

Regular Meeting #10 - 2024
Fairfield County Commissioners' Office
March 12, 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, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; Auditor, Dr. Carri Brown; Recorder Lisa McKenzie; Treasurer James Bahnsen; Assistant Prosecuting Attorney, Steven Darnell, Prosecutor, Kyle Witt; Budget Director, Bart Hampson; JFS Director, Corey Clark; JFS Deputy Director, Heather O'Keefe; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Utilities Director, Tony Vogel; JFS Budget Director, Josh Crawford; FCFC Manager, Tiffany Wilson; Deputy Director of Engineer Operations, Jason Grubb; Parks District Director, Marcey Shafer; Interim RPC Director, Holly Mattei. Also present: Sherry Pymmer, Jo Price, Cody Tatum, Jeff Williamsen, Vince PoPo, Tom Hart, Judy Stemen, and Ray Stemen.

Virtual attendees: Joshua Horacek, Tony Vogel, Park Russell, Melissa Connor, Lori Hawk, Beth Cottrell, Jessica Murphy, BGM, Jeff Barron, Rick Szabrak, Tyler, Greg Forquer, Deborah, Brian Wolfe, Nikki Drake, Shelby Hunt, Arika Farrer, Lynette Barnhart, Tony Howard, Jennifer Morgan, Stacy Hicks, and Ashley Arter.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance.

Listen and Learn – Parks District

Marcey Shafer, Director of the Fairfield County Parks District (district) provided an update and a PowerPoint presentation that is available in the minutes. She stated that the District's Board is appointed by the County's probate judge and spoke about the goals of the park district and about parks within the district. Many County departments provide service to the district and the district is funded through levy monies, local government funds, grants, donations, and rental fees. The district includes more than 1150 acres. Rock Mill Park had an eroding retaining wall that has been repaired and additional repairs are planned for the park. Ms. Shafer spoke about completed 2023 projects, the strategic plan for 2024, and a 2023 grant for H2Ohio Wetland projects. She showed a map of the many parks within the district and encouraged people to visit.

Commissioner Davis thanked Ms. Shafer for her presentation.

Commissioner Fix asked about the district's partnership with Coyote Run.

Ms. Shafer replied that Coyote Run is a 900+ acre privately owned nature preserve. She added that the district has a great relationship with Coyote Run and has been able to host educational programs at the nature reserve.

Commissioner Fix spoke about visiting Coyote Run and how amazed he was at the different forms of life that have habitats there. He also spoke about seeing a vernal pool while visiting the preserve.

Commissioner Levacy asked about the Wagner Preserve and the Blue Heron nests located there.

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Ms. Shafer stated that the Land Bank has helped to demo some buildings at the Wagner Preserve and added that there is an existing farm on the property. We hope to open trails on the property, including some this year for student access. She stated that the Parks District is trying to get a camera on one of the heron nests so that people can view their activity; and that it is difficult to count the number of Heron nests but believes there are about 70 nests.

Commissioner Levacy thanked Ms. Shafer for her presentation.

Public Comments

Ray Stemen of Lancaster offered his concerns for the Governor of Michigan urging residents to house immigrants in their homes and said a prayer.

Judy Stemen of Lancaster offered her concerns for the effects of the COVID-19 vaccine.

Legal Update

Prosecutor Witt shared a court victory on a child sexual assault case where the accused was found guilty and is awaiting sentencing. He shared that it was a difficult case, and that the case was a collaboration of Harcum House, CPS, and law enforcement agencies. The victim was 12 years old and was living with a grandmother who had adopted her, and the abuser was the grandmother's spouse. She was in an unsafe and unsupportive environment. This case rested on her ability to describe her abuse in court. He commended the agencies involved in the trial, and for the services provided to the victim.

Commissioner Levacy spoke about Harcum House staff who attended the meeting and thanked them for their services.

County Administration Update

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

Week in Review

RPC Approved Comprehensive Land Use Plan

Regional Planning approved the 2024 Comprehensive Plan at their March 5th meeting which was held at the Workforce Center. There is a letter from Regional Planning included in the review packet where this document is being forwarded on to the Commission. There is a tentative plan to have this on the voting agenda for Commissioners at the March 19th meeting.

Fairfield County Awarded a 2024 Recycle Ohio Grant Award of \$9,000

Lancaster-Fairfield County Community Action Agency, on behalf of the Commissioners, submitted for a Recycle Ohio Grant and received notification that we have been awarded \$9,000 for All-in-One Office Printer and stand, Custom metal signs and Installation, 4ft recycling fluorescent boxes and CFL/Mixed light bulb boxes, and mail back dry cell battery recycling boxes.

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Elected Officials and Department Heads Roundtable

The next roundtable for elected officials and department heads is Tuesday, April 2nd, from 1-4 p.m., at the Ag Center. Clerk, Rochelle Menningen, will be seeking departmental updates soon. If you have a specific topic, you would like covered, please let me know.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 20 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution authorizing the approval of two proclamations. One for a celebration for the outstanding achievements of women, and specifically of NASA Flight Director, Allsion Bolinger. The proclamation would recognize March 22, 2024, and Celebrate Women and Celebrate Allison Bolinger Day. The second resolution is to recognize April 22, 2024, as Earth Day. Marcey Shafer, who spoke earlier from our Parks District, is here to accept the Earth Day proclamation. Earth Day was organized over 50 years ago to mobilize and educate people to protect the environment and our Parks District works hard to protect and preserve nature and our natural ecosystems, and to educate residents on how they can also participate in doing so, through programs and events.
- A resolution approving an Expedited Type II Annexation of 9.138 acres from Walnut Township to the Village of Millersport. Thomas Hart is the agent for the petitioner. (Mr. Hart indicated a couple of weeks ago that he would be at the meeting to answer any questions.)

Thomas Hart stated the annexation involves a church camp that needs better water service.

- A resolution approving a letter of support to Senator Sherrod Brown for federal funding for an updated CT scanner for Fairfield Medical Center.
- There are three resolutions authorizing use of ARP funding for Harcum House, the MARCS tower, and for transportation school education vehicles to be used for driver education programs.

Cody Tatum spoke about the case summarized by Prosecutor Witt earlier in the meeting and added that the victim in the case wanted other victims to know that there are people who will listen, that it is not your fault when you are victimized, and that you should speak out no matter the outcome. Mr. Tatum stated that Harcum House is moving forward boldly as it leads the state and helps shape the voice of safety.

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Commissioners Levacy and Fix stated their appreciation for the dedication and hard work of Mr. Tatum and the staff at the Harcum House.

- A resolution approving a grant agreement between the Commissioners and the Ohio Department of Development for the Energy Efficiency Program for Ohio communities.
- A resolution approving the recommendation of RLF to approve a loan application for Double Edge Brewing through the Fairfield County EDA-CARES Revolving Loan Fund project.

Rick Szabrak stated that Double Edge Brewing started a small canning line and like Combustion Brewery, their growth has been very organic. The loan will help them purchase a digital label maker to print labels on the cans.

- A resolution to approve a bid award to Enviro Construction Co. for the CDBG PY2022 Village of Pleasantville Street Storm Sewer Improvement project.

Holly Mattei stated that this is part of the Revitalization grant that Pleasantville received.

- A resolution approving the service agreement between the Sheriff's Office and Violet Township for policing services.
- A resolution authorizing the purchase of three work trucks for the Utilities Department to replace trucks currently in the fleet. These are being purchased through a state bid from Chapman Ford.

Budget Review

- No update.

Calendar Review/Invitations Received

- *A review of the calendar, and of invitations and correspondence received by the Commissioner's Office, was provided by Ms. Menningen.*

- Lancaster Festival Reveal Event and Fundraiser, April 6, 2024, 7:00 p.m., Eagles Event Center, 1936 E. Main St., Lancaster
- Community Prayer Breakfast, April 15, 2024, 8:00 a.m., ConneXions West, 625 Garfield Ave, Lancaster

Correspondence

- City of Lancaster Community Development Department, March 5, 2024, Revised Notice of Funding Availability, Programming Schedule, Performance Measures Report, Census Tracts - Low and Moderate Income Areas, and Eligible Activities, PY 2024 City of Lancaster Community Development Block Grant Funds
- Correspondence regarding the Israeli-Hamas War
- Letter regarding the National Day of Prayer

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- Correspondence regarding Industrial Solar Projects
- Letter Regarding the Reserve at Hunter Trace stating that Fairfield Homes, Inc. Plans to Submit an Application to Utilize Multifamily Funding Programs of the Ohio Housing Finance Agency
- Letter from the Ohio Department of Agriculture Approving the Appointment of Shawn Rinehart as Deputy Apiarist for Fairfield County
- For Immediate Release, Office of County Auditor, March 6, 2024, "Final Current Agricultural Use Value (CAUV) Deadline is April 1st"
- Hinkle Real Estate Advisors, Inc., March 6, 2024, Letter Regarding Property Assessment and Appraisals for Pickerington Road Interchange Project
- Memo from the County Auditor, March 7, 2024, Subjects: Update on Budget Commission Activity: Waiver of Tax Budget; Desk Reviews and Reports; and Requests for Information
- The Fairfield County Auditor's Office: Wins of the Week, March 7, 2024
- Email, March 8, 2024, from RPC Regarding their Approval of the Comprehensive Plan and Requesting the Commissioners Adopt the Plan
- A Resolution from the Pleasant Township Trustees Asking the Commissioners to Prohibit Industrial Solar in Unincorporated Areas of Pleasant Township
- Letter from the CCAO, March 7, 2024, Regarding Sunshine Week and an Updated Executive Session Overview Guide
- Environmental Stewardship Committee Spring Newsletter

Old Business

Commissioner Fix stated he had a productive meeting between Liberty Township and the Village of Baltimore. He also met with the Mayor of Pleasantville.

Commissioner Levacy stated he attended the Governor's Executive Workforce Board meeting where they discussed helping students find career opportunities.

New Business

Commissioner Fix added that he will not be in attendance at the next meeting due to an out of town commitment but will be participating online.

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, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; Auditor, Dr. Carri Brown; Recorder Lisa McKenzie; Treasurer James Bahnsen; Assistant Prosecuting Attorney, Steven Darnell, Prosecutor, Kyle Witt; Budget Director, Bart Hampson; JFS Director, Corey Clark; JFS Deputy Director, Heather O'Keefe; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Utilities Director, Tony Vogel; JFS Budget Director, Josh Crawford; FCFC Manager, Tiffany Wilson; Deputy Director of Engineer Operations, Jason Grubb; Parks District Director, Marcey Schafer; Interim RPC Director, Holly Mattei. Also present: Sherry Pymer, Jo Price, Cody Tatum, Jeff Williamsen, Vince PoPo, Tom Hart, Judy Stemen, and Ray Stemen.

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Virtual attendees: Joshua Horacek, Tony Vogel, Melissa Connor, Lori Hawk, Beth Cottrell, Jessica Murphy, Jeff Barron, Rick Szabrak, Tyler, Greg Forquer, Deborah, Brian Wolfe, Shelby Hunt, Arika Farrer, Jennifer Morgan, and Ashley Arter.

Pledge of Allegiance

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

Announcements

Clerk Menningen stated resolution 2024-03.12.c would be withdrawn after receiving word from legal counsel that minor changes in the petition were required.

Approval of Minutes for March 5, 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, March 5, 2024, meeting.

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 Board of Commissioners

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 Board of Commissioners:

2024-03.12.a A Resolution Authorizing the Approval of Proclamations

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:

2024-03.12.b A Resolution to Approve the Rescindment of Resolutions Involving the Establishment of the Violet Township New Community Authority and the Appointment of Board Members to Said Authority

2024-03.12.d A resolution to approve the annexation of 9.138 +/- acres from Walnut Township to the Village of Millersport, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by the agent for petitioners, Thomas L. Hart.

2024-03.12.e A Resolution Approving a Letter of Support for Fairfield Medical Center's Initiative to Upgrade its CT Imaging Capabilities

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- 2024-03.12.f A Resolution to Approve an Authorized use of American Rescue Plan Fiscal Recovery Funding and Appropriate from Unappropriated Funds for the County ARP Fiscal Recovery Fund, #2876, for Assistance to the Harcum House, a Non-Entity, Anticipating a Payment as a Beneficiary to Allow for Support of Harcum House Services which were Negatively Impacted by the COVID-19 Pandemic
- 2024-03.12.g A Resolution Approving to Appropriate from Unappropriated in a Major Expenditure Object Category Relating to the American Rescue Plan (ARP) Fiscal Recovery Fund #2876
- 2024-03.12.h A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for Transportation School Education Vehicles
- 2024-03.12.i A Resolution to Approve a Grant Agreement Between Fairfield County Board of Commissioners and Ohio Department of Development for the Energy Efficiency Program for Ohio Communities
- 2024-03.12.j A Resolution Approving an Account to Account Transfers in a Major Object Expense Category for the Telecom Budget, General Fund #1001
- 2024-03.12.k A Resolution Approving Account to Account Transfers in Major Object Expense Categories for the General Fund Public Transit Budget for 2024

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 Domestic Relations Court

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 Domestic Relations Court:

- 2024-03.12.l A Resolution Authorizing an Account to Account Transfer for the Adjustment of Material Supplies, Fund #2625, Special Projects 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 Fairfield County Economic & Workforce Development

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:

- 2024-03.12.m A Resolution to Approve the Recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to Fund Double Edge Brewing as a Fairfield County EDA-CARES Revolving Loan Fund Project

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 Resolutions from the 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:

- 2024-03.12.n A Resolution to Approve Advertising for the WAL-05 Geiger Road Superstructure Replacement Project
- 2024-03.12.o A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Motor Vehicle for Materials & Supplies
- 2024-03.12.p A Resolution to Approve a Reimbursement for Share of Costs for Monthly Postage Paid to Fairfield County Commissioners as a Memo Expenditure for County Engineer, Fund #2024, Motor Vehicle

Jason Grubb stated that resolution 2024-03.12.n allows the Engineer's Office to advertise for the superstructure on Geiger 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 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 resolution from Fairfield County Job and Family Services:

- 2024-03.12.q A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category, Fund #2072, Public Children Services

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:

- 2024-03.12.r A Resolution to Approve an Award of Bid to Enviro Construction Co. for the CDBG - PY2022 - Village of Pleasantville Street Storm Sewer Improvement Project

Commissioner Fix added that Congressman Balderson stated that the sewer district and the Engineer's Office are to receive grant funding.

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 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:

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2024-03.12.s A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Sheriff's Office and the Township of Violet

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 Utilities

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 Utilities:

2024-03.12.t A Resolution Authorizing the Purchase of Three Work Trucks

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:

2024-03.12.u 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

Adjournment

Treasurer Bahnsen stated his office is working on the second half escrow process.

Auditor Brown stated she will be attending a property tax reform meeting later that day.

With no further business, on the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to adjourn at 10:04 a.m.

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

The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, March 19, 2024, in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH.

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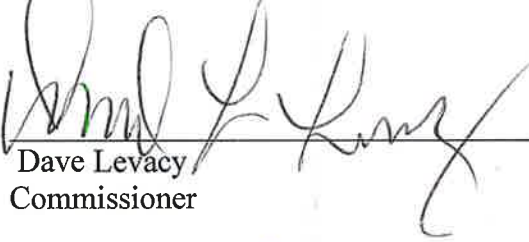
Motion by: Jeff Fix
that the March 12, 2024, minutes were approved by the following vote:

Seconded by: Steve Davis

YEAS: Jeff Fix, Steve Davis, and Dave Levacy
ABSTENTIONS: None

NAYS: None

* Approved on March 19, 2024



Dave Levacy
Commissioner



Jeff Fix
Commissioner



Steve Davis
Commissioner



Rochelle Menningen, Clerk



AGENDA

BOARD OF COMMISSIONERS

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

Tuesday, March 12, 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, Parks District

Marcey Shafer

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. Lancaster Festival Reveal Event and Fundraiser, April 6, 2024, 7:00 p.m., Eagles Event Center, 1936 E. Main St., Lancaster
 - ii. Community Prayer Breakfast, April 15, 2024, 8:00 a.m., ConneXions West, 625 Garfield Ave, Lancaster
- f. Correspondence
 - i. City of Lancaster Community Development Department, March 5, 2024, Revised Notice of Funding Availability, Programming Schedule, Performance Measures Report, Census Tracts - Low and Moderate Income Areas, and Eligible Activities, PY 2024 City of Lancaster Community Development Block Grant Funds
 - ii. Correspondence regarding the Israeli-Hamas War
 - iii. Letter regarding the National Day of Prayer
 - iv. Correspondence regarding Industrial Solar Projects
 - v. Letter Regarding the Reserve at Hunter Trace stating that Fairfield Homes, Inc. Plans to Submit an Application to Utilize Multifamily Funding Programs of the Ohio Housing Finance Agency

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A G E N D A

BOARD OF COMMISSIONERS

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

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

- vi. Letter from the Ohio Department of Agriculture Approving the Appointment of Shawn Rinehart as Deputy Apiarist for Fairfield County
- vii. For Immediate Release, Office of County Auditor, March 6, 2024, “Final Current Agricultural Use Value (CAUV) Deadline is April 1st”
- viii. Hinkle Real Estate Advisors, Inc., March 6, 2024, Letter Regarding Property Assessment and Appraisals for Pickerington Road Interchange Project
- ix. Memo from the County Auditor, March 7, 2024, Subjects: Update on Budget Commission Activity: Waiver of Tax Budget; Desk Reviews and Reports; and Requests for Information
- x. The Fairfield County Auditor’s Office: Wins of the Week, March 7, 2024
- xi. Email, March 8, 2024, from RPC Regarding their Approval of the Comprehensive Plan and Requesting the Commissioners Adopt the Plan
- xii. A Resolution from the Pleasant Township Trustees Asking the Commissioners to Prohibit Industrial Solar in Unincorporated Areas of Pleasant Township
- xiii. Letter from the CCAO, March 7, 2024, Regarding Sunshine Week and an Updated Executive Session Overview Guide
- xiv. Environmental Stewardship Committee Spring Newsletter

7. Old Business

8. New Business

- a. Updates from Elected Officials in Attendance

9. Regular (Voting) Meeting

10. Adjourn

11. Transportation Improvement District Meeting, Fairfield County Records Center, 1:00 p.m.

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

Quarters Total 2021, Total 2022, Total 2023, & Quarter 1 2024 – American Rescue Plan Fiscal Recovery Funds, as of 3.7.2024.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$27,866,754.00 has been appropriated, \$19,789,753.72 expended, \$4,578,695.69 encumbered or obligated.

12Project/Category		As of 3/7/24 Appropriations	As of 3/7/24 Expenditure	As of 3/7/24 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	1,397,480.15	0.00
R19b	Public Health Payroll Support	185,406.39	185,406.39	0.00
R19c	Other Public Sector Payroll Support	290,060.11	220,144.18	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
Subtotal Public Health		6,483,675.50	6,122,456.26	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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Project/Category		As of 3/7/24 Appropriations	As of 3/7/24 Expenditure	As of 3/7/24 Obligation
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	96,700.00	96,700.00	0.00
Subtotal Negative Economic Impacts		5,426,803.88	3,037,281.60	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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Project/Category		As of 3/7/24 Appropriations	As of 3/7/24 Expenditure	As of 3/7/24 Obligation
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	108,364.50	504,635.50
R511e	Drinking Water: Transmission/Distribution, Pleasantville	834,000.00	456,309.05	377,690.95
R516a	Broadband, "Last Mile" Projects	0.00	0.00	0.00
Subtotal Infrastructure		6,232,104.14	2,450,173.02	1,726,256.13
Revenue Loss				
R61a	SaaS and Technological Equipment	370,646.50	369,959.32	687.18
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	2,376,888.37	228,490.64
R61h	Community School Attendance Program	491,074.99	237,155.75	77,391.23
R61i	Workforce Center Expansion	0.00	0.00	0.00
R61j	Smart Growth	200,000.00	187,879.35	12,120.65
R61k	United Way and Dolly Parton's Imagination Library	25,000.00	25,000.00	0.00

Quarters Total 2021, Total 2022, Total 2023, & Quarter 1 2024 – American Rescue Plan Fiscal Recovery Funds, as of 3.7.2024.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$27,866,754.00 has been appropriated, \$19,789,753.72 expended, \$4,578,695.69 encumbered or obligated.

Project/Category		As of 3/7/24 Appropriations	As of 3/7/24 Expenditure	As of 3/7/24 Obligation
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	37,346.77	20,896.18	14,950.59
Revenue Loss		9,254,446.06	7,785,132.27	375,140.37
Administration				
R71a	Administrative Expenses	402,262.70	327,248.85	0.00
Subtotal Administration		402,262.70	327,248.85	0.00
Grand Total		\$27,866,754.00	\$19,789,753.72	\$4,578,695.69

ADMINISTRATIVE AUTHORITY ITEMS
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 04, 2024 TO March 10, 2024

Fairfield County Commissioners

- AA.03.05-2024.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.03.06-2024.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]

Fairfield County Human Resources

- AA.03.08-2024.a An administrative approval to amend the Administrative Services Agreement with United Healthcare Services, Inc. [Fairfield County Human Resources]

Fairfield County Job and Family Services

- AA.03.04-2024.a An Administrative Approval of the Healthy Aging Grant Subgrant Agreements for Meals on Wheels/Fairfield County Senior Hub, Fairfield County Center for disAbilities and Cerebral Palsy, New Horizons Mental Health, and the United Way of Fairfield County. [JFS]

Fairfield County Sheriff

- AA.03.08-2024.b An Administrative Approval for the destruction of two disabled Fairfield County Sheriff's Office vehicles [Sheriff]



Join us to support the Lancaster Festival Reveal Event
and Fundraiser
April 6, 2024
Eagles Event Center

We are excited to offer sponsorships for this annual event. Guests will be among the first to find out who the headliners will be for the 40th Anniversary of the Lancaster Festival. Your name/business will be displayed to over 200 guests!

Join us as we help promote a night of fun and another amazing Lancaster Festival.

Table Centerpieces: \$300.00 and ONLY Thirty Available *limit one per sponsor*

Each table will have a centerpiece with your name/business proudly displayed.

(1) Your name and business logo displayed at the event.



Additional Donations: Feel free to use the QR code displayed

***This can be for any dollar amount*



*All sponsorships are first come, first served. **Payment taken at time of reservation by QR code.***

Further questions: Megan Bell MeganBellRealtor@gmail.com 614-778-5540 or Leslie Thornton
Leslie@bookkeepingbliss.com 614-397-8727.

*If you prefer to mail a check for your sponsorship, please send to Cameo League c/o Bliss Business Services to **123 S Broad Street, Suite 227 Lancaster, Ohio 43130.***

You are invited to join us for the NDP

Community Prayer Breakfast

Monday, April 15th at 8:00am at ConneXions West

625 Garfield Ave.; Lancaster

Guest Speaker: Jeff Taylor

Please RSVP to Tim Larsen 740-409-2292 by April 1st

tim.larson@terracon.com



CITY OF LANCASTER

COMMUNITY DEVELOPMENT DEPARTMENT

104 EAST MAIN STREET
LANCASTER, OHIO 43130
(740) 687-6663

communitydevelopment@ci.lancaster.oh.us

To: Providers of Housing Services, Supportive Services, Public Services
and Interested Citizens

From: Lynda Berge Dissler, Director

Subject: **REVISED** Notice of Funding Availability - FY 2024 City of Lancaster
Community Development Block Grant Funds

Date: March 5, 2024

Availability of Funds

The City of Lancaster's Community Development Department anticipates receiving an allocation of Community Development Block Grant (CDBG) funds issued by the U.S. Department of Housing and Urban Development (HUD) for use in fiscal year (FY) 2024 which commences on September 1, 2024. The City's CDBG FY 2024 allocation is estimated to be \$500,000, which is similar to the amount received in previous years.

Limitations on Use of Funds

The use of CDBG is governed by HUD regulations and by the City of Lancaster's Consolidated Plan. CDBG funds must be used to further one of the following three HUD goals:

- 1) Benefit to low- and moderate-income persons
- 2) The elimination of slum and blight
- 3) An urgent need (disaster)

Information is provided outlining basic eligible and ineligible activities. Further restrictions limit the percentages spent on public services (15%) and on planning and administration (20%).

Activity Priorities and Funding Allocations

In accordance with *The City of Lancaster's Consolidated Housing and Community Development Plan* and HUD regulations, the City is required to follow established criteria for determining activities and funding allocations. These criteria include the following:

- Extent to which the activity furthers the housing and community development needs and priorities identified in the consolidated planning process and is consistent with the priority objectives of the Consolidated Plan.
- "Maximum feasible priority" for activities which will provide the greatest public benefit to low- and moderate-income households, address the priority needs of low- or extremely low-income persons, and/or meet other clearly defined priority housing or non-housing community development needs. [HUD's Income Guidelines](#) for low- and moderate-income are updated on the City's Community Development Department website annually.

Two public hearings will be conducted about the establishment of the FY 2024 Community Development Block Grant (CDBG) program.

- **The first public hearing on the City's CDBG program** is scheduled to be held on **Thursday, March 14, 2024 at 3:00 p.m.** at 104 E Main St, 2nd Floor Conference Room Lancaster, OH 43130
- **The second public hearing** will be held on **Monday, April 29, 2024 at 3:00 p.m.** at 104 E Main St, 2nd Floor Conference Room Lancaster, OH 43130

The application form can be submitted online at the Community Development webpage [Community Development | Lancaster, OH - Official Website](#)

Applications must contain detailed information regarding the service or activity, project beneficiaries, the expected quantifiable project outcomes, and project budget requirements (including other funding sources and amounts). Hardcopy or Word versions of the application are available by contacting the Community Development Department at 740-687-6663 or communitydevelopment@ci.lancaster.oh.us

FY24 CDBG funding applications must be submitted by **Thursday March 21, 2024 at 4:00 p.m.** *Applications received after this date will not be considered for funding.*



CITY OF LANCASTER

COMMUNITY DEVELOPMENT DEPARTMENT

104 EAST MAIN STREET
LANCASTER, OHIO 43130
(740) 687-6663

communitydevelopment@ci.lancaster.oh.us

Programming Schedule FY 2024 Community Development Block Grant Funds (CDBG)

- March 4, 2024 Notice of Funding Availability (NOFA) distribution
Publish notice of Public Hearings on the FY 2024 CDBG Program
- March 14, 2024 Public Hearing #1 held at 3:00 p.m. 104 E Main St., 2nd Floor Conference Room
The public hearing provides an opportunity for the public to comment on the City's FY 2024 CDBG funding program.
- March 21, 2024 Final date for acceptance of requests to be considered for FY 2024 CDBG funding
- April 2024 Observance of April as Fair Housing Month
- April 2, 2024 Community Development Advisory Committee reviews requests
- April 25, 2024 Present Funding Recommendations at the Economic Development Committee meeting
7:30 a.m.
- April 29, 2024 Public Hearing #2 held at 3:00 p.m. 104 E Main St., 2nd Floor Conference Room
- May 6, 2024 City Council First Reading of Resolution authorizing FY 2024 CDBG Allocation at 6:30 p.m.
Lancaster City Council Chambers 111 South Broad Street
- May 20, 2024 City Council Second Reading of Resolution authorizing FY 2024 CDBG Allocation
- June 3, 2024 Publish FY 2024 CDBG Annual Action Plan Draft to the City's website for 30-day public
comment period
- June 10, 2024 City Council Third Reading of Resolution authorizing FY 2024 CDBG Allocation
- July 2, 2024 Submit FY 2024 CDBG Annual Action Plan to HUD
- Sept. 1, 2024 Begin FY 2024 CDBG Annual Action Plan Program (pending HUD approval)

NOTE: Fairfield Housing Coalition meetings are held on the second Thursday of each month at 8:00 am to further provide opportunities for comments. Contact the Community Development Department for location details.

Grantees Schedule
FY 2024 Community Development Block Grant Funds (CDBG)

August / Sept 2024	HUD Approval of Lancaster’s FY2024 Annual Action Plan Lancaster City Council Appropriates FY 2024 CDBG Funding
September 2024	FY 2024 Grantees Meeting Sign Grant Agreement – Begin grant funded activities
Quarterly	Grantees Meeting combined with The United Way of Fairfield County Site visits with Community Development Staff
August 31, 2025	All activities completed All final reports and invoices submitted

***City of Lancaster, Ohio
Community Development Block Grant (CDBG)
Program***

PERFORMANCE MEASURES

Performance Measures

In accordance with Community Planning and Development Notice 03-09 issued by the U.S. Department of Housing and Urban Development, dated September 3, 2003, referencing the encouragement of each formula funding grantee to develop a local performance measurement system in conjunction with the utilization of Community Development Block Grant funding, the City of Lancaster has prepared a system to address the components of said notice. The City of Lancaster, Ohio is a formula funding grantee receiving entitlement Community Development Block Grant funding. Currently, the City of Lancaster requires its funding agencies to submit detailed information regarding beneficiaries which is incorporated annually in the City's Consolidated Annual Evaluation and Performance Report (CAPER). The information gathered is reviewed in depth regarding compliance with monitoring and eligibility program requirements and the impact with the goals and objectives of the City's Consolidated Housing and Community Development Plan.

Commencing with the FY 2005 Community Development Block Grant Annual Plan, the City required all agencies to utilize the performance measurement system in their funding application requests. The City requires funded agencies to submit required beneficiary performance information. A data sheet has been prepared which documents performance data. Data is required for each housing activity to sufficiently document beneficiary information to address the following categories:

- Activity Name
- Funding Request
- Name requesting funding and implementing activity
- Activity objective outlining the relationship with the Consolidated Plan
- Proposed number of persons/households benefitting annually
- Income characteristics of persons/households benefitting
- Detailed information regarding output accomplishments
- Other funding sources in relationship to proposed activity
- Outcome narrative

Performance measurements is an organized process for gathering information to determine how well programs and projects are meeting needs, and then using that information to improve performance and better target resources.

Two critical components of the performance measurement system are:

- productivity
- program impact

In housing and community development agencies ***productivity*** reflects the level of efficiency (quantity, quality, and pace) with which an agency undertakes its activities.

Program impact reflects the extent to which those activities yield the desired outcomes in the community or in the lives of the persons assisted.

The following five topics define the terms used in an Outcome and Performance Measurement System and will need to be addressed by each agency requesting CDBG funding.

(1) Goals:

Proposed solution to problems or needs identified in the Consolidated Plan. Determine the objective the proposed funding will address.

(2) Inputs:

Include resources dedicated to or consumed by the program such as money, staff, equipment, and supplies.

(3) Activities:

What the program does with the inputs to fulfill its mission. Activities include the strategies, techniques, and types of treatment that comprise the program's production process for service methodology.

(4) Outputs:

The direct product of a program's activities. They are usually measures in terms of the volume of work accomplished, such as number of low and moderate income households served.

(5) Outcomes:

Benefits that result from a program. Outcomes typically relate to a change in condition, status, attitudes, skills, knowledge, or behavior. Common outcomes could include improved quality of life for program participants, improved quality of local housing stock, and revitalization of a neighborhood.

The City of Lancaster is requiring funding agencies to adhere to the components of the performance measurement system. The City of Lancaster monitors CDBG accomplishments with the preparation of the Consolidated Annual Performance Evaluation Report. Additional accomplishment information will be required to facilitate the City's analysis to determine if an activity is operating at the most efficient and effective level.

Numerous benefits may be derived from the implementation of the City's performance measurement system. The system will ensure the funding agency and activity makes a difference in the lives of low- and moderate-income residents; services will be improved; definitive evidence will be provided that CDBG resources produces a benefit; and the general public will recognize the benefits the CDBG program dollars produces, thus generating funding support.

**City of Lancaster, Ohio
Community Development Block Grant (CDBG)
Program**

CENSUS TRACTS LOW- AND MODERATE-INCOME AREAS

FY 2015 LMISD - CITY OF LANCASTER, OHIO

Based on 2015 American Community Survey

Low to Moderate Income Percentage			
CENSUS TRACT	BLOCK GROUP	LMI PERSONS	LMI PERCENTAGE
CT 309	BL 4	345	36.90%
CT 309	BL 5	900	25.64%
CT 310	BL 2	445	22.57%
CT 310	BL 3	820	32.93%
CT 312	BL 1	560	35.11%
CT 313	BL 1	375	41.44%
CT 313	BL 2	205	22.28%
CT 313	BL 3	915	88.41%
CT 314	BL 1	330	30.41%
CT 314	BL 2	1060	54.64%
CT 314	BL 3	445	29.37%
CT 314	BL 4	775	77.50%
CT 314	BL 5	390	39.00%
CT 315	BL 1	390	40.41%
CT 315	BL 2	930	49.21%
CT 316	BL 1	915	75.62%
CT 316	BL 2	320	32.99%
CT 316	BL 3	595	35.31%
CT 316	BL 4	2025	80.36%
CT 317	BL 1	460	70.23%
CT 317	BL 2	500	73.53%
CT 317	BL 3	770	67.25%
CT 317	BL 4	660	79.52%
CT 317	BL 5	785	75.85%
CT 320	BL 1	760	83.06%

CT 320	BL 2	350	67.96%
CT 320	BL 3	345	51.11%
CT 320	BL 4	650	87.25%
CT 321	BL 1	560	66.67%
CT 321	BL 2	830	60.58%
CT 321	BL 3	650	43.50%
CT 322	BL 1	595	89.47%
CT 322	BL 2	1505	73.41%
CT 322	BL 3	435	63.50%
CT 323	BL 1	580	62.03%
CT 323	BL 2	525	52.50%
CT 323	BL 3	430	36.91%
CT 323	BL 4	750	81.97%
CT 325	BL 1	350	19.72%
CT 325	BL 2	290	27.10%

***City of Lancaster, Ohio
Community Development Block Grant (CDBG) Program***

ELIGIBLE ACTIVITIES

Refer to the electronic [Code of Federal Regulations](#) (eCFR)

Title 24: Housing and Urban Development

PART 570—COMMUNITY DEVELOPMENT BLOCK GRANTS

Contents

[Subpart A—General Provisions](#)

[§570.1 Purpose and primary objective.](#)

[§570.3 Definitions.](#)

[§570.4 Allocation of funds.](#)

[§570.5 Waivers.](#)

[Subpart B \[Reserved\]](#)

[Subpart C—Eligible Activities](#)

[§570.200 General policies.](#)

[§570.201 Basic eligible activities.](#)

[§570.202 Eligible rehabilitation and preservation activities.](#)

[§570.203 Special economic development activities.](#)

[§570.204 Special activities by Community-Based Development Organizations \(CBDOs\).](#)

[§570.205 Eligible planning, urban environmental design and policy-planning-management- capacity building activities.](#)

[§570.206 Program administrative costs.](#)

[§570.207 Ineligible activities.](#)

[§570.208 Criteria for national objectives.](#)

[§570.209 Guidelines for evaluating and selecting economic development projects.](#)

[§570.210 Prohibition on use of assistance for employment relocation activities.](#)

From: Jillinda Sabo <Jillinda.Sabo.690925270@foradvocacy.com>
Sent: Wednesday, March 6, 2024 1:01 AM
To: Cordle, Aundrea N <aundrea.cordle@fairfieldcountyohio.gov>
Subject: [E] Reaffirm your commitment to America's closest ally, Israel.

Dear Commissioner Jeff Fix ,

Israel is once again under attack.

On October 7th, Hamas, the Iran-backed terror group controlling Gaza, launched an unprecedented surprise attack on Israel.

Since the attack began, reports have confirmed at least 1,200 Israelis have been murdered, including 40 babies. 240 people were kidnapped, with over 120 still being held in captivity. 5,400 people have been wounded, with hundreds in critical condition, and more than 10,000 rockets have been fired against Israeli towns and civilians.

As your constituent, I am asking you to reaffirm your commitment to the U.S.-Israel relationship, Israel's right to defend itself, denounce Hamas terror, and to help us bring home all the hostages held by Hamas in Gaza.

The United States and Israel share an unbreakable bond based on shared values. A secure and thriving Israel is paramount to America's national security. From cooperation on technological and medical advancements, to security collaboration, a thriving, multidimensional U.S.-Israel partnership benefits Americans from all walks of life.

Israel is under constant threat, both from terrorists such as Iran's proxies Hamas and Hezbollah, and from those who undermine Israel's right to exist. The attacks of October 7 destroyed any assumptions that Hamas' had a pragmatic interest in governing Gaza – its sole goal is the elimination of Israel and the Jewish people. As such, calling for a ceasefire gives Hamas credit and authority it no longer deserves. Calls for a ceasefire are not reasonable or realistic, nor is it the only way to guarantee that Palestinian civilians will be protected. Existing efforts to allow for food, water, medicine, and other essential assistance to flow into Gaza and to the people who need them must be bolstered.

This latest string of violent attacks highlights the precarious situation Israel faces and the need for America to stand with Israel against the many challenges she faces. The vital relationship between the U.S. and Israel must be celebrated and closely safeguarded, both in times of peace and crisis. Your support for the Jewish state is of paramount importance to millions of Americans across this country.

Thank you for supporting a safe and secure Israel.

Sincerely,
Jillinda Sabo

From: Cheryl Hill <Cheryl.Hill.691343671@advocatesmessage.com>
Sent: Thursday, March 7, 2024 3:24 PM
To: Cordle, Aundrea N <aundrea.cordle@fairfieldcountyohio.gov>
Subject: [E] Bring Them Home Now

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.

Dear Commissioner Davis,

I am writing to urgently seek your assistance regarding the ongoing hostage crisis in Gaza. 134 Innocent lives are at stake, including children, women, and elderly individuals. Time is of the essence, and we must act swiftly to address this grave matter.

For several months now, hundreds of innocent people, including US citizens, have been enduring unimaginable suffering at the hands of the ruthless terrorist organization Hamas.

The hostages have been living in deplorable conditions, with reports and proofs of ongoing sexual abuse, physical violence, forced isolation, torture, starvation, and lack of access to medication and even basic necessities such as air. Every passing moment without intervention further endangers their lives.

It is imperative that we take immediate action to secure the release of these hostages and put an end to this egregious violation of human rights and the indescribable suffering of these families. Even the International Court of Justice is gravely concerned and made a clear announcement: "Release all hostages held by Hamas immediately and unconditionally."

While we do appreciate the support of President Biden and the involvement of the US Deputy Special Envoy for Hostage Affairs, as well as the efforts of Congress to address this crisis, more needs to be done urgently. I urge you to use your platform as a public representative to advocate for the immediate release of the hostages and to raise awareness for its urgency.

Your voice can make a significant difference in bringing attention to this issue and mobilizing support for those who are suffering. Lives hang in the balance, and every second counts.

Thank you for your time and your unwavering commitment to the well-being of our fellow Americans and the global community.

Sincerely,
Cheryl Hill
111 Gay St Apt 6
Lancaster, OH 43130

FAIRFIELD COUNTY

NATIONAL DAY OF PRAYER



Dear _____,

February 26, 2024

The National Day of Prayer – Fairfield County Task Force would like to invite you to our Annual Prayer Breakfast on Monday, April 15th, at 8:00am at ConneXions West 625 Garfield Ave.; Lancaster. Jeff Taylor is the Featured Speaker.

We are praying for YOU and for all elected Officials and Responders.

The National Day of Prayer exists to mobilize unified public prayer for America. The National Day of Prayer (NDP) is an annual observance held on the first Thursday of May, inviting people to pray for the nation. It exists to communicate with every individual the need for personal repentance and prayer, to create appropriate materials, and to mobilize the Christian Community to intercede for America's leaders and its families. This year's 73rd National Day of Prayer is on May 2nd.

The NDP 2024 Theme is taken from 2 Samuel 22:29-31:

Lift Up the Word, Light up the World

29 For you are my lamp, O Lord; The Lord shall enlighten my darkness.

30 For by you I can run against a troop: By my God I can leap over a wall.

31 As for God, His way is perfect: The word of the Lord is Proven;

He is a shield to all who trust in Him. (NKJ)

(OVER)

The NDP Fairfield County Task Force begins this Community event with a **Community Gathering** that begins at **2:00pm on Sunday, April 28th** and a **90 Hour Bible Reading Marathon** that begins at **4:00pm and concludes at noon on Thursday, May 2nd**. That evening, at **6:00pm**, (5:00 refreshments and fellowship) in the center of Fairfield County, at Lancaster's Down town Gazebo Band Stand, we gather and invite all citizens to join us in **public prayer for the Seven Pillars of our Society: Family, Church, Business and Workplace, Education, Military/Law Enforcement and Responders, Government, Arts, Media and Entertainment.**

Although the National Day of Prayer is designated as one day each year, with the darkness looming over our society, we need to be a People of Prayer year-round and so we urge you to join us to that end!

Bible Reading Marathon: Mary Cullison, Coordinator

National Day of Prayer Task Force:

Tim & Kathy Larson, Chairpersons

Jay Badders, Treasurer

Mary Cullison, Denyce & Steve Drew, Suzette Goodin, Linda Johnson, Randy Perkins, Ivan Smith, Cheryl Wymer

**Please find enclosed an invitation to our
Prayer Breakfast
Monday, April 15th at 8:00am at ConneXions – West,
625rfield Ave.; Lancaster
RSVP to Tim Larson (740-409-2292) by April 1st
(tim.larson@terracon.com)**

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 ^{Hickory} 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:

 Gayle Dyer

Address:

221 Sims rd SW
Patahscah OH 43062

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

Dear Commissioners and Walnut Township Trustees,

I am a resident of ~~Fairfield~~ County in favor of the proposed Eastern Cottontail Solar project.

Frankie

Eastern Cottontail will be a clean, quiet neighbor to our county while bringing the advantages of expanding our tax revenues and producing energy necessary to power our homes and businesses. Many municipalities, including our schools, will profit greatly from the creation of this project.

This is a win-win for local taxpayers, reducing the burden of raising taxes through levies and ensuring the school has a robust revenue stream for years to come.

I am proud to be a part of supporting economic development that will have a lasting, positive impact on the education of our children within Fairfield County.

This project is a great opportunity to show support for the development of Fairfield in a responsible way that benefits our community.

I urge you to support Eastern Cottontail Solar.

Name: Joseph M. Stachak

Address: 1000 Urtin Ave # 2011
Grandview Heights Ohio 43022

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

Dear Commissioners and Walnut Township Trustees,

I am a resident of ~~Fairfield~~ County in favor of the proposed Eastern Cottontail Solar project.

Eastern Cottontail will be a clean, quiet neighbor to our county while bringing the advantages of expanding our tax revenues and producing energy necessary to power our homes and businesses. Many municipalities, including our schools, will profit greatly from the creation of this project.

This is a win-win for local taxpayers, reducing the burden of raising taxes through levies and ensuring the school has a robust revenue stream for years to come.

I am proud to be a part of supporting economic development that will have a lasting, positive impact on the education of our children within Fairfield County.

This project is a great opportunity to show support for the development of Fairfield in a responsible way that benefits our community.

I urge you to support Eastern Cottontail Solar.

Name: *Kathy Pritchard*

Address: *15165 Township 493
Thornville OH*

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

Dear Commissioners and Walnut Township Trustees,

I am a resident of ~~Fairfield~~ Franklin County in favor of the proposed Eastern Cottontail Solar project.

Franklin

Eastern Cottontail will be a clean, quiet neighbor to our county while bringing the advantages of expanding our tax revenues and producing energy necessary to power our homes and businesses. Many municipalities, including our schools, will profit greatly from the creation of this project.

This is a win-win for local taxpayers, reducing the burden of raising taxes through levies and ensuring the school has a robust revenue stream for years to come.

I am proud to be a part of supporting economic development that will have a lasting, positive impact on the education of our children within Fairfield County.

This project is a great opportunity to show support for the development of Fairfield in a responsible way that benefits our community.

I urge you to support Eastern Cottontail Solar.

Name:

R D Bant

Address:

*1000 Yrkw Ave
Grandview, Ohio 43212*

cc: Ohio Power Siting Board

The Reserve at Hunter Trace
Fairfield Homes, Inc
0 Trace Drive,
Lancaster Ohio 43130

March 4, 2024

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Steve Davis
Fairfield County Commissioner
Fairfield County
210 E. Main Street, Room 301,
Lancaster, Ohio, 43130

RE: The Reserve at Hunter Trace

Dear Steve Davis:

The purpose of this letter is to apprise your office that Fairfield Homes, Inc plans to be the general partner of a residential rental development located in or within a one-half mile radius of your political jurisdiction, and will submit an application to utilize the multifamily funding programs of the Ohio Housing Finance Agency (OHFA) for the development of this property.

The Reserve at Hunter Trace is an exciting opportunity to provide high-quality affordable housing for seniors in Lancaster, Fairfield County, Ohio. The site is near the Fairfield Heritage Trail bike path and 1-mile from downtown Lancaster with restaurants, grocery, healthcare and professional services, leisure and recreational facilities, and employment opportunities for residents. The building is cost effective to build and manage, visually appealing, and complementary to the single-family and multi-family communities in the surrounding neighborhood.

The Reserve at Hunter Trace is a 95-unit new construction community set aside for residents 55 years of age and older. The community will include one-building in a three-story, elevator serviced, wood framed structure with 70 one-bedroom and 25 two-bedroom floorplans. The 100% affordable housing community will feature Energy Star appliances, walk-in closets, and vinyl plank flooring. The common area will incorporate gathering spaces for the residents including a lounge, community room with kitchenette, resident storage, laundry room, and leasing office space. The development will, at a minimum, meet the sustainability standards of green certification from the U.S. Green Building Council rating system.

The proposed development will be financed with State Housing Tax Credits, Federal Housing Tax Credits, a conventional first mortgage and the Affordable Housing Trust.

Development Team:

General Partner:	Fairfield Homes, Inc
Developer:	Fairfield Homes, Inc
Contractor:	Gorsuch Construction
Property Manager:	Fairfield Homes, Inc

Project Address: 0 Trace Drive, Lancaster, OH 43130

Number of Units: 95-Units

Program(s) to be utilized

in the Project: Federal Housing Tax Credit Program, State Housing Tax Credit Program, Affordable Housing Trust, Reginal Impact Fund, Conventional Mortgage, OHFA Housing Development Loan

Right to Submit
Comments:

You have the right to submit comments to OHFA regarding the proposed project's impact on the community. Any objection to the project must be submitted in writing and signed by a majority of the voting members of the legislative body. Comments must be received by OHFA within 30 days of the mailing date of this notice.

The person to be notified at OHFA and their address is:

Director of Multifamily Housing
Ohio Housing Finance Agency
2600 Corporate Exchange Drive, Suite 300
Columbus, Ohio 43231

OHFA will provide a written response to any objections submitted under the terms outlined above.

Sincerely,

Joseph Wickham
Director of Development
603 W. Wheeling Street, Lancaster Ohio
(740) 653-3583
jwickham@fairfieldhomesohio.com



February 09, 2024

FAIRFIELD CO COMMISSIONERS
210 E MAIN ST ROOM 302
LANCASTER, OH 43130

Dear Fairfield County Commissioners,

Thank you for supporting the Ohio Department of Agriculture's Apiary Program and Ohio's beekeeping industry by appointing a Deputy Apiarist to serve in Fairfield County.

We are pleased to consent to the appointment of Shawn Rinehart as the Deputy Apiarist for Fairfield County for the year 2024. As agreed, the compensation and mailing information for the Deputy Apiarist is documented below.

SHAWN RINEHART
5235 KNIGHT ST
GROVEPORT, OH 43125

Appropriation: N/A
Salary: \$11.00 Hourly
Mileage: 0.6700/mile

Ohio's Apiary Program is a cooperative effort that depends on both state and county inspection services to help to ensure a healthy beekeeping industry for Ohio's more than 6,000 apiaries. Thank you again for your support of Ohio Agriculture.

Sincerely,

Brian Baldrige, Director
Ohio Department of Agriculture





FOR IMMEDIATE RELEASE
Wednesday, March 6, 2024

Final Current Agricultural Use Value (CAUV) Deadline is April 1st

Lancaster, Ohio – The final Current Agricultural Use Value (CAUV) deadline is quickly approaching. The deadline to file an initial or renewal application is Monday, April 1st. As of Wednesday, March 6, 2024, over 92% of property owners in the CAUV program have returned their applications.

Any property owners on a timber plan, or who have land under contract for conservation, are encouraged to review those plans or contracts to make sure they have not expired.

CAUV forms can be found here: <https://co.fairfield.oh.us/auditor/fc-cauv.html>.

If you have any questions regarding CAUV, please contact Greg Forquer, CAUV Specialist, at (740) 652-7030 or Gregory.Forquer@fairfieldcountyohio.gov.

###



Hinkle Real Estate Advisors, Inc.
P.O. BOX 1280
WORTHINGTON, OHIO 43085
PHONE (614) 204-4358
FAX (614) 534-0638
www.hinklere.com

March 6, 2024

VIA HAND DELIVERY AND REGULAR MAIL

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

*Re: Pickerington Road Interchange Project
Parcel Address: Columbus-Lancaster Road NW and Lockville Road NW, Carroll, Ohio 43112*

To Whom it May Concern:

The Fairfield County Engineer's Office and ODOT are proposing to construct road improvements along portions of Pickerington Road and US 33. I have been requested to assess and appraise the portions of the project that affect your property addressed above and identified as Fairfield County Tax Parcel Numbers 0360035330, 0380237700, 0380236220, 0380237710, 0380237720, and 0380236760.

I will be touring the project on the dates of March 12-15, 2024. Please contact me at (614) 204-4358 at your earliest convenience to set a time to meet and discuss the proposed takings affecting your property.

Thank you in advance for your attention to this matter.

Sincerely,

Gerald Franklin Hinkle, II, MAI, CRE
Real Estate Appraiser

To: Fairfield County Commissioners & Staff
From: Dr. Carri Brown, County Auditor
Date: March 7, 2024
Subjects: Update on Budget Commission Activity: Waiver of Tax Budget; Desk Reviews and Reports; and Requests for Information



Waiver of Tax Budget

Under Section 5705.281 of the Ohio Revised Code, the county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, has waived the requirement that the taxing authority of a subdivision or other taxing unit adopt a tax budget but requires such a taxing authority to provide such information to the budget commission as may be required by the budget commission to perform its duties, including dividing the rates of each of the subdivision's or taxing unit's tax levies. As you know, while the tax budget is waived, budget activity continues. The budget commission is conducting its work with a limited number of in-person meetings.

Desk Reviews and Reports at Budget Commission Meetings

Desk reviews (in lieu of in-person meetings with multiple political subdivisions) are being conducted, and requests for information support those reviews. The next budget commission meeting is April 1. At that meeting, we will report upon our requests for information. The purpose of this memo is to highlight the requests for information, specific to special levy funds and to the general fund. Receipt of information will be helpful for the budget commission meeting that will be held on August 5th.

Requests for Information

These specific requests for information relate to ADAMH, DD, Senior Services, Child and Protective Services, and the general fund. We will be seeking a summary of the long-term (10 years if available) projections for revenues and expenses of the special levy funds, as well as for the general fund. These are records that are already being reviewed and evaluated at the departmental level, and the budget commission will maintain documentation received to support decisions about setting tax rates.

There are other requests for information to multiple political subdivisions, such as projected cash balances, revenues, and transfers -and/or- responses to audit reports. This memo is focused on the funds specific to the county and a summary of long-term plans.

In March, we will reach out to leaders of ADAMH, DD, Meals on Wheels, and JFS. We will also reach out to Bart Hampson, Budget Director, because the County Commissioners maintain the long-term projection of the general fund and also because the County Commissioners have a connection with special levies, as well. We will be seeking responses to the requests by May 1.

The purpose of this memo is to give notice about requests for information that are forthcoming and to indicate we are available if questions arise. Requests for information are usual; however, balances within some funds might be higher than they have been historically due to changes in state and/or federal funding. This means documenting the effect of the changes is an important part of the narrative. ***We appreciate the attention given to the requests for information.***

CONTACT US!

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



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

March 7, 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...

- This week, we reviewed concepts presented during the **Association of Government Accountants conference**, including new technical announcements, and leadership principles (Clifton Strengths, facilitative leadership, organizational culture, and conflict resolution – just like our conference we hosted in Pickerington!). The AGA conference gave us some new insights and good affirmation.
 - We also celebrated as a group multiple **United Way awards**, which are not why we participate, but it is certainly encouraging to think about the support for the community. Thanks to our culture champions for attending the banquet. Thanks to the group for the collective effort to support the community.
 - On Monday, we **reviewed the 2024 budget**. At a departmental level, as is going as expected.
 - Thanks to **Rachel Elsea** for organizing some slide shows to help with requested presentations.
 - Thanks to **Kayla Speakman** for designing a new letter to help with the Homestead program. Kayla is doing a great job learning new processes.
 - Carri has been working with multiple partners to review collaborations and **Joint Economic Development District** procedures.
 - Also, Carri met with a new **Hocking County Commissioner** to offer to support. We are happy to be of support to our neighbors.
 - On Wednesday, several **one-on-one meetings** were held. At the **AGA conference**, this practice was announced as a recommended practice for creating a sense of belonging. We have been holding these meetings for years now.
 - On Friday, **Crystal, Jen, and Michelle will attend the second session for the Celebrate Women cohort**. Carri is leading this session and continues to volunteer as a mentor. The international day of women is March 8th
- ★ Thanks to **IT and Payroll** for connecting to confirm the data on the back-up server housed at the Engineer's Office. And thanks to **Bev Hoskinson** for documenting a data stewardship plan.

CONTACT US!

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3/12/2024

045045



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

March 7, 2024

- **Settlement processes** have begun, and Budget Commission processes are progressing, too.
- ★ **CAUV applications are in at about the 92% level.** This is a great percentage as of the first part of March. Thanks to Greg Forquer and Makala Finley for their work with outreach – and for answering questions as they come in. Thanks to Rachel Elsea for issuing reminders.
- Dog license season is closed, and thanks to everyone, especially Joanna and Michele, for their hard work. Thanks to Patrick and Carter for their support. Thanks to the satellite locations for their help, too. Annually, about 20K licenses have been issued, but that number is starting to decrease based on the longer-term licenses that are available, at least in part. **About 17K were issued this year.**
- **Data gathering for the county audit and for financial reporting** is well underway. Thanks to Bev and her team for their dedication to these tasks.
- ★ **Thanks to Crystal Walker for her organizational skills. The BOR online records are impeccable!**

CONTACT US!

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

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3/12/2024

046046

From: Mattei, Holly R <holly.mattei@fairfieldcountyohio.gov>

Sent: Friday, March 8, 2024 7:02 AM

To: Cordle, Aundrea N <aundrea.cordle@fairfieldcountyohio.gov>; Szabrak, Richard M (Rick) <rick.szabrak@fairfieldcountyohio.gov>; Iachini, Anthony M <anthony.iachini@fairfieldcountyohio.gov>; Carpico, Vincent E <vince.carpico@fairfieldcountyohio.gov>

Subject: RPC Approves the Fairfield County 2024 Comprehensive Plan

Aunie,

Please see attached letter regarding the RPC's approval of the Comprehensive Plan and the request for the Commissioners to consider adopting it. The letter referencing the approved plan being attached, but it is too large to attach. The link below is the plan as approved by the RPC:

https://www.dropbox.com/scl/fi/3w9j8ggmrlfd1wladtgf0/Fairfield-Comp-Plan_As-Adopted-by-RPC.pdf?rlkey=vggodoax41m79ct6lkt2kmqy&dl=0

Thank you to everyone on this email to helping us get this project finished.

If you need anything else from me, please let me know.

Thanks,
Holly

RESOLUTION NO. 24-020

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 PLEASANT 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 Pleasant 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 Pleasant Township; and

WHEREAS, the Board of Township Trustees recognizes that most of the currently vacant land in Pleasant Township is easily accessible to transportation corridors and devoting that land to wind and solar facilities would eliminate future residential, agricultural and commercial development, including the homes, students and jobs that would result from that development; and

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PLEASANT TOWNSHIP TRUSTEES, COUNTY OF FAIRFIELD, 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 Pleasant Township Trustees hereby request 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 Pleasant 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 Pleasant Township.

Motion by Mr. Miller Seconded by Ms. Mochland that the Resolution shall be adopted. Motion carried by the following votes:

YEAS: 3 NAYS: 0 ABSTENTIONS: 0

Joseph Kummer
Trustee

[Signature]
Trustee

James Mallyshik
Trustee

Adopted this 7th day of March, 2024.

James M. Snyder
Township Fiscal Officer



STRONGER COUNTIES. STRONGER OHIO.

209 East State Street, Columbus, Ohio 43215-4309

Phone: 614-221-5627 • Fax: 614-221-6986

Toll Free: 888-757-1904 • www.ccao.org

Cheryl Subler, Executive Director

March 7, 2024

Fairfield County Board of Commissioners
210 East Main Street
Lancaster, OH 43130-3879

Dear Commissioners:

With Sunshine Week 2024 right around the corner, we wanted to provide you and your staff with an additional resource. In a partnership with the Ohio News Media Association, we recently updated the Executive Session Overview guide.

These new full color pocket guides are easy to use for reference at any time. If you need additional copies for your county, please reach out to CCAO's Nedra Benson at nbenson@ccao.org or by calling 614-221-5627.

Sunshine Week has been around since 2005, but government openness dates back to the Founding Fathers. The week always coincides with James Madison's birthday, March 16 — also known as Freedom of Information Day. This year, Sunshine Week is March 10-16. During this week, news organizations, civic groups, libraries, nonprofits, and governments engage public discussion on the importance of open government through news and feature articles.

Thanks for your commitment to serving your county. It is our hope that you will find this resource helpful.

Sincerely,

Chris Abbuhl
CCAO President &
Tuscarawas County Commissioner



3/12/2024



050050

SPRING NEWSLETTER



DONT HATE...LET THEM POLLINATE

Dandelions bloom in early spring and are an important source of nectar for bees and butterflies until other flowers begin to bloom. Frequent lawn mowing in the spring decreases the amount of available food for these important pollinators. That's why it is HEAVILY encouraged to go longer between mowing your lawn in the spring to ensure their survival into the summer months when food is more available.

ENERGY SAVING TIPS

Cut back on your electricity bill this spring with some of these tips:

- leave blinds open during the day to let the sun naturally warm your home
- install energy efficient light bulbs
- use electronic power strips and turn them off when you leave your house for the day



3/12/2024

SPRING CLEANING & RECYCLING

Avoid the "throw it away" mentality. Before you head straight to the dumpster, first consider what can and cannot be recycled or repurposed. Many older electronics have batteries that can be taken to recycling centers. Or perhaps you're thinking of clearing out that closet that's filled with things you don't wear anymore. Consider turning those old t-shirts into rags that you can use while cleaning around the house.



COMMUNITY EVENTS

Lancaster-Fairfield Community Action Agency will be hosting a **Tire Collection** event March 23rd at 1261 Lawrence St. in Lancaster from 8-10:30 am.

The **Seeds of Change**, Earth Day/Arbor Day Event, will be held April 20th from 10 am - 12pm at Rising Park in Lancaster.

The **Lancaster Community Garden** will be holding an event on April 6th at the Lancaster Camp Ground from 11am-3pm to showcase the location of Lancaster's future community garden!

Interested in joining the Environmental Stewardship Committee? Send an email to either jon.kochis@fairfieldcountyohio.gov or bennett.niceswanger@fairfieldcountyohio.gov

051051

FAIRFIELD COUNTY PARK DISTRICT



Introductions

Founded in 1981, Fairfield County Park District is organized under Ohio Revised Code, Chapter 1545.

Probate Judge, Terre Vandervoort

Governed by a five-member board:

Fairfield County Board of Park Commissioners



Jeffrey Feyko



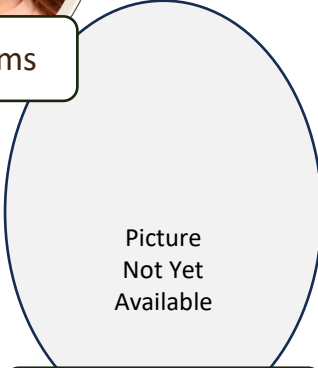
Ami Williams



Sherry Orlando



David Smith



John Watts



Organization

Founded in 1981, Fairfield County Park District is organized under Ohio Revised Code, Chapter 1545.

Fairfield County Park District is a separate political subdivision of the State of Ohio organized under Ohio Revised Code, Chapter 1545, to “acquire lands either within or without the park district for conversion into forest reserves and for the conservation of the natural resources of the state, including streams, lakes, submerged lands, and swamplands, and to those ends may create parks, parkways, forest reservations, and other reservations and afforest, develop, improve, protect, and promote the use of the same in such manner as the board deems conducive to the general welfare.” (1545.11)



County Connections

Original application to create a park district would have been submitted to the County's probate judge.

Auditor is designated as the fiscal agent for the park district.

Many county departments provide services and support for the park district.



How We are Funded

Fairfield County Park District is funded by:

- Levy, 10-year (last renewed 2021)
0.4 millage, bringing in \$ 1.4 million annually
- Local Government Funds
- Other Public Funds
- Grants
- Donations, Bequeaths, etc.
- Rentals & Fees



Mission Statement



The purpose of Fairfield County Park District is "to protect and conserve natural and historical features of Fairfield County and inspire outdoor exploration".

Staff (10 of 12 pictured)



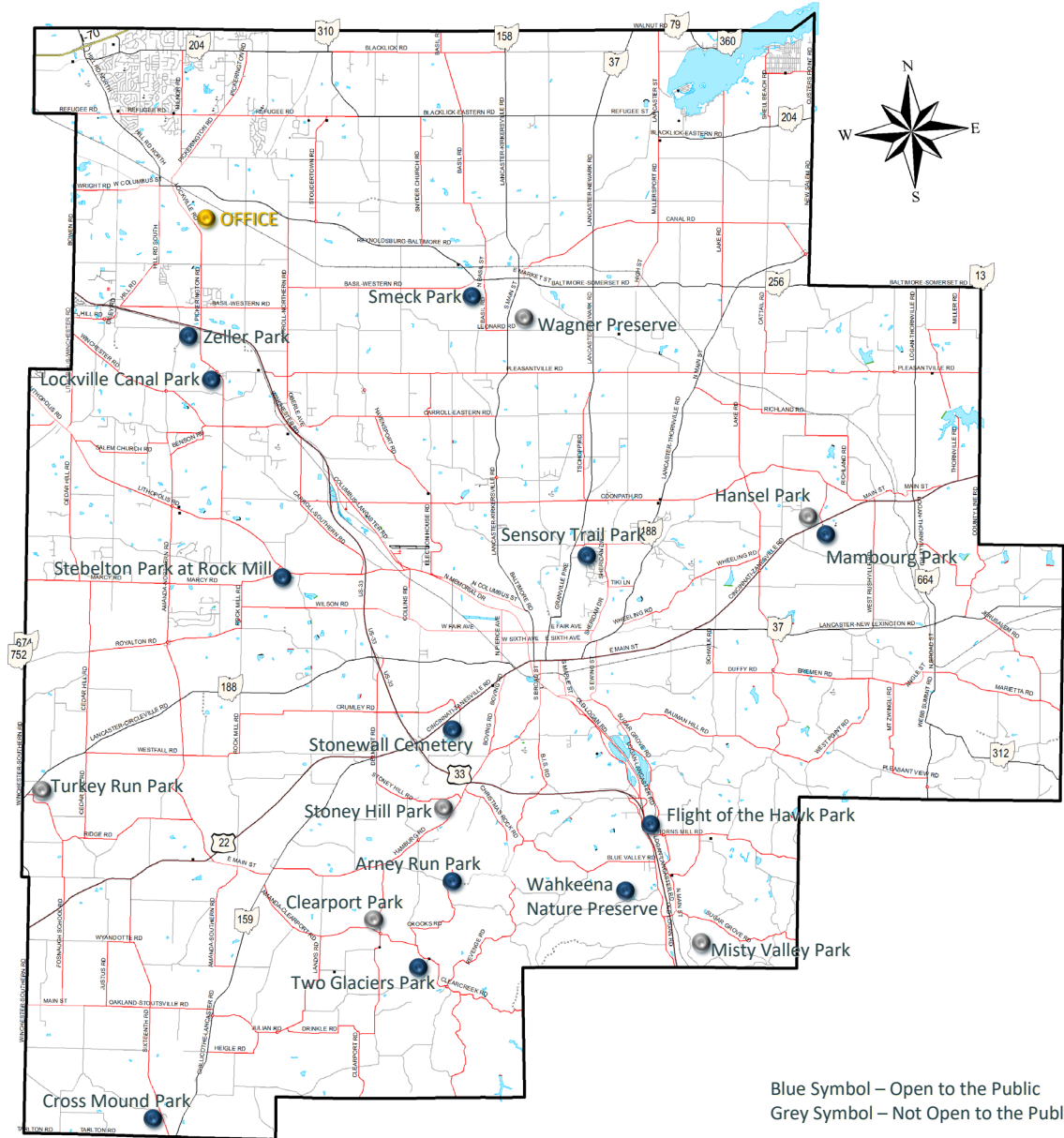
Park Properties



District properties total
more than 1,150 acres!

Clear Creek | Two Glaciers Park

Map of Locations



Rock Mill



Retaining Wall under Mill | Stebelton Park at Rock Mill





Rock Mill

What's happening now?

View from Gorge
Stebelton Park at Rock Mill

2023 Projects

Notable projects and accomplishments include:

- Acquisition of additional property at Smeck
- Capital Improvements
 - Restrooms at Smeck Park and Wahkeena
 - Picnic Shelter at Mambourg Park
- Accessibility Improvements
 - Shelters, Trails, Restroom
- “Heart Safe Park” Certifications through FMC
- Continue Expansion of Educational Programs
 - “ExploreFCPD GeoTrail 2023” (April-September)
 - DACO Partnership
 - “Harvest Celebration!” – record-breaking attendance
 - “Go Wild! A Nature Fair” – Coyote Run Partnership



What's Next?

2024 Plans include:

- Strategic Plan
- Rock Mill Repairs
- Mambourg Park
 - Nature Center Development
 - Restrooms
 - Accessible Trail
- H2Ohio Wetland Projects at Two Glaciers Park & Wagner Preserve
 - Possibly Sensory Trail in Future
- Trail Development and Expansion
 - Wigwam Partnership
 - Connect New Property at Smeck



Thank You!



Marcey Shafer, Director

**9270 Pickerington Rd
Pickerington, OH 43147**

mshafer@fairfieldcountyparks.org

614 321-4833



Clear Creek in newly acquired 40 acres at Two Glaciers Park

REGULAR MEETING #10 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 12, 2024

AGENDA FOR TUESDAY, MARCH 12, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for March 5, 2024
- Commissioners
- 2024-03.12.a A Resolution Authorizing the Approval of Proclamations [Commissioners]
- 2024-03.12.b A Resolution to Approve the Rescindment of Resolutions Involving the Establishment of the Violet Township New Community Authority and the Appointment of Board Members to Said Authority [Commissioners]
- 2024-03.12.c A Resolution Approving a New Petition for the Establishment of the Violet Township New Community Authority [Commissioners]
- 2024-03.12.d A resolution to approve the annexation of 9.138 +/- acres from Walnut Township to the Village of Millersport, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by the agent for petitioners, Thomas L. Hart. [Commissioners]
- 2024-03.12.e A Resolution Approving a Letter of Support for Fairfield Medical Center's Initiative to Upgrade its CT Imaging Capabilities [Commissioners]
- 2024-03.12.f A Resolution to Approve an Authorized use of American Rescue Plan Fiscal Recovery Funding and Appropriate from Unappropriated Funds for the County ARP Fiscal Recovery Fund, #2876, for Assistance to the Harcum House, a Non-Entity, Anticipating a Payment as a Beneficiary to Allow for Support of Harcum House Services which were Negatively Impacted by the COVID-19 Pandemic [Commissioners]
- 2024-03.12.g A Resolution Approving to Appropriate from Unappropriated in a Major Expenditure Object Category Relating to the American Rescue Plan (ARP) Fiscal Recovery Fund #2876 [Commissioners]
- 2024-03.12.h A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for Transportation School Education Vehicles [Commissioners]
- 2024-03.12.i A Resolution to Approve a Grant Agreement Between Fairfield County Board of Commissioners and Ohio Department of Development for the Energy Efficiency Program for Ohio Communities [Commissioners]

- 2024-03.12.j A Resolution Approving an Account to Account Transfers in a Major Object Expense Category for the Telecom Budget, General Fund #1001 [Commissioners]
- 2024-03.12.k A Resolution Approving Account to Account Transfers in Major Object Expense Categories for the General Fund Public Transit Budget for 2024 [Commissioners]

Fairfield County Domestic Relations Court
- 2024-03.12.l A Resolution Authorizing an Account to Account Transfer for the Adjustment of Material Supplies, Fund #2625, Special Projects Fund [Domestic Relations Court]

Fairfield County Economic & Workforce Development
- 2024-03.12.m A Resolution to Approve the Recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to Fund Double Edge Brewing as a Fairfield County EDA-CARES Revolving Loan Fund Project [Economic & Workforce Development]

Fairfield County Engineer
- 2024-03.12.n A Resolution to Approve Advertising for the WAL-05 Geiger Road Superstructure Replacement Project [Engineer]
- 2024-03.12.o A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Motor Vehicle for Materials & Supplies [Engineer]
- 2024-03.12.p A Resolution to Approve a Reimbursement for Share of Costs for Monthly Postage Paid to Fairfield County Commissioners as a Memo Expenditure for County Engineer, Fund #2024, Motor Vehicle [Engineer]

Fairfield County Job and Family Services
- 2024-03.12.q A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category, Fund #2072, Public Children Services [JFS]

Fairfield County Regional Planning Commission
- 2024-03.12.r A Resolution to Approve an Award of Bid to Enviro Construction Co. for the CDBG - PY2022 - Village of Pleasantville Street Storm Sewer Improvement Project [Regional Planning Commission]

Fairfield County Sheriff
- 2024-03.12.s A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Sheriff's Office and the Violet Township [Sheriff]

Fairfield County Utilities Department
- 2024-03.12.t A Resolution Authorizing the Purchase of Three Work Trucks [Utilities]

Payment of Bills
- 2024-03.12.u 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 March 19, 2024, at 9:00 a.m.

Adjourn

Regular Meeting #9 - 2024
Fairfield County Commissioners' Office
March 5, 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, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; Auditor, Dr. Carri Brown; Recorder Lisa McKenzie; Treasurer James Bahnsen; Assistant Prosecuting Attorneys, Austin Lines and Steven Darnell; Budget Director, Bart Hampson; JFS Director, Corey Clark; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; JFS Deputy Director, Heather O'Keefe; JFS Deputy Director Sarah Fortner; Clerk of Courts, Branden Meyer; RPC Planners Safa Saleh and Josjua Hillberry; JFS Budget Director, Josh Crawford; Economic and Workforce Development Director, Rick Szabrak; Utilities Deputy Director, Josh Anders; FCFC Manager, Tiffany Wilson; Interim RPC Director, Holly Mattei; Juvenile & Probate Judge, Terre Vandervort; Sergeant Carsey; JFS Assistant Deputy Director, Stacey Bergstrom; and Deputy Engineer, Mitch Noland. Also present: Kasey Farmer, Teri Watson, Sherry Pymmer, Betty Bennett, and Jo Price.

Virtual attendees: Curtis Witham, Park Russell, Tony Vogel, Jennifer Morgan, Lori Hawk, Jessica Murphy, Jim Bahnsen, Jared Collins, Shelby Hunt, Michael Kaper, BGM, Jeff Barron, Amy Brown-Thompson, Abby King, Baylie Blevins, Deborah, Aubrey Ward, Marcy Fields, Stacy Hicks, Lynette Barnhart, Tiffany Daniels, Ashley Arter, Melissa Connor, Brian Wolfe, and Josh Horacek.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance.

Listen and Learn – AED Awareness and Demonstration; 9:00 a.m.

Kasey Farmer, Basil Joint District Assistant Fire Chief, spoke about the value of the AED Maintenance Program. An AED is an automated external defibrillator. He stated that the batteries and pads for the AED expire and can be too costly for some organizations to replace. He also spoke about an AED maintained by the maintenance program that saved the life of an eleven year old.

Garrett Blevins thanked Mr. Farmer for his testimony regarding the AED Maintenance Program and introduced Teri Watson, Community Outreach Coordinator for Fairfield Medical Center, and a Community Heart Watch Chair.

Ms. Watson stated that brain damage begins in 4 minutes and death within 10 minutes of a cardiac event; and that it is important that bystanders jump into action for the individual's survival. Our community has 400 AEDs and there is an app called PulsePoint AED which inventories the AEDs. There are AEDs in law enforcement vehicles, schools, and businesses, yet the national survival rate for cardiac arrest is only 10%. MS. Watson spoke about grant opportunities for an entity to receive an AED and about the community's mobile training unit. She also spoke about the new Avive Connect AED, which is smaller and less expensive than a traditional AED. Avive Connect AEDs connect to 911 systems once there are 100 devices in an area. An Avive Connect AED video was played, and a demonstration given by Ms. Watson and Mr. Farmer.

Commissioner Davis asked if there were issues regarding privacy since the units connect and inform others in the network of names and addresses.

Regular Meeting #9 - 2024
Fairfield County Commissioners' Office
March 5, 2024

Mr. Farmer replied that some information in an emergency is public information.

Commissioner Fix thanked Ms. Watson and Mr. Farmer and asked what measures could be taken to have 100 units in the community.

Ms. Watson stated that churches, schools, businesses and even sports leagues should have AEDs, and added that there are 750 AEDs in the three county area of Hocking, Licking and Fairfield counties. Three hundred of those AEDs will be obsolete in three years.

Mr. Farmer added that homes should also have AEDs.

Commissioner Davis asked for an inventory of AEDs in county buildings.

County Administrator Cordle asked if people and entities are moving away from the older AED models to the Avive Connect AED.

Mr. Blevins stated that the Fairfield County Healthcare Coalition has provided 53 AEDs and 104 items for AEDs. The Fairfield County Foundation funded the Fairfield County Healthcare Coalition program for two additional years.

Commissioner Davis spoke about funding for the additional 70 units needed to have 100 Avive Connect AEDs in the community.

Sherry Pymer asked about purchasing Avive Connect AED units.

Mr. Farmer explained that the units could be purchased but that many feel the lease is advantageous. Information on the Avive Connect AED can be found in the minutes.

Child Protective Services-PACT Highlight; 9:30 a.m.

Deputy Director of Protective Services, Sarah Fortner, spoke on the Ohio shared practice model for public children's services known as PACT (Practice in Action Together.) Fairfield County is one of 8 counties in Ohio to participate in the PACT initiative. The goal was to initiate an effort to look at inequity in Ohio families. Ms. Fortner stated that public children services exist to protect and stabilize children and PACT aims to measure the outcomes and where children experience inequity. She added that an advisory group was created to hear experiences and challenge those in the group. The goal was to create values. Ms. Fortner spoke about relational outcomes and the local advisory group; and added that there is not a financial value for the program.

Commissioner Fix asked about the starting point for the program.

Ms. Fortner stated that the clock had started, and that Fairfield County wanted to be able to say it was one of the founding counties of the initiative. She added that Fairfield County is highly recognized for the work it does and a lot of the values of the program is what the county lives out every day.

Commissioner Davis stated that when a goal of a group is equity, there must be some inequity.

Ms. Fortner spoke about the data and stated that it shows that children of color are in care for longer periods of time and that they sometimes feel that chaos is the only way to receive attention.

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Commissioner Davis spoke about diversity and the inequity that also exists based on socioeconomic status.

Public Comments

Judge Terre Vandervoort spoke about a resolution before the Commissioners to purchase court technology and about a Tyler system upgrade that has helped with system efficiency.

Sherry Pymer of Walnut Township shared an article on deindustrialization and skyrocketing utilities due to the green energy movement. The article is available in the minutes.

Legal Update

None.

County Administration Update

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

Week in Review

Commissioner Levacy Awarded Advocate of the Year for United Way of Fairfield County

Commissioner Levacy was awarded the Advocate of the Year recognition for United Way of Fairfield County. Commissioner Levacy never misses an opportunity to advocate for United Way and is a huge supporter of Dolly Parton's Imagination Library.

Commissioner Davis added that Ms. Cordle was awarded the United Way Chairman's Award, and that Ms. Corcle has been volunteering and supporting United Way since she was 23 years old.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 20 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution appointing Kellie Smith to the Board of Developmental Disabilities.
- A resolution reappointing Nathan Hale to the WIOA Area 20 Workforce Development Board.
- A resolution approving an agreement between the Fairfield County Commissioners and Eastland/Fairfield Career and Technical School for the use of space at the Workforce Center.

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Mr. Szabrak spoke about the relationship between the technical school and the Workforce Center and stated the school's superintendent has been both awesome and supportive. He also spoke about a training program to lay fiber and the career readiness students. He added that the resolution allows for the lease of space to the technical school while additions are added to their building.

Commissioner Fix stated his appreciation for the partnerships with community organizations that Mr. Szabrak has been fostering.

- A resolution requesting the Fairfield County Commissioners to commence legal action regarding the obstructions/interference of the county's drainage easement.

Mitch Noland stated he spoke with a property owner before the fence was erected. The property owner has left metal casings in the ground which prohibit the Engineer's Office from utilizing the drainage easement. The Sheriff's Office has been to the property eleven times and the Engineer's Office has been working with the property owner for about a year. The property owner is not willing to compromise and is impeding their ability to inspect the area.

Commissioner Davis stated the resolution authorizes legal action and asked if the action would be through the Prosecutor's Office. He asked if the property owner's name could be revealed.

Assistant Prosecuting Attorney Darnell replied that the legal action would be through the Prosecutor's Office and that the office was confident about the facts of the impending case. The property owner is Juan Morales.

- A resolution authorizing the approval of a construction agreement and bid award with AmeriCoat Asphalt and Concrete for parking areas at the Records Center and the Emergency and Facilities Management Complex.

Mr. Kochis thanked Dennis Keller for working on the projects.

Ms. Cordle spoke about the Records Center parking lot and the agreement with Double Edge Brewery.

- A resolution to approve a contract amendment with Steed Hammond Paul, Inc for additional design services for the lab and restrooms at the Workforce Center.

Mr. Kochis spoke about the opportunity for additional facilities at the Workforce Center.

- A resolution authorizing a purchase of service contract between JFS and Carealot Transport for demand responsive transportation services.

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- A resolution to approve the Fairfield County Flood Prevention Regulations for FEMA compliancy allowing the county to participate in the National Flood Insurance Program. There were two hearings during Commission meetings on February 13th and 27th.

Ms. Mattei stated that an additional whereas clause is being added to the resolution to repeal and replace a former 2012 resolution and the corrected resolution would be available in the approved packet.

- A resolution to approve a contract between the Fairfield County Commissioners and the Village of Thurston for nonresidential building inspection services.
- A resolution authorizing the purchase of two work trucks for the Utilities department.

CDBG PY2024 Hearing; 10:00 a.m.

Ms. Mattei stated that two hearings are required for the Community Development Block Grant (CDBG). This is a federal program; some communities receive monies through Housing and Urban Development (HUD) and the county participates in the small cities' allocation program. The state uses a formula to determine how much is allocated to each community. The grants are now two year grants, and the county receives the same amount every two years as it once did per year. The Critical Infrastructure Program has been successful in several areas. The maximum award for the Neighborhood Revitalization Grant Program is \$750,000. The Critical Infrastructure Grant is a single component grant, as in the sewer project with the Village of Carroll. All projects must have a benefit of at least 51% for low to moderate income people.

Commissioner Fix asked if the available low to moderate income data was current.

Ms. Mattei replied that the data needs to be updated. She stated that a community can qualify through the American Community Survey Data or an income survey; or the application can be completed for disabled clientele. All governmental private non-profits are eligible to apply for the grant. Eligible activities range from water and sewer, street, drainage, and even park improvements. The process starts with a letter to all county local government entities. There are two hearings, and the applications are due to RPC by April 12th. Applications are due to the state by mid-June . The application requirements include a narrative and signed Engineer's estimate, and the project must reflect federal prevailing wage. We are also required to provide a fair housing component. Mr. Hillberry from RPC is helping with the CDBG program and Ms. Saleh is running the Fair Housing program. The county is required to have a Fair Housing contact person, and that is now Ms. Saleh. Fair Housing in Ohio includes protective classes of race color, national origin, ancestry, religion, sex familiar status, disability, and military status. In addition to the discriminatory side of fair housing, there is reasonable accommodation and modifications due to disabilities component. Fair Housing landlord responsibilities and rights, and tenants responsibilities and rights are outlined in the law.

Commissioner Fix asked if there were any comments, questions, or concerns regarding the CDBG hearing and there were none.

Commissioner Fix closed the hearing at 10:24 a.m.

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Budget Review

- Sales Tax is \$166,000 lower than the previous year to date. For the year, we still look on target for the budgeted amounts.

Calendar Review/Invitations Received

- Fairfield 33 Development Alliance Board Meeting, March 7, 2024, 8:30 a.m., FMC River Valley Campus, 2384 N. Memorial Dr., Lancaster
- State of Pickerington, March 7, 2024, 11:00 a.m., Wigwam Event Center, 10190 Blacklick-Eastern Rd. NW, Pickerington

Correspondence

Items Requiring Response

Informational Items

- Memo from the County Auditor, February 29, 2024, Subjects: Update on Legal Description Reviews; The Conveyance of Property Fact Sheet; County Requirement to Pay Assessment and Hearing Expenses of the Tax Commissioner; and Sunshine Week Plans
- The Fairfield County Auditor's Office: Wins of the Week, February 29, 2024
- Press Release, Workforce and Economic Development Director, Rick Szabrak, March 3, 2024, "Career Readiness Program to Offer Career Expo to Area High School Students and Local Businesses"
- Meals on Wheels Fairfield County, 2025 Levy Budget Exhibits, 2025 Budget Packet, and 2023 Annual Report to the Community
- Press Release, Fairfield County Clerk of Courts, Branden C. Meyer, March 5, 2024, "Clerk of Courts Branden Meyer Appointed to the Commission on the Rules of Superintendence"
- Press Release, Fairfield County Clerk of Courts, Branden C. Meyer, March 5, 2024, "Clerk of Courts Pickerington Title Office Opens Driver's Exam Station"
- Press Release, Fairfield County Clerk of Courts, Branden C. Meyer, March 5, 2024, "Clerk of Courts Title Office Celebrates One Year at the Fairfield Center"
- Fairfield County Clerk of Courts' 2023 Annual Report
- Correspondence regarding Industrial Solar Projects in Fairfield County
- Correspondence Regarding the Proposed Taylor Rd. and I-70 Interchange
- Auditor's Ledger: News from the County Auditor's Office, received February 28, 2024

Old Business

Commissioner Davis spoke about attending a Transportation Development Advisory meeting and found the vendors to be very helpful and was encouraged by the participation of the advisory group. He also filmed a connection video on a transit bus that will be released soon for viewing.

Commissioner Fix will attend the RPC meeting for the final consideration of the Land Use Plan. The meeting is a culmination of a year and a half of work. He stated that the county has a good plan that the townships and villages have indicated they like and appreciate.

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Commissioner Fix thanked Ms. Cordle, Ms. Mattei, Ms. Saleh, Mr. Hillberry, Mr. Szabrak, Mr. Vogel, and Mr. Kochis for their assistance with the township and village meetings.

New Business

Treasurer Bahnsen stated the Land Bank is in the process of their biennial audit which is being performed by an outside source.

Clerk of Courts Meyer spoke about being in the Fairfield Center for a year and about the drivers' examinations being offered. The annual report provided highlights the signed agreement with the Attorney General for debt collection.

Commissioner Fix asked how many days a week that driving exams are offered.

Clerk of Courts Meyer replied that driving exams are offered Tuesday – Saturday.

Mr. Noland stated the Roadway Design Manual update is near completion and that GIS is assisting with accessing storm systems for their stormwater utility project.

County Auditor, Dr. Carri Brown spoke about a new portal allowing her office to submit payments electronically to the state. She thanked Dan Neeley and his team for identifying items on the server at the Engineer's office. She added that she attended virtually and presented at the National AGA conference.

Mr. Kochis spoke about the first super load that would be affecting traffic in the northwest corner of the county.

Commissioner Fix asked if the county should expect issues regarding the April 8th solar eclipse.

Mr. Kochis replied that the county is not in the path of totality and that a 39% chance of clouds has been forecasted. He added that the airport hangars are going out for bid.

Director Clark thanked the Commissioners for the opportunity to present on the PACT, and thanked Sarah Fortner for her outstanding participation on the PACT Leadership Advisory Board.

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, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; Auditor, Dr. Carri Brown; Recorder Lisa McKenzie; Treasurer James Bahnsen; Assistant Prosecuting Attorneys, Austin Lines and Steven Darnell; Budget Director, Bart Hampson; JFS Director, Corey Clark; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; JFS Deputy Director, Heather O'Keefe; JFS Deputy Director Sarah Fortner; Clerk of Courts, Branden Meyer; RPC Planners Safa Saleh and Josjua Hillberry; JFS Budget Director, Josh Crawford; Economic and Workforce Development Director, Rick Szabrak; Utilities Deputy Director, Josh Anders; FCFC Manager, Tiffany Wilson; Interim RPC Director, Holly Mattei; Juvenile & Probate Judge, Terre Vandervort; Sergeant Carsey; JFS Assistant Deputy Director, Stacey Bergstrom; and Deputy Engineer, Mitch Noland. Also present: Kasey Farmer, Teri Watson, Sherry Pymer, Betty Bennett, and Jo Price.

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Virtual attendees: Curtis Witham, Park Russell, Tony Vogel, Jennifer Morgan, Lori Hawk, Jessica Murphy, Jim Bahnsen, Jared Collins, Shelby Hunt, Michael Kaper, BGM, Jeff Barron, Amy Brown-Thompson, Abby King, Baylie Blevins, Deborah, Aubrey Ward, Marcy Fields, Stacy Hicks, Lynette Barnhart, Tiffany Daniels, Ashley Arter, Melissa Connor, Brian Wolfe, and Josh Horacek.

Pledge of Allegiance

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

Announcements

None.

Approval of Minutes for February 27, 2024

On the motion of Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to approve the Minutes for the Tuesday, February 27, 2024, meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Jeff Fix

Approval of Resolutions from the Fairfield County Board of Commissioners

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

- 2024-03.05.a A Resolution Approving the Appointment of Ms. Kellie Smith to the Fairfield County Board of Developmental Disabilities
- 2024-03.05.b A Resolution Authorizing a Fund-to-Fund Transfer – General Fund #1001 to Capital Improvement Fund #3435
- 2024-03.05.c A Resolution Authorizing Fund-to-Fund Transfers from the General Fund # 1001 to: #4550, #4809, #4851, #4714, #4819, & #4878 for Debt Service Payments for 2024
- 2024-03.05.d A Resolution Approving to Appropriate from Unappropriated in a Major Expenditure Object Category Relating to the American Rescue Plan (ARP) Fiscal Recovery Fund #2876
- 2024-03.05.e A Resolution Authorizing a Fund-to-Fund Transfer for the 2nd Half 2024 Allocation for Soil & Water

Commissioner Fix had the opportunity to meet with Ms. Smith at the opening of the STARLight Center and was appreciative of her willingness to serve.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Jeff Fix

Approval of a Resolution from the Fairfield County Court of Common Pleas

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

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2024-03.05.f A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fairfield County Probation Fund #2365

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Jeff Fix

Approval of Resolutions from Fairfield County Economic & Workforce Development

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

2024-03.05.g A Resolution Regarding the Reappointment of Nathan Hale to the WIOA Area 20 Workforce Development Board

2024-03.05.h Approval for a Space Use Agreement between Fairfield County Commissioners and Eastland Fairfield Career Technical School for Use of the Workforce Center

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Jeff Fix

Approval of Resolutions from the Fairfield County Engineer

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

2024-03.05.i A Resolution Requesting the Fairfield County Commissioners to Commence Legal Action Against 8312 Chesapeake Way for Obstructions or Interference of the County's Drainage Easement

2024-03.05.j A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, County Engineer Find #2024 - Motor Vehicle for Contractual Services

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Jeff Fix

Approval of Resolutions from Fairfield County Facilities

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

2024-03.05.k A Resolution Authorizing the Approval of a Construction Agreement and Bid Award with AmeriCoat Asphalt & Concrete

2024-03.05.l A Resolution to Approve a Contract Amendment between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Jeff Fix

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Approval of Resolutions from Fairfield County Job and Family Services

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

- 2024-03.05.m A Resolution to Approve a Memo Expense/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
- 2024-03.05.n A Resolution Authorizing the Approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, Community Services and Carealot Transport

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

Approval of a Resolution from the Fairfield County Juvenile & Probate Court

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

- 2024-03.05.o A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Probate Court; 20231600, Computer Fund

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

Approval of Resolutions from the Fairfield County Regional Planning Commission

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

- 2024-03.05.p A Resolution to Approve the Fairfield County Flood Damage Prevention Regulations

Resolution 2024-03.05.p was approved as amended. The amendment included the addition of a whereas clause repealing and replacing resolution 2012-05.22.c.

- 2024-03.05.q A Resolution to Approve a contract between the Fairfield County Board of Commissioners and the Village of Thurston for Nonresidential Building Inspection Services

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

Approval of a Resolution from the Fairfield County Sheriff

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

- 2024-03.05.r A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category

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

Approval of a Resolution from Fairfield County Utilities

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

2024-03.05.s A Resolution Authorizing Utilities to Purchase Two Work Trucks from
Bob Boyd Dodge

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

Approval of the Payment of Bills

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

2024-03.05.t 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: Steve Davis and Jeff Fix

Adjournment

With no further business, On the motion of Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to adjourn at 10:43 a.m.

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

The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, March 12, 2024, in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH.

A Resolution Authorizing the Approval of Proclamations

WHEREAS, it is the pleasant responsibility of the Fairfield County Board of Commissioners to recognize people, organizations, and occasions; and

WHEREAS, the Commissioners have reviewed and approved the attached proclamations.

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

Section 1. That the Board of Commissioners approves the attached Proclamations of Recognition.

Prepared by: Rochelle Menningen

Fairfield County Board of Commissioners

A Proclamation Recognizing March 22, 2024, as Celebrate Women and Celebrate Allison Bolinger Day

WHEREAS, it is the pleasant responsibility of the Fairfield County Commissioners to recognize people organizations, and occasions of outstanding achievement and significance; and

WHEREAS, Allison Bolinger, a Lancaster, Ohio native, is the keynote speaker for the Celebrate Women event on March 22, 2024, at Ohio University Lancaster; and

WHEREAS, Ms. Bolinger, attended the Women in Technology and Science conference at Ohio University Lancaster while in middle school; and

WHEREAS, the Fairfield County Commissioners wish to recognize Ms. Bolinger, and all women who dare to dream and achieve the accomplishments of those dreams; and

WHEREAS, NASA Flight Director, Allison Bolinger, began her career at NASA as an intern in 2001, before she earned her bachelor's degree in aerospace engineering from Purdue University in 2004; and

WHEREAS, Ms. Bolinger wanted to work at NASA for as long as she can remember. "I was four-and-a-half when Challenger happened," she said. "It was my first childhood memory." Something in her clicked that day. "After, when people asked what I wanted to be when I grew up, I said an astronaut..." During college, Ms. Bolinger realized she wanted to train astronauts and work in Mission Control; and

WHEREAS, upon becoming a full-time NASA employee after graduation, Ms. Bolinger supported spacewalks in a variety of functions, including training astronauts and working in Mission Control during the spacewalks. She was the lead spacewalk flight controller for space shuttle Endeavor's final mission, and several spacewalks since; and

WHEREAS, Ms. Bolinger served as the deputy chief of the Neutral Buoyancy Laboratory, managing the facility's daily operations of the 6.2 million gallon pool the astronauts use for spacewalk training; and

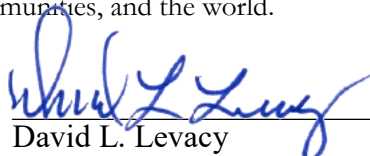
WHEREAS, In 2019, Ms. Bolinger was certified as the 95th Flight Director, with the call sign Athena Flight, having lead multiple cargo and crewed missions; and

WHEREAS, Ms. Bolinger is a lead of the team launching the first crewed test flight of the Boeing Starliner in May to the International Space Station.


NOW THEREFORE, the Fairfield County Board of Commissioners does hereby formally declare its recognition of:

*March 22, 2024,
as Celebrate Women and Celebrate Allison Bolinger Day*

Fairfield County calls upon all citizens, government agencies, public and private institutions, businesses, and schools in Fairfield County to recognize and celebrate women who make significant contributions to their communities, and the world.


David L. Levacy
Commissioner


Jeff M. Fix
Commissioner


Steven A. Davis
Commissioner

Fairfield County Board of Commissioners

A Proclamation Recognizing April 22, 2024 as Earth Day

WHEREAS, it is the pleasant responsibility of the Fairfield County Commissioners to recognize people, organizations, and occasions of outstanding achievement and significance; and

WHEREAS, Earth Day was first organized in 1970 to mobilize and educate people worldwide to protect the environment; and

WHEREAS, Earth Day 2024 commemorates the 5-year anniversary of the Great Global Cleanup, a collaboration of worldwide partners to eliminate plastics that have adverse affects on the environment; and

WHEREAS, the Fairfield County Park District serves to protect and conserve nature and restore natural ecosystems; and

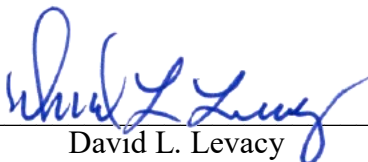
WHEREAS, the Fairfield County Park District educates on the environment through programs and events and through exploration of its park locations.

NOW THEREFORE, the Fairfield County Board of Commissioners does hereby formally declare its respect for and recognition of:

April 22, 2024 as Earth Day

We call upon everyone in Fairfield County to observe this day and partner with the parks district to protect our environment and its natural ecosystems. And we encourage all residents to visit one of the beautiful parks in the Fairfield County Park District.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of the County of Fairfield to be affixed to this Proclamation on the 12th Day of March in the Year of Our Lord, Two Thousand Twenty-Four.



David L. Levacy
Commissioner



Jeffrey M. Fix
Commissioner



Steven A. Davis
Commissioner

Signature Page

Resolution No. 2024-03.12.a

A Resolution Authorizing the Approval of Proclamations

(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 the Rescindment of Resolutions Involving the Establishment of the Violet Township New Community Authority and the Appointment of Board Members to Said Authority

WHEREAS, Rockford Homes, Inc., an Ohio corporation has requested that the Fairfield County Board of Commissioners accept a new petition for the Establishment of the Violet Township New Community Authority due to concern on the part of Rockford Homes, Inc., regarding timelines outlined in O.R.C. 349.03 (A)(8); and

WHEREAS, the Fairfield County Board of Commissioners approved resolution 2024-01.09.k establishing of the Violet Township New Community Authority; and

WHEREAS, the Fairfield County Board of Commissioners approved resolution 2024-01.16.b appointing Felicia Hence to the Board of the Violet Township New Community Authority; and

WHEREAS, the Fairfield County Board of Commissioners approved resolution 2024-01.16.c appointing Doug Houk to the Board of the Violet Township New Community Authority; and

WHEREAS, the Fairfield County Board of Commissioners approved resolution 2024-01.16.d appointing Doug Williams to the Board of the Violet Township New Community Authority; and

WHEREAS, the Fairfield County Board of Commissioners approved resolution 2024-01.23.a appointing Lori Sanders to the Board of the Violet Township New Community Authority; and

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

2024-03.12.b

A Resolution to Approve the Rescindment of Resolutions Involving the Establishment of the Violet Township New Community Authority and the Appointment of Board Members to Said Authority

Section 1. That the Fairfield County Board of County Commissioners approves to rescind the following resolutions:

2024-01.09.k

2024-01.16.b

2024-01.16.c

2024-01.16.d

2024-01.23.a

Prepared by: Rochelle Menningen

Signature Page

Resolution No. 2024-03.12.b

A Resolution to Approve the Rescindment of Resolutions Involving the Establishment of the Violet Township New Community Authority and the Appointment of Board Members to Said Authority

(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 Approving a New Petition for the Establishment of the Violet Township New Community Authority

WHEREAS, Rockford Homes, Inc., an Ohio corporation has requested that the Fairfield County Board of Commissioners accept a new petition for the Establishment of the Violet Township New Community Authority due to concern on the part of Rockford Homes, Inc., regarding timelines outlined in O.R.C. 349.03 (A)(8); and

WHEREAS, the Fairfield County Board of Commissioners rescinded resolution 2024-01.09.k, which established the Violet Township New Community Authority under chapter 349 of the O.R.C; and

WHEREAS, Rockford Homes, Inc., an Ohio corporation, has petitioned the Board of Commissioners of Fairfield County, Ohio for the creation of a new community authority; and

WHEREAS, the proposed Authority shall be named the "Violet Township New Community Authority; and

WHEREAS, the principal office of the Authority shall be 10190 Blacklick Eastern Road, Pickerington, Ohio 43147, or such other location as may hereafter be determined by the Board of Trustees of the Authority; and

WHEREAS, for purposes of the establishment of the Authority, the City of Lancaster, Ohio, is the "proximate city"; and

WHEREAS, a representative of the Fairfield County Board of Commissioners has determined that the petition complies as to form and substance with the requirements of Chapter 349 of the O.R.C.; and

WHEREAS, a hearing on this Petition for the establishment of the Authority will be held not less than thirty nor more than forty-five (45) days after the filing of this Petition pursuant to Section 349.03 of the Ohio Revised Code.

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

Section 1. The Fairfield County Board of Commissioners hereby approves the petition for establishment of the Violet Township New Community Authority.

Prepared by: Rochelle Menningen

Signature Page

Resolution No. 2024-03.12.c

A Resolution Approving a New Petition for the Establishment of the Violet Township
New Community Authority

(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 the annexation of 9.138 +/- acres from Walnut Township to the Village of Millersport, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by the agent for petitioners, Thomas L. Hart.

WHEREAS, a petition for annexation of 9.138 +/- acres, more or less, from Walnut Township into the Village of Millersport, was filed with the Fairfield County Board of Commissioners on February 9, 2024, under the expedited process outlined in Section 709.023 of the Revised Code; and

WHEREAS, a legal description and survey of the property to be annexed is attached hereto and incorporated herein; and

WHEREAS,

(1) The petition for annexation meets all the requirements set forth in, and was filed in the manner provided in, section 709.023 of the Revised Code;

(2) The persons who signed the petition are owners of the real estate located in the territory proposed for the annexation and constitute all of the owners of real estate in that territory;

(3) The territory proposed for annexation does not exceed five hundred acres;

(4) The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five percent of the perimeter of the territory proposed for annexation;

(5) The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.

(6) If a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation which annexation is proposed has agreed as a condition of the annexation to assume the maintenance of that street or highway or to otherwise correct the problem. As used in this paragraph, "street" or

A resolution to approve the annexation of 9.138 +/- acres from Walnut Township to the Village of Millersport, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by the agent for petitioners, Thomas L. Hart.

“highway” has the same meaning in section 4511.01 of the Revised Code; and

WHEREAS, the Village of Millersport, Ohio has adopted the municipal services ordinance to provide village services to the property to be annexed and has adopted a resolution of consent for the annexation of the territory.

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

Section 1. That the Board of Commissioners finds that the petition is a valid petition to annex and that it meets all the requirements set forth in and was filed in a manner provided in ORC 709.023.

Section 2. Pursuant to ORC 709.023, the Board of Commissioners hereby grants the petition to annex 9.138 +/- acres, more or less, of Walnut Township into the Village of Millersport.

Section 3. That the Clerk of the Board of Commissioners is instructed to deliver a certified copy of the entire record of the annexation proceedings, including the Board resolution, the petition, the map, and all other papers of the file relating to the annexation proceedings to the Clerk of the Village of Millersport, Ohio.

Prepared by: Bennett Niceswanger

**EXPEDITED TYPE II PETITION FOR ANNEXATION (SECTION 709.023)
TO THE VILLAGE OF MILLERSPORT OF 9.138+/- ACRES, MORE OF LESS,
FROM WALNUT TOWNSHIP**

*TO THE BOARD OF COUNTY COMMISSIONERS
OF FAIRFIELD COUNTY, OHIO*

The undersigned, petitioner in the premises, and being the SOLE OWNER OF REAL ESTATE in the territory described, consisting of 9.138+/- acres, more or less, with a total length of the annexation perimeter of 4391.82 feet, more or less, in the Township of Walnut, which area is contiguous along 352.59 feet, or 8.028% to the Village of Millersport, do hereby pray that said territory be annexed to the Village of Millersport, according to the statutes of the State of Ohio and that no island of unincorporated area will be created by the annexation.

A full and accurate description and a plat of said territory so prayed to be annexed are attached hereto as Exhibits "A" and "B" and made part hereof.

In support of said Petition, the petitioner states that they are the SOLE OWNER OF THE REAL ESTATE within the territory so prayed to be annexed

Thomas L. Hart, whose address is Painter & Associates, LLC, 5029 Cemetery Road, Hilliard, OH 43026, is hereby appointed agent for the undersigned Petitioner, as required by Section 709.02 of the Revised Code of Ohio. Said agent is hereby authorized to make any amendment and/or deletion which in his absolute and complete discretion is necessary or proper under the circumstances then existing, and in particular to make such amendment in order to correct any discrepancy or mistake noted by the Fairfield County Engineer in his examination of an amended plat and description to the Board of Commissioners on, before, or after the date set for hearing on this Petition.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THE SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

Ohio District United Pentecostal Church
an Ohio non-profit corporation

By: 

James H. Stark
District Superintendent
Ohio District, UPCI

DATE: 1-18-2024

Address:
P. O. Box 688
Mt. Vernon, OH 43050

EXHIBITS

Exhibit A - Legal Description of Proposed Annexation

Exhibit B - Plat Survey of Proposed Annexation

Exhibit C - Adjacent Property Owners to Proposed Annexation

LEGAL DESCRIPTION

9.138 +/- Acres

Situated in the State of Ohio, Fairfield County, Walnut Township, Southwest Quarter, Section 27, Township 17, Range 18, Refugee Lands & the Northwest Quarter, Section 3, Township 16, Range 18, Congress Lands, being conveyed to Ohio District United Pentecostal Church, Inc. the following lands, being Lot 47, of record in Deed Volume 324, Page 169, being Lot 45, of record in Deed Volume 348, Page 595. being Lot 43, of record in Deed Volume 348, Page 598, being Lot 49, of record in Deed Volume 324, Page 171, being Lots 15-19 and 67-71, of record in Deed Volume 371, Page 119, being Lots 20, 21, 65, and 66, of record in Deed Volume 353, Page 391, being Lots 8-11 and 75-78, of record in Deed Volume 690, Page 680, being Lot 44, of record in Deed Volume 520, Page 42, being Lots 50 and 51, of record in Deed Volume 320, Page 523, being Lot 46, of record in Deed Volume 314, Page 639, being Lot 113, of record in Deed Volume 329, Page 407, being Lots 22 and 64, of record in Deed Volume 367, Page 638, being Lots 56-60, 114, 115, and parcels 1, 2, and 3, of record in Deed Volume 262, Page 78, being conveyed to Ohio District United Pentecostal Church, the following lands, being Lots 12-14 and 72-74, of record in Deed Volume 691, Page 322, being Lots 109 and 110 and a portion of Lot 108, of record in Deed Volume 484, Page 213, being Lots 52 and 53 of record in Deed Book 317, Page 29, being Lot 48 of record in Deed Volume 317, Page 625, being Lots 24-26, of record in Official Record 1478, Page 435, being a portion of Lot 108, of record in Official Record 1132, Page 566, being conveyed of Ohio District Apostolic Campground, being Lot 112, of record in Deed Volume 499, Page 895, being Lots 54 and 55, of record in Official Record 513, Page 790, being Lot 42 as conveyed to Ohio District UPCI, of record in Instrument Number 202200024143, being Lot 111 as conveyed to Apostolic Campground Ohio District United Pentecostal Church, of record in Deed Volume 564, Page 905, of all document references are to the records the Recorder's Office of Fairfield County, Ohio, and being more particularly described as follows:

BEGINNING at the northeast corner of Lot 64 of Bright's Revision of S.J. Wolley's Plat of Summerland Beach platted in that Plat Book 2, Page 36, at the intersection of the southerly right of way line of Chautauqua Boulevard and the westerly right of way line of Summerland Beach Road;

Thence South 3°04'17" West, with the westerly right of way line said Summerland Beach Road (60'), for a distance of 668.32 feet to a point in the southeast corner of Lot 78 and the northeast corner of Lot 79 of said Bright's Revision of S.J. Wolley's Plat of Summerland Beach;

Thence North 87°02'22" West, with the southerly line of Lot 78 and 8 and crossing through a 10' alley, for a distance of 260.00 feet to the southwest corner of said Lot 8, a point in the easterly right of way line of Ninth Avenue (West Street as platted) (20');

Thence North 3°04'17" East, with said easterly right of way line, for a distance of 498.41 feet to a point;

Thence North 85°40'12" West, for a distance of 20.00 feet to a point in the centerline of said Ninth Avenue (West Street as platted);

Thence North 3°06'23" East, with the centerline of said Ninth Avenue (West Street as platted) for a distance of 352.59 to a point;

Thence South 86°23'39" East, partially with the common lot line between Lots 26 and 27 of said Bright's Revision of S.J. Wolley's Plat of Summerland Beach, for a distance of 105.00 feet to a point in the centerline of a vacated 10 foot alley by Deed Book 5, Page 598;

Thence North 3°10'27" East, with the centerline of said vacated alley, for a distance of 380.17 feet to a point in the southerly right of way line of Bright Street (20');

Thence with the southerly right of way line of said Bright Street the following courses:

North 55°58'44" East, for a distance of 6.28 feet to a point;

North 60°14'43" East, for a distance of 68.55 feet to a point;

North 61°47'13" East, for a distance of 49.74 feet to a point;

North 51°20'27" East, for a distance of 119.51 feet to a point;

North 79°24'46" East, for a distance of 65.27 feet to a point;

South 71°22'12" East, for a distance of 57.20 feet to a point;



South 57°42'12" East, for a distance of 43.30 feet to a point;

South 47°22'12" East, for a distance of 35.00 feet to a point;

South 40°12'12" East, for a distance of 29.80 feet to a point;

South 10°02'12" East, for a distance of 31.80 feet to a point;

South 11°38'48" West, for a distance of 15.00 feet to a point;

South 19°48'48" West, for a distance of 41.40 feet to a point;

South 23°41'44" West, for a distance of 237.96 feet to a point;

South 3°39'36" West, for a distance of 316.14 feet to a point in the northerly right of way line of North Street (20');

Thence North 86°23'39" West, with the northerly right of way line of North Street for a distance of 130.00 to a point;

Thence North 3°10'27" East, with the easterly line of Lots 63, 62, and 61 for a distance of 120.53 feet to the common corner of Lots 60 and 61, of said Bright's Revision of S.J. Wolley's Plat of Summerland Beach;

Thence North 86°49'33" West, with the northerly line of said Lot 61 extended for a distance of 90.00 feet to a point in the westerly right of way line of Cottage Street (20');

Thence South 3°10'27" West, with the westerly right of way line of said Cottage Street for a distance of 119.85 feet to the intersection of the westerly right of way line of Cottage street with the northerly right of way line of Chautauqua Boulevard;

Thence North 86°23'39" West, with the northerly right of way line of Chautauqua Boulevard for a distance of 85.00 feet to a point at the centerline of said vacated alley;

Thence North 3°10'27" East, with the centerline of said vacated 10 foot alley for a distance of 40.00 feet to a point in the centerline of said vacated alley, 5 feet east of the northeast corner of Lot 23;

Thence North 86°23'39" West, with the northerly line of said Lot 23 for a distance of 85.00 feet to a point in the easterly right of way line of said Ninth Avenue;

Thence South 3°04'17" West, with the easterly right of way line of said Ninth Avenue extended for a distance of 60.00 feet to a point in the northerly line of Lot 22 and the southerly right of way line of Chautauqua Boulevard;

Thence South 86°23'39" East, with the northerly line of said Lot 22 and Lot 64 and said southerly right of way line of said Chautauqua Boulevard for a distance of 260.00 feet to the **TRUE POINT OF BEGINNING** containing **9.138** acres, more or less.

Subject to all covenants, restrictions, reservations and easements contained in any instrument of record pertaining to the above described tract of land.

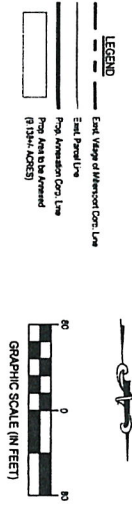
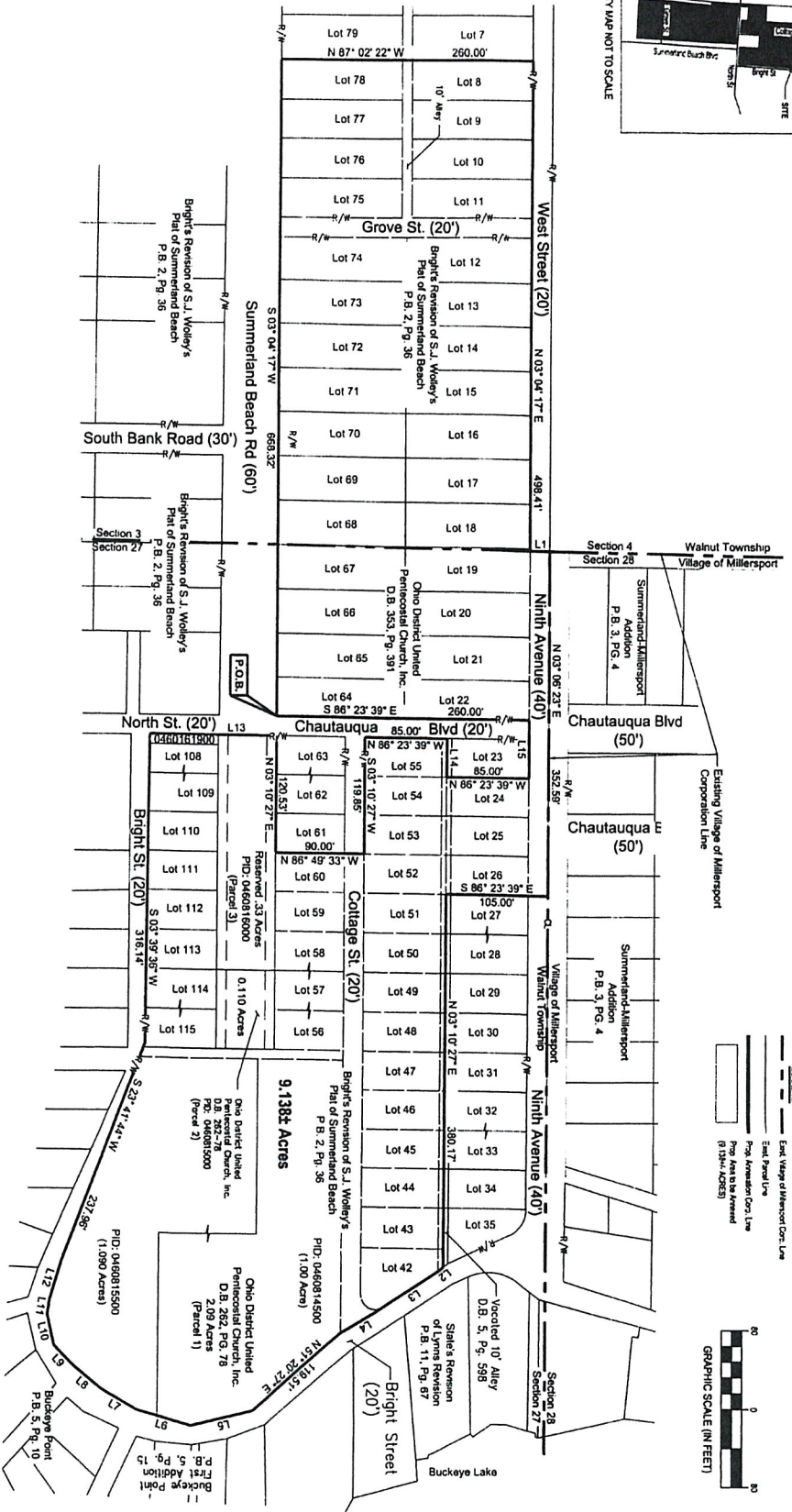
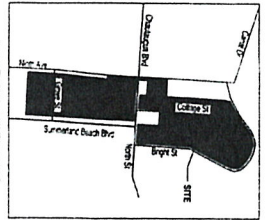
This description was prepared from existing record information and is for annexation purposes only.

The basis of bearing for the description is per the southerly and westerly right of way line of Bright Street as shown in a Plat of Survey, Pentecostal Church, made by Todd. D. Willis on 11-14-2020, Survey Number 19906 of Fairfield County Records.



CESO Inc.

Matthew J. Ackroyd 1/16/24
Matthew J. Ackroyd, PS
Registered Surveyor No. 8897



CONTIGUITY NOTE:
 The total perimeter of annexation area is 4391.82 feet, of which 352.59 feet are contiguous with the Village of Millersport, giving 8.028% contiguity.
 This exhibit was prepared from record information from the Fairfield County Engineer, Recorder and Auditor, and is not intended for the transfer of real property.



BASIS OF BEARING:
 Ohio State Plane, South Zone, NAD 83(2011), and per the southerly and westerly right of way line of Bright Street as shown in a Plat of Survey, Pentecostal Church, made by Todd D. Willis on 11-4-2020, Survey Number 19906 of Fairfield County Records.

LINE #	LINE TABLE	LINE #	LINE TABLE
L1	260.00'	L101	105.00'
L2	260.00'	L102	105.00'
L3	260.00'	L103	105.00'
L4	260.00'	L104	105.00'
L5	260.00'	L105	105.00'
L6	260.00'	L106	105.00'
L7	260.00'	L107	105.00'
L8	260.00'	L108	105.00'
L9	260.00'	L109	105.00'
L10	260.00'	L110	105.00'
L11	260.00'	L111	105.00'
L12	260.00'	L112	105.00'
L13	260.00'	L113	105.00'
L14	260.00'	L114	105.00'
L15	260.00'	L115	105.00'

LINE #	LINE TABLE	LINE #	LINE TABLE
L1	260.00'	L101	105.00'
L2	260.00'	L102	105.00'
L3	260.00'	L103	105.00'
L4	260.00'	L104	105.00'
L5	260.00'	L105	105.00'
L6	260.00'	L106	105.00'
L7	260.00'	L107	105.00'
L8	260.00'	L108	105.00'
L9	260.00'	L109	105.00'
L10	260.00'	L110	105.00'
L11	260.00'	L111	105.00'
L12	260.00'	L112	105.00'
L13	260.00'	L113	105.00'
L14	260.00'	L114	105.00'
L15	260.00'	L115	105.00'

MATTHEW J. ACGRODY, OHIO P.S. NO. 8897
 DATE

Proposed Annexation of 9.138± Acres From Walnut Township To the Village of Millersport
9.138± ACRES
 State of Ohio, Fairfield County, Walnut Township, Southwest Quarter, Section 27, Township 17, Range 18, Refugee Lands & the Northwest Quarter, Section 3, Township 16, Range 18, Congress Lands

0203 CEISO, INC.
 Project Number: 763618
 Scale: 1"=80'
 Drawn By: VJM
 Checked By: ALB
 Date: 1/9/2023
 Issue: N/A

Drawing Title: **1**
 3/12/2024

B

EXHIBIT C - ADJACENT PROPERTY OWNERS

1. Parcel Nos. 0460156900 and 0460157000
Lots 34 and 35, 12261 Bright St. NE
Rucy Enterprises
1205 Cincinnati-Zanesville Rd. SW
Lancaster, OH 43130
2. Parcel No. 0460156700
Andrew G. Barton IV
12116 Ninth Ave.
Millersport, OH 43046
3. Parcel No. 0460156600
12108 Ninth Avenue NE
Millersport, OH 43046
Douglas W. Harkins
% Accumatch
2711 LBJ Freeway Ste. 1065
Dallas, TX 75234
4. Parcel No. 0460156500
April Herboltzheimer
12100 Ninth Ave. NE
Millersport, OH 43046
5. Parcel No. 0460824500
Lot 29, Cottage Ave.
Ohio District of United Pentecostal Church
P. O. Box 688
Mt. Vernon, OH 43050
6. Parcel No. 0460156200
12076 Ninth Ave. NE
Purple Munky Property Co. LLC
12334 Woodsfield Circle E.
Pickerington, OH 43147
7. Parcel Nos. 0510335300 and 0510335400
12077 Ninth Ave.

TLC Signature Homes LLC
P. Box 6
Alexandria, OH 43001

8. Parcel No. 0510335500
Betsy Wolf
12065 Ninth Ave.
Millersport, OH 43046
9. Parcel Nos. 0510335600 and 0510335700
Leatha L. Whitney, Trustee
12061 Ninth Ave.
Millersport, OH 43046
10. Parcel No. 0510335800
Justin Kessler
12045 Ninth Ave.
Millersport, OH 43046
11. Parcel No. 0460155800
Jennifer Burkhardt
12044 Ninth Ave. NE
Millersport, OH 43046
12. Parcel No. 0460158600
Judy Zollinger
12052 Cottage St. NE
Millersport, OH 43046
13. Parcel No. 0460158500
Kim McDonald
12060 Cottage St.
Millersport, OH 43046
14. Parcel No. 0460043700
Susan & Austin Atwood
12054 Bright St. NE
Millersport, OH 43046
15. Parcel No. 0460164000

12068 Bright St. NE
Linda Beth Smith
12595 Saratoga Lane
Pickerington, OH 43147

16. Parcel No. 0460163900
12076 Bright St. NE
CCBM Properties LLC
236 Steven Ln.
Newark, OH 43055
17. Parcel No. 0460163800
12084 Bright St. NE
Craig McElroy, Trustee
6762 Alspach Road
Lancaster, OH 43130
18. Parcel No. 0460162500
Rise & Steven Schneider
12092 Bright St. NE
Millersport, OH 43046
19. Parcel No. 0460162600
Diane O. Sanford
12100 Bright St. NE
Millersport, OH 43046
20. Parcel No. 0460163600
12102 Bright St. NE
Scott & Amy Whitt
5483 Camlin Pl. E.
Westerville, OH 43081
21. Parcel No. 0460163500
Christy & Patricia Baruxes
12106 Bright St. NE
Millersport, OH 43046
22. Parcel Nos. 0460162900, 0460163000, and 0460163100
Robert & Ruth Lingo

12140 Bright St. NE
Millersport, OH 43046

23. Parcel No. 0460838500 and 0460838000
Lot 15, Bright St. NE and Lot 1, Buckeye Point Dr. NE
Ohio District - United Pentecostal Church
P. O. Box 600
New Lexington, OH 43764
24. Parcel No. 0460174400
Bright St. NE
Millersport, OH
Buckeye Point LLC
9945 Koupela Drive
Raleigh, NC 27614
25. Parcel No. 0460174300
Betty Wershing
12168 Buckeye Point Dr. NE
Millersport, OH 43046
26. Parcel No. 0460174100 and 0460174200
Joseph Kovach & Pamela Petty-Kovach
12176 Bright St. NE
Millersport, OH 43046
27. Parcel No. 00460174000 and 0460173100
12196 Buckeye Point Dr. NE
Millersport, OH 43046
Stanley & Nancy Augsburg, Trustees
5655 Midnight Pass Rd., Apt. 707
Sarasota, FL 34242
28. Parcel Nos. 0460172900 and 0460173000
Robert & Glenda Curran
12192 Bright St. NE
Millersport, OH 43046
29. Parcel Nos. 0460172600 and 0460172700
12208 Bright St. NE

Millersport, OH 43046
Darrell and Shawn Miller
7860 Brandon Rd.
New Albany, OH 43054

30. Parcel No. 0460153500
Corry Wilcox
12222 Bright St. NE
Millersport, OH 43046
31. Parcel No. 0460153400
12238 Bright St.
Millersport, OH
Thomas Hall
794 Cherry Wood Place
Gahanna, OH 43230
32. Parcel No. 0460153300
12250 Bright St. NC
Millersport, OH 43046
Frank & Jeanna Giovannelli
155 Stone Valley Drive
Granville, OH 43023
33. Parcel No. 0460153200
Christy Float
12264 Bright St.
Millersport, OH 43046
34. Parcel No. 0460161800
12030 Summerland Beach Rd. E
Millersport, OH 43046
Ohio District United Pentecostal Church
P. O. Box 600
New Lexington, OH 43764
35. Parcel Nos. 0460161300, 0460161400,
0460161500, and 0460161600
Darlene Foster
12104 Summerland Beach Rd. NE

Millersport, OH 43046

36. Parcel No. 0460161200
3073 Summerland Beach Rd. NE
Carl J. Wolfe
3089 South Bank Rd. NE
P. O. Box 691
Millersport, OH 43046
37. Parcel Nos. 0460005010, 0460161000, and 0460161100
Gloria and Clifford Moran
11948 Summerland Beach Rd. NE
Millersport, OH 43046
38. Parcel Nos. 0460004620 and 0460005000
Christopher & Kimberly Pickering
11920 Summerland Beach Rd. NE
Millersport, OH 43046
39. Parcel No. 0460004900
11906 Summerland Beach Rd. NE
Sharon Hayes
12561 Cherry Ln.
Millersport, OH 43046
40. Parcel Nos. 0460154200 and 0460160300
Deborah Wamack
11915 Summerland Beach Rd. NE
Millersport, OH 43046
41. Parcel Nos. 0460008000 and 0510341000
2905 Chautauqua Blvd.
Millersport Lions Sweet Corn Festival
P. O. Box 506
Millersport, OH 43046

February 20, 2024

BY CERTIFIED MAIL RETURN RECEIPT REQUESTED

Fairfield County Commissioners
ATTN: Rochelle Menningen, Clerk
210 E. Main St., Rm. 302
Lancaster, OH 43130

**Re Type 2 Annexation Petition, ORC §709.023, 9.138+/- acres,
from Walnut Township to the Village of Millersport**

Dear Rochelle:

Enclosed is our Affidavit of Service of Annexation Petition on Walnut Township and the Village of Millersport, and the adjacent property owners listed in the Annexation Petition filed with your office on February 7, 2024.

Please let me know if you need anything further to complete your file for the Commissioners' upcoming hearing on this matter. Thank you.

Sincerely,



Lizabeth A. Russell-Pickard
Paralegal

Enclosures

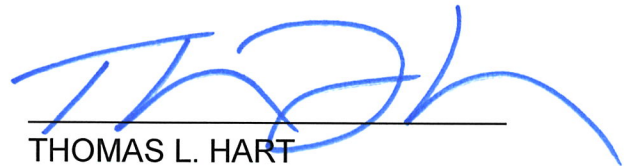
AFFIDAVIT

STATE OF OHIO
COUNTY OF FRANKLIN, ss.

Now comes Thomas L. Hart, being of lawful age and being first duly sworn and cautioned, hereby states the following:

1. My name is Thomas L. Hart, and I have personal knowledge of the facts presented in this Affidavit.
2. I am the agent for the annexation petition that was filed with the Fairfield County Commissioners on February 7, 2024 on behalf of the property owner.
3. On February 7, 2024, I mailed a copy of the annexation petition filed with the Fairfield County Commissioners to the Village of Millersport and Walnut Township by certified mail return receipt requested, and copies of the signed receipts are attached.
4. On February 7, 2024, I mailed a notice of the filing of the annexation petition and a full and complete copy of the annexation petition and attachments by regular mail to all landowners in the annexation area and adjacent landowners, which included those on the attached Exhibit.

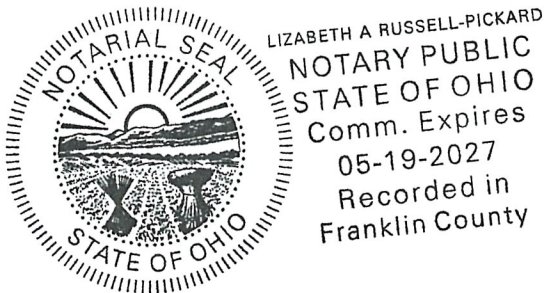
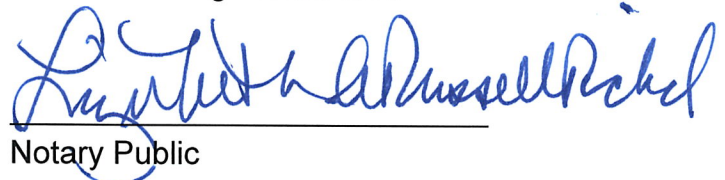
FURTHER AFFIANT SAYETH NOT.



THOMAS L. HART

STATE OF OHIO
COUNTY OF FRANKLIN, ss.

Thomas L. Hart appeared before me this 14 day of Feb, 2024, who is known to me or satisfactorily proven to be the same, and signed the statements made in the foregoing Affidavit as being true to the best of his knowledge and belief.

Notary Public

**REVISED EXHIBIT C - ADJACENT PROPERTY OWNERS
2-12-2024**

1. Parcel Nos. 0460156900 and 0460157000
Lots 34 and 35, 12261 Bright St. NE
Rucy Enterprises
1205 Cincinnati-Zanesville Rd. SW
Lancaster, OH 43130

2. Parcel No. 0460156700
Andrew G. Barton IV
12116 Ninth Ave.
Millersport, OH 43046

3. Parcel No. 0460156600
12108 Ninth AvenueNE
Millersport, OH 43046
Douglas W. Harkins
% Accumatch
2711 LBJ Freeway Ste. 1065
Dallas, TX 75234

4. Parcel No. 0460156500
April Herboltzheimer
12100 Ninth Ave. NE
Millersport, OH 43046

5. Parcel No. 0460824500
Lot 29, Cottage Ave.
Ohio District of United Pentecostal Church
P. O. Box 688
Mt. Vernon, OH 43050

6. Parcel No. 0460156200
12076 Ninth Ave. NE
Purple Munky Property Co. LLC
12334 Woodsfield Circle E.
Pickerington, OH 43147

7. Parcel Nos. 0510335300 and 0510335400

15. Parcel No. 0460164000
12068 Bright St. NE
Linda Beth Smith
12595 Saratoga Lane
Pickerington, OH 43147
16. Parcel No. 0460163900
12076 Bright St. NE
CCBM Properties LLC
236 Steven Ln.
Newark, OH 43055
17. Parcel No. 0460163800
12084 Bright St. NE
Craig McElroy, Trustee
6762 Alspach Road
Lancaster, OH 43130
18. Parcel No. 0460162500
Rise & Steven Schneider
12092 Bright St. NE
Millersport, OH 43046
19. Parcel No. 0460162600
Diane O. Sanford
12100 Bright St. NE
Millersport, OH 43046
20. Parcel No. 0460163600
12102 Bright St. NE
Scott & Amy Whitt
5483 Camlin Pl. E.
Westerville, OH 43081
21. Parcel No. 0460163500
Christy & Patricia Baruxes
12106 Bright St. NE
Millersport, OH 43046
22. Parcel Nos. 0460162900, 0460163000, and 0460163100

12208 Bright St. NE
Millersport, OH 43046
Darrell and Shawn Miller
7860 Brandon Rd.
New Albany, OH 43054

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Corry Wilcox
12222 Bright St. NE
Millersport, OH 43046
31. Parcel No. 0460153400
12238 Bright St.
Millersport, OH
Thomas Hall
794 Cherry Wood Place
Gahanna, OH 43230
32. Parcel No. 0460153300
12250 Bright St.
Millersport, OH 43046
Frank & Jeanna Giovannelli
155 Stone Valley Drive
Granville, OH 43023
33. Parcel No. 0460153200
Christy Float
12264 Bright St.
Millersport, OH 43046
34. Parcel No. 0460161800
12030 Summerland Beach Rd. E
Millersport, OH 43046
Ohio District United Pentecostal Church
P. O. Box 600
New Lexington, OH 43764
35. Parcel Nos. 0460161300, 0460161400,
0460161500, and 0460161600
Darlene Foster

ADULT Anylet

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
 Village of Millersport
 2254 Refugee St
 Millersport OH 43046



9590 9402 8086 2349 6128 25

2. Article Number (Transfer from service label)
 9589 0710 5270 0453 0274 84

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 Anylet Agent
 Addressee

B. Received by (Printed Name)
 Vincent B. Pica

C. Date of Delivery
 FEB 13 2024

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Collect on Delivery Restricted Delivery	
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Registered Mail Restricted Delivery (\$500)	

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt

ADULT Anylet

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
 Walnut Township Trustees
 11420 Millersport Rd.
 Millersport OH 43046



9590 9402 8086 2349 6128 32

2. Article Number (Transfer from service label)
 9589 0710 5270 0453 0274 91

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 JG Agent
 Addressee

B. Received by (Printed Name)
 JG

C. Date of Delivery
 2-9-24

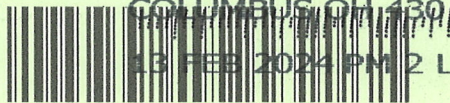
D. Is delivery address different from item 1? Yes *JG*
 If YES, enter delivery address below: No

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Collect on Delivery Restricted Delivery	
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Registered Mail Restricted Delivery (\$500)	

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt

USPS TRACKING #



COLUMBUS OH 430

13 FEB 2024 PM 2 L



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

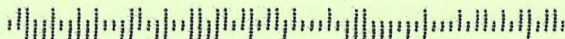
9590 9402 8086 2349 6128 25

United States
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box•

Painter & Associates
5029 Cemetery Road
Hilliard, OH 43026

CAR-P

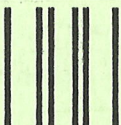


USPS TRACKING #



COLUMBUS OH 430

9 FEB 2024 PM 5 L



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9590 9402 8086 2349 6128 32

United States
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box•

Painter & Associates
5029 Cemetery Road
Hilliard, OH 43026

CAR-P

Ordinance No. _____

Passed February 13, 2024

ORDINANCE 860 A STATEMENT OF VILLAGE SERVICES AND ZONING CONDITIONS TO BE PROVIDED TO THE AREA CONTAINED IN A PROPOSED ANNEXATION OF THE APOSTOLIC CAMPGROUND

WHEREAS, the Village Council of Millersport deems it to be in the public interest to annex the property of Apostolic Campground; and

WHEREAS, a petition for the annexation of the Apostolic Campground shall be filed on the behalf of Apostolic Campground; and

WHEREAS, a hearing on said petition shall be scheduled before the Board of County Commissioners of Fairfield County; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Village Legislative Authority adopt a statement indicating what services, if any, the village corporation will provide to the territory proposed for annexation upon annexation; and;

WHEREAS, upon annexation, the Apostolic Campground will have uniform access to Village services as they become available; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MILLERSPORT, FAIRFIELD COUNTY, OHIO, A MAJORITY OF ITS MEMBERS CONCURRING;

That from and after the effective date of this Ordinance; and

That the Village of Millersport will provide the appropriate level of police, fire and emergency medical service to the property; and


That the site will be served by an existing water line; and

That the site will be served by an existing sanitary sewer line; and

That all sanitary and storm sewers shall be designed in accordance with zoning codes. All sanitary and storm sewers required shall be constructed privately by the owners at their own cost and expense with no cost to the village; and

That the area in question is contiguous to The Village of Millersport property; and

That this ordinance shall take effect on the earliest date allowed by law.



Gary Matheny, Mayor

The Three Reading requirement was waived/not waived:

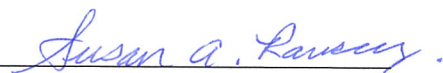
Yeas 6 Nays 0

Fiscal Officer: Susan A. Ramsey
Susan A. Ramsey; Fiscal Officer

Yeas 6 Nays 0

ATTEST: Susan A. Ramsey
Susan A. Ramsey; Fiscal Officer

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Susan A. Ramsey; Fiscal Officer

Ordinance No. _____

Passed _____, _____



BATCH 89779 PAYMENTS PROOF

CLERK: tm15467 BATCH NUMBER: 89779
 BATCH PROCESSING DATE: 02/12/2024

RECEIPT LINE	YEAR BILL CHARGE DESCRIPTION	TYPE CATEGORY	PRIN PAID	CUST #	NAME INT PAID	PROPERTY ID INT HELD	TOTAL AMOUNT
967797	2024 967797	MS Misc Cash Receipts		PAINTER & ASSOCIATES		PAINTER & ASSOCIATES/2/12	125.00
1	ANXCHG CHARGES		125.00		0.00	0.00	
	REVENUE:						
	12254300 434000		125.00		DESC: PAINTER & ASSOCIATES/ ANNEXATI		
	CASH:						
	0000 001102		125.00		DESC: PAINTER & ASSOCIATES/2/12		
	1 CHECK		125.00	CHECK #: 14081		MEMO: PAINTER & ASSOCIATES	
TOTAL RECEIPTS:			1				
TOTAL PAYMENTS:			125.00				
TOTAL PRINCIPAL PAID:			125.00				
TOTAL INTEREST PAID:			0.00				
TOTAL INTEREST HELD:			0.00				

BATCH 89779 PAYMENTS PROOF - SUMMARY

CLERK: tm15467 BATCH NUMBER: 89779
BATCH PROCESSING DATE: 02/12/2024

CATEGORY	YEAR RECEIPTS	PRIN PAID	INT PAID
Misc Cash Receipts	2024 1		
ANXCHG CHARGES		125.00	0.00
		125.00	0.00
	GRAND TOTALS	125.00	0.00
	TOTAL PAID	125.00	

BATCH 89779 PAYMENTS PROOF - SUMMARY

CLERK: tm15467 BATCH NUMBER: 89779
BATCH PROCESSING DATE: 02/12/2024

TENDER TYPE	QTY	TOTAL AMOUNT
CHECK	1	125.00
TOTAL:		125.00

BATCH 89779 PAYMENTS PROOF - SUMMARY

CLERK: tm15467 BATCH NUMBER: 89779
BATCH PROCESSING DATE: 02/12/2024

RECEIPT	YEAR BILL	TYPE CATEGORY	CUST #	NAME	PROPERTY ID	OVERPAYMENT AMT
				RECEIPTS	OVERPAYMENT TOTALS:	0.00
** END OF REPORT **						

**REVISED EXHIBIT C - ADJACENT PROPERTY OWNERS
2-12-2024**

1. Parcel Nos. 0460156900 and 0460157000
Lots 34 and 35, 12261 Bright St. NE
Rucy Enterprises
1205 Cincinnati-Zanesville Rd. SW
Lancaster, OH 43130

2. Parcel No. 0460156700
Andrew G. Barton IV
12116 Ninth Ave.
Millersport, OH 43046

3. Parcel No. 0460156600
12108 Ninth AvenueNE
Millersport, OH 43046
Douglas W. Harkins
% Accumatch
2711 LBJ Freeway Ste. 1065
Dallas, TX 75234

4. Parcel No. 0460156500
April Herboltzheimer
12100 Ninth Ave. NE
Millersport, OH 43046

5. Parcel No. 0460824500
Lot 29, Cottage Ave.
Ohio District of United Pentecostal Church
P. O. Box 688
Mt. Vernon, OH 43050

6. Parcel No. 0460156200
12076 Ninth Ave. NE
Purple Munky Property Co. LLC
12334 Woodsfield Circle E.
Pickerington, OH 43147

7. Parcel Nos. 0510335300 and 0510335400

12077 Ninth Ave.
TLC Signature Homes LLC
P. Box 6
Alexandria, OH 43001

8. Parcel No. 0510335500
Betsy Wolf
12065 Ninth Ave.
Millersport, OH 43046
9. Parcel Nos. 0510335600 and 0510335700
Leatha L. Whitney, Trustee
12061 Ninth Ave.
Millersport, OH 43046
10. Parcel No. 0510335800
Justin Kessler
12045 Ninth Ave.
Millersport, OH 43046
11. Parcel No. 0460155800
Jennifer Burkhardt
12044 Ninth Ave. NE
Millersport, OH 43046
12. Parcel No. 0460158600
Judy Zollinger
12052 Cottage St. NE
Millersport, OH 43046
13. Parcel No. 0460158500
Kim McDonald
12060 Cottage St.
Millersport, OH 43046
14. Parcel No. 0460043700
Susan & Austin Atwood
12054 Bright St. NE
Millersport, OH 43046

15. Parcel No. 0460164000
12068 Bright St. NE
Linda Beth Smith
12595 Saratoga Lane
Pickerington, OH 43147
16. Parcel No. 0460163900
12076 Bright St. NE
CCBM Properties LLC
236 Steven Ln.
Newark, OH 43055
17. Parcel No. 0460163800
12084 Bright St. NE
Craig McElroy, Trustee
6762 Alspach Road
Lancaster, OH 43130
18. Parcel No. 0460162500
Rise & Steven Schneider
12092 Bright St. NE
Millersport, OH 43046
19. Parcel No. 0460162600
Diane O. Sanford
12100 Bright St. NE
Millersport, OH 43046
20. Parcel No. 0460163600
12102 Bright St. NE
Scott & Amy Whitt
5483 Camlin Pl. E.
Westerville, OH 43081
21. Parcel No. 0460163500
Christy & Patricia Baruxes
12106 Bright St. NE
Millersport, OH 43046
22. Parcel Nos. 0460162900, 0460163000, and 0460163100

Robert & Ruth Lingo
12140 Bright St. NE
Millersport, OH 43046

23. Parcel No. 0460838500 and 0460838000
Lot 15, Bright St. NE and Lot 1, Buckeye Point Dr. NE
Ohio District - United Pentecostal Church
P. O. Box 600
New Lexington, OH 43764
24. Parcel No. 0460174400
Bright St. NE
Millersport, OH
Buckeye Point LLC
9945 Koupela Drive
Raleigh, NC 27614
25. Parcel No. 0460174300
Betty Wershing
12168 Buckeye Point Dr. NE
Millersport, OH 43046
26. Parcel No. 0460174100 and 0460174200
Joseph Kovach & Pamela Petty-Kovach
12176 Bright St. NE
Millersport, OH 43046
27. Parcel No. 00460174000 and 0460173100
12196 Buckeye Point Dr. NE
Millersport, OH 43046
Stanley & Nancy Augsburgers, Trustees
5655 Midnight Pass Rd., Apt. 707
Sarasota, FL 34242
28. Parcel Nos. 0460172800, 0460172900 and 0460173000
Robert & Glenda Curran
12192 Bright St. NE
Millersport, OH 43046
29. Parcel Nos. 0460172600 and 0460172700

12208 Bright St. NE
Millersport, OH 43046
Darrell and Shawn Miller
7860 Brandon Rd.
New Albany, OH 43054

30. Parcel No. 0460153500
Corry Wilcox
12222 Bright St. NE
Millersport, OH 43046

31. Parcel No. 0460153400
12238 Bright St.
Millersport, OH
Thomas Hall
794 Cherry Wood Place
Gahanna, OH 43230

32. Parcel No. 0460153300
12250 Bright St.
Millersport, OH 43046
Frank & Jeanna Giovannelli
155 Stone Valley Drive
Granville, OH 43023

33. Parcel No. 0460153200
Christy Float
12264 Bright St.
Millersport, OH 43046

34. Parcel No. 0460161800
12030 Summerland Beach Rd. E
Millersport, OH 43046
Ohio District United Pentecostal Church
P. O. Box 600
New Lexington, OH 43764

35. Parcel Nos. 0460161300, 0460161400,
0460161500, and 0460161600
Darlene Foster

12014 Summerland Beach Rd. NE
Millersport, OH 43046

36. Parcel No. 0460161200
3073 Summerland Beach Rd. NE
Carl J. Wolfe
3089 South Bank Rd. NE
P. O. Box 691
Millersport, OH 43046
37. Parcel Nos. 0460005010, 0460161000, and 0460161100
Gloria and Clifford Moran
11948 Summerland Beach Rd. NE
Millersport, OH 43046
38. Parcel Nos. 0460004620 and 0460005000
Christopher & Kimberly Pickering
11920 Summerland Beach Rd. NE
Millersport, OH 43046
39. Parcel No. 0460004900
11906 Summerland Beach Rd. NE
Sharon Hayes
12561 Cherry Ln.
Millersport, OH 43046
40. Parcel Nos. 0460154200 and 0460160300
Deborah Wamack
11915 Summerland Beach Rd. NE
Millersport, OH 43046
41. Parcel Nos. 0460008000 and 0510341000
2905 Chautauqua Blvd.
Millersport Lions Sweet Corn Festival
P. O. Box 506
Millersport, OH 43046

Signature Page

Resolution No. 2024-03.12.d

A resolution to approve the annexation of 9.138 +/- acres from Walnut Township to the Village of Millersport, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by the agent for petitioners, Thomas L. Hart.

(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 Approving a Letter of Support for Fairfield Medical Center's Initiative to Upgrade its CT Imaging Capabilities

WHEREAS, the Board of Commissioners recognize the importance of and significance of quality healthcare for Fairfield County residents; and

WHEREAS, the Board of Commissioners understand that Fairfield Medical Center plays a pivotal role in the well-being of our county residents; and

WHEREAS, the Board of Commissioners also understand that Fairfield Medical Center's current CT scanner is both outdated and poses a potential risk of increases radiation exposure to patients; and

WHEREAS, the Board of Commissioners desire to sign a letter stating their support of Fairfield medical Center's crucial initiative to upgrade its CT scanner.

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

Section 1. The Fairfield County Board of Commissioners hereby supports Fairfield Medical Center's crucial initiative to upgrade its CT imaging capabilities.

Section 2. The Fairfield County Board of Commissioners commits to cooperate and with local partners such as Fairfield Medical Center to ensure the well-being of Fairfield County.

Prepared by: Rochelle Menningen



BOARD OF COMMISSIONERS

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

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

March 12, 2024

The Honorable Sherrod Brown
United States Senator
503 Hart Senate Office Building
Washington, D.C., 20510

Dear Senator Brown,

We are writing to urge your support for Fairfield Medical Center's (FMC) crucial initiative to upgrade its CT imaging capabilities. As members of our community, we understand the significance of accessible, high-quality healthcare services, particularly in rural and underserved areas like ours. FMC plays a pivotal role in ensuring the well-being of our residents, offering essential medical care that impacts countless lives every day. However, as technology evolves, so must our healthcare facilities maintain the highest standards of diagnostic accuracy and patient care.

Currently, FMC faces a challenge with its outdated 64-slice, 4-centimeter CT scanner, which has exceeded its expected lifespan. This antiquated equipment not only compromises the quality of imaging but also poses potential risks to patient safety due to increased radiation exposure.

The proposed upgrade to a state-of-the-art 16-centimeter detector CT machine is not just about technological advancement; it's about enhancing the level of care and access to accurate diagnoses for everyone in our community. With larger detectors, this modern CT scanner will significantly reduce radiation exposure while providing more detailed and expedited imaging results. This means faster and more accurate diagnoses for both emergency situations and routine medical conditions.

By supporting this funding request, we are investing in the health and well-being of our community. Upgrading FMC's CT imaging capabilities will not only improve patient outcomes but also bolster our region's healthcare infrastructure, making it more resilient and responsive to the needs of our growing population.

We urge you to support this critical initiative. This funding will ensure that FMC continues to provide the highest standard of care for all residents, regardless of their geographic location or socioeconomic status.

Sincerely,

Steven A. Davis
Fairfield County Commissioner

David L. Levacy
Fairfield County Commissioner

Jeffrey M. Fix
Fairfield County Commissioner

SERVE • CONNECT • PROTECT

Signature Page

Resolution No. 2024-03.12.e

A Resolution Approving a Letter of Support for Fairfield Medical Center's Initiative to Upgrade its CT Imaging Capabilities

(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 an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for assistance to the Harcum House, a non-entity, anticipating a payment as a beneficiary to allow for support of Harcum House Services which were negatively impacted by the COVID-19 pandemic.

WHEREAS, Fairfield County has received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds;

WHEREAS, Fairfield County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury;

WHEREAS, on April 20, 2021, Fairfield County set up a special revenue fund to receive the funds and account for the use of the funds (with special revenue fund #2876);

WHEREAS, the American Rescue Plan fiscal recovery funds are permitted to be used to respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

WHEREAS, there have been multiple reports about the need for non-profit organizations to have support to address impacts from the COVID-19 pandemic;

WHEREAS, The negative economic impacts to Harcum House led to substantial increases in child abuse victims served, which began in the spring of 2021. Harcum House also saw a reduction in grant awards, decreased donation/fundraising revenue, losses of funding for ongoing training in trauma-focused evidence-based practices, and other economic impacts related to the support of children involved in child welfare response;

WHEREAS, Harcum House experienced a rapid increase in the number of clients served beginning in the Spring of 2021. Catalyzed by the emergence and fallout of the Covid 19 Pandemic, Harcum House saw exponential growth rates and nearly double the historic average of 260 children served a year. By the end of calendar year 2021, Harcum House served 456 children impacted by abuse. The need for services continued to grow, and the

A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for assistance to the Harcum House, a non-entity, anticipating a payment as a beneficiary to allow for support of Harcum House Services which were negatively impacted by the COVID-19 pandemic.

sustained nature of the community's need resulted in 497 children being impacted in 2022. 2023 resulted in 421 children being served by the organization, and as of March 2024 the center is on pace to see over 500 children by the end of the calendar year;

WHEREAS, Harcum House experienced a decrease in funding in cuts from critical grant programs like the Victims of Crime Act (VOCA). 2021-2022 resulted in Harcum House losing \$270,000 in funds that were for evidence-based practices and services related to children involved in child abuse investigation and child welfare systems. Pre-pandemic, VOCA accounted for nearly 80% of our entire operating budget at \$521,045. The decline beginning in 2021 has continued, and as of 2024 VOCA accounts for only 38% of our budget at \$301,155;

WHEREAS, the Commissioners agree to provide assistance of \$100,000.00 as a result of the funding losses experienced as a result of the COVID19 public health emergency by Harcum House;

WHEREAS, Harcum House continues to work to support children and families by not charging for services impacted by child abuse;

WHEREAS, the project number R210f has been assigned to this project.

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

Section 1. The Board of County Commissioners approves the use of ARP fiscal recovery funds for the provision assistance to a non-profit **in response to the public health emergency with respect to COVID19 or its negative economic impact anticipating a beneficiary payment to Harnum House** up to a total of \$100,000.

A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for assistance to the Harcum House, a non-entity, anticipating a payment as a beneficiary to allow for support of Harcum House Services which were negatively impacted by the COVID-19 pandemic.

Section 2. The Board of County Commissioners requests the County Auditor approve appropriations for fund #2876, as follows in major categories of expenditures:

\$ 100,000 Contract Services for 12287600

Section 3. The Deputy County Administrator will develop documentation, monitoring, oversight, and reporting procedures for the beneficiary payment to Harcum House.

For County Auditor Use Only:

Section 2. Update the following appropriations:

\$100,000 12287600 530100 R210f pass-through



1147 E. Main St
Lancaster, Ohio 43130

March 5, 2024

Fairfield County Commissioners
201 E. Main St #301
Lancaster, Ohio 43130

Commissioners Davis, Fix and Levacy,

Fairfield County Ohio's child advocacy center, Harcum House, experienced significant detriment and hardship during and as a result of the COVID-19 Pandemic.

The negative impacts to the organization as they relate economically and to public health are led by the substantial increase in child abuse victims served, which began in the spring of 2021. Other factors faced by the organization include the reduction of grant awards, decreased donation/fundraising revenue, losses of funding for ongoing training in trauma-focused evidence-based practices, and other economic impacts related to the support of children involved in child welfare response.

As the sole provider of child advocacy center services in our area, Harcum House experienced a rapid increase in the number of clients served beginning in the Spring of 2021. Catalyzed by the emergence and fallout of the Covid 19 Pandemic, Harcum House saw exponential growth rates in the number of victims served that quickly surged beyond all previous quarterly records, and nearly double the historic average of 260 children served a year. By the end of calendar year 2021, Harcum House served 456 children impacted by abuse. Those increases continued, and the sustained nature of the community's need resulted in 497 children impacted by abuse being served by the end of 2022. Year-end 2023 resulted in 421 children being served by the organization, and as of March 2024 the center is on pace to see over 500 children by the end of the calendar year.

Further cuts to critical grant programming like Victims of Crime Act (VOCA) from 2021-2022 resulted in Harcum House losing \$270,000 in funds that were directly purposed to provide evidence-based practices and services to children involved in child abuse investigation and child welfare systems. Pre-pandemic, VOCA accounted for nearly 80% of our entire operating budget at \$521,045. The decline beginning in 2021 has continued, and as of 2024 VOCA accounts for only 38% of our budget at \$301,155. Currently, there are no indicators that these federal funds will be returning.

*Board of Directors: President, Ricki Chenault; Vice President, Rich Bowlen; Treasurer, Christina Kittle
Lea Ann Blain, Michelle Bolin, Michelle Duncan, Patrick Epler, Jeff Porter, Elizabeth Powers-Brown, Kyle Witt
Beth Dubberley, Emeritus*



1147 E. Main St
Lancaster, Ohio 43130

Harcum House's ability to temporarily sustain operations while meeting increased demand was accomplished by cobbling together one-time grants and donations. Throughout all of this, no child or family has ever been charged for services at the Harcum House.

We respectfully request the support of Fairfield County to help Harcum House recover from the negative impacts of the COVID-19 pandemic.

Sincerely,

Cody Tatum MSW, LSW
Executive Director

*Board of Directors: President, Ricki Chenault; Vice President, Rich Bowlen; Treasurer, Christina Kittle
Lea Ann Blain, Michelle Bolin, Michelle Duncan, Patrick Epler, Jeff Porter, Elizabeth Powers-Brown, Kyle Witt
Beth Dubberley, Emeritus*

Signature Page

Resolution No. 2024-03.12.f

A Resolution to Approve an Authorized use of American Rescue Plan Fiscal Recovery Funding and Appropriate from Unappropriated Funds for the County ARP Fiscal Recovery Fund, #2876, for Assistance to the Harcum House, a Non-Entity, Anticipating a Payment as a Beneficiary to Allow for Support of Harcum House Services which were Negatively Impacted by the COVID-19 Pandemic

(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 approving to appropriate from unappropriated in a major expenditure object category relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876

WHEREAS, appropriations were approved in resolution 2022-07.12.c for the MARCS Radio Tower project; and

WHEREAS, additional appropriations will be needed to complete the project; and

WHEREAS, appropriate from unappropriated funds will allow the budget to increase in the major category expense for Capital Outlay

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

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$52,433 – 12287600 Capital Outlay

For County Auditor Use Only:

Section 1. Update the following appropriations:

\$ 52,433 12287600 574000 R61d – Equipment, Software, & Capital
Investments & Public Facilities

Signature Page

Resolution No. 2024-03.12.g

A Resolution Approving to Appropriate from Unappropriated in a Major Expenditure
Object Category Relating to the American Rescue Plan (ARP) Fiscal Recovery Fund #2876

(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 an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for Transportation School Education Vehicles

WHEREAS, Fairfield County has received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds;

WHEREAS, Fairfield County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury;

WHEREAS, on April 20, 2021, Fairfield County set up a special revenue fund to receive the funds and account for the use of the funds (with special revenue fund #2876);

WHEREAS, on April 1, 2022, the U.S. Treasury issued its final rule;

WHEREAS, uses of the fiscal recovery fund can be to:

- Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
- Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
- Allow for the standard allowance of up to \$10,000,000 million dollars for the provision of government services; or
- Make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, the Fairfield County Commissioners through resolution on January 25, 2022 authorized the election of the standard for up to \$10,000,000 for revenue loss; and

A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for Transportation School Education Vehicles

WHEREAS, the proposed reimbursement to Lancaster City Schools and Fairfield Union Local School District allows for the purchase of transportation education vehicles to be used for driver education programs. The COVID19 pandemic has caused a backlog of individuals seeking driver education. This expenditure will allow for additional options for obtaining driver education. The use of the standard allowance for this project is a direct provision of government services.

WHEREAS, project number R61q has been assigned to this project;

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

Section 1. The Board of County Commissioners approves the use of ARP fiscal recovery funds as a response to the Coronavirus public health emergency and as part of the provision of government services to reimburse Lancaster City Schools and Fairfield Union Local School District for purchases of driver education vehicles. This reimbursement is consistent with the allowable use noted in the recitals above and in the U.S. Department of Treasury guidance.

Section 2. The Board of County Commissioners requests the County Auditor approve appropriations for fund #2876, as follows in major categories of expenditures:

\$ 38,357.90 Other for 12287600

For County Auditor Use Only:

Section 1. Update the following appropriations:

\$ 38,357.90 12287600 590300 R61q – REFUNDS/REIMBURSEMENT

Signature Page

Resolution No. 2024-03.12.h

A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for Transportation School Education Vehicles

(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 Grant Agreement between Fairfield County Board of Commissioners and Ohio Department of Development for the Energy Efficiency Program for Ohio Communities.

WHEREAS, AA.10.30-2023.a approved the application to the State of Ohio, Department of Development for the grant application for the State Energy Program/Energy Efficiency Program for Ohio Communities; and

WHEREAS, the Ohio Department of Development awarded Fairfield County \$250,000 with a project completion date of December 31, 2024; and

WHEREAS, the Prosecutor’s office reviewed the agreement; and

WHEREAS, the Board of Commissioners desires to assign authority to the County Administrator Aundrea N. Cordle to sign and approve the agreement and any other future documents related to this grant.

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

Section 1. That the Board of Commissioners authorizes the County Administrator sign and approve the attached agreement for the Energy Efficiency Program for Ohio Communities and any other future documents related to this grant.

State Energy Program Grant Agreement Energy Efficiency Program for Ohio Communities

Grant Control Number	OEEG24-EEPOC205399
Grantee	Fairfield County
Address	210 East Main Street, Lancaster, OH 43130
Contact	Jon Kochis
E-Mail	jon.kochis@fairfieldcountyohio.gov
Phone	(740) 652-7961
Program Activity	Fairfield County Energy Improvements
Technology or Materials	Lighting and Control Upgrades
Effective Date	01/01/24
Project Completion Date	12/31/25
Grant Source	U.S. Department of Energy – IJJA SEP Funds
CFDA No.	81.041
Federal Award Source	DE- EE0010093
Amount of Award	\$250,000.00

This Grant Agreement (the “**Agreement**”) is entered into by and between the **State of Ohio, Department of Development (“Grantor”)**, located at 77 South High Street, Columbus, Ohio 43215, and **Grantee** identified above for the purpose of participating in the Infrastructure Investment and Jobs Act **State Energy Program Energy Efficiency Program for Ohio Communities** (the “**Program**”) with funds awarded by the U.S. Department of Energy (“**USDOE**”). This Agreement incorporates the attached Exhibit I, Scope of Work and Project Budget, Exhibit II, Financial Reports and Request For Payment Information, Exhibit III, Special Terms and Conditions, Exhibit IV, Quarterly Progress Reporting Guidelines and Exhibit V, Contract Provisions (to the extent applicable). In the event there is a conflict between this Agreement and the Exhibits, the Exhibits control.

1. **Grantor’s Authority.** Grantor is authorized by Ohio Revised Code (“**Revised Code**”) Section 1551.11 to grant funds appropriated by the General Assembly and any assistance provided by any governmental agency for new concepts, programs, or technology for the conservation of energy, for the efficient and environmentally acceptable utilization of present, new, or alternative energy sources, or which develop resources of the state. Under Revised Code Section 1551.12(F), Grantor may grant funds for the furnishing of goods or performance of services. Grantor has been awarded funding by USDOE under Catalog of Federal Domestic Assistance Number referenced in the table above to develop and implement a comprehensive Program. The Program will promote energy conservation and efficiency, reduce energy demand and develop and deploy renewable energy sources.

2. **Project.** Grantee shall use the financial assistance to be provided by Grantor pursuant to this Agreement to undertake the energy project further described in the Program application or proposal (the “**Application**”) submitted by Grantee and summarized in the Scope of Work (the “**Project**”). The Scope of Work and Project Budget are attached to this Agreement as Exhibit I and incorporated by this reference. The Application is not attached but is also incorporated by this reference into the Agreement.

3. **Grant of Funds.**
 - (a) **Funds.** Grantor hereby awards and grants to Grantee funds in the aggregate amount of **\$250,000.00** (the “**Grant Funds**”) to be used for the sole and express purpose of undertaking and completing the Project substantially as described in the Application. Grantee may not use the

Grant Funds for any purpose other than completion of the Project. Grantee may not pledge the Grant Funds as security for any loan or other obligation or indebtedness.

- (b) **Availability of Funds to Complete the Project.** It is a condition to the award of Grant Funds that the Grantee provides funds from other sources to pay project costs in excess of the Grant Funds. Grantee represents and warrants to Grantor that Grantee has obtained such additional funds or that Grantee has a binding commitment for such additional funds and, with the exercise of reasonable diligence, will have obtained such additional funds no later than the time such funds will be required to pay Project costs as and when such costs are incurred and payable.

4. **Payment of Grant Funds.**

- (a) **Invoices.** Grantor shall disburse the Grant Funds on a reimbursement basis for eligible costs of the Project incurred on or after the Effective Date. Grantee shall require delivery before payment is made for purchased goods, equipment, and services unless Grantee obtains satisfactory security from the vendor for the payment and performance of the underlying purchase agreement. Grantee shall submit to Grantor for review and approval requests for reimbursement detailing expenditures which have then been incurred by Grantee in accordance with the Project budget included in the Application, subject to the allowance for budget alterations provided in paragraph (b) of this Section 4. Grantee shall submit reimbursement request on the form provided by Grantor from time to time. All expenses to be reimbursed with Grant Funds shall be supported by contracts, invoices, vouchers, paid receipts and other documentation as appropriate to evidence the costs incurred by Grantee to perform the work described in the Application. Grantor shall be the sole judge of the adequacy of reimbursement requests. Grantee shall submit to Grantor such documentation necessary or useful to substantiate a reimbursement request. **The final reimbursement request shall be received by Grantor no later than Jan. 31, 2026. All funds must be requested within 45 days of project completion.**

- (b) **Budget Alterations.**

- (i) Subject to paragraph (ii) below, Grantee shall have discretion to reallocate an amount not greater than 10 percent of the Grant Funds, in the aggregate, among budget line items otherwise funded in whole or in part with Grant Funds, and any such reallocation shall be considered by Grantor to be consistent with the Project budget. In the event Grantee makes a budget alteration as permitted by this paragraph, Grantee shall submit with its request for reimbursement a revised Project budget reflecting the alteration. Any changes to the Project budget beyond the scope of this paragraph, including, without limitation, alterations that add budget line items or total, cumulatively with prior alterations, more than 10 percent of the Grant Funds may be affected only by amendment of this Agreement as provided in Section 16(e).

- (ii) If at the completion of the Project the Grantee's share of total allowable costs, is less than the total costs reimbursed, Grantee must refund the difference.

- (c) **Budget Reductions.** Grantee acknowledges that Grantor is subject to State of Ohio and U.S. Department of Health and Human Services budgetary constraints that could result in the reduction of the amount of Grant Funds provided under this Agreement. Should Grantor's funding levels be reduced, Grantor shall notify Grantee in writing of the extent of any reduction to the Grant Funds and reduce Grantee's commitments in a manner corresponding to the reduction of Grant Funds and such notice shall result in the Agreement being amended without further action by the parties. Grantee hereby irrevocably authorizes Grantor to reduce the amount of Grant

Funds provided under this Agreement upon written notice to Grantee provided there is a corresponding reduction in commitments outlined on page 1 of this Agreement.

- (d) **Permissible Expenses.** If “travel expenses,” as defined in Ohio Administrative Code Section 126-1-02, are a cost of the Project eligible for reimbursements with Grant Funds in accordance with the Project Budget included in Exhibit I, Grantee Shall be reimbursed for those permissible travel expenses in amounts in accordance with Ohio Administrative Code Section 126-1-02, as updated from time to time (the “Expense Rule”) and Grantee agrees that it shall not be reimbursed and Grantor shall not pay any items that are deemed to be “non-reimbursable travel expenses” under the Expense Rule, whether purchased by the Grantee or Grantor or their respective employees or agents.
 - (e) **Retainage.** Grantor may withhold payment of an amount equal to ten percent (10%) of the Grant Funds until Grantor receives and approves Grantee’s Project Completion Report.
 - (f) **Decontamination and/or Decommissioning Costs.** Notwithstanding any other provisions of this Agreement, neither the federal government nor the State of Ohio shall be responsible for, or have any obligation to, Grantee for (i) Decontamination and/or Decommissioning (D&D) of any of Grantee’s facilities, or (ii) any costs which may be incurred by Grantee in connection with the D&D of any of its facilities due to the performance of the work under this Agreement, whether the D&D work was performed prior to or subsequent to the effective date of this Agreement.
5. **Grant Funds Not Expended.** If the Grant Funds are not expended by Grantee in accordance with the terms and conditions of this Agreement or within the time period set forth in this Agreement, the award of the Grant Funds shall cease, and Grantor shall have no further obligation to disburse the Grant Funds. Grantor shall also have no obligation to disburse any amount of the Grant Funds that exceeds the eligible costs of the Project actually incurred by Grantee. If Grant Funds have been paid to Grantee and Grantor determines that Grantee has not performed in accordance with the terms and conditions of this Agreement, Grantee shall return such improperly expended Grant Funds within 30 days after demand by Grantor. If the Project does not become operational by the Project Completion Date (as such date may be extended as provided in Section 6(a)) and/or is affirmatively abandoned by Grantee, all Grant Funds paid by Grantor to Grantee under this Agreement shall be refunded to Grantor by Grantee within thirty (30) days after the Project Completion Date or abandonment has occurred.
6. **Agreement Deadlines and Term.**
- (a) **Project Completion.** Grantee shall complete the Project not later than the Project Completion Date set forth on the first page of this Agreement. If Grantee anticipates that the Project will not be completed by the Project Completion Date, Grantee must request an extension of time to complete the Project at least 60 days before the scheduled Project Completion Date. It will be within the sole discretion of Grantor to grant or deny such extension of time.
 - (b) **Term of Agreement.** This Agreement shall be in effect from the Effective Date set forth on the first page of this Agreement through the date which is three years after the Project Completion Date (the “Expiration Date”), unless it is terminated earlier as provided in Section 12 (the “Term”). Grantee acknowledges that the Term extends beyond the Project Completion Date for purposes of reporting by Grantee and monitoring by Grantor of the results of the award of Grant Funds, and that Grantee’s obligation to file any delinquent reports survive the expiration or earlier termination of this Agreement.

7. **Project Performance.**

- (a) **Completion According to Application and Scope of Work.** Grantor has approved an award of financial assistance to Grantee to induce Grantee to undertake and complete the Project with the goal of achieving the Program objectives described by Grantor in its State Energy Program application submitted to USDOE. Therefore, Grantee’s completion of the Project and performance of other obligations as set forth in the Application and the Scope of Work are essential terms of this Agreement. (While the Scope of Work is intended to be consistent with the Application, in the event of any conflict or inconsistency between the Scope of Work and the Application, the terms of the Scope of Work will prevail over the conflicting or inconsistent terms of the Application.)
- (b) **Performance Metrics.** The Project will be subject to assessment by Grantor according to the performance metrics applied by USDOE to the Program. The Program metrics may include: (i) renewable energy capacity and generation, (ii) jobs created and/or retained, (iii) emissions reductions, (iv) infrastructure investment, (v) accomplishments, publicity, good news, (vi) industrial process efficiency, (vii) workshops, trainings and education, (viii) energy savings (kwh/therms/gallons/BTUs/etc.), (ix) energy cost savings, and all other relevant material related to this Agreement. Grantee shall timely and accurately report to Grantor from time to time at Grantor’s request information relevant to assessment of the Project against the Program performance metrics.
- (c) **Compliance with Federal Requirements.** Grantee shall comply with all USDOE requirements for the Program, as USDOE may clarify or change those requirements from time to time. Without limiting the foregoing, Grantee shall submit the Project for review under the National Environmental Policy Act (“NEPA”) of 1969 unless a categorical exclusion applies, comply with Section 106 of the National Historic Preservation Act of 1966 and implementing regulations prior to receiving any Grant Funds, comply with federal prevailing wage laws (Davis-Bacon and related acts) with respect to any construction activities on the Project, review and adhere to all applicable National Policy Assurances and Certifications applicable to the Grant Funds (copies of which are attached as Exhibit III to this Agreement), and comply with the USDOE Financial Assistance Rules, 10 C.F.R. part 600, as applicable to recipients of subgrants or subawards.
- (d) **Build America, Buy America (BABA).** Grantee shall comply with domestic procurement requirements provided in the Build America, Buy America Act in section 70914 of Public Law No. 117-58, also known as the Infrastructure Investment and Jobs Act. The Department of Energy can issue a waiver in certain circumstances. Please see the link for further information <https://www.energy.gov/sites/default/files/2022-11/Guidance%20on%20Submission%20of%20a%20DOE%20Buy%20America%20Requirement%20Waiver%20Request%2011-17.pdf>.
8. **Reporting.** The federal award providing funds for this Agreement imposes certain reporting requirements on Grantor. Grantee must provide information necessary and sufficient for Grantor to comply with such reporting requirements. Failure to comply with the reporting requirements concerning the Grant Funds and the Project is considered a material noncompliance with the terms of the award. Noncompliance may result in withholding of future payments, suspension, or termination of the current award, and withholding of future awards. A willful failure to perform, a history of failure to perform, or unsatisfactory performance of this and/or other financial assistance awards, may also result in a debarment action to preclude future awards by federal agencies.
- (a) **Quarterly Progress Reports.** Grantee shall deliver to Grantor by the 10th day of each quarter during the Term of this Agreement a quarterly progress report covering Grantee’s activities on

the Project, including the goals accomplished, milestones met and any performance deficiencies or delays. Exhibit IV contains guidelines for formatting quarterly reports.

- (b) **Project Completion Report.** Grantee shall notify Grantor promptly in writing when the Project is completed (the “**Project Completion Report**”). In no event shall the Project Completion Report be submitted later than 30 days after the Project is completed in accordance with the Application and Scope of Work. The Project completion report may be submitted in substantially the same format as a quarterly progress report unless otherwise directed by Grantor. Following receipt of the Project Completion Report, Grantor will review the completed Project. Notice of Project completion and Grantor review shall be conditions to final disbursement of the Grant Funds.
- (c) **Emission Allowances.** Energy projects may be eligible to receive energy efficiency or renewable energy emission allowances or other allowances or credits based on the energy attributes of the project (an “**Allowance or Credit**”). If Grantee is entitled to claim an Allowance or Credit as a result of the Project, Grantee must affirmatively claim such Allowance or Credit or forfeit such Allowance or Credit to Grantor for the benefit of the public as provided in Section 4928.62(C) of the Ohio Revised Code. Grantee is hereby deemed to forfeit any Allowance or Credit related to the Project unless Grantee notifies Grantor in writing of its intention to claim the Allowance or Credit at least 120 days prior to the scheduled deadline for claiming the Allowance or Credit. Grantee may also waive to Grantor for the benefit of the public any Allowance or Credit related to the Project. Grantor hereby exercises its right to claim ownership of any such Allowance or Credit that Grantee affirmatively waives or is deemed to have forfeited under this paragraph.
- (d) **Signature and Costs.** Grantee (if Grantee is an individual) or the chief executive officer, chief financial officer, or other officer of Grantee authorized to sign tax returns on behalf of Grantee (if Grantee is an entity) shall certify by his or her signature of each report required by this Section 8 that the information reported by Grantee is true, complete and correct. All costs incurred by Grantee to comply with the reporting requirements of this Agreement shall be borne by Grantee and shall not be an allowable expense reimbursable from Grant Funds.
- (e) **Additional Information.** Grantor reserves the right to require any other documentation that may report Grantee’s activities related to the Project and the expenditure of Grant Funds as may be required to satisfy any federal reporting requirement. Grantee shall respond within a reasonable time to any such supplemental request.
- (f) **Remedy.** Reporting is essential for Grantor’s effective administration of this grant and its financial incentive programs, generally. If Grantee fails to submit any required performance report or additional information and such breach continues uncured for more than 30 days, Grantor may recover, and Grantee shall pay, as liquidated damages for the breach, an amount equal to \$500 for each month or part of a month the performance report is past due.
- (g) **Dissemination of Scientific and Technical Reports.** If this Agreement requires submission of scientific and technical reports, such reports will be disseminated on the Internet via the USDOE Information Bridge (www.osti.gov/bridge), unless the report contains patentable material, protected data, or SBIR/STTR data. Citations for journal articles produced under the award will appear on the USDOE Energy Citations Database (www.osti.gov/energycitations). Reports submitted to the USDOE Information Bridge must not contain any Protected Personal Identifiable Information (PII), limited rights data (proprietary data), classified information, information subject to export control classification, or other information not subject to release.

9. **Audit Standards; Records Maintenance and Access.**

- (a) **Audit Standards.** Grantee acknowledges this Agreement involves the use of federal funds and as such is subject to audit by the agency of the United States government granting funds to Grantor for purposes of performing the Project. As directed by Grantor, the Project will be subject to fiscal and compliance audits in accordance with 2 CFR 200 and United States Government Accountability Office Guidelines for Financial and Compliance Audits of Federally Assisted Programs.
- (b) **Maintenance of Records.** Grantee shall establish and maintain for at least three years after the Expiration Date or any earlier termination date its records regarding this Agreement, the Grant Funds and the Project, including, but not limited to, financial reports, documentation of expenditures of Grant Funds, job creation and retention statistics, and all other information pertaining to Grantee's performance of its obligations under this Agreement. Notwithstanding the foregoing, the following record types shall be subject to the retention periods indicated for each: (i) real property and equipment records shall be retained for three years from the date of the disposition or replacement or transfer of the real property or equipment; (ii) if Grantee is required to report program income after the period of grant support, records concerning such income shall be retained for three years after the end of Grantee's fiscal year in which the income is earned; and (iii) indirect cost rate computations or proposals, cost allocation plans, and any similar accounting computations of the rate at which a particular group of costs is chargeable shall be retained for three years after (A) the date of submission to the federal government for negotiation if the computation or proposal is negotiated or (B) the end of the fiscal year (or other accounting period) covered by the computation or proposal if not submitted to the federal government for negotiation. If any audit, dispute, litigation, or negotiation is pending when the applicable retention period would otherwise expire, Grantee shall maintain such records as may be relevant to such matter until it is finally resolved.
- (c) **Inspection and Copying.** At any time during normal business hours, and upon not less than 72 hours prior written notice, Grantee shall make available to Grantor, its agents and other appropriate state and federal agencies or officials (including, without limitation, the Comptroller General of the United States, USDOE, or any of their authorized representatives) all books and records containing information regarding this Agreement, the Grant Funds and the Project which are in the possession or control of Grantee. Grantor, its agents and other appropriate state and federal agencies and officials may review, audit and make excerpts, copies, or transcripts of such books and records. Grantee shall also make available for interview by Grantor, its agents and other appropriate state and federal agencies or officials those directors, officers, employees and agents of Grantee who may have information regarding the Grant Funds and any transaction involving the Grant Funds. Grantor shall use reasonable efforts to conduct any such inspection of books and records in such a manner as not to interfere unreasonably with the normal business operations of Grantee. Grantee shall, at its own cost and expense, segregate records to be made available for inspection pursuant to this Section 9(c) from Grantee's other records of operation. Grantee shall also cause each of its contractors paid with Grant Funds to make its books and records available for inspection and copying to the same extent and in the same manner as described in this paragraph for Grantee. The obligations of Grantee and rights of Grantor and other state and federal officials to access records shall continue if pertinent records are retained.
- (d) **Site Visits.** Authorized representatives of Grantor and USDOE have the right to make site visits at reasonable times to review Project accomplishments and management control systems and to provide technical assistance, if required. Grantee shall provide reasonable access to facilities, office space, resources, and assistance for the safety and convenience of government representatives in the performance of their duties. All site visits and evaluations shall be performed in a manner that does not unduly interfere with or delay Project work or evaluation.

- (e) **Federal Stewardship.** USDOE will exercise normal federal stewardship in overseeing the project activities performed under the award that provides funding for this grant. Stewardship activities include, but are not limited to, conducting site visits; reviewing performance and financial reports; providing technical assistance and/or temporary intervention in unusual circumstances to correct deficiencies which develop during the Project; assuring compliance with terms and conditions of the federal award (which, in turn, includes compliance by Grantee with the terms and conditions of this Agreement); and reviewing technical performance after Project completion to ensure that the federal award objectives have been accomplished.

10. **Property Rights; Publications.**

- (a) **Intellectual Property.** Nonprofit organizations are subject to the intellectual property requirements at 10 C.F.R. 600.136(a), (c) and (d). All other organizations are subject to the intellectual property requirements at 10 C.F.R. 600.136(a) and (c).
- (b) **Property and Equipment Purchases.** This Agreement is subject to any applicable property recapture requirement that may be imposed by federal law, regulation or program guideline. If Grantee defaults in the performance of the terms and conditions of this Agreement and/or this Agreement is terminated for default or non-performance, property and equipment acquired with Grant Funds may be subject to recapture and Grantee may be required to transfer all Grantee's right, title and interest in such property and equipment to Grantor. Grantee shall provide for the security and safekeeping of all property and equipment obtained with Grant Funds (directly or by reimbursement of costs).
- (c) **Publications.** Grantees of USDOE funding are encouraged to publish or otherwise make publicly available the results of the work conducted under the award. An acknowledgment of federal support and a disclaimer must appear in the publication of any material, whether copyrighted or not, based on or developed under this Project, as follows:

Acknowledgment: "This material is based upon work supported by the Department of Energy under Award Number **DE- EE0010093.**"

Disclaimer: "This report was prepared as an account of work sponsored by an agency of the United States Government. Neither the United States Government nor any agency thereof, nor any of their employees, makes any warranty, express or implied, or assumes any legal liability or responsibility for the accuracy, completeness, or usefulness of any information, apparatus, product, or process disclosed, or represents that its use would not infringe privately owned rights. Reference herein to any specific commercial product, process, or service by trade name, trademark, manufacturer, or otherwise does not necessarily constitute or imply its endorsement, recommendation, or favoring by the United States Government or any agency thereof. The views and opinions of authors expressed herein do not necessarily state or reflect those of the United States Government or any agency thereof."

11. **Adherence to State and Federal Laws and Regulations.**

- (a) **General.** Grantee shall comply with all applicable federal, state, and local laws in the performance of Grantee's obligations under this Agreement, the completion of the Project and the operation of the Project if Grantee has any obligation to Grantor under this Agreement. Without limiting the generality of such obligation, Grantee shall pay or cause to be paid all unemployment

compensation, insurance premiums, workers' compensation premiums, income tax withholding, social security withhold, and all other taxes or payroll deductions required for all employees engaged by Grantee in connection with the Project, and Grantee shall comply with all applicable environmental, zoning, planning and building laws, and regulations, and all permit requirements applicable to the Project. In the event of any conflict or inconsistency between federal statutes and regulations and the terms and conditions of this Agreement or the underlying federal award to Grantor, Grantor will seek guidance from USDOE.

- (b) **Ethics.** In accordance with Executive Order 2019-11D, Grantee, by its signature on this document, certifies: (1) it has reviewed and understands the Ohio ethics and conflict of interest laws including, without limitation, Ohio Revised Code §§ 102.01 *et seq.*, §§ 2921.01, 2921.42, 2921.421 and 2921.43, and §§ 3517.13(I) and (J), and (2) will take no action inconsistent with those laws and the order, as any of them may be amended or supplemented from time to time. Grantee understands that failure to comply with the Ohio ethics and conflict of interest laws, is in itself, grounds for termination of this Agreement and the grant funds made pursuant to this Agreement and may result in the loss of other contracts or grants with the State of Ohio.
- (c) **Conflict of Interest.** No personnel of Grantee, contractor of Grantee or personnel of any such contractor, and no public official who exercises any functions or responsibilities in connection with the review or approval of any work completed under this Agreement, shall, prior to the completion of such work, voluntarily or involuntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge or fulfillment of his or her functions or responsibilities with respect to the completion of work contemplated under this Agreement. Grantee shall immediately disclose in writing to Grantor any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily. Grantee shall cause any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily, to immediately disclose such interest to Grantor in writing. Thereafter, such person shall not participate in any action affecting the work under this Agreement unless Grantor determines that, in light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.
- (d) **No Contingency Fees.** Grantee represents and warrants to Grantor that Grantee has not employed or retained any person or entity to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee. If such representation proves to be false, Grantor shall have the right to rescind this Agreement without liability or, in its discretion, to deduct from the Grant Funds or otherwise recover the full amount of such commission, percentage, brokerage, or contingent fee, or to seek such other remedies as may be legally available for the breach.
- (e) **Outstanding Liabilities.** Grantee represents and warrants to Grantor that Grantee does not owe: (1) any delinquent taxes to the State of Ohio or a political subdivision of the State of Ohio; (2) any moneys to the State of Ohio or a state agency for the administration or enforcement of any environmental laws of the State of Ohio; and (3) any other moneys to the State of Ohio, a state agency or a political subdivision of the State of Ohio that are past due, whether or not the amounts owed are being contested in a court of law.
- (f) **Falsification of Information.** Grantee represents and warrants to Grantor that Grantee has made no knowingly false statements to Grantor or any of its employees or agents in the process of obtaining the award of Grant Funds. Grantee acknowledges that any person who knowingly makes a false statement to obtain an award of financial assistance may be required under Ohio Revised Code § 9.66(C) to repay such financial assistance and shall ineligible for any future

economic development assistance from the State of Ohio, any state agency or a political subdivision. In addition, any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to Ohio Revised Code § 2921.13(F)(1).

- (g) **Equal Employment Opportunity.** Grantee shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, age, military status or ancestry. Grantee shall ensure that applicants for employment are considered for employment, and that employees are treated during employment, without regard to their race, religion, color, sex, national origin, disability, age, military status or ancestry. Grantee shall incorporate the requirements of this paragraph in all of its contracts for any work to be performed as part of the Project (other than subcontracts for standard commercial supplies or raw materials), and Grantee shall require all of its contractors to incorporate such requirements in all subcontracts for such work. Grantee agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this non-discrimination provision. Grantee will, in all solicitations or advertisements for employment positions, expressly indicate that applications placed for consideration of employment will be reviewed without regard to the race, religion, color, sex, national origin, disability, age, military status or ancestry of the applicant. Any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 or with respect to an otherwise qualified disabled individual as provided in Section 504 of the Rehabilitation Act of 1973 shall also apply to any program or activity funded in whole or in part with the Grant Funds.

- (h) **Prevailing Wage and Labor Standards.** All laborers and mechanics employed by Grantee, its contractors or subcontractors on any such construction work (as defined in 29 C.F.R. part 5) that is part of the Project shall be paid in accordance with the Davis-Bacon Act and related laws, 40 U.S.C. 276a to 276a- 5, as amended, the wages that have been determined by the U.S. Secretary of Labor to be the wages prevailing for the corresponding classes of laborers and mechanics employed on project(s) of a character similar to the contract work in the civil subdivision of the state wherein the work is to be performed. In addition, all laborers and mechanics employed by Grantee, its contractors or subcontractors on such construction work shall be paid overtime compensation in accordance with the provisions of the Contract Work Hours and Safety Standards Act, 40 U.S.C. 327 to 333. Grantee shall require that all of its contractors and their respective subcontractors shall comply with all regulations issued pursuant to these acts and with other applicable federal and state laws and regulations. In the event that construction work to be undertaken on the Project is not subject to the application of the Davis-Bacon Act and related laws, and neither the federal government nor any of its agencies prescribes predetermined minimum wages to be paid to mechanics and laborers to be employed in such construction work, Grantee shall comply with the provisions of Ohio Revised Code Sections 4115.03 to 4115.16, inclusive, as applicable, with respect to the payment of all mechanics and laborers employed in such construction work.

- (i) **Procurement.** When procuring property and services to be paid for in whole or part with Grant Funds, Grantee shall comply with the procurement standards and other requirements for procurement set forth in 10 C.F.R. § 600.236(b) through (i). Without limiting the foregoing, Grantee acknowledges all of its contracts for the procurement of property and services will contain contract provisions as described in 10 C.F.R. § 600.236(i). It is the sense of the Congress that, to the greatest extent practicable, all equipment and products purchased with funds made available under this Agreement should be American-made.

- (j) **Historic Preservation.** (i) Prior to the expenditure of federal funds to alter any structure or site,

Grantee shall comply with the requirements of Section 106 of the National Historic Preservation Act (NHPA), consistent with USDOE's 2009 letter of delegation of authority regarding the NHPA. Section 106 applies to historic properties that are listed in, or eligible for listing in, the National Register of Historic Places. In order to fulfill the requirements of Section 106, Grantee must cooperate with Grantor in contacting the State Historic Preservation Officer (SHPO) to coordinate the Section 106 review outlined in 36 C.F.R. part 800. SHPO contact information is available at the following link: <http://www.ncshpo.org/find/index.htm>. (ii) Section 110(k) of the NHPA applies to USDOE-funded activities. Grantee shall avoid taking any action that results in an adverse effect to historic properties pending compliance with Section 106. (iii) Grantee should be aware that the USDOE Contracting Officer will consider Grantor to be in compliance with Section 106 of the NHPA only after Grantor has submitted adequate background documentation to the SHPO for its review, and the SHPO has provided written concurrence to Grantor that the SHPO does not object to Grantor's Section 106 finding or determination. Grantee shall provide promptly to Grantor and/or to the SHPO such information concerning the Project and any properties that may be affected by the Project as may be necessary or useful for Grantor to make its Section 106 finding or determination and for the SHPO to evaluate a request for concurrence in the Section 106 finding or determination. Grantor shall provide a copy of the SHPO concurrence to the Contracting Officer.

- (k) **Public Records.** Grantee acknowledges that this Agreement and other records in the possession or control of Grantee regarding the Project are public records under Ohio Revised Code § 149.43 and are open to public inspection unless a legal exemption applies.
- (l) **Lobbying Restriction.** Grantee shall not expend any Grant Funds, directly or indirectly, to influence congressional action on any legislation or appropriation matters before Congress other than to communicate to Members of Congress as described in 18 U.S.C. § 1913. This restriction is in addition to those prescribed elsewhere in statute and regulation.

12. **Termination.**

- (a) **Reasons for Termination.** Grantor may withhold payment under this Agreement or terminate this Agreement in whole or in part under any of the following circumstances: (i) Grantee fails to comply with the terms and conditions of this Agreement, including any Program rules and requirements incorporated into this Agreement; (ii) Grantor determines that Grantee cannot or will not take the necessary action to bring Grantee into compliance with applicable requirements of 10 C.F.R. part 600, with the requirements of any applicable program statute or rule, or with any other term or condition of this Agreement within the time allowed by this Agreement or otherwise approved by Grantor; (iii) Grantee ceases to exist or becomes legally incapable of performing its responsibilities under this Agreement; or (iv) Grantee fails to comply with any reporting requirements including, but not limited to, submission of reports provision of this Agreement. Grantor may also terminate this Agreement in the event USDOE cancels its grant of funds to Grantor.
- (b) **Procedure.** If Grantor has a basis to terminate the Agreement or to withhold Grant Funds as provided in paragraph (a) of this Section 12, Grantor shall notify Grantee in writing (the "**Notice**") sent by certified mail or commercial delivery. The Notice shall state in reasonable detail the basis for the action and sections of the statutes, rules, regulations or contractual obligations that Grantee is charged with violating.
- (c) **Effect of Early Termination.** Within sixty (60) days after early termination of this Agreement, Grantee shall provide Grantor with a Closeout Report setting forth the total expenditure of the Grant Funds by Grantee and the status of the Project at the time of termination. In addition,

Grantee shall surrender all reports, documents, and other materials assembled and prepared pursuant to this Agreement, which shall become the property of Grantor. Grantee shall have the right to use of the data for Grantee's own internal, non-commercial educational, training or research purposes. Upon review of the Closeout Report, Grantor shall determine whether or not Grantee shall be required to refund any portion of the Grant Funds. The refund decision will be within the sole discretion of Grantor, on behalf of the State of Ohio (the "State"). In no event shall Grantee be required to refund an amount in excess of the total Grant Funds awarded under this Agreement. Grantee shall be entitled to compensation for any un-reimbursed expenses reasonably and necessarily incurred in the satisfactory performance of this Agreement. Grantee shall incur no new obligations after the date of receipt of the Notice, and shall cancel as many outstanding obligations as possible. Notwithstanding any of the provisions of this Section 12, Grantee shall not be relieved of its responsibility for damages sustained by Grantor by virtue of any breach of contract by Grantee, and Grantor may withhold any reimbursement to Grantee for the purpose of set-off until such time as the exact amount of damages due Grantor from Grantee is agreed upon or otherwise determined.

(d) **Termination Requested by Grantee.** Notwithstanding any of the provisions of this Section 12, if Grantee is unable or unwilling to comply with such additional conditions as may be lawfully applied by Grantor, Grantee may request to terminate this Agreement by giving reasonable written notice to Grantor, indicating the effective date of termination, the reasons for requesting the termination, and an appropriate budget revision. In such event, Grantor shall terminate the Agreement only if both parties agree to the termination and to the conditions under which it shall occur.

13. **Indemnification.** Each party shall be responsible for its own acts and omissions and those of its employees, staff, and/or agents. Neither party shall be responsible for the acts and/or omissions of the other party's employees, staff, and/or agents. Nothing in this Agreement shall transfer responsibilities of the acts and/or omissions of one party to the other party.

14. **Certification of Funds.** None of the rights, duties and obligations of the parties under this Agreement shall be binding on either party until all statutory provisions of the Ohio Revised Code including, without limitation, Section 126.07, have been complied with, and until such time as all funds have been made available and are forthcoming from the appropriate state agencies.

15. **Notice.** Any notice or report required or permitted to be given under this Agreement shall be deemed to have been sufficiently given for all purposes if mailed by first class certified or registered mail or sent by commercial delivery to the following addresses of the parties or to such other address as either party may hereafter furnish by written notice to the other party.

If to Grantor:

Ohio Department of Development
77 South High Street
P.O. Box 1001
Columbus, Ohio 43216-1001
ATTN: Deputy Chief, Office of Community Assistance

If to Grantee:

To the attention of the Contact
identified on the first page of this
Agreement.

16. **Miscellaneous.**

- (a) **Governing Law.** This Agreement shall be governed by the laws of the State of Ohio as to all matters including, but not limited to, its validity, construction, effect and performance.
- (b) **Forum and Venue.** Grantee irrevocably submits to the non-exclusive jurisdiction of any federal or state court sitting in Columbus, Ohio, in any action or proceeding arising out of or related to this Agreement, Grantee agrees that all claims in respect of such action or proceeding may be heard and determined in any such court, and Grantee irrevocably waives any objection it may now or hereafter have as to the venue of any such action or proceeding brought in such court or that such court is an inconvenient forum. Nothing in this Agreement shall limit the right of Grantor to bring any action or proceedings against Grantee in the courts of any other jurisdiction. Any actions or proceedings by Grantee against Grantor or the State of Ohio involving, directly or indirectly, any matter in any way arising out of or related to this Agreement shall be brought only in a court in Columbus, Ohio.
- (c) **Entire Agreement.** This Agreement, including its exhibits and documents incorporated into it by reference, constitutes the entire agreement and understanding of the parties with respect to its subject matter. Any prior written or verbal agreement, understanding or representation between the parties or any of their respective officers, agents, or employees is superseded and no such prior agreement, understanding or representation shall be deemed to affect or modify any of the terms or conditions of this Agreement.
- (d) **Severability.** Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.
- (e) **Amendments.** This Agreement may not be amended or modified except upon such terms as both parties may agree in a writing executed by authorized representatives of each party.
- (f) **Forbearance Not a Waiver.** No act of forbearance or failure to insist on the prompt performance by Grantee of its obligations under this Agreement, either express or implied, shall be construed as a waiver by Grantor of any of its rights under this Agreement or applicable law.
- (g) **Pronouns.** The use of any gender pronoun shall be deemed to include the other gender, and the use of any singular noun or verb shall be deemed to include the plural, and vice versa, whenever the context so requires.
- (h) **Headings.** Section headings contained in this Agreement are inserted for convenience only and shall not be used in construing this Agreement.
- (i) **Assignment.** Neither this Agreement nor any rights, duties, or obligations of Grantee pursuant to this Agreement shall be assigned by Grantee without the prior express written consent of Grantor, which shall not be unreasonably withheld. Any purported assignment not made in accordance with this paragraph shall be void.
- (j) **Binding Effect.** Each and all of the terms and conditions of this Agreement shall extend to and bind and inure to the benefit of Grantee, its successors and permitted assigns.

- (k) **Survival.** Any provision of this Agreement which, by its nature, is intended to survive the expiration or other termination of this Agreement, including, without limitation, any indemnification obligation, record retention and inspection rights shall so survive and shall benefit the parties and their respective successors and permitted assigns.
- (l) **Counterparts; PDF Accepted.** This Agreement may be executed in any number of counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same agreement. Copies of signatures sent by facsimile transmission or provided electronically in portable document format (“PDF”) shall be deemed to be originals for purposes of execution and proof of this Agreement.

Signature: Each of the parties has caused this Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date.

Grantee:

Fairfield County

Grantor:

State of Ohio, Department of Development

Authorized Official Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date

Grantee Must Enter Unique Entity Identification (UEID) and SAM.gov Registration Expiration			
UEID:		Expiration Date:	

Attachments:

- Exhibit I Scope of Work and Project Budget
- Exhibit II Financial Reports and Request for Payment
- Exhibit III Special Terms and Conditions
- Exhibit IV Quarterly Progress Reporting Guidelines
- Exhibit V Contract Provisions

EXHIBIT I

SCOPE OF WORK AND PROJECT BUDGET

Grantee's Ohio Energy Efficiency Program for Ohio Communities Grant application and budget is located within Grantor electronic application system (Salesforce).

SEP Budget Information

Applicant Name: Fairfield County

Proposed Project Date: 01/01/24 To: 12/31/25

SUMMARY OF BUDGET:

Budget Categories	Portion Funded by Cost Share	Portion Funded by Grant	Total Project Line Item Expense
Equipment/Installation (Phase 3)	\$0	\$250,000	\$250,000
Total Budget Amount:	\$0	\$250,000	\$250,000

EXHIBIT II
FINANCIAL REPORTS AND REQUEST FOR PAYMENT

1. Grantee shall provide the above information along with the Financial Reimbursement Request Form available in Salesforce by the 10th of each month following the end of each calendar quarter. If the 10th falls on a weekend or holiday, the request is due the following Monday.
2. Financial reports for each month of the Term are to be submitted electronically using the Grantor's online system whether or not costs are incurred. Upon review and approval by Grantor, reimbursement payments will be transmitted to Grantee within three to four weeks from the date of receipt by Grantor of Grantee's financial report.
3. Financial reports are to reflect and be in accordance with the accounting records (books, journals, ledgers, etc.) of Grantee.
4. A final financial report of expenditures for the Term is to be received by Grantor no later than 20 business days after the Term ends. The report should be Submitted electronically using the Grantor's online system.
5. Upon completion of the Term, the remaining balance of Grant Funds, if any, is to be remitted along with a copy of the final financial report. Make the check payable to the Treasurer of the State of Ohio and submit it to the Office of Budget and Finance, Ohio Department of Development, P.O. Box 16565, Columbus, Ohio 43216.
6. Grantee shall return to the federal government on an annual basis beginning June 30, 2014 and every year thereafter, all interest income generated from the deposit of Grant Funds received under this Agreement, except that the Grantee may retain the first \$500.00 to pay administrative expenses. Interest income over the \$500.00 allowance should be remitted to the Department of Health and Human Services, Payment Management System, Rockville, Maryland 20852.
7. For Grantees not subject to the provisions of 2 CFR 200, Subpart F, a financial statement audit must be conducted on an annual basis. It must be completed by an independent certified public accountant or firm in accordance with generally accepted government auditing standards (GAGAS). A copy of the audit report must be submitted within nine months following the end of the grantee's fiscal year or within thirty days following the release of the audit report, whichever occurs first. The report may be electronically sent to singleaudit@development.ohio.gov or mailed to

Ohio Department of Development.
Special Projects Coordinator, Audit Office
P. O. Box 1001
Columbus, Ohio 43216-1001

8. Unless Grantee is exempt, for single audits of fiscal years 2015 and after, Grantee must notify the Grantor when their audit reporting package is submitted to the Federal Audit Clearinghouse. Notification should be sent to singleaudit@development.ohio.gov and must take place within seven (7) days following submission of the reporting package to the Federal Audit Clearinghouse. In lieu of or in addition to the notification, Grantee may electronically submit their single audit report to singleaudit@development.ohio.gov or mail one copy of the single audit report to:

Ohio Department of Development.
Special Projects Coordinator, Audit Office
P. O. Box 1001
Columbus, Ohio 43216-1001

Request for Payment

Grantee Name: _____ Request Number: _____
 Grant Number: _____ Request Date: _____
 Grantee Contact: _____ Grant Start Date: _____
 Title: _____ Grant End Date: _____
 Phone Number: _____ Final Request: (Is this your final request? If so, mark "X")

A. Budget Categories	B. Grant Award	C. Previous Grant Expenditures From: _____ To: _____	D. Current Grant Expenditures From: _____ To: _____	E. Grant Balance	F. Cost Share Expended	G. Total Project Cost
				\$0.00		\$0.00
				\$0.00		\$0.00
				\$0.00		\$0.00
				\$0.00		\$0.00
				\$0.00		\$0.00
				\$0.00		\$0.00
				\$0.00		\$0.00
				\$0.00		\$0.00
TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

***All Payment Requests Must Include Supporting Documentation**

GRANTEE CERTIFICATION:

I hereby certify that the above amounts are true and accurate to the best of my knowledge and that all expenditures are solely for the purpose set forth in the agreement.

Date: _____

Signature: _____

Name: _____

Title: _____

PLEASE RETURN TO:

Ohio Department of Development
 Office of Energy & Environment
 77 South High Street, 26th Floor
 Columbus, Ohio 43215

FOR STATE USE ONLY

FISCAL APPROVAL

An encumbrance is hereby certified to merit payment in accordance with conditions of the Agreement.

Printed Name: _____

Signature: _____

Date: _____

MONITOR APPROVAL

Performance of Grantee to date is hereby certified to merit payment and all reports and supporting documentation have been submitted in accordance with conditions of the Agreement.

Printed Name: _____

Signature: _____

Date: _____

EXHIBIT III

SPECIAL TERMS AND CONDITIONS

The following are incorporated into this Award by reference:

- Applicable program regulations, including 10 CFR Part 420 – State Energy Program at <http://eCFR.gov>.
- DOE Assistance Regulations, 2 CFR part 200 as amended by 2 CFR part 910 at <http://www.eCFR.gov>.
- National Policy Assurances to be incorporated as Award Terms in effect on date of award at <http://www.nsf.gov/awards/managing/rtc.jsp>.

Special Conditions may only be included by Grantor within this Grant Agreement if such conditions were previously agreed upon by Grantee and Grantor.

EXHIBIT IV

QUARTERLY PROGRESS REPORTING GUIDELINES

The following guidelines are to be followed when preparing quarterly progress reports.

Quarterly progress reports should contain five separately labeled sections consisting of: progress chart, narrative, significant accomplishments, problems/issues encountered.

The Progress Chart: List each major milestone of the Project, progress during the reporting period (expressed in a percentage), and overall progress of the Project to date (also expressed in a percentage). *See example chart below.*

The Narrative: Provide a brief (1-2-page) description of the Project progress reported in the progress chart, and digital photos if appropriate. Technical and scientific data should be limited to information that is essential to report on the Project progress. If you have additional technical or scientific data you would like to submit, please do so in the form of an attachment.

Significant Accomplishments: Report the following information, as applicable –

For Deploying Renewable Energy in Ohio Program Activity:

- number of systems installed (Solar electric)
- size of systems installed (Solar electric)
- number of systems installed (Wind energy)
- size of system installed (Wind energy)
- number of systems installed (Solar thermal)
- capacity of systems installed (Solar thermal)

For Making Building Energy Efficiency Work Program Activity:

- number of buildings retrofitted
- square footage retrofitted

For Banking on New Energy Financing Program Activity:

- number of loans made
- value of loans made

For Targeting Industry Efficiency Program Activity:

- reduction in natural gas consumption
- reduction in electricity consumption

For all Program Activities:

- awards received
- total outlays
- recognition received
- measurable economic impact
- new funds received in support this Project or objectives achieved significantly under budget

Problems/Issues: List any obstacles encountered that could potentially hinder the progress of the Project and plans proposed for mitigating the impact.

SAMPLE PROGRESS CHART

MILESTONES	PROGRESS THIS MONTH (Expressed in %)	OVERALL PROGRESS TO DATE (Expressed in %)
TASK 1	25%	100%
TASK 2	15%	35%
TASK 3	45%	100%
TASK 4	0%	0%
TASK 5	15%	25%

EXHIBIT V

Contract Provisions

Appendix II to Part 200—Contract Provisions for Non-Federal Entity Contracts Under Federal Awards

In addition to other provisions required by the Federal agency or non-Federal entity, all contracts made by the non-Federal entity under the Federal award must contain provisions covering the following, as applicable.

- A. Contracts for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.
- B. All contracts in excess of \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be effected and the basis for settlement.
- C. Equal Employment Opportunity. Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of “federally assisted construction contract” in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, “Equal Employment Opportunity” (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, “Amending Executive Order 11246 Relating to Equal Employment Opportunity,” and implementing regulations at 41 CFR part 60, “Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor.”
- D. Davis-Bacon Act, as amended (40 U.S.C. 3141-3148). When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 3141-3144, and 3146-3148) as supplemented by Department of Labor regulations (29 CFR Part 5, “Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction”). In accordance with the statute, contractors must be required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of the wage determination. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency. The contracts must also include a provision for compliance with the Copeland “Anti- Kickback” Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR Part 3, “Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States”). The Act provides that each contractor or subrecipient must be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise entitled. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

- F. Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708). Where applicable, all contracts awarded by the non-Federal entity in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.
- G. Rights to Inventions Made Under a Contract or Agreement. If the Federal award meets the definition of “funding agreement” under 37 CFR §401.2 (a) and the recipient or subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that “funding agreement,” the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, “Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements,” and any implementing regulations issued by the awarding agency.
- H. Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended—Contracts and subgrants of amounts in excess of \$150,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).
- I. Debarment and Suspension (Executive Orders 12549 and 12689)—A contract award (see 2 CFR 180.220) must not be made to parties listed on the governmentwide exclusions in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), “Debarment and Suspension.” SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549.
- J. Byrd Anti-Lobbying Amendment (31 U.S.C. 1352)—Contractors that apply or bid for an award exceeding \$100,000 must file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the non-Federal award.

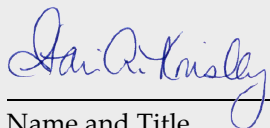
See §200.322 Procurement of recovered materials.

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: Grant agreement _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. Agreement not subject to Sections A-F (explain): Grant Agreement _____
- 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 26th day of February, 2024.



Budget Officer for BOC

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.***

Prosecutor's Approval Page

Resolution No.

A resolution to approve a Grant Agreement between Fairfield County Board of Commissioners and Ohio Department of Development for the Energy Efficiency Program for Ohio Communities.

(Fairfield County Commissioners)

Approved as to form on 2/27/2024 4:23:26 PM by Amy Brown-Thompson,



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

Signature Page

Resolution No. 2024-03.12.i

A Resolution to Approve a Grant Agreement Between Fairfield County Board of Commissioners and Ohio Department of Development for the Energy Efficiency Program for Ohio Communities

(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 approving an account to account transfers in a major object expense category for the Commissioners' Office budgets, General Fund# 1001.

WHEREAS, appropriations are needed for capital outlay for properly credited expenses; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object category in capital outlay.

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 \$7,117.87 is hereby authorized as follows:

From: 12100118 capital outlay
To: 12100116 capital outlay

A resolution approving an account to account transfers in a major object expense category for the Telecom Budget, General Fund# 1001.

For Auditor's Office Use Only:

Section 1.

\$ 7,117.87

<i>FROM:</i>	<i>12100118 574410</i>	<i>computer hardware</i>
<i>TO:</i>	<i>12100116 574430</i>	<i>telecom equipment</i>

Signature Page

Resolution No. 2024-03.12.j

A Resolution Approving an Account to Account Transfers in a Major Object Expense Category for the Telecom Budget, General Fund #1001

(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 approving account to account transfers in major object expense categories for the General Fund Public Transit Budget for 2024.

WHEREAS, appropriations are needed for personal services and fringe benefits for the Auditor’s Office reporting; and

WHEREAS, account to account transfers will allow proper classification of major expenditure object categories of personal services and fringe benefits.

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 \$26,772 is hereby authorized as follows:

From: 12100101 personal services – Economic Development
To: 12100120 personal services – Public Transit

Section 2. That the transfer of appropriations in the amount of \$11,203 is hereby authorized as follows:

From: 12100101 fringe benefits – Economic Development
To: 12100120 fringe benefits – Public Transit

A resolution approving account to account transfers in major object expense categories for the General Fund Public Transit Budget for 2024.

For Auditor's Office Use Only:

Section 1.

*\$ 26,772 from: 12100101 511010 employee salaries
to: 12100120 511010 employee salaries*

Section 2.

*\$6,775 from: 12100101 521000 health insurance
to: 12100120 521000 health insurance*

*\$23 from: 12100101 521100 life insurance
to: 12100120 521100 life insurance*

*\$389 from: 12100101 522000 medicare
to: 12100120 522000 medicare*

*\$3,748 from: 12100101 523000 OPERS
to: 12100120 523000 OPERS*

*\$268 from: 12100101 526000 workers compensation
to: 12100120 526000 workers compensation*

Signature Page

Resolution No. 2024-03.12.k

A Resolution Approving Account to Account Transfers in Major Object Expense Categories for the General Fund Public Transit Budget for 2024

(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 authorizing an account to account transfer for the adjustment of Material Supplies – Fund #2625 Special Projects Fund. [Domestic Relations Court]

WHEREAS, the 2024 budget anticipates expenditures for Material Supplies; and

WHEREAS, certain line item expenditures within this fund were unexpected; 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 \$400.00 is hereby authorized as follows:

FROM: 15262500 Capital Outlay
TO: 15262500 Material Supplies

For Auditor's Office Use Only:

Section 2.

FROM: 15262500 574000 (Equipment, Software)
TO: 15262500 560000 (Materials & Supplies)

Prepared by: Lori Lovas
Cc: Domestic Relations Court

Signature Page

Resolution No. 2024-03.12.I

A Resolution Authorizing an Account to Account Transfer for the Adjustment of
Material Supplies, Fund #2625, Special Projects Fund

(Fairfield County Domestic Relations Court)

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 recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Double Edge Brewing as a Fairfield County EDA-CARES Revolving Loan Fund project

WHEREAS, an Economic Development Administration Revolving Loan Fund CARESACT Recovery Assistance (EDA-CARES RLF) program has been established by the Fairfield County Board of Commissioners for the purpose of creating a separate revolving loan fund to respond to economic impacts resulting from the Coronavirus Pandemic national emergency declaration on March 1st, 2020 pursuant to Resolution 2020-09.29.g; and

WHEREAS, said EDA-CARES RLF program has been established in accordance with the requirements of the U.S. Department of Commerce, Economic Development Administration; and

WHEREAS, a Loan Review Committee has been established as part of the Fairfield County Revolving Loan Fund plan, adopted by the Fairfield County Board of Commissioners, Resolution 91-06.18.k, and amended pursuant to Resolution 05-07.19.f; and

WHEREAS, the Loan Review Committee met on March 5, 2024 to review an application for financial assistance submitted by Double Edge Brewing, through the EDA-RLF program; and

WHEREAS, the Loan Review Committee voted to recommend the attached loan application for approval to the Fairfield County Board of Commissioners.

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

Section 1. That the Fairfield County Board of Commissioners affirms, accepts, and approves the attached loan application, submitted by Double Edge Brewing requesting \$40,000.00 in Revolving Loan Fund financing for equipment and working capital; and

Section 2. That the President of the Board of Commissioners is hereby authorized to execute and sign any documents pertaining to this loan.

Prepared by: Angel Conrad
cc: Economic and Workforce Development

Fairfield County Revolving Loan Fund Application

I. Eligibility

The following questions are designed to help determine if the project/loan application meets the guidelines established by the governmental agencies, such as the Economic Development Administration (EDA) and the Ohio Development Services Agency, that have provided the funding to establish the Fairfield County Revolving Loan Fund. There are two separate funds that the Fairfield County Economic Development Department administers for the Revolving Loan Fund. The Economic Development Administration (EDA) fund can be used anywhere within the county but the Ohio Development Services Agency cannot be used within the boundaries of the City of Lancaster since it already receives Community Development Block Grant (CDBG) money. Additionally, if the applicant is awarded funds from the CDBG they will be required to make a concerted effort to collect additional data from job applicants and hire low – moderate income individuals. Depending on account balances, project location and other factors, the Fairfield County Economic Development Department will choose whether EDA or CDBG funds are best suited for the applicant. The Fairfield County Economic Development Department retains the final authority in determining which loan fund the recipient will receive a disbursement from and the final authority in determining eligibility.

1. Is the business organized as a private, for-profit entity?
 - a. Yes
 - b. No (project may be ineligible, please contact Economic Development)
2. Will the business be located in Fairfield County?
 - a. Yes
 - b. No (project may be ineligible, please contact Economic Development)
3. If the business already exists does it employ less than 200 people?
 - a. Yes
 - b. No (project may be ineligible, please contact Economic Development)
 - c. N/A business does not currently exist
4. Is the loan to be used for an intra-family transaction, i.e. buying out another family member?
 - a. Yes (project may be ineligible, please contact Economic Development)
 - b. No
5. Is the applicant(s) contributing at least 5% of the total project cost in cash or equity or 10% if it's a new business?
 - a. Yes
 - b. No (project may be ineligible, please contact Economic Development)
6. For every \$25,000 borrowed (\$1 – \$25,000) one full-time equivalent job must be created or retained within two years. A full-time equivalent job is defined as an employee that works at least 35 hours per week or a group of employees who combine to work at least 35 hours per week. Does the business seeking funding create/retain at least one full-time equivalent job for every \$25,000 borrowed?
 - a. Yes
 - b. No (project may be ineligible, please contact Economic Development)

7. Is applicant/business current on all tax liabilities?
- a. Yes
 - b. No (project may be ineligible, please contact Economic Development)
8. Does the business have, or commit to creating, an equal opportunity policy?
- a. Yes
 - b. No (project may be ineligible, please contact Economic Development)

II. Applicant Information

List personal information for individuals who own 20% of more of the business seeking to borrow funds from one of the revolving loan funds. Copy and use additional pages from this document if necessary.

Applicant Name	Zachary Williams
Applicant E-Mail	Zac@double-edge.beer
Applicant Phone	(614) 940-2500
Applicant Personal Residence Address	1252 Ashwood Ct. Lancaster, OH 43130
Business Title (CEO, etc.)	Managing Member
Percent Ownership	50%

1. Does the applicant(s) have experience owning a business?

- a. Yes
- b. No

i. If so, how many years of experience? 6

- ii. Describe the business previously owned:

Currently operating Double Edge Brewing Co
for the past 6 years.

2. Does the applicant(s) possess industry experience related to this business venture?
- a. Yes
If so, how many years of experience? 6
- b. No
3. Does the applicant(s) have formal or specialized training that will increase the likelihood of this venture's success?
- a. Yes, describe: Formal Brewing education + experience
- b. No
4. Has the applicant(s) ever filed for bankruptcy?
- a. Yes
If yes, please provide additional information:

- b. No
5. Is the applicant(s) up-to-date on all other loans and obligations, both business and personal, including taxes and child support?
- a. Yes
 b. No
If no, please provide additional information:

6. If the applicant(s) were to be funded would the business qualify as a:
- a. Women owned business
b. Minority owned business
c. Low-moderate income individual owned business
 d. None of the above

III. Business Information

Business Name	Beer Geeks, LLC DBA. Double Edge Brewing Co.
Business Address	156 158 West Chestnut St. Lancaster, OH 43130
Business Phone	(740) 277-7465
Structure – LLC, LP, LLP, etc.	LLC

9. Is the business reusing/redeveloping currently vacant/blighted space?

- a. Yes - reuse/redevelop
- b. No - new build

10. Is the business a start-up (less than 2 years old)?

- a. Yes
- b. No

Jobs to be created: with few exceptions, projects involving Fairfield County Revolving Loan Fund dollars must create net new full-time equivalent jobs within two years or retain jobs within the county. Please indicate the number of full-time and part-time positions that will be created and what those positions are.

	Full-Time Positions	Part-Time Positions	Description of Positions and estimated wages
Current Employment	3	5	FT: \$60K/yr, \$22.50/hr, \$15/hr PT: Server wages ranging from \$9-\$12/hr
Year 1	3	5	
Year 2	3	7	Additional PT brewery help + server.
Retained Jobs:	3	5+2	

IV. Loan Information

Depending on account balances, project location and other factors, the Fairfield County Economic Development Department may choose to use EDA or CDBG funds for all applications. Terms reflected are the maximum allowable and the review committee may offer terms other than those reflected here.

	Bank Finance	Owner Finance	Other _____	RLF Loan Finance	RLF Max Term
Land	\$	\$	\$	\$	EDA – 20 year
Building Acquisition	\$	\$	\$	\$	EDA – 20 year
Building Construction	\$	\$	\$	\$	EDA – 20 year
Building Renovation	\$	\$	\$	\$	EDA – 20 year
Machinery & Equipment	\$	\$ 3,000	\$	\$ 40,000	EDA – 10 year
Furniture & Fixtures	\$	\$	\$	\$	EDA – 10 year
Working Capital	\$	\$	\$	\$	EDA – 5 year
TOTAL	\$	\$ 3,000 (min of 5% current business; 10% for start up)	\$	\$ 40,000	

1. If applying for financing for machinery and equipment what is the useful life of the asset(s)?

1. American Canning AT1 - 10+ years
2. _____
3. _____
4. _____

2. All loans must be secured with some sort of collateral, such as a lien on personal property or business assets. Describe what is being put up for collateral below. Additionally, define what position the RLF would have on the asset. For example, if putting up your home but you have a mortgage (1st position) and you are also using it as collateral for the bank business loan (2nd position) and would like to also use it as collateral for the RLF, the RLF would be 3rd position. Work with your banker to determine which position the RLF would fall in or call the Economic Development Department with questions.

The cannery equipment itself.

3. Are you requesting an interest-only payment until the business is operational?
a. Yes

Anticipated date of business opening: _____

b. No

Note: All projects must be completed within 12 months of cash disbursement

V. Additional Loan Requirements

Please initial on the following lines to demonstrate that you understand the following conditions of the loan should your application be approved by the review committee. This is not intended to be an exhaustive or all-encompassing list and other terms and conditions may be present in the final loan documentation:

1. Loan recipients are required to meet with staff members of the Economic Development Department annually and demonstrate that they have met, or are working towards, employment targets. Financial, tax records, worker compensation, payroll and other information that support this may be required for verification of this information. Initials: 3W
2. To ensure that public resources are being used effectively, and to mitigate risk of the loan, the applicant may be required to submit financial and other information to the Economic Development Department with appropriate notice. Alternatively, the staff may request that the primary lender share information on the status of the loan with the RLF. Initials: 3W
3. The Economic Development Department may require the applicant to meet with staff before presenting the loan application to the review committee. Initials: 3W
4. The applicant agrees to pay for the costs of filing all mortgages and liens. Initials: 3W
5. The applicant may be required to obtain key man life insurance and agrees to comply with this requirement and keep an active policy throughout the life of the loan. Initials: _____

6. The applicant certifies that to the best of their knowledge they are not related by blood, marriage, law or business arrangement to any member of the Revolving Loan Review Committee or the Fairfield County Commissioners or their staff or that they will disclose this information should any of these relationships exist. Initials: *JW*

While a majority of the funds available for disbursement are from the Economic Development Administration a sizable amount of the loan fund is provided by the State of Ohio's Community Development Block Grant program (CDBG). In addition to the requirements discussed elsewhere CDBG projects are required to furnish supplemental information including:

1. If working capital is included in the loan the applicant will provide a monthly status update to staff (CDBG). Initials: *JW*
2. In the event that an environmental review, archeological/historic review, UCC filing, FEMA flood insurance, etc. are required for disbursement of the loan (CDBG) the borrower will pay for all costs associated with the environmental review. Initials: *JW*
3. In the event that the loan is approved for a CDBG loan the applicant agrees that 51% of the jobs will be made available to low and moderate income individuals. Further the applicant agrees to keep a file of verification of this information or consider referrals from Job and Family Services for employees. The Economic Development Department will provide the necessary training and forms for compliance. Initials: *JW*

CERTIFICATION; I/We certify:

(a) All information in this application and the exhibits is true and complete to the best of my/our knowledge and is submitted to the Revolving Loan Fund Committee in order that the Revolving Loan Fund Committee may decide whether to grant a loan or to participate with a lending institution in a loan for my/our proposed project.

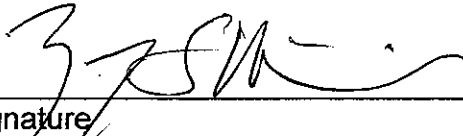
(b) I/We give assurance that I/we will comply with Sections 112 and 113 of Volume 13 of the Code of Federal Regulations. These code sections prohibit discrimination on the grounds of race, color, sex, religion, marital status, handicap, age or national origin by recipients of federal financial assistance and require appropriate reports and access to books and records. These requirements are applicable to anyone who buys or takes control of the business. I/We realize that if I/we do not comply with these non-discrimination requirements, the Revolving Loan Fund Committee can call, terminate or accelerate repayment of the loan.

Authority to Collect Personal Information: This information is provided pursuant to Public Law 93-579 Privacy Act of 1974). Effect of Non-disclosure: Omission of an item means your application may not receive full consideration.

I/We authorize disclosure of all information submitted in connection with this application to the Revolving Loan Fund Committee and its consultants. I/We understand that all information may be subjected to public review under Public Disclosure Laws.

As consideration for any Management and Technical assistance which may be provided,

I/we waive all claims against the Revolving Loan Fund Committee and its consultants.



Signature

2/5/2024
Date

Zachary S. Williams
Printed Name

Beer Geeks, LLC (Managing Member)
Company Name/Officer Name/Title

2/5/2024
Date

Application Checklist

- ✓ Completed application.
- ✓ Letter from primary lender (the bank) stating why they are unable to fully fund the project's loan; the Revolving Loan Fund will not be used to compete with traditional lenders.
- ✓ Application fee of \$250 made payable to Fairfield County Commissioners (checks will not be cashed unless the Committee approves the loan).
- ✓ Personal guarantee of borrower if they will/do own more than 20% of the company.
- ✓ 3 years of tax returns (business).
- ✓ 3 years of tax returns (personal)
- ✓ 3 years of business financial statements (balance sheet/income statement).
- ✓ Current business financial statement.
- ✓ Schedule of existing business loans.
- ✓ Corporate resolution/articles of incorporation.
- ✓ Lease or purchase commitment.
- ✓ Personal financial statement.
- ✓ Projected financial statement and monthly cash flow analysis (if start up).
- ✓ Copy of business plan.
- ✓ Resume of company owners/managers.
- ✓ Description of employment practices and other civil rights information, such as equal opportunity statement, if applicable.

All applications are due on the 1st Tuesday of the month to give staff enough time to review documentation. Requests will be heard by the RLF Loan Review Committee in person mid-month. Not all aspects of this checklist will apply to every loan. It is intended to serve as general guidance to the borrower. We are always available to take your calls and answer your questions. Feel free to contact Rick Szabrak, Economic Development Director, at rick.szabrak@fairfieldcountyohio.gov or 740-652-7160.

Signature Page

Resolution No. 2024-03.12.m

A Resolution to Approve the Recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to Fund Double Edge Brewing as a Fairfield County EDA-CARES Revolving Loan Fund Project

(Fairfield County Economic & Workforce Development)

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 Advertising for the WAL-05 Geiger Road Superstructure Replacement Project.

WHEREAS, the County Engineer is advising this Board that the construction drawings for the WAL-05 Geiger Road Superstructure Replacement Project have been completed, and

WHEREAS, the County Engineer is requesting approval to advertise for bids for the WAL-05 Geiger Road Superstructure Replacement Project.

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

SECTION 1: that this Board of County Commissioners does hereby grant approval for the County Engineer to advertise for the WAL-05 Geiger Road Superstructure Replacement Project.

SECTION 2: that the Clerk of this Board return the signed copy of this Resolution to the County Engineer for further action.

Prepared by: Cheryl Downour
cc: Engineering Office

Signature Page

Resolution No. 2024-03.12.n

A Resolution to Approve Advertising for the WAL-05 Geiger Road Superstructure Replacement Project

(Fairfield County Engineer)

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 appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies

WHEREAS, additional appropriations are needed in the major expenditure object category for 2024 Motor Vehicle and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

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

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$150,000.00 16202405-Materials & Supplies

For Auditor's Office Use Only:

16202405-560000 \$150,000.00

Prepared by: Julie Huggins
cc: Engineer

Signature Page

Resolution No. 2024-03.12.o

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Motor Vehicle for Materials & Supplies

(Fairfield County Engineer)

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 reimbursement for share of costs for Monthly Postage paid to Fairfield County Commissioners as a memo expenditure for fund County Engineer 2024-Motor Vehicle

WHEREAS, FCEO is responsible for reimbursing the General Fund for their share of costs; and

WHEREAS, FCEO needs to reimburse the General Fund by using account code 534000 ; 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:

00100110 438017 Postage Reimbursement - \$78.85

This amount represents monies owed to the General Fund for FCEO's share of Postage costs quarterly paid to the Board of Commissioners as denoted in the attached documentation. (Nov. 2023 thru Dec. 2023)

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 General Fund for FCEO's share of costs

Memo expenditure as referenced in supporting documentation:

Vendor # 2280 Fairfield County Commissioners

Account: _16202401-534000_Contractual Services, Facility Costs

Amount: \$ 78.85

Prepared by: Julie Huggins, Accounting Clerk

cc: Staci Knisley, Commissioners' Office

Account Summary Report

Date Range: Nov 1, 2023 to Dec 31, 2023

Meter Group: All Meters

You have 4 meters in the selected group

Meter Details

Location	Meter Name	Model	Serial Number	PbP Account Number	Status	Last transaction	Status Flag
LANCASTER, OH	1A00 - 4357872	1A00	4357872		Inactive		
LANCASTER, OH	1A00 - 4371008	1A00	4371008		Inactive		
LANCASTER, OH	1M00 - 4290921	1M00	4290921	35425578	Inactive		
LANCASTER, OH	1W00 - 1402449	1W00	1402449	35425578	Active	Feb 28, 2024	

Account Summary

Account	Sub Account	Pieces	Total Charged
Engineers	-	37	\$78.850
	Sub Total	37	\$78.850
	Total Amount	37	\$78.850
	Grand Total	37	\$78.850

Signature Page

Resolution No. 2024-03.12.p

A Resolution to Approve a Reimbursement for Share of Costs for Monthly Postage Paid to Fairfield County Commissioners as a Memo Expenditure for County Engineer, Fund #2024, Motor Vehicle

(Fairfield County Engineer)

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 into a Major Expenditure Object Category – Fund # 2072, Public Children Services

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 \$25,000.00 is hereby authorized as follows:

From: 12207207, Capital Outlay \$15,000.00

To: 12207207, Other \$15,000.00

From: 12207207, Contractual Services \$10,000.00

To: 12207207, Other \$10,000.00

Prepared by: Morgan Fox, Fiscal Officer

2024-03.12.q

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$25,000.00

From: 12207207, 574000, Equipment; \$15,000.00
To: 12207207, 590008, ESSA Preservation; \$15,000.00

From: 12207207, 558001, Foster Parent Mileage; \$5,000.00
To: 12207207, 590008, ESSA Preservation; \$5,000.00

From: 12207207, 550000, Other Purchased Services; \$5,000.00
To: 12207207, 590008, ESSA Preservation; \$5,000.00

Signature Page

Resolution No. 2024-03.12.q

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category, Fund #2072, Public Children 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 to approve an award of bid to Enviro Construction Co. for the CDBG - PY2022 - Village of Pleasantville Street Storm Sewer Improvement Project [Regional Planning]

WHEREAS, Fairfield County has received a CDBG grant for PY2022;

WHEREAS, The Village of Pleasantville has requested that improvements be made to a Street Storm Sewer; and

WHEREAS, a bid opening was held on Friday, March 1st, 2024 at 11:00 a.m. with an engineer's estimate of \$303,000.00 the following bids were received:

Enviro Construction Co. \$282,346.00

WHEREAS, bids have been reviewed and evaluated by Verdantas and recommends awarding the bid to Enviro Construction Co. for the amount of \$281,646.00 (due to a calculation error).

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

Section 1. That the Board of Commissioners hereby approves the attached Notice of Award to Enviro Construction Co. for the CDBG - PY2022 - Village of Pleasantville Street Storm Sewer Improvement Project.

Section 2. That the Budget Officer of the Board of Commissioners request a purchase order in the amount of \$281,646.00 to Enviro Construction Co. 8992 Jug Street, Alexandria, Ohio. 43001.

Prepared by: Joshua Hillberry
cc: Regional Planning

Signature Page

Resolution No. 2024-03.12.r

A Resolution to Approve an Award of Bid to Enviro Construction Co. for the CDBG -
PY2022 - Village of Pleasantville Street Storm Sewer Improvement Project

(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 approval of a service agreement by and between Fairfield County Sheriff's Office and the Township of Violet.

WHEREAS, The Fairfield County Sheriff's Office is requesting the approval of a service agreement with the Township of Violet; and

WHEREAS, the purpose of the service agreement is for the continuation of the County to provide personnel and equipment necessary to perform policing servicing; and

WHEREAS, this agreement shall be effective January 1, 2024 through December 31, 2024.

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

Section 1. That the Fairfield County Borad of commissioners hereby approves the attached service agreement with the Township of Violet.

Prepared by: Elisa Dowdy
cc: Elisa Dowdy – Civil/Fiscal Supervisor

**VIOLET TOWNSHIP BOARD OF
TRUSTEES FAIRFIELD COUNTY, OHIO**

RESOLUTION NO. 2023-1220-08

Adopt Agreement with Fairfield County Sheriff

WHEREAS, the Board of Trustees of Violet Township, Fairfield County, Ohio has an agreement with the Fairfield County Sheriff's Department for Police Protection for the Township; and

WHEREAS, we are a Home Rule Township and we are mandated pursuant to Chapter 504 of the Ohio Revised Code to provide Police Protection; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF VIOLET TOWNSHIP, FAIRFIELD COUNTY, OHIO,

That the Violet Township Board of Trustees adopt attached agreement for 2024 with the Fairfield County Sheriff, and further authorize, the Township Administrator to enter into this agreement.


Motion for adoption made by Monkollen. Seconded by Dunlap, this 20th day of December, 2023.

Roll call vote: YES: 3 NO: 0 ABSTENTIONS: 0

Violet Township Board of Trustees,



Terry J. Dunlap, Sr., Trustee



Darrin Monkollen, Trustee



Lori Sanders, Trustee

This Resolution represents a complete and accurate statement as to the actions taken by the Board of Trustees.

Attest: 

Vanessa Niekamp, Fiscal Officer

Resolution 2023-1220-08 ♦ Page 1 of 1

**CONTRACT FOR POLICE PROTECTION SERVICES FOR
VIOLET TOWNSHIP, FAIRFIELD COUNTY, OHIO**

This Agreement is entered into by and between the **Board of Commissioners of Fairfield County, Ohio, by and through the Fairfield County Sheriff's Office**, hereinafter referred to as "**the County**" and Violet Township, hereinafter referred to as "**the Township**".

WHEREAS, the Board of Township Trustee of Violet Township, Fairfield County, Ohio ("Violet Township") desires to enter into a contract with the Fairfield County, Ohio Sheriffs Office ("Sheriff") for the provision of regular police protection within the unincorporated areas of Violet Township pursuant to Section 505.43 and 505.50 Ohio Revised Code; and

WHEREAS, the Sheriff is willing to provide regular police protection services to Violet Township,

NOW THEREFORE, in consideration of the mutual covenants, Violet Township and the Sheriff agree to the following:

Section 1. The County shall furnish personnel necessary to perform police services for forty (40) hours a week. It is further mutually agreed between the parties hereto that the duties of the aforesaid Sheriff personnel will be determined from time to time by the best judgement of the Sheriff and the Township, including but not limited to, normal police duties, serving court papers, and duties in cooperation with other Township functions. In addition, notwithstanding anything set forth herein, the Sheriff shall have the right to use the aforesaid Sheriff personnel in any emergency as he sees fit and to consult with the Township as to emergencies that may exist in the Township.

Section 2. The Township agrees to pay the County compensation for services performed as required by Section 1 herein in accordance with the following:

(A). All payments to be made by the Township hereunder shall be payable directly to the Fairfield County Sheriffs Office, which shall then forward those payments to the Fairfield County Treasurer for deposit to the Sheriffs policing revolving fund. The total amount owed by the Township to the County for services to be provided hereunder from January 1, 2024 to December 31, 2024 shall be one hundred seventeen thousand one hundred thirty-three dollars and sixty-seven cents (\$117,133.67) per year, payable in 12 monthly installments as follows:

January 1, 2024: \$9761.14
February 1, 2024: \$9761.14
March 1, 2024: \$9761.14
April 1, 2024: \$9761.14
May 1, 2024: \$9761.14
June 1, 2024: \$9761.14
July 1, 2024: \$9761.14
August 1, 2024: \$9761.14
September 1, 2024: \$9761.14
October 1, 2024: \$9761.14
November 1, 2024: \$9761.14
December 1, 2024: \$9761.13


Section2. The term of this contract shall commence on **January 1, 2024** and end on **December 31st of 2024**, regardless of date signed. The parties may renew this agreement for like periods of one (1) year upon written agreement signed by all parties. Notwithstanding the above, this agreement may be terminated by either party upon thirty (30) days advance written notice to the other. This agreement may be amended only by a written document signed by both parties

SectionJ. Neither the Township nor the County shall assign, sublet, or transfer its interest in this agreement to any third party without the written consent of the other party hereto.

Section 4. This agreement contains the sole and entire agreement between the parties and shall supercede any and all other agreements heretofore made between the parties.

IN WITNESS WHEREOF, the parties have hereunto executed this agreement on this ____ day of _____, 2023.

Signed and acknowledged


Violet Township
By: 

Board of Commissioners of
Fairfield County, Ohio

By: _____
Steve Davis, Commissioner

By: _____
Dave Levacy, Commissioner

By: _____
Jeff Fix, Commissioner

By: 
Alex W Lape, Fairfield County Sheriff

**FAIRFIELD COUNTY SHERIFF'S OFFICE
COST OF DEPUTY FOR VIOLET TOWNSHIP
CONTRACT**

<u>2024 Cost Salary & Benefits</u>		1 Deputy
<i>(Base on 40 hours/wk for 12 months)</i>		
Hourly Wage	\$	32.350
Hours in 2024 (26 pays)		2080
Annual Deputy Cost	\$	67,288.00
Estimated Holiday & OT	\$	9,176.00
Annual Pay Estimate	\$	76,464.00
<u>Taxes and Benefits for 2024</u>		
PERS@ 18.10%	\$	13,839.98
Worker's Comp @ est 1.5%	\$	1,146.96
Medicare Tax@ 1.45%	\$	1,108.73
Life Insurance	\$	44.00
Health Insurance - Family coverage	\$	22,030.00
<i>Total Taxes and Benefits</i>	<u>\$</u>	<u>38,169.67</u>
Combined Total of Pay and Benefits for 2024	\$	114,633.67
Vehicle Maintenance and Gas	\$	2,500.00
Total	\$	117,133.67
	\$	9,761.14
Jan - Nov	\$	9,761.13
December	\$	9,761.13

Signature Page

Resolution No. 2024-03.12.s

A Resolution Authorizing the Approval of a Service Agreement by and between
Fairfield County Sheriff's Office and the Violet Township

(Fairfield County Sheriff)

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 purchase of three work trucks – Utilities.

WHEREAS, Fairfield County Utilities needs to replace the trucks in the fleet; and

WHEREAS, Fairfield County Utilities needs three trucks to service Greenfield Water and Sewer District as well as Fairfield County Utilities District; and

WHEREAS, Fairfield County Utilities has received the state bid quote (DAS Contract Number 098B-24) from Chapman Ford for two F150 pickups and a F250 pickup; and

WHEREAS, Fairfield County Utilities has received state bid quotes Chapman Ford for \$43,242.00 per F150 and \$56,121.00 for a F250; and

WHEREAS, Fairfield County Utilities has budgeted and has sufficient funds to purchase three Ford trucks at \$43,242.00 per F150 and \$56,121.00 for a F250 from Chapman Ford.

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

Section 1. That this Board of Commissioners resolves to and does hereby approve the purchase of two Ford 150s and one Ford F250 trucks totaling \$\$142,605.00.

Section 2. That the Director of Utilities proceed with the purchase of three Ford trucks.

Prepared by: Tony Vogel
cc: Utilities

ORIGINAL

Carri L. Brown, PhD, MBA, CGFM

Purchase Order

Fairfield County Auditor
210 East Main Street
Lancaster, Ohio 43130

Fiscal Year 2024

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # 24003290 - 00

Delivery must be made within doors of specified destination.

Expiration Date: 03/15/2025

BILL TO

FAIRFIELD COUNTY UTILITIES
6670 LOCKVILLE ROAD
CARROLL, OH 43112
Phone: 740-652-7120

VENDOR

BOB CHAPMAN FORD INC
1255 COLUMBUS AVE
MARYSVILLE, OH 43040

SHIP TO

OPERATIONS BUILDING-UTILITIES
6670 LOCKVILLE ROAD
CARROLL, OH 43112
Phone: 614-322-5200

Table with columns: VENDOR PHONE NUMBER, VENDOR FAX NUMBER, REQUISITION NUMBER, DELIVERY REFERENCE, DATE ORDERED, VENDOR NUMBER, DATE REQUIRED, FREIGHT METHOD/TERMS, DEPARTMENT/LOCATION, NOTES

PO Requisitioner Name : Curtis Witham
E mail Address : curtis.witham@fairfieldcountyohio.gov

Table with columns: ITEM #, DESCRIPTION / PART #, QTY, UOM, UNIT PRICE, EXTENDED PRICE. Includes items for SEWER BLANKET, WATER BLANKET, GREENFIELD WATER BLANKET, GREENFIELD SEWER BLANKET.

Table with column: GL SUMMARY. Lists GL Account numbers and corresponding amounts.

Invoice Date / / Invoice Amount \$ To Be paid / / Warrant #

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$142,605.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding.

Date: 02/28/2024

Carri L. Brown (Signature)

Auditor Fairfield County, OH

3/12/2024

Purchase Order Total \$142,605.00

209209

For Department Use ONLY



1255 Industrial Parkway. Marysville Oh 43030
1.888.888.Ford 1.937-642-0015
Fax # 937-644-3653

DEALER QUOTE SHEET

Customer name FAIRFIELD COUNTY UTILITIES
Address 6670 LOCKVILLE ROAD
Phone number 614-322-5200
E-mail address _____

Product Requested: (1) F-250 4x4 CREW CAB TRUCK

Exact Specifications to Vehicle Being Quoted: Year: 2024
Make FORD Model: F-250 Body Style: CREW CAB Color: WHITE

Additional Requirements or comments from Seller:

Approximate Delivery Date: ASAP
(Production level could vary based on ie..Holidays and commodities, natural occurrences)

Quoted Amount: \$56,121⁰⁰

Dealer Disclaimer: Price excludes taxes, title, and license and dealer fees. All rebates to dealer.

WWW.CHAPMANFORD.COM

STATE OF OHIO	
Director of Transportation	
	Award Date

Invitation
Opened
Location
Commodity
Threshold

098B-24

Split

9/21/2023

Statewide
New Pickup Trucks

Vendor Information

Remit to Address
Included on Pricing Tab

Link to Bid

Bob Chapman Ford, Inc

1255 Columbus Ave.
Marysville, OH 43040
Frank Beaver
614-570-0702
OAKS ID: 0000052781
frankbeaver@roadrunner.com

1255 Columbus Ave.
Marysville, OH 43040
Frank Beaver
614-570-0702

Bob Ross Buick GMC Humm

85 Loop Rd
Centerville, OH 45459-2139
Dick Knipp
937-433-0990
OAKS ID: 0000082177
richard_knipp@bobrossauto.com

85 Loop Rd
Centerville, OH 45459-2139
Dick Knipp
937-433-0990

Tim Lally Chevrolet Inc

24999 Miles Road
Warrensville Heights, Ohio 44128
John Kuivila
800-603-3453
OAKS ID: 0000071837
Jkuivila@timlally.com

24999 Miles Road
Warrensville Heights, Ohio 44128
John Kuivila
800-603-3453

Valley Chrysler Jeep Dodge Ram

5768 STATE ROUTE 15
BRYAN, OH 43506
Matthew Dunn
419-636-4594
OAKS ID: 0000307740
mdunn@valley2.com

5768 STATE ROUTE 15
BRYAN, OH 43506
Matthew Dunn
419-636-4594

Valley Ford Truck Inc

5715 Canal Rd.
Cleveland, OH 44125
Jenny Loveland
216-524-2400
OAKS ID: 0000008224
aodonnell@valley2.com; jenny@valley2.com

5715 Canal Rd.
Cleveland, OH 44125
Jenny Loveland
216-524-2400

Included on Pricing Tab

Included on Pricing Tab

Included on Pricing Tab

Included on Pricing Tab

17AT Pickup - 6,400lb. - 4WD - Ext. Cab - Short Bed

Standard Specifications

Line No.	Standard Items	Minimum Requirements	Equivalent Offer
1	Engine Type (Liter/Cylinder)	3.7L, V6	
2	Horsepower	280	
3	Transmission	Automatic	
4	Locking Differential	Required	
5	Alternator (amps)	Manufacturer Standard	
6	Battery (CCA)	Manufacturer Standard	
7	Cooling System	Heaviest Duty Available	
8	Alternative Fuel (Type)	Specify	
9	Drivetrain	4WD	
Exterior			
10	Body Side Moldings	Manufacturer Standard	
11	Rear Door Type	Locking Tailgate	
12	Bed Length (ft.)	6.5	
13	Rear Step Bumper	Manufacturer Standard	
14	Tires	All Season	
15	Spare Tire	Bidder to Specify	Full Size Spare
Safety			
16	Restraint System (Driver & Passenger)	Required	
17	Supplemental Restraint System (Driver & Passenger)	Required	
18	Power Antilock Brakes (Front and Rear)	Required	
19	Rear Camera	Required	
Seating			
20	Seating Capacity	6	
21	Front Seat Type	Split Bench	
22	Seat Covering	Manufacturer Standard	Bidder to Specify
23	Floor Covering	Manufacturer Standard	Bidder to Specify
Dimensions			
24	Wheelbase (in.)	140	
25	Fuel Capacity (Gal.)	23	
26	Headroom (Front/Rear) (in.)	41/39	
27	Leg Room (Front/Rear) (in.)	41/33	
28	Hip Room (Front/Rear) (in.)	60/61	
29	Shoulder Room (Front/Rear) (in.)	65/65	
30	Payload (lbs.)	1,690	
31	Gross Vehicle Weight Rating (GVWR) (lbs.)	6,400	
Accessories			
32	Air Conditioning	Required	
33	Tilt Wheel & Cruise Control	Required	
34	Power Windows & Door Locks	Required	
35	Keyed Door Locks	Required	
36	2 Sets of Keys with FOB Enabling Electronic Keyless Entry	Required	
37	Intermittent Windshield Wipers	Required	
38	Radio	Standard Bluetooth Radio	
39	Exterior Rear View Mirror	Dual	
40	Cargo Dome Light	Automatic	
Warranty			
41	Rust Proof	Min. Factory Warranty	
42	Manufacturer Standard	Min. 3 yr/36,000 mile	

17AT Pickup - 6,400lb. - 4WD - Ext. Cab - Short Bed

Pricing

Delivery Time (days)		City/State of Manufacturer		Contractor	
300		LOUISVILLE KY		BOB CHAPMAN FORD	
MFG		Model		Model No.	
FORD		F-150 SUPERCAB 4X4		X1L	
41430	Item No.	Options	Unit of Measure (UOM)	Manufacturer Option Code	Unit Price
17AT	1	Base Price	EA		41430
17AT	2	Delivery Charge per Mile (per vehicle) (Roundtrip)	MI		
17AT	3	Minimum Delivery Charge	EA		350
17AT	4	Parts Manual(s)	EA		495
17AT	5	Service Manual(s)	EA		495
17AT	6	Additional Set of Keys with FOB Enabling Electronic Keyless Entry	SET		395
17AT	7	Seat Belt Extender	EA		0
17AT	8	Cloth Seat Covering	EA		0
17AT	9	Bed Liner (Specify Type)	EA		655
17AT	10	Tow Hitch / 7-Pin Receptacle / Brake Controller	EA		795
17AT	11	7-Pin Trailer Receptacle Wiring (See Attachment A)	EA		495
17AT	12	All Terrain Tires	SET		295
17AT	13	Trailer Tow Mirrors	PR		899
17AT	14	Backup Alarm	EA		150
17AT	15	Up Fitter Switches	EA		
17AT	16	45-day tags	EA		
17AT	17	Running Boards	EA		350
17AT	18	8 ft. Bed in Lieu of Short Bed	EA		
Additional Options:					
17AT	19	CO-PILOT ASSIST			877
17AT	20	TRAILER TOW PACKAGE			1398
17AT	21	LED WARNING STROBES AMBER/GREEN			1155
17AT	22	5.0 LITER MOTOR			1369
17AT	23	3.5 LITER MOTOR			1659

If Build out date is known please enter it here:	
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25AT Pickup - 8,500lb. - 4WD - Crew Cab - Short Bed

Standard Specifications

Line No.	Standard Items	Minimum Requirements	Equivalent Offer
1	Engine Type (Liter/Cylinder)	5.7L, V8	
2	Horsepower (Net HP)	360	
3	Transmission	Automatic	
4	Locking Differential	Required	
5	Alternator (amps)	Manufacturer Standard	
6	Battery (CCA)	Manufacturer Standard	
7	Cooling System	Heaviest Duty Available	
8	Alternative Fuel (Type)	Specify	
9	Drivetrain	4WD	
Exterior			
10	Body Side Moldings	Manufacturer Standard	
11	Rear Door Type	Locking Tailgate	
12	Bed Length (ft.)	5.5 - 6.5 (Bidder to Specify)	
13	Rear Step Bumper	Manufacturer Standard	
14	Full Size Doors	4	
15	Tires	All Season	
16	Spare Tire	Bidder to Specify	Full Size Spare
Safety			
17	Restraint System (Driver & Passenger)	Required	
18	Supplemental Restraint System (Driver & Passenger)	Required	
19	Power Antilock Brakes (Front and Rear)	Required	
20	Rear Camera	Required	
Seating			
21	Seating Capacity	6	
22	Front Seat Type	Split Bench	
23	Seat Covering	Manufacturer Standard	Bidder to Specify
24	Floor Covering	Manufacturer Standard	Bidder to Specify
Dimensions			
25	Wheelbase (in.)	149	
26	Fuel Capacity (Gal.)	31	
27	Headroom (Front/Rear) (in.)	40/40	
28	Leg Room (Front/Rear) (in.)	41/39	
29	Hip Room (Front/Rear) (in.)	60/65	
30	Shoulder Room (Front/Rear) (in.)	65/65	
31	Payload (lbs.)	2,300	
32	Gross Vehicle Weight Rating (GVWR) (lbs.)	8,500	
Accessories			
33	Air Conditioning	Required	
34	Tilt Wheel & Cruise Control	Required	
35	Power Windows & Door Locks	Required	
36	Keyed Door Locks	Required	
37	2 Sets of Keys with FOB Enabling Electronic Keyless Entry	Required	
38	Intermittent Windshield Wipers	Required	
39	Radio	Standard Bluetooth Radio	
40	Exterior Rear View Mirror	Dual	
41	Cargo Dome Light	Automatic	
Warranty			
42	Rust Proof	Min. Factory Warranty	
43	Manufacturer Standard	Min. 3 yr/36,000 mile	

25AT Pickup - 8,500lb. - 4WD - Crew Cab - Short Bed					
Pricing					
Delivery Time (days)		City/State of Manufacturer		Contractor	
300		KENTUCKY		BOB CHAPMAN FORD	
MFG		Model		Model No.	
FORD		F-250 CREW CAB 4X4		W2B	
Group No.	Item No.	Options	Unit of Measure (UOM)	Manufacturer Option Code	Unit Price
25AT	1	Base Price	EA		48043
25AT	2	Delivery Charge per Mile (per vehicle) (Roundtrip)	MI		
25AT	3	Minimum Delivery Charge	EA		350
25AT	4	Parts Manual(s)	EA		495
25AT	5	Service Manual(s)	EA		495
25AT	6	Additional Set of Keys with FOB Enabling Electronic Keyless Entry	SET		
25AT	7	Seat Belt Extender	EA		0
25AT	8	Cloth Seat Covering	EA		354
25AT	9	Bed Liner (Specify Type)	EA		655
25AT	10	Tow Hitch / 7-Pin Receptacle / Brake Controller	EA		
25AT	11	7-Pin Trailer Receptacle Wiring (See Attachment A)	EA		
25AT	12	All Terrain Tires	SET		164
25AT	13	Trailer Tow Mirrors	PR		
25AT	14	Backup Alarm	EA		174
25AT	15	6-Door Utility Body	EA		
25AT	16	8 ft. Bed in Lieu of Short Bed	EA		
25AT	17	Up-Fitter Switches	EA		
25AT	18	45-day tags	EA		
25AT	19	Manufacturer Snow Plow Prep Package (Includes HD Suspension, HD Alternator, HD Transmission Cooling, Skid Plates, etc.). Does not include Snow Plow.	EA		
25AT	20	Snow Plow Package (order w/ Snow Plow Prep Package)	EA		249
25AT	21	Reposition Rear Camera	EA		
25AT	22	Flat Bed Body	EA		444
25AT	23	Stake Bed Body	EA		
25AT	24	2-Yard Dump Body	EA		
25AT	25	Running Boards	EA		
Additional Options:					
25AT	26				
25AT	27				
25AT	28				
25AT	29				

If Build out date is known please enter it here:	
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2023 F150 SUPER CAB 4X4

17AT Pickup - 6,400lb. - 4WD - Ext. Cab - Short Bed

Pricing

Delivery Time (days)		City/State of Manufacturer		Contractor	
300		LOUISVILLE KY		BOB CHAPMAN FORD	
MFG		Model		Model No.	
FORD		F-150 SUPER CAB 4X4		XIL	
Group No.	Item No.	Options	Unit of Measure (UOM)	Manufacturer Option Code	Unit Price
17AT	1	Base Price	EA		41307
17AT	2	Delivery Charge per Mile (per vehicle) (Roundtrip)	MI		
17AT	3	Minimum Delivery Charge	EA		350
17AT	4	Parts Manual(s)	EA		495
17AT	5	Service Manual(s)	EA		495
17AT	6	Additional Set of Keys with FOB Enabling Electronic Keyless Entry	SET		395
17AT	7	Seat Belt Extender	EA		0
17AT	8	Cloth Seat Covering	EA		0
17AT	9	Bed Liner (Specify Type)	EA		655
17AT	10	Tow Hitch / 7-Pin Receptacle / Brake Controller	EA		795
17AT	11	7-Pin Trailer Receptacle Wiring (See Attachment A)	EA		495
17AT	12	All Terrain Tires	SET		295
17AT	13	Trailer Tow Mirrors	PR		899
17AT	14	Backup Alarm	EA		150
17AT	15	Up Fitter Switches	EA		
17AT	16	45-day tags	EA		
17AT	17	Running Boards	EA		350
17AT	18	8 ft. Bed in Lieu of Short Bed	EA		
Additional Options:					
17AT	19	CO-PILOT ASSIST			877
17AT	20	TRAILER TOW PACKAGE			1398
17AT	21	LED WARNING STROBES AMBER/GREEN			1155
17AT	22				
17AT	23				

Tony's Order

41307
350
350
495
495
395
0
0
655
795
495
295
899
150
350
43,242.00

If Build out date is known please enter it here:	
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50111 \$ 43,242.00

Two Trucks \$ 86,484.00

Prosecutor's Approval Page

Resolution No.

A resolution authorizing the purchase of three work trucks – Utilities.

(Fairfield County Utilities Department)

Approved as to form on 3/1/2024 9:49:53 AM by Amy Brown-Thompson,



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

Signature Page

Resolution No. 2024-03.12.t

A Resolution Authorizing the Purchase of Three Work Trucks

(Fairfield County Utilities Department)

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 March 14, 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

03/14/2024 to 03/14/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1270	COMM-MAINTENANCE								
	Fund: 3435 - PERMANENT IMPROVEMENT FUND								
5396281	03/14/2024	17649	ROOFCONNECT	00563981	02/29/2024	23007686	C0312	Courthouse roof project	200,068.04
								TOTAL: COMM-MAINTENANCE	200,068.04

INVOICES BY DEPARTMENT

03/14/2024 to 03/14/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
2300			SHERIFF-ADMIN						
			Fund: 1001 - GENERAL FUND						
5396280	03/14/2024	16385	CARBYNE, INC	INVINC50204	01/10/2024	24001850	C0312	CARBYNE APEX PROGRAM	141,900.00
								TOTAL: SHERIFF-ADMIN	141,900.00

INVOICES BY DEPARTMENT

03/14/2024 to 03/14/2024

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: **\$341,968.04**

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Signature Page

Resolution No. 2024-03.12.u

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.

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