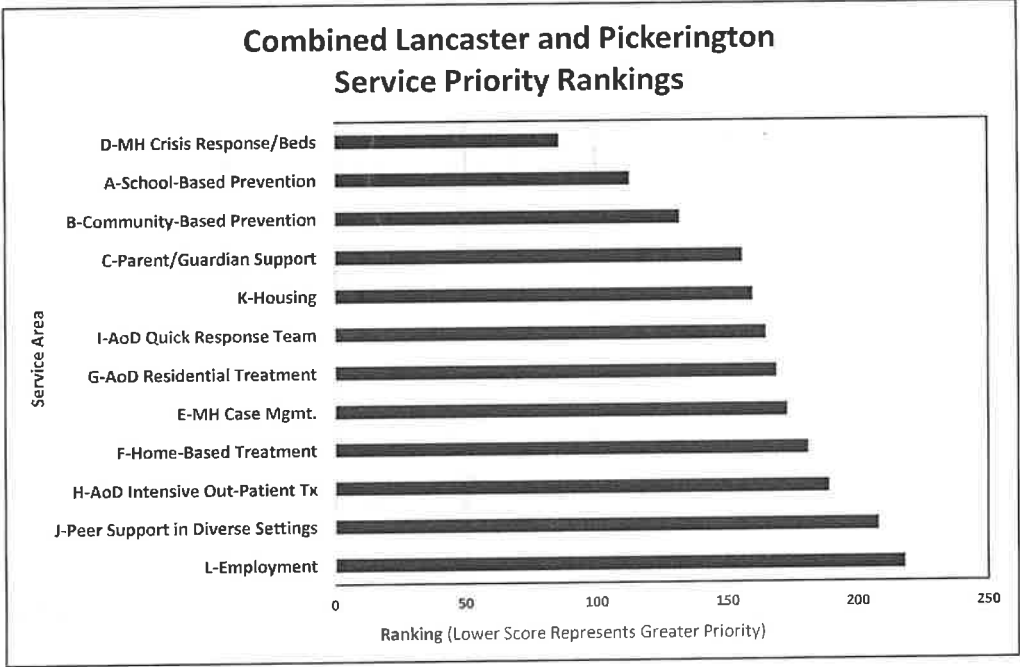
- Review of Strategic Goals
- Funding Mix – Dollars and Percentages
- Purchased Services
- Data on Mental Health & Substance Abuse Issues

Spring, 2018

2. Small Group and Large Group Discussion

- ❑ What is working well? What is a strength?
- ❑ Where does the system fall short? What weakness limits results?
- ❑ When you think about mental health and addiction in our county, what worries you? What keeps you up at night?
- ❑ Prioritization of Needs

Spring, 2018



Levy Campaign

June, 2018 - November, 2018

Next Steps

2019

Spring, 2019

ADAMH Strategic Planning Sessions

1. Who/When

- ☐ Meeting with Provider Executive Directors/CEOs (April 17)
- ☐ Network of Care Provider Boards and Executive Directors/CEOs (May 1, 7, or 8)
- ☐ Public Strategic Planning Sessions
 - Pickerington (May 23 - Tentative)
 - Lancaster (May 31 - Tentative)

Spring, 2019

ADAMH Strategic Planning Sessions (continued)

2. What

- ☐ Mental Health & Addiction Context for Planning
- ☐ Prioritized Public Funding Stewardship Principles
- ☐ Prioritized Outcomes to Achieve
- ☐ Other

Summer - Fall, 2019

Use Spring Strategic Planning Information to:

- ☐ Develop Program Requests for Information (RFI)
- ☐ Issue Program Requests for Information (RFI)
- ☐ Evaluate RFIs Received
- ☐ Develop Contracts/Contract Modifications/
Memorandums of Understanding
- ☐ Monitor and Evaluate Outcomes Achieved
- ☐ Repeat

Questions?

Thank You

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