#### **Review**

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Jonathan Ferbrache, Todd McCullough, Tony Vogel, Dennis Keller, Chief Perrigo, Spencer Remoquillo, Aunie Cordle, Ray Stemen, Jeff Porter, Michael Kaper, Holly Mattei, Jon Kochis, Rick Szabrak, and Mary Beth Lane.

#### Legal Update

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

#### Administration and Budget Update/Carri's List

#### a. Announcements

- Reminder: April 12<sup>th</sup> is Wear Blue Day for Child Abuse Prevention Month. April 20<sup>th</sup> is Circus Night and the Candlelight Walk.
- The State of the County Address will be April 25. We will have the address at Crossroads on Fair Avenue. The theme for the address is Brilliant Ideas @ Work, which mirrors the National Association of Counties Theme for Awareness Month (also April).
- Commissioner Davis shared news of the Gales team baseball victory, a game in which his son pitched.

#### b. Highlights of Resolutions

Ms. Brown provided highlights of proposed resolutions.

We proposed the appointment of Brian Long, CPA, to the Revolving Loan Fund Committee.

Human Resources proposed a resolution in support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO Deferred Compensation Program, as was authorized into law by the passed of Senate Bill 220, which became Ohio law on March 19, 2017.

We had an amendment for services of Bennett and Williams, relating to their on-site environmental services at the public safety facility and jail construction site. These services are not within the GMP and are accounted for within the construction fund.

We had a resolution to specifically name Holly Mattei to the Transportation Improvement District. Other members are also named. The change going forward is to name Ms. Mattei specifically, as opposed to naming the RPC Executive Director by position. Ms. Mattei is the chairperson of the TID. As she is taking a new position with Violet Township, she desires to continue her work with TID, and Violet Township supports her continued work in this role.

Following up on the discussion of last week, we proposed a resolution authorizing the approval to sign the 2017 Clean Ohio Local Agricultural Easement Purchase Program (LAEPP) Cooperative Agreement.

JFS proposed the approval of child protective placement in network services with Marsh.

The Engineer proposed the approval of the purchase of five trucks, all within the state competitive bidding processes (and within two resolutions). The Engineer proposed approval of a contract with Gudenkauf Corporation for location and utility construction services, as needed. The Engineer proposed the approval of the contract bid for resurfacing and advertising for liquid asphalt. Finally, the Engineer proposed an agreement with 2LMN for engineering services relating to a bridge replacement project in Liberty Township.

There were financial resolutions to approve, such as:

- Account to account transfers of appropriations for the Commissioners and the Common Pleas Court (three resolutions) to properly classify expenditures;
- Appropriations from unappropriated funds for the Prosecutor's DTAC fund and the Airport special revenue fund;
- Appropriations from unappropriated funds for IT expenditures relating to IT security;
- The extension of the repayment of an advance for reentry and for recycling grants;
- The repayment of three advances for CDBG/CHIP/HOME;
- The release of a CHIP related lien following grant terms and conditions; and
- The payment of bills (including the UHC payment for the health benefit plan & approval and payment of then and now certifications or substitute then and now certifications, if needed).

#### c. Administrative Approvals & Budget Update

The review packet contained a list of administrative approvals for the week. Ms. Brown asked if there were any questions, and none were posed.

As noted in the highlights of resolutions section, there was a resolution to appropriate from unappropriated funds within the general fund for IT expenditures relating to improvements in IT security and cybersecurity training.

After analysis and review, the consensus was to purchase software, services, and equipment to improve upon the IT security. For example, we have talked about the cyber security training that will be required of all employees. In addition, we have learned from the Licking County example and are purchasing additional software and equipment. The resolution today provides \$114,400 for the effort.

In every sector, the concept of IT security is an important and complex topic. There is an additional approximate \$117,000 under review for upgrades in software which will allow for every employee to use encrypted emails and will allow for additional improvements. Once this step is further reviewed, there will be another report. We are examining the options to see if the full amount is needed in 2017 or if there can be a portion paid in 2017 and the remainder paid in 2018.

To date, appropriations from unappropriated funds have been for Facilities, FFE, the Meals on Wheels correction, Visitation (supported by the DR Court Special Projects), and IT security. More than \$5 Million remains available as unappropriated funds.

Further, in connecting with IT and the County Auditor, a draft memo was created to provide additional information about Executime to elected

officials and department heads. This memo follows up on communication made in 2016, in roundtables in 2016 and 2017, and in emails in 2017.

Looking at revenues, there are no adjustments to projections recommended.

However, sales tax revenues are now essentially flat, and that gives us pause, as we would have expected an increase of about 2-3% at this point in time. We will monitor these revenues. Casino revenues are consistent with projections, as are conveyance fees, at this point, even though both categories are below the like months from the prior year. Property taxes are slightly up, and we will have a full revenue update with the end of the first quarter.

Mr. Davis stated that is regards to the MCO sales tax, the Commission will develop multiple contingency options to deal with the lack of income. From a management standpoint they must have several options to consider. Right now the county is in excellent financial condition but they must prepare.

Mr. Levacy stated that while the cyber security is expensive, it is necessary especially given the recent events in Licking County.

Mr. Davis agreed that cyber security is a growing problem.

#### d. Jail and Public Safety Facility Update

The most recent report on the jail population showed the population of inmates at 252.

The project is on time and within its budget.

The event flier was in the review packet.

A construction report was in the review packet. The next milestone is substantial completion on May 29, 2017. We are within the budget in all categories. Legal services, environmental services, asbestos testing, and abatement services and demolition services have always been reported as outside the current GMP; and the Board will likely see additional proposals for these items as needed or required.

Dennis Keller shared pictures of the exterior work and deputies fitness center. They are 11 weeks from moving in. At this point most of the work is exterior work (grading and paving). They are also double checking everything.

#### e. Bravos

Bravo to Christina Foster for learning the UHC financial processes for the bill list on the Commissioners' agenda. We are cross-training whenever we can.

Thank you to IT staff and to Mark Conrad specifically, for helping the Board of Elections with their projector on Friday.

Bravo to Todd McCullough and the Dog Adoption Center and Shelter staff for participating in efforts to raise awareness to help end child abuse in Fairfield County. A press release was issued last week about donations Todd and his team are organizing.

#### Old Business

a. No update from retail developer re: Baldwin property

Ms. Brown reported that on February 2, we had discussions with the retail consulting company relating to the Baldwin building. We made an informal offer indicating how the building could be placed with a Port Authority for the purposes of economic development. We have not heard back from the group since that meeting on February 2, and we continue to not have any other details about their project.

- New Business (none)
- General Correspondence Received
- Calendar Review/Invitations Received
  - Fairfield County Farm Bureau Policy Development Breakfast Tuesday, April 4<sup>th</sup> at 7:00 a.m. at the Ag Center
    - 1. Commissioner Kiger will attend.

#### FYI

- a. 2016 Annual Report from Common Pleas Court
- b. 2016 Annual Report from County Engineer
- c. JFS e-link
- d. Congratulations to Holly Mattei

Ms. Mattei shared she would be joining Violet Township in April. This is an opportunity that will enhance her career experience in economic development. After 16 years in Fairfield County she will find it difficult to leave but will still be close by. She appreciates all the support.

Mr. Davis thanked Ms. Mattei for all her support throughout her time in Fairfield County.

The Regional Planning Commission Executive Committee will interview candidates and make a recommendation to the full RPC. The Executive Committee and their designees will first meet on Friday.

- e. Leach Xpress Project Landowner Update
- f. Letter from Homeport re: Blacklick Crossing residential rentals
- g. 12th Annual "Walk with Amy's Army"
- h. Ohio Board of Building Standards Notice of Public Hearing (sent to RPC)
- i. Pickerington Senior Center April 2017 newsletter
- Issues Bin (none)

1.530

## Open Items

a. Comment from Ray Stemen

Mr. Stemen stated he thought it was appropriate to update the computers given everything going on in Washington, DC.

b. Buckeye Lake Drainage Update

Mr. Ferbrache provided an update on the Buckeye Lake drainage issues. They continue to be in contact with all involved partners. The prosecutor's office is working with the Licking County prosecutor's office, and they hope to have a meeting with Licking and Fairfield Counties to create a coordinated response. While Soil and Water does not have authority in this matter, they are making sure that things are moving as quickly as possible.

Mr. Levacy thanked Mr. Ferbrache for his help.

Mr. Davis asked if ODNR was helping at all. Mr. Ferbrache responded that ODNR communicated about the drainage issue, framing it as a private property owner issue. There is memory of the property owners about other communications in the past. He is working with others to try to help solve the problem.

## Meeting with Meals on Wheels

The Commissioners met at 9:34 a.m. for a meeting with Meals on Wheels. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Jonathan Ferbrache, Todd McCullough, Tony Vogel, Dennis Keller, Chief Perrigo, Spencer Remoquillo, Aunie Cordle, Ray Stemen, Jeff Porter, Michael Kaper, Holly Mattei, Jon Kochis, Rick Szabrak, Mary Beth Lane, Anna Tobin, Sarah Clagg, and Jon Slater.

Ms. Tobin thanked the Commissioners for the opportunity to discuss their 2017 budget adjustments and proposed 2018 budget. Meals on Wheels recently recognized the need to make some budget adjustments and also reclassified some line items on the advice from their account. These adjustments have no effect on the contract services in regards to the levy and are a net reduction in the overall budget.

Mr. Davis noted that the largest change was the increase in estimated unappropriated certificate funds at the end of the year and added that appeared to be a positive development.

Ms. Clagg replied that the original number was from the MUNIS report, which apparently is not always accurate. The revised number is from Ms. Notestone.

Mr. Davis stated the Commissioners would vote on the revised budget resolution next week. He asked what the Meals on Wheels plans were in regards to their facilities projects.

Ms. Tobin replied they are currently creating drawings for Cedar Heights. This will include renovating the kitchen, creating a dining, food storage, office, and senior education area. Gorsuch should have the drawings soon with construction to start this summer. They hope to be in the building by the first quarter of 2018. Meals on Wheels is currently up 2,000 meals (total) from this time last year. They continue to grow as the senior population grows.

Ms. Tobin also reviewed the 2018 budget. This is based on an 8% growth for number of meals served. That is calculated based on the previous five year trend.

Ms. Brown asked how the proposed expenditures were calculated.

Ms. Tobin replied they were based on the previous year's needs plus the addition of items they know will be needed the next year. They will need another part time driver as well as a maintenance person for the new building. They will also need a software update to streamline the systems. Fleet maintenance continues to increase as the vehicles age. The contracts for the Pickerington and Baltimore restaurants were moved to a different line item, and a new line item was created for employee and operation insurance. The anticipated community grants increased to \$125,000 as they know of several more agencies or organizations that plan on applying. They also included their annual report of activities and thanked the Commissioners for their support.

Mr. Davis thanked Ms. Tobin for her update.

Meeting with Brian Long

The Commissioners met at 9:50 a.m. for a meeting with Meals on Wheels. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Jonathan Ferbrache, Todd McCullough, Tony Vogel, Dennis Keller, Aunie Cordle, Ray Stemen, Jeff Porter, Michael Kaper, Holly Mattei, Jon Kochis, Rick Szabrak, Mary Beth Lane, Brian Long, and Jon Slater.

Ms. Brown introduced Mr. Long and stated he was interested in serving on the Revolving Loan Fund committee.

Mr. Long stated he is a CPA with JC&Co in Lancaster. He was been working as a CPA for 27 years. His chamber involvement is ending, and he believes working with the Revolving Loan Fund will be a good way to stay involved with local businesses.

Mr. Davis thanked Mr. Long for his willingness to serve.

Mr. Levacy stated he is active in the RLF and looks forward to working with Mr. Long.

Mr. Davis indicated that there was a resolution ready for the voting agenda, and it will be ready for Mr. Long and the Economic Development Department shortly.

Commissioner Davis stated at 9:53 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

### Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, March 21, 2017 beginning at 10:03 a.m., with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Denis Keller, Aunie Cordle, Jeff Porter, Ray Stemen, Jeremiah Upp, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Todd McCullough, Jon Kochis, Rick Szabrak, Holly Mattei, Jonathan Ferbrache, and Jon Slater.

#### Pledge of Allegiance

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

## **Announcements**

Commissioner Davis asked if there were any announcements.

Ms. Elsea congratulated Ms. Knisley on becoming an aunt again.

## **Public Comment**

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

Mr. Ray Stemen of 2444 West Point Road in Lancaster voiced his concerns about the Affordable Care Act and its proposed replacement. He encouraged people to contact their representations in Washington, D.C.

### Approval of Minutes for Tuesday, March 14, 2017

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, March 14, 2017 Regular Meeting.

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

## **Approval of the Commissioners' Office Resolutions**

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

2017-03.21.a	A resolution to appoint Holly Mattei; the Fairfield County Economic Development Director; the Fairfield County Engineer; Greg Bachman; and Kelvyn Moyer to the Fairfield County Transportation Improvement District Board [Transportation Improvement District] [Commissioners]
017-03.21.b	A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2807 FY2016 Ohio EPA Sub fund# 8131 - Commissioners' Office [Commissioners]
2017-03.21.c	A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2010 Community Housing Impact and Preservation (CHIP) Program [Commissioners]
2017-03.21.d	A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14- Hope Grant, Sheriff's Office [Commissioners] 2017-03.21.e A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]
2017-03.21.f	A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners]
2017-03.21.g	A resolution to appropriate from unappropriated funds into major expenditure categories – Fairfield County Information Technology [Commissioners]
2017-03.21.h	A resolution approving the appointment of Brian Long to the Loan Review Committee of the Revolving Loan Fund. [Economic Development]
2017-03.21.i	A resolution authorizing the approval of repayment of three (3) advances to the General Fund –1. Fund # 2730 FY2014 CHIP/CDBG sub fund 8082 – 2. Fund # 2730 FY2014 CHIP/CDBG sub fund 8082 – 3. Fund # 2731 FY2014 CHIP/HOME sub fund 8083 Commissioners' Office [Commissioners]

Discussion: Ms. Brown pointed out resolution "g" which was highlighted in review. This resolution was for additional appropriations for equipment, software, and services to improve IT security.

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Commissioners' Office resolution authorizing the approval for the Fairfield County Board of Commissioners to sign the 2017 Clean Ohio Local Agricultural Easement Purchase Program (LAEPP) Cooperative Agreement; see resolution 2017-03.21.j.

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

### **Approval of the Common Pleas Court Resolutions**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Common Pleas Court resolutions:

2017-03.21.k	A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
2017-03.21.1	A resolution approving an account to account transfer in a major

object expense category – Fairfield County Common Pleas Court [Common Pleas Court]

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

#### Approval of the Engineer's Office Resolutions

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

	4
2017-03.21.m	A resolution to purchase three 2018 Ford F250 Pickup Trucks. [Engineer]
2017-03.21.n	A resolution to purchase two 2018 GMC Sierra Pickup Trucks. [Engineer]
2017-03.21.0	A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 2/15/17-3/16/17 [Engineer]
2017-03.21.p	A Resolution to Approve the Contract Bid Award for the GRE-38, FAI-TR279-0.363 Rauch Road Bridge Replacement Project. [Engineer]
2017-03.21.q	A resolution to approve an agreement between Gudenkauf Corporation and Fairfield County. [Engineer]
2017-03.21.r	A Resolution to Approve the Contract Bid Award for the FAI-CR22/38/55/69 2017 Resurfacing Project. [Engineer]
2017-03.21.s	A Resolution to Approve Advertising for the Purchase of Liquid Asphalt. [Engineer]

2017-03.21.t

A resolution to approve the Agreement between Fairfield County and 2LMN, Inc. to provide engineering services for the LIB-26 Bridge Replacement Project. [Engineer]

Discussion: Mr. Davis asked Mr. Upp how his trip to Washington, D.C. went. Mr. Upp replied it went really well and that it was an honor. Mr. Davis also asked when they expected to remove load ratings. Mr. Upp replied the Commissioners should see a resolution next week.

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

#### Approval of the Facilities Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Facilities resolution authorizing the approval of Amendment No. 2 to the contract between Bennett & Williams Environmental Consultants, Inc., and the Fairfield County Commissioners; see resolution 2017-03.21.u

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

### Approval of the Human Resources Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Human Resources resolution in support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO Deferred Compensation Program, as was authorized into law by the passed of Senate Bill 220, which became Ohio law on March 19, 2017; see resolution 2017-03.21.v.

Discussion: Mr. Porter stated that this resolution will allow for an additional deferred compensation option for employees. ROTH IRAs are taxed prior to the contributions, not once money is withdrawn. Mr. Upp asked if the thresholds would be the same as normal ROTH IRAs. Mr. Porter replied that he didn't believe so but would check on it.

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

## Approval of the JFS Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the JFS resolution regarding Network Placement and Related Services Agreement between the Marsh Foundations and Job and Family Services, Child Protective Services; see resolution 2017-03.21.w.

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

### Approval of the Prosecutor's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Prosecutors Office resolution to appropriate from unappropriated in a major expenditure object category for Prosecutor Tax Administration; see resolution 2017-03.21.x

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

#### **Approval of Payment of Bills Resolutions**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Payment of Bills resolutions:

2017-03.21.y A resolution to approve the payment of the vouchers without

appropriate carry-over purchase orders for all Departments that are

approved by the Commissioners [Auditor- Finance]

2017-03.21.z A resolution authorizing payment(s) to United Health Care for

purposes of the Fairfield County Health Benefits Plan - Fairfield

County Board of Commissioners [Commissioners]

2017-03.21.aa A resolution authorizing the approval of payment of invoices for

departments that need Board of Commissioners' approval

[Commissioners]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Mike Kiger, and Steve Davis

Commissioner Davis stated at 10:10 a.m. that the Commission would be in recess until the 10:30 a.m. Public Hearing.

### Public Hearing - FY 2017 CDBG Programs

The Commissioners met at 10:31 a.m. for the FY2017 CDBG Programs Public Hearing. Commissioner Davis called the hearing to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, James Mako, Holly Mattei, Anna Tobin, Dennis Keller, Jon Kochis, Mary Boring, Ralph Martin, Alan Brown, Diane Boso, Jason Moyer, Tim Morris, and Jeffrey White.

Mr. Mako presented information on the CDBG Program including participating in the program; three competitive programs (the Neighborhood Revitalization Program, Critical Infrastructure Grant; and Downtown Revitalization Grant); CDBG National Objectives; eligible organizations; eligible activities; and ineligible activities.

The state recently switched to a biannual schedule and Fairfield County will be receiving grant funding starting in 2018. This means there will be no program for 2017, but 2018's allocation will be increased for a two year time frame. While they cannot apply from the NRP grant this year, they can apply for the Critical Infrastructure as that is now an open application period.

Mr. Davis asked if there were any questions regarding the CDBG Program.

Mayor Boring asked when grants for sewer systems could be applied for.

Ms. Mattie replied that would be a critical infrastructure grant and could be applied for at any time starting in June 2017. If awarded they would go through their environmental review. This grant will be on a rolling cycle. It was asked if the program numbers would increase with the money doubling. Ms. Mattei replied that they would still be limited to four programs a cycle, as the state wants to see bigger, more impactful projects. She also stated that the funds would only exactly double if the program stays the same. They do expect a few changes.

Ms. Tobin asked if they must wait until 2018 to apply for NRP funds.

Mr. Mako replied that was correct. The deadline will be June 2018. The NRP process will begin in early 2018 with invites being sent out. They will seek input on projects from the community. They work January through June to be able to put the best application together. The 2018 NRP will be funded in January 2019.

Mr. Mako also presented information on Fair Housing including Landlord-Tenant Rights and Discrimination in Renting Issues.

There were no questions regarding Fair Housing.

The hearing was closed at 10:50.

### **Adjournment**

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn at 10:50 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, March 29, 2017, at 10:00 a.m.

Motion by:

Seconded by:

that the March 21, 2017, minutes were approved by the following vote:

YEAS:

NAYS: None

**ABSTENTIONS: None** 

\*Approved on March 28, 2017

Steven A. Davis

Rachel A. Elsea, Clerk

Commissioner

Dave Levacy

Commissioner

Mike Kiger

Commissioner