

REGULAR MEETING #12 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 26, 2024

AGENDA FOR TUESDAY, MARCH 26, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for March 19, 2024
- Commissioners
- 2024-03.26.a A Resolution Authorizing the Approval of Proclamations [Commissioners]
- 2024-03.26.b A Resolution Approving to Appropriate from Unappropriated in a Major Expenditure Object Category Relating to the American Rescue Plan Fiscal Recovery Fund #2876 [Commissioners]
- 2024-03.26.c A Resolution to Appropriate from Unappropriated in Major Expenditure Object Categories for 911 Wireless, Fund# 2683 [Commissioners]
- 2024-03.26.d A Resolution to Approve a Memo Expense for Interest Allocation Reimbursements for the Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority, Funds #7012, #7321, #7308, & #7865 [Commissioners]
- Fairfield County Board of Developmental Disabilities
- 2024-03.26.e A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #2060 [Board of Developmental Disabilities]
- 2024-03.26.f A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #2060 [Board of Developmental Disabilities]
- Fairfield County Economic & Workforce Development
- 2024-03.26.g Approval for a One Year Renewal of the Space Use Agreement between Fairfield County Commissioners and TeenWorks, LLC, at the Fairfield County Workforce Center [Economic & Workforce Development]
- Fairfield County Emergency Management Agency
- 2024-03.26.h A Resolution Authorizing the Reduction of Appropriations in Major Expenditure Object Categories for the EMA Fund #2707 Emergency Management Performance Grant and Account-to-Account Transfer [EMA]

Fairfield County Engineer

- 2024-03.26.i A Resolution to Approve an Agreement between Fairfield County and CTL Engineering, Inc. [Engineer]
- 2024-03.26.j A Resolution to Approve Advertising for the 2024 Resurfacing Project [Engineer]
- 2024-03.26.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services [Engineer]
- 2024-03.26.l A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, County Engineer Fund #2024, Motor Vehicle for Materials & Supplies [Engineer]
- 2024-03.26.m 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 as of 03/20/2024. [Engineer]

Fairfield County Family and Children First Council

- 2024-03.26.n A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 7521, Family Children First Council [Family and Children First Council]
- 2024-03.26.o A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 7521, Family Children First Council [Family and Children First Council]
- 2024-03.26.p A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #7521 – Family Adult Children First [Family and Children First Council]

Fairfield County Job and Family Services

- 2024-03.26.q A Resolution Regarding a Service Agreement between Functional Training Services, Inc. and Job & Family Services [JFS]

Fairfield County Sheriff

- 2024-03.26.r A Resolution Authorizing the Acceptance of Two Donated Vehicles from the City of Canal Winchester [Sheriff]
- 2024-03.26.s A Resolution Authorizing the Approval of a Contract with the Fairfield County Board of Commissioners, the Fairfield County Sheriff's Office, the Hocking County Board of Commissioners, and the Hocking County Sheriff, for Housing Prisoners in the Fairfield County Jail [Sheriff]
- 2024-03.26.t A Resolution Authorizing the Approval of a Contract with the Fairfield County Board of Commissioners, the Fairfield County Sheriff's Office, the City of Logan, and the Logan Police Department, for Housing Prisoners in the Fairfield County Jail [Sheriff]

2024-03.26.u A Resolution Authorizing the Approval of a Contract with the Fairfield County Board of Commissioners, the Fairfield County Sheriff's Office, the Perry County Board of Commissioners, and the Perry County Sheriff, for Housing Prisoners in the Fairfield County Jail [Sheriff]

Payment of Bills

2024-03.26.v 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 April 2, 2024, 9:00 a.m.

Adjourn

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Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Levacy called the meeting to order, and the following Commissioners were present: ~~Jeff Fix~~, Steve Davis, and Dave Levacy. County employees present: County Administrator Aundrea Cordle; Deputy County Administrator Jeff Porter; Clerk to the Board of Commissioners, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; Auditor, Dr. Carri Brown; Engineer, Jeremiah Upp; Recorder Lisa McKenzie; Deputy Treasurer, Michael Kaper; Prosecutor, Kyle Witt; Assistant Prosecuting Attorneys, Steven Darnell and Austin Lines, Budget Director, Bart Hampson; JFS Director, Corey Clark; JFS Deputy Director, Heather O'Keefe; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Economic and Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; JFS Budget Director, Josh Crawford; FCFC Manager, Tiffany Wilson; Economic Development Coordinator, Anthony Iachini; Transit Director, Aaron Kennedy; Deputy Court Administrator and Bailiff, Brian Wolfe; Interim RPC Director, Holly Mattei, and Deputy Romine. Also present: Frank Martin, Barb Martin, Sherry Pymer, Vince Papsidero, Jennifer Morgan, Jeff Williamsen, Stephanie Taylor, Brandy Marshall, Jim Spires, Gail Ellinger, and child.

Virtual attendees: Jeff Fix, Josh Horacek, Jacqui Pazaropoulos, Beth Cottrell, Jessica Murphy, Jerry Starner, Deborah, Lori Hawk, Melissa Connor, Tony Vogel, Greg Forquer, Lynette Barnhart, Aubrey Ward, Toni Ashton, Shanda Wyrick, Baylie Blevins, Shelby Hunt, Cassie Strickler, Jason Grubb, Marcy Fields, Abby King, Cathy Jerbic, Rogue Media Reports, Andrea Spires, and Tiffany Daniels.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance.

Introduction of Aaron Kennedy, Transit Director

Aaron Kennedy introduced himself as the new Lancaster-Fairfield Transit Director and stated that he is a long-time resident of Fairfield County. He added that he is excited to bring his experience to the position.

Aundrea Cordle added that Mr. Kennedy came from the City of Chillicothe Transit Department.

Commissioner Davis stated that he had met with Mr. Kennedy previously and welcomed him to the team.

Listen and Learn – Kyle Witt, Fairfield County Prosecutor

County Prosecutor Witt presented a murder investigation case in Violet Township that resulted in a guilty verdict. The case was a complex homicide that involved four different crime scenes, and nine plus investigative agencies. The collaboration of the agencies was essential in the outcome of the case. The victim was murdered, and his home burnt to the ground. Other residents of the home were out of town at the time of the crimes. Prosecutor Witt explained the timeline, key pieces of the case, the arrest, preparations for the trial, and the sentencing. A PowerPoint with select details is available in the minutes.

Commissioner Levacy spoke about the importance of justice being served in cases such as this.

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Public Comments

Stephanie Taylor from Habitat for Humanity of Southeast Ohio spoke about the "We Nailed It" fundraiser and the competition in which the Fairfield County Facilities team won the "Golden Hammer" award. She stated her appreciation for the Workforce Center facility and spoke about the nailing skills of Norm Tremblay.

Fairfield County Comprehensive and Land Use Plan, Vince Papsidero

Vince Papsidero, Principal Planner for Planning Next, gave a presentation on the 2024 Comprehensive Land Use Plan. He provided a PowerPoint (available in the minutes) and spoke about the process that occurred to create the final draft. A comprehensive plan is a tool for local governments to manage growth and can be used by entities to make their own land use plans. The county's most recent plan was in 2018 and an updated plan was needed to address growth and housing concerns. It is anticipated that Fairfield County's population will be 214,900 in 2050, and the plan places that growth in cities and villages to protect agriculture and other land uses. There were over 550 engaged in creating the new Comprehensive Plan. At the first public meeting, held at the Workforce Center in 2022, we asked for input. The input was for a growth concept based on infilling villages and cities where existing or new utilities could support the growth. The new plan also included three mixed use centers where residential and commercial uses are integrated together.

Commissioner Davis spoke about initial responses to the Comprehensive Plan and thanked Commissioner Fix for bringing staff, county residents, and local officials together to draft the new plan.

Commissioner Fix spoke about the team effort of staff and the townships and villages. He added that there is currently a great deal of momentum to handle growth in the correct way.

Engineer Upp credited Commissioner Fix's leadership for the successful completion of the Comprehensive Plan.

Mr. Vogel said the Comprehensive Plan was the first step and that now the real work begins.

Ms. Cordle thanked Ms. Mattei, Jennifer Morgan, and Vince Papsidero and his team for engaging in the process.

Ms. Mattei stated that Fairfield County serves as a model of what can be done when everyone works together.

Ms. Morgan thanked everyone who came together and Commissioner Fix for leading the process.

Commissioner Levacy asked if anyone else would like to make a comment regarding the Comprehensive Plan.

Sherry Pymmer stated she attended several meetings and that even those who were initially not in favor of the plan have come to see the importance of this tool.

Commissioner Levacy stated that the commission is here to serve and to make Fairfield County a better place to live. Special thanks to Commissioner Fix and all who were involved in the completion of the plan.

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Legal Update

There was no legal update

County Administration Update

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

Week in Review

"We Nailed It" Fundraiser

Habitat for Humanity hosted a "We Nailed It" fundraiser where ten teams competed in a relay style race to see who was the fastest at nailing. Our Facilities team, sponsored by the Commissioners, Administrator Cordle, and Deputy Administrator Porter, took home the golden hammer. The fundraising event raised \$5,000.

Technical Assistance Report Relating to Proposed Development of Solar Farms in Fairfield County Ohio

The County had contracted with Bennett and Willaims last year to provide information related to type of solar panels for solar projects, types of potential contaminants and potential leakage of contaminants of concern, and hydrogeologic settings and potential movements of contaminants. We recently received the report, which also includes a PowerPoint and executive summary. All these documents are in the review packet for your review and there is a tentative plan to have this on the voting agenda for the Commissioners at the March 19th meeting.

Commissioner Davis stated he looks forward to reading the report. The report deals with the concept of forever chemicals. We received technical assistance because we did not collectively understand the science. He spoke about his experience as a pipeline lawyer and stated that the commissioners do not want people to think the environmental concerns are the only subject they are concerned with relating to solar energy farms.

Commissioner Fix stated he is also looking forward to reading the report and agreed that the environment is just one of the concerns and that he is glad the Commission has some definitive answers to review.

Commissioner Levacy stated he has read the executive summary and will review the report in its entirety.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 10 resolutions on the agenda for the voting meeting.

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Resolutions of note:

- A resolution approving the 2024 Comprehensive Plan. This is a culmination of 26 community meetings that offered adjustments to the original draft plan provided by Planning Next; and 18 months of work by many in the county.
- A resolution approving a petition for the establishment of the Violet Township New Community Authority. Last week the Commission voted on a resolution to rescind the previous establishment of the Violet Township NCA and the Commissioners' board appointments. The attorneys for Rockford Homes asked that we allow them to resubmit a petition for the establishment of the NCA based on concerns they had regarding filing and hearing dates. This is for their resubmission of the same petition with new filing dates.
- The Engineer's Office has three resolutions to approve advertising for their 2024 crack seal project, their 2024 liquid asphalt project, and to sell scrap metal. Upp spoke about the projects and getting rid of scrap metal.

Budget Review

- There was no budget 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.*
 - Meeting with Senator Schaffer, March 20, 2024, 11:00 a.m., Ohio Statehouse, 1 Capital Sq., Columbus
 - Fairfield County Board of Developmental Disabilities' Celebration of Possibilities, March 20, 2024, 5:30 p.m., Wigwam Event Center, 10190 Blacklick Eastern Rd., Pickerington
 - Family and Children First Full Council Meeting, March 21, 2024, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - Meeting with State Auditor, Keith Faber, March 21, 2024, 9:30 a.m., Commissioners' Hearing Room
 - LFCAA Board of Directors' Meeting, March 21, 2024, 11:30 a.m., Recycling Center, 1761 E. Main St., Lancaster
 - Meeting regarding Regulating Fill in the North Walnut Township Flood Plain, March 25, 2024, 9:00 a.m., Commissioners' Hearing Room
 - Child Abuse Prevention Month Breakfast, April 10, 2024, 8:00 a.m., Life Church Vineyard, 5550 Lancaster-Newark Rd NE, Pleasantville
 - Fairfield County 4-H Achievement 2024 Award Program, April 11, 2024, 7:00 p.m., Fairfield County Fairgrounds, Ed Sands Building, 157 E. Fair Ave., Lancaster
 - Canal Winchester State of the Schools & Networking Luncheon, April 17, 2024, 11:30 a.m., CW Community Center, 45 E. Waterloo St., Canal Winchester
 - Celebration of 35 Years of the Fairfield County Foundation, April 17, 2024, 5:00 p.m., Ale House 1890, Upstairs, 149 W. Main St., Lancaster

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Correspondence

- News Release, Office of the County Auditor, March 12, 2024, "Auditor's Office Releases Credit Card Skimmers Public Service Announcement Video"
- Correspondence regarding Industrial Solar Projects
- Memorandum, Office of the Ohio Public Defender, March 13, 2024, Re: Indigent Defense Reimbursement for Capital Cases, Amendment to OAC 120-1-15, Reimbursement Standards and Guidelines
- Fairfield County Municipal Court, Criminal/Traffic Division, Fees Collected Report for February 2024
- News Release, Office of the County Auditor, March 14, 2024, "Auditor Highlights Popular Annual Financial Report, a Concise Snapshot of Fairfield County Governmental Finances"
- Lancaster Eagle Gazette, Jeff Barron, March 14, 2024, "Fairfield County Commissioners Plan Vote on Land Use Plan on Tuesday"
- Memo from the County Auditor, March 14, 2024, Subjects: Audit Questionnaires re: Fraud; Board of Revision Update; & The Ohio Women's Prison Entrepreneurship Program
- The Fairfield County Auditor's Office: Wins of the Week, March 14, 2024
- Letter from Walnut Township to the Fairfield County Visitors Bureau, March 6, 2024, Re: Short Term Rentals
- Report from Linda Aller, CPG, REHS, of Bennett & Williams Environmental Consultants, Inc., "Technical Assistance Relating to the Proposed Development of Solar Farms in Fairfield County, Ohio"
- Executive Summary from Linda Aller, CPG, REHS, of Bennett & Williams Environmental Consultants, Inc.
- Presentation Slides from Linda Aller, CPG, REHS, of Bennett & Williams Environmental Consultants, Inc.

Old Business

Commissioner Davis has participated in the state task force on indigent defense. He believes that the work of the task force is concluding, and he is working on supplying final correspondence for the report. The goal of the task force is to avoid a scenario where the state rushes in to help struggling counties while negatively effecting counties whose systems are more sophisticated and working well.

Commissioner Levacy thanked Commissioner Davis for his work on the Indigent Defense Task Force.

New Business

Commissioner Davis had the opportunity to visit with Senator Matt Dolan to discuss the work that the House of Representatives did to allocate funds to the county. The Commissioner has been closely monitoring state politics and stated that major cities generally get prioritized, and the rest of the county gets little to no assistance. The House's allocation this year has been dramatically different than in years past. Commissioner Davis has had productive conversations with Senator Dolan and hopes the way Fairfield County was treated in the House this last year can be protected.

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Commissioner Levacy will be meeting with Senator Schaffer to help ensure the county continues to be treated favorably.

Regular (Voting) Meeting

The meeting continued and the following Commissioners were present: ~~Jeff Fix~~^{PA}, Steve Davis, and Dave Levacy. County employees present: County Administrator Aundrea Cordle; Deputy County Administrator Jeff Porter; Clerk to the Board of Commissioners, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; Auditor, Dr. Carri Brown; Engineer, Jeremiah Upp; Recorder Lisa McKenzie; Deputy Treasurer, Michael Kaper; Prosecutor, Kyle Witt; Assistant Prosecuting Attorneys, Steven Darnell and Austin Lines, Budget Director, Bart Hampson; JFS Director, Corey Clark; JFS Deputy Director, Heather O'Keefe; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Economic and Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; JFS Budget Director, Josh Crawford; FCFC Manager, Tiffany Wilson; Economic Development Coordinator, Anthony Iachini; Transit Director, Aaron Kennedy; Deputy Court Administrator and Bailiff, Brian Wolfe; Interim RPC Director, Holly Mattei, and Deputy Romine. Also present: Frank Martin, Barb Martin, Sherry Pymmer, Vince Papsidero, Jennifer Morgan, Jeff Williamsen, Stephanie Taylor, Brandy Marshall, Jim Spires, Gail Ellinger, and child.

Virtual attendees: Jeff Fix, Josh Horacek, Jacqui Pazaropoulos, Beth Cottrell, Jessica Murphy, Jerry Starner, Deborah, Lori Hawk, Melissa Connor, Tony Vogel, Greg Forquer, Lynette Barnhart, Aubrey Ward, Toni Ashton, Shanda Wyrick, Baylie Blevins, Shelby Hunt, Cassie Strickler, Jason Grubb, Marcy Fields, Abby King, Cathy Jerbic, Rogue Media Reports, Andrea Spires, and Tiffany Daniels.

Pledge of Allegiance

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

Announcements

Clerk Menningen stated that Fairfield County Offices would close at noon on Friday, March 29, 2024, in observance of Good Friday.

Approval of Minutes for March 12, 2024

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, March 12, 2024, meeting.

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

Approval of Resolutions from the Fairfield County Board of Commissioners

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

- | | |
|--------------|--|
| 2024-03.19.a | A Resolution Authorizing the Approval of the Fairfield County 2024 Comprehensive Plan |
| 2024-03.19.b | A Resolution Approving a New Petition for the Establishment of the Violet Township New Community Authority |

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2024-03.19.c A Resolution to Authorize the Establishment of a New Fund and 2024 Budget for the State Energy Program Energy Efficiency Program for Ohio Communities

Commissioner Davis offered his appreciation for the work of Commissioner Fix, county staff, and Planning Next for their collective work on the Land Use Plan.

Commissioner Fix looks forward to the next steps in the process.

Director Szabrak stated the plan speaks to the importance of growth and bringing jobs to Fairfield County.

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

Approval of Resolutions from the Fairfield County Engineer

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

- 2024-03.19.d A Resolution to Approve Advertising for the 2024 Crack Seal Project
- 2024-03.19.e A Resolution to Approve Advertising for the Purchase of Liquid Asphalt Project
- 2024-03.19.f A Resolution to Approve Advertising by the County Engineer to Sell Scrap Metal and Aluminum
- 2024-03.19.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580 Subdivision Inspection for services performed at various Meadowmoore subdivisions

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

Approval of Resolutions from Fairfield County Job and Family Services

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

- 2024-03.19.h A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS
- 2024-03.19.i 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

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

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Approval of the Payment of Bills

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

2024-03.19.j 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 Dave Levacy

Executive Session

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted at 10:23 a.m. to move to Executive Session to discuss Personnel and Collective Bargaining Matters. Commissioner Davis asked that the Commissioners, County Administrator, Deputy County Administrator, representatives from the Sheriff's Office, outside counsel, members of the county Prosecutor's office, and the Commissioners' clerks be in attendance.

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

All parties moved to the Commissioners' Conference Room and the Executive Session began.

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to leave Executive Session at 10:32 a.m.

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

Adjournment

With no further business, On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:33 a.m.

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

The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, March 26, 2024, in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH.

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2024-03.26.a

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 April as Fair Housing Month

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

WHEREAS, the Fair Housing Act of 1968 prohibited discrimination concerning the sale, rental, and financing of housing based on race, religion, national origin, and sex; and

WHEREAS, in 1988, Congress passed the Fair Housing Amendments Act, which expanded the Fair Housing Act, to prohibit discrimination based on disability or on family status which meant pregnant women and/or households with children under the age of 18; and

WHEREAS, more than fifty years after the passage of the Fair Housing Act, discrimination persists; and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness; and

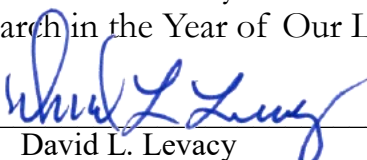
WHEREAS, agencies such as the Lancaster-Fairfield Community Action Agency and Habitat for Humanity of Southeast Ohio commit to combat all forms of housing discrimination and break down the barriers to equal housing.

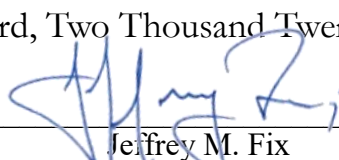
NOW THEREFORE, the Fairfield County Board of Commissioners, does hereby formally declare its respect for and recognition of:

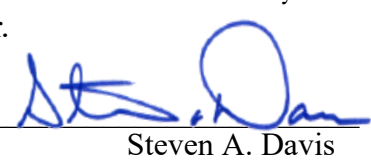
April as Fair Housing Month

We call upon everyone in Fairfield County to observe this month with programs and activities that increase awareness and help prevent housing discrimination, and to help break down equal housing barriers.

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 26th 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

Fairfield County Board of Commissioners

A Proclamation Recognizing April 23-29, 2024, as National Crime Victims' Rights Week

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, crime can leave a lasting impact on any person, regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic or socioeconomic status; and

WHEREAS, incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, with the unwavering support of their communities and victim service providers behind them, survivors will be empowered to face their grief, loss, fear, anger, and hope without fear of judgment, and will feel understood, heard and respected; and

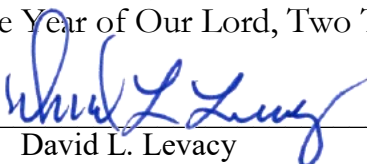
WHEREAS, the Fairfield County Prosecuting Attorney's Office, Victim Assistance Division, and the City of Lancaster's Law Director and City Prosecutor's Office, are dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for a better future for all victims and survivors.

NOW THEREFORE, the Fairfield County Board of Commissioners, does hereby formally proclaim

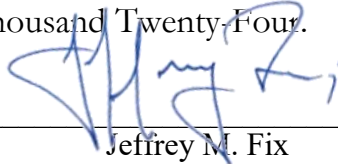
April 23-29, 2024, as National Crime Victim's Rights Week

We reaffirm this county's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victim's Rights Week and throughout the year. And we express our sincere gratitude for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime.

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 26th 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

Fairfield County Board of Commissioners

A Proclamation Recognizing April as Child Abuse Prevention Month

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

WHEREAS, raising children is among our greatest responsibilities and our most profound blessings. The support we give and the examples we set form cornerstones for their success; and by teaching our children to trust in themselves, we equip them with confidence, hope, and determination that can last a lifetime. Tragically, neglect and abuse erode these fundamental cornerstones for too many young ones; and

WHEREAS, the Fairfield County Protective Services Agency received 6205 referrals in 2023 for abuse and neglect. In 2023, on average, 162 kids were in protective custody, with an additional 22 children in the temporary custody of kinship as we continue to work toward reunifying them with their parents. During National Child Abuse Prevention Month, we renew our commitment to break the cycle of violence, strengthen support for all who have been affected, and empower our young people with the best we have to offer; and

WHEREAS, children deserve the protection of a loving family and caring community. This month, we recommit to providing care, stability, and a brighter future for all children; and

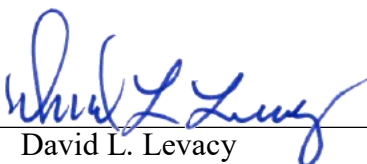
WHEREAS, information about events and services can be found at www.fcjfs.org.

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

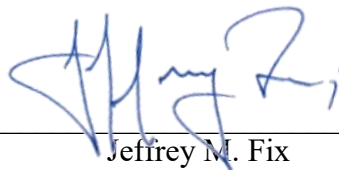
April as Child Abuse Prevention Month

We call upon everyone in Fairfield County to observe this month with programs and activities that increase awareness and to help prevent child abuse and provide for the physical, emotional, and developmental needs of children.

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 26th 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

Fairfield County Board of Commissioners

A Proclamation Recognizing April as National County Government Month

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

WHEREAS, the nation's 3143 counties serve more than 341 million Americans and provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties build infrastructure, maintain roads and bridges, administer justice, keep communities safe, run elections, provide essential social services, maintain records, and much more; and

WHEREAS, Fairfield County takes pride in the responsibility to protect and enhance the health, welfare, and safety of its residents in sensible, cost-effective ways; and

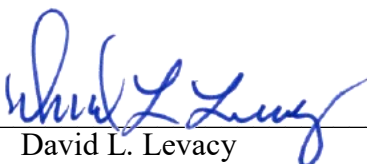
WHEREAS, each year since 1991, the National Association of Counties (NACo) has encouraged counties across the country to actively promote their own programs and services to the public they serve.

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

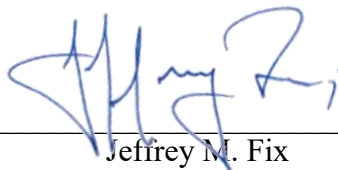
April as National County Government Month

We call upon everyone in Fairfield County to observe Fairfield County programs and services and increase awareness and understanding of the role of county government.

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 26th 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. 2024-03.26.a

A Resolution Authorizing the Approval of Proclamations

(Fairfield County Commissioners)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

2024-03.26.b

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 resolutions 2022-07.12.a and 2023-01.24.a, and not yet fully expended; 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:

\$257,387.57 – 12287600 Capital Outlay

For County Auditor Use Only:

Section 1. Update the following appropriations:

\$257,387.57 12287600 570000 R61g - *Capital Outlay*

Signature Page

Resolution No. 2024-03.26.b

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

(Fairfield County Commissioners)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution to appropriate from unappropriated in major expenditure object categories for 911 Wireless Fund# 2683

WHEREAS, the 911 Wireless budget for 2024 needs increased; and

WHEREAS, there is an unappropriated balance available; and

WHEREAS, to appropriate from unappropriated will allow proper accounting in the major expenditure object category for contractual services and 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 categories:

Contractual Services	12268300	\$ 5,000
Capital Outlay	12268300	\$ 7,500

**A resolution to appropriate from unappropriated in major
expenditure object categories for 911 Wireless Fund# 2683**

For Auditor's Office Use Only:

\$ 3,000	12268300	530000	<i>contractual services</i>
\$ 2,000	12268300	558000	<i>travel & expense</i>
\$ 7,500	12268300	574420	<i>computer upgrades</i>

Signature Page

Resolution No. 2024-03.26.c

A Resolution to Appropriate from Unappropriated in Major Expenditure Object Categories for 911 Wireless, Fund# 2683

(Fairfield County Commissioners)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

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

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

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

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

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

72730800 436100	Parks Interest Income	\$517.16
71701247 436100	WIC Interest Income	\$64.99
71732153 436100	Bioterrorism Interest Income	\$383.35
81786520 436100	Port Authority Interest Income	\$0.47
	Total - Agency Funds	\$965.97

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

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

Memo expenditure as referenced in supporting documentation:

Account: 12100110 590000 Other Expenses

Amount: \$ 965.97

cc: Jamie Ehorn, Ginger Caito, Angel Conrad

James N Bahnsen

210 East Main Street

Lancaster, Ohio 43130

Fairfield County Treasurer

Telephone: (740) 652-7140

March 19, 2024

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

Dear Staci,

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

Respectfully,

James N Bahnsen
Fairfield County Treasurer

ABK
Enclosures

Feb-24

Credit Amount	Fund#	Fund Name	GL#	Object
0.00	4300	BR - High Service ARE Water	12430033	436100
24.09	5461	Liberty Township Sewer	12546134	436100
11.57	5469	BR - Sewer VP Utility 99	12546933	436100
4.06	5533	Liberty Township Sewer Project	12553333	436100
18.08	5554	NR Tussing Rd Water Reclam Fac	12555433	436100
2.30	5555	BR - Sewer consolidation Bond 03	12555533	436100
12.41	5470	BR - Water VP Utility 99	12547026	436100
9.88	5534	Tussing Rd. WTF Improvement	12553426	436100
34.66	5556	BR - Water Consolidation BD 2003	12555626	436100

Total Journal Entry \$117.05

FEB 24

LIBERTY TOWNSHIP SEWER

Fund Number:	5461
Beginning Balance:	\$14,032.70
End of Month Balance:	14,074.04
Average of Beginning and Ending Balance(A):	\$14,053.37
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	4.42825E-05
Amount to be Allocated to Fund:	\$24.09

FEB 24

BR-SEWER VP UTILITY 99

Fund Number:	5469
Beginning Balance	\$6,741.13
End of Month Balance:	6,760.33
Average of Beginning and Ending Balance(A):	\$6,750.73
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	2.12717E-05
Amount to be Allocated to Fund:	\$11.57

FEB 24

LIBERTY TWP SEWER PROJECT

Fund Number:	5533
Beginning Balance:	\$2,364.84
End of Month Balance:	2,371.60
Average of Beginning and Ending Balance(A):	\$2,368.22
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.81
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.51
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	7.46232E-06
Amount to be Allocated to Fund:	\$4.06

FEB 24

NR TUSSING RD WATER RECLAM FAC

Fund Number:	5554
Beginning Balance:	\$10,534.27
End of Month Balance:	10,564.30
Average of Beginning and Ending Balance(A):	\$10,549.29

All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56

Total Investment Income for the Month:	\$544,048.25
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(A) as a percent of (B):	3.32411E-05
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Amount to be Allocated to Fund:	\$18.08
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FEB 24

BR SEWER CONSOLIDATION BOND 03

Fund Number:	5555
Beginning Balance:	\$1,341.82
End of Month Balance:	1,345.77
Average of Beginning and Ending Balance(A):	\$1,343.80

All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56

Total Investment Income for the Month:	\$544,048.25
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(A) as a percent of (B):	4.23433E-06
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Amount to be Allocated to Fund:	\$2.30
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FEB 24

BR-WATER VP UTILITY 99

Fund Number:	5470
Beginning Balance:	\$7,228.33
End of Month Balance:	7,248.95
Average of Beginning and Ending Balance(A):	\$7,238.64

All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56

Total Investment Income for the Month:	\$544,048.25
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(A) as a percent of (B):	2.28091E-05
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Amount to be Allocated to Fund:	\$12.41
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FEB 24

TUSSING RD WTF IMP

Fund Number: 5534
Beginning Balance: \$5,755.90
End of Month Balance: 5,772.30
Average of Beginning and Ending Balance(A): \$5,764.10

All County Funds Beginning Balance: 276,176,145.20
All County Funds Ending Balance: 358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B): \$317,356,978.56

Total Investment Income for the Month: \$544,048.25

(A) as a percent of (B): 1.81628E-05

Amount to be Allocated to Fund: \$9.88

FEB 24

BR WATER CONSOLIDATION BD 2003

Fund Number:	5556
Beginning Balance:	\$20,191.15
End of Month Balance:	20,250.63
Average of Beginning and Ending Balance(A):	\$20,220.89

All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56

Total Investment Income for the Month:	\$544,048.25
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(A) as a percent of (B):	6.37165E-05
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Amount to be Allocated to Fund:	\$34.66
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James N Bahnsen

210 East Main Street

Lancaster, Ohio 43130

Fairfield County Treasurer

Telephone: (740)652-7140

March 19, 2024

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

Dear Staci,

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

FEB 24

2591 CDBG Rehab Mortgage Refunds	\$101.21
2675 CDBG Project Income	\$5.02
7113 Prepayment Fund	\$0.00
2716 RLF/CDBG Fund	\$116.43
2717 RLF/D Fund	\$649.08
7308 Fairfield County Historical Parks	\$517.16
7012 WIC Grant	\$64.99
7321 Bioterrorism Grant	\$383.35
5376 Self Fund Health Care	\$9,497.14
7865 Fairfield Port Authority (Econ Dev)	\$0.47

Total **\$11,334.85**

Respectfully,

James N Bahnsen
Fairfield County Treasurer

abk
enclosures

FEB 24

CDBG REHAB MORTGAGE REFUNDS

Fund Number:	2591
Beginning Balance:	\$58,945.00
End of Month Balance:	59,129.29
Average of Beginning and Ending Balance(A):	\$59,037.15
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	0.000186028
Amount to be Allocated to Fund:	\$101.21

FEB 24

CDBG PROJECT INCOME

Fund Number:	2675
Beginning Balance:	\$2,923.78
End of Month Balance:	\$2,932.39
Average of Beginning and Ending Balance(A):	\$2,928.09
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	9.22647E-06
Amount to be Allocated to Fund:	\$5.02

FEB 24

PREPAYMENT FUND

Fund Number:	7113
Beginning Balance:	\$0.00
End of Month Balance:	\$0.00
Average of Beginning and Ending Balance(A):	\$0.00
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	0
Amount to be Allocated to Fund:	\$0.00

FEB 24

RLF/CDBG FUND

Fund Number: 2716
Beginning Balance: \$64,810.25
End of Month Balance: \$71,023.53
Average of Beginning and Ending Balance(A): \$67,916.89

All County Funds Beginning Balance: 276,176,145.20
All County Funds Ending Balance: 358,537,811.81
Average of Beginning and Ending Balance, All County Funds(B): \$317,356,978.51

Total Investment Income for the Month: \$544,048.25

(A) as a percent of (B): 0.000214008

Amount to be Allocated to Fund: \$116.43

FEB 24

EDA RLF SEQUESTERED

Fund Number:	2717
Beginning Balance:	\$374,030.43
End of Month Balance:	\$383,219.17
Average of Beginning and Ending Balance(A):	\$378,624.80
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.81
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.51
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	0.001193056
Amount to be Allocated to Fund:	\$649.08

FEB 24

FAIRFIELD COUNTY HISTORICAL PARKS

Fund Number:	7308
Beginning Balance:	\$301,145.74
End of Month Balance:	\$302,197.10
Average of Beginning and Ending Balance(A):	\$301,671.42
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	0.000950574
Amount to be Allocated to Fund:	\$517.16

FEB 24

WIC

Fund Number:	7012
Beginning Balance:	\$19,700.04
End of Month Balance:	56,125.74
Average of Beginning and Ending Balance(A):	\$37,912.89
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	0.000119464
Amount to be Allocated to Fund:	\$64.99

FEB 24

BIOTERRORISM GRANT

Fund Number:	7321
Beginning Balance:	\$228,053.76
End of Month Balance:	219,181.76
Average of Beginning and Ending Balance(A):	\$223,617.76
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	0.000704625
Amount to be Allocated to Fund:	\$383.35

FEB 24

SELF FUND HLTH CARE

Fund Number:	5376
Beginning Balance:	\$5,336,534.41
End of Month Balance:	5,743,306.14
Average of Beginning and Ending Balance(A):	\$5,539,920.28
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	0.017456431
Amount to be Allocated to Fund:	\$9,497.14

FEB 24

FAIRFIELD CO PORT AUTHORITY (ECON DEV)

Fund Number:	7865
Beginning Balance:	\$271.00
End of Month Balance:	\$271.80
Average of Beginning and Ending Balance(A):	\$271.40
All County Funds Beginning Balance:	276,176,145.20
All County Funds Ending Balance:	358,537,811.91
Average of Beginning and Ending Balance, All County Funds(B):	\$317,356,978.56
Total Investment Income for the Month:	\$544,048.25
(A) as a percent of (B):	8.55188E-07
Amount to be Allocated to Fund:	\$0.47

Interest Report Fairfield County February 24

<u>Date</u>	<u>Pay-in</u>	<u>Fund</u>	<u>Acct #</u>	<u>Description</u>
February 5, 2024	\$88,444.56	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 5, 2024	\$5,750.00	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 5, 2024	\$10,064.61	GENERAL	110 436100	DEPINVINT FNB SWEEP
February 5, 2024	\$45,000.00	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 5, 2024	\$45,825.00	GENERAL	110 436100	DEPINVINT CITY OF LANCASTER INV 2-23
February 21, 2024	\$76,250.00	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 21, 2024	\$65,484.36	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 27, 2024	\$984.36	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 27, 2024	\$37,126.89	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 27, 2024	\$57,050.36	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 28, 2024	\$2,967.17	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 29, 2024	\$1,979.08	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 29, 2024	\$87,121.86	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV
February 29, 2024	\$20,000.00	GENERAL	110 436100	DEPINVINT FIFTH THIRD MULT INV

SUM:
\$544,048.25

DAILY STATEMENT OF COUNTY TREASURER

AT CLOSE OF BUSINESS **February 29, 2024**

Form Prescribed by Bureau of Inspection and Supervision of Public Office

Treasurer's Form 6

Revised 09/07/05 ABP

		TREASURY	DEPOSITORY	TOTAL
Balance at Close of Business: February 28, 2024		139,567.26	359,560,398.77	359,699,966.03
Pay-Ins		506,374.60		506,374.60
Vendor's Licenses	LICVEN	0.00		0.00
Manuf. Home (MH-OH)	7116	0.00		0.00
Manuf Home (MH-EQ)	7504	0.00		0.00
Undivided Cigarette License Tax	7114	0.00		0.00
Utilities Collection		0.00		0.00
Undivided General Tax	7108	0.00		0.00
Escrow Prepayment	7113	0.00		0.00
Undivided Estate Tax	7115	0.00		0.00
Prepay Overage	7787	0.00		0.00
		0.00		0.00
Tax Refund	7109RF	0.00		0.00
		0.00		0.00
Pre-Settlement Manuf. Home (MH-OH)	7128	0.00		0.00
Pre-Settlement Manuf. Home (MH-EQ)	7505	51.43		51.43
Pre-Settlement General	7109	170,771.57		170,771.57
Pre-Settlement Estate Tax	7117	0.00		0.00
Daily Receipts Total	677,197.60			
Investments:	Total from Chart 2 b	2,000,000.00		2,000,000.00
Misc.	Total from Chart 2 a	1,655.43		1,655.43
Check #	0	0.00		0.00
Wire & ACH Debit	Total from schedule F	1,596,154.15		1,596,154.15
		0.00		0.00
Checks from Depository (schedule E)		243,197.57		243,197.57
Deposited with:				
Banks (schedule D)			223,465.80	223,465.80
ACH & Wire Total (schedule B)			2,392,426.83	2,392,426.83
Investment:	Total from Schedule C		0.00	0.00
SUBTOTAL (DAILY WORK)		4,518,204.75	2,615,892.63	7,134,097.38
TOTALS INCLUDING BALANCE		4,657,772.01	362,176,291.40	366,834,063.41
Disbursement:				
*	Wire & ACH Debits (schedule F)	1,596,154.15		1,596,154.15
		0.00		0.00
General Warrants (Fairfield Nat'l Bank)		243,197.57		243,197.57
Investment:	Total from Schedule C	0.00		0.00
Deposited in Depository (schedule B & D)		2,615,892.63		2,615,892.63
Checked from Depository				
Banks (Schedule E)			243,197.57	243,197.57
Check #	0		0.00	0.00
Investment:	Total from Chart 2 b		2,000,000.00	2,000,000.00
*	Total from Chart 2 a		1,655.43	1,655.43
Wires & ACH Debits (schedule F)			1,596,154.15	1,596,154.15
TOTAL		4,455,244.35	3,841,007.15	8,296,251.50
Balance at Close of Business Above Date		202,527.66	358,335,284.25	358,537,811.91

TREASURY	202,527.66
LEDGER	5,121,003.48
ICS	5,500,000.00
INVESTMENTS	347,714,280.77
sub total	358,537,811.91
FORM 6	358,537,811.91
	0.00
Drawer	2,445.14
Safe	9,579.00
PNP	34,134.11
Checks	156,369.41
Total Treasury	202,527.66

Treasurer's Office, Fairfield County, Ohio
Lancaster, Ohio **February 29, 2024**

To the County Auditor:

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

29TH day of **FEBRUARY**

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

James N. Balman
Jennifer E. Dineen

County Treasurer

Fiscal Specialist

Signature Page

Resolution No. 2024-03.26.d

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

(Fairfield County Commissioners)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category [Fairfield County Board of DD 2060]

WHEREAS, FCBDD has been awarded \$ 890,000.00 from the Ohio Department of Developmental Disabilities; and

WHEREAS, these funds are being made available to empower counties to undertake diverse initiatives and projects that offer flexible support and services to people living with disabilities and their families; and

WHEREAS, FCBDD is committed to accessibility in our community and partnering with organizations that are committed to the same; and

WHEREAS, these funds were not included in the 2024 budget; and

WHEREAS, an appropriation from unappropriated is required;

NOW THEREFORE,

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

Section 1. The Fairfield County Board of DD requests the Fairfield County Commissioners appropriate from unappropriated in the following categories:

52711141 Constructual serv - \$750,000.00
52673121 Constructual Serv - \$ 50,000.00
52511141 Capital Outlay - \$ 50,000.00
52541141 Capital Outlay - \$ 15,000.00
52714141 Contractual Serv - \$ 25,000.00

For Auditor's Office Use Only:

Section 1.

52711141 530100 \$750,000.00
52673121 550320 \$ 50,000.00
52511141 574000 - \$ 50,000.00
52541141 574300 - \$ 15,000.00
52714141 530000 - \$ 25,000.00

2024-03.26.e

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category [Fairfield County Board of DD 2060]

Prepared by: Beth Seifert
cc: FCBDD



Resolution # 2024-03-__
March 18, 2024

IN THE MATTER OF APPROPRIATING FROM UNAPPROPRIATED FUND 2060

WHEREAS, FCBDD has been awarded \$ 890,000.00 from the Ohio Department of Developmental Disabilities; and

WHEREAS, these funds are being made available to empower counties to undertake diverse initiatives and projects that offer flexible support and services to people living with disabilities and their families; and

WHEREAS, FCBDD is committed to accessibility in our community and partnering with organizations that are committed to the same; and

WHEREAS, these funds were not included in the 2024 budget; and

WHEREAS, an appropriation from unappropriated is required;

NOW THEREFORE,

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

Section 1. The Fairfield County Board of DD requests the Fairfield County Commissioners appropriate from unappropriated in the following:

52711141	530100	Administration Contract Services – Pass-Through	\$750,000.00
52673121	550320	Family Support Services - Camp & Respite	\$ 50,000.00
52511141	574000	Assistive - Technology Equipment	\$ 50,000.00
52541141	574300	Facilities - Equipment	\$ 15,000.00
52714141	530000	Communications \$ Outreach – Contract Svcs	\$ 25,000.00

Motion by:

Seconded by:

YEAS:

NAYS:

ABSTENTIONS:

ADOPTED:

I certify that this is a true and correct copy of Resolution #2024-03-__.

Matt Wideman, Board Secretary

**HCBS ARPA
GRANT AGREEMENT FOR COUNTY BOARD & COUNCIL of GOVERNMENT (COG)
ADMINISTERED PROJECTS**

This agreement (the “Agreement”) is entered into by and between the County Board of Developmental Disabilities or Council of Government (hereinafter “Grantee”) and the Ohio Department of Developmental Disabilities (hereinafter “Department”), collectively referred to as the “Parties.”

WHEREAS, Section 9817 of the American Rescue Plan Act of 2021 (ARPA) (Pub. L. 117-2) provides qualifying states with a temporary 10 percentage point increase to the federal medical assistance percentage (FMAP) for certain Medicaid expenditures for home and community-based services (HCBS) provided between April 1, 2021, and March 31, 2022. Under ARPA section 9817, states must use the federal funds attributable to the increased FMAP to supplement, not supplant, existing state funds expended for Medicaid HCBS in effect as of April 1, 2021. Additionally, states must use state funds equivalent to the amount of federal funds attributable to the increased FMAP to implement or supplement the implementation of one or more activities to enhance, expand, or strengthen HCBS under the Medicaid program; and

WHEREAS, the Department seeks to grant non-federal funds to County Boards of Developmental Disabilities (CBDDs) and COGs made available from enhanced Medicaid reimbursement earned via Section 9817 of ARPA (“the Grant”) to support activities to enhance, expand, or strengthen HCBS locally (“the Project”).

NOW THEREFORE, the Parties agree as follows:

Section 1 – Awarding of Funds

1.1 Use of Funds. Grant funds shall be used in accordance with this Agreement and the Grantee proposal approved by the Department and as reflected in the Grant budget within the Department Grants Management System (GMS). Grantee shall be responsible for performing the responsibilities expressly outlined in this Agreement and in accordance with the HCBS ARPA County Board and COG Administered Projects Information and Application (Addendum A). Grant funds shall be spent on the following activities:

Supported Connections

Funds will provide agile support and services to people living with disabilities and their families by addressing their diverse needs and expanding their HCBS services to access more non-disability-specific settings. Examples include:

- Informal respite care
- Modified or non-traditional transportation
- Support for youth to attend summer camps
- Housing repairs or modifications for those with complex behavioral needs
- Assistive technology or technology subscriptions
- Access to additional education and training opportunities
- Support groups
- Awareness campaigns for the program

Accessible Communities

Funds will be used for infrastructure for people living with disabilities to access their communities. Examples include:

- Investment in public and private infrastructure to increase accessibility
- Partnerships with Accessible Ohio through Opportunities for Ohioans with Disabilities
- Funding for accessible public transportation
- Projects to expand community accessibility for HCBS waiver recipients, including sensory-inclusive environments, accessible playgrounds, and features to make public and private facilities accessible.
- Increased awareness campaigns for funding availability and accessibility improvements

Universal Changing Tables

Funding for universal changing tables that enhances inclusivity and accessibility in public spaces, ensuring that all people, including those with disabilities, can comfortably access essential facilities. Examples include:

- Investment in mobile universal changing tables
- Purchase and installation of universal changing tables in public and private spaces
- Partnerships with Accessible Ohio through Opportunities for Ohioans with Disabilities

Community Experience

Participating in community activities is essential for people with developmental disabilities to form and maintain relationships with others. However, the cost of these activities can be a barrier for many to take advantage of these opportunities through HCBS waivers. This funding may be used to help people with developmental disabilities and their support staff pay for community experiences accessed through HCBS services. Examples include:

- Grants to support community experiences accessed through HCBS services
- Assistance for people with developmental disabilities and their support staff to afford community activities

Outreach to Unserved and Underserved Non-English Speaking Communities

Effective outreach to unserved and underserved non-English speaking communities within the disabilities field is vital to ensure equitable access to crucial services, fostering inclusivity and support for people from diverse linguistic backgrounds. Examples include:

- Funding to increase access to services for non-English speaking individuals with disabilities and their families
- Coverage for staff, travel, interpreter services, and related expenses

Inclusive Meetings and Conferences

These funds will be used to support the various conferences and local meetings in Ohio to be more accessible for people with disabilities to attend and to support them to have a more prominent voice in their development. Examples include:

- Support for conferences and local meetings to be more accessible for individuals with disabilities
- Funds for accessible settings, board meeting accessibility, or travel accommodations
- Encouraging greater participation by HCBS waiver recipients in conferences and meetings

1.2 Funding Amount. The total funding available for the HCBS ARPA County Board & COG Administered Grants is \$14.2 million, which is the amount approved by the Centers for Medicare and Medicaid in accordance with Section 9817 of ARPA. Of this amount, awards to Grantees are based on the process outlined in Addendum A of this Agreement. Grantee award amounts and activity budgets shall be reflected in GMS.

1.3 GMS and Security Access. The Grantee shall use GMS to review and take any necessary actions on the grant budgets, submit expense reports, and upload support documentation if requested per this Agreement. It is the responsibility of the Grantee to maintain their State of Ohio Supplier ID to enter into an Agreement with the Department, receive payment, and access GMS. To maintain the State of Ohio Supplier ID, the Grantee shall work directly in the Ohio Pays portal to update address and payment information as needed using <https://ohiopays.ohio.gov/> and shall promptly notify the DODD Grants Management contact included in Section 6.1 of this Agreement upon any change. The Grantee may refer to the GMS User Guide on the Department [website](#) for directions requesting access to GMS and assigning and managing user roles. Additional resources related to reviewing and managing the grant budget, submitting expense reports, and uploading support documentation will be provided to the Grantee.

1.4 Payment of Funds. Grantee shall request Grant funds via the GMS using the “expense report” functionality. GMS limits the frequency by which Grantees may submit new expense reports to once every twenty-five (25) days. The Department agrees to pay the Grantee for Department approved expense reports within thirty (30) days of submission via GMS. Grantee agrees that lack of timely submission of requests for Grant funds via “expense reports” in GMS, or other documents required by this Agreement, or requested by the Department pertaining to this Agreement, may result in reduced, forfeited, or delayed payment. Payments shall not exceed the Grantee award amount. Grantees may submit requests for Grant funds prior to incurring Grant expenses. Grantees shall provide services and perform activities related to this grant through December 31, 2024. The final day to submit an expense report to request cash is January 31, 2025. Grantees shall make every effort to liquidate all Grant revenue by January 31, 2025.

Grantees shall submit a final financial report to the department no later than February 10, 2025. Any cash on hand reported in the financial report due February 10, 2025 shall be returned to the Department within thirty (30) days unless a liquidation extension request is approved by the Department:

- Grantees may use the extension request tab in the financial report to request an extension to liquidate Grant funds for up to sixty (60) days.
- Only funds associated with incurred but unpaid expenses shall be considered for a liquidation extension by the Department, such as a bill for services provided but not yet paid, will be allowable. When applicable, Grantee shall provide documentation substantiating the extension request (e.g. copy of bill received but not yet paid)
- Grantees granted an extension to liquidate shall be notified via email and shall be required to sign an extension amendment that details the payment terms and reporting requirements for the extension period.

1.5 Allowable & Unallowable Costs. Grantee shall refer to Section 1.1 and Addendum A of this Agreement to determine allowable and unallowable costs. Grant funds shall be used to supplement and not supplant current services and costs. Grantees shall not charge any costs to the Grant that are identified as unallowable within the Office of Management and Budget Uniform Guidance, 2 CFR 200.

Equipment. Any equipment purchased with Grant funds must be used to support the terms of this Agreement and in accordance with the Grantee's approved application. Equipment costs shall be tracked and reported as an asset in accordance with local policies and procedures.

Medicaid Administrative Claiming (MAC). Grantee shall not include in the county board/COG MAC claim subcontracts and payroll costs paid with Grant funds made available from this Agreement. Within the Random Moment Time Study (RMTS), moments that occur when an employee is:

- Performing work necessary to carry out the administrative requirements set forth in this Agreement, (e.g. submitting expenditure reports, preparing reports required in Section 1.8 of this Agreement, maintaining support documentation) shall be mapped to a non-reimbursable activity code.
- Performing duties that directly support the activities included in Section 1.1 of this Grant to enhance, expand, or strengthen local HCBS programs, shall be mapped to an activity code that corresponds to the activity being performed at the moment.

Grantee is advised to establish procedures locally to comply with this section.

Supplanting. For any recurring costs incurred or paid by the Grantee as of the date this Agreement is signed by the Grantee signatory, the Grantee shall not supplant the funding source for these costs with Grant funds.

1.6 Availability of Funds. Subject to the provisions of ORC 126.07 and 131.33, the Department represents that it will attempt to obtain the appropriations of necessary funds during the term of this Agreement. Grantee understands that this Agreement is subject to the availability of funds allocated to the Department by state and federal funding sources. If funds designated for this Agreement become unavailable, the Department's obligations under this Agreement expire.

1.7 Subcontracts. Grantee may enter into subcontracts to provide the activities outlined in Section 1.1 of this Agreement. All subcontracts shall be made subject to the terms and conditions of this Agreement and the Grantee shall cause the terms of this Agreement to be incorporated by reference into all subcontracts. However, in any event, Grantee shall be solely responsible for the performance of work and activities set forth herein.

1.8 Reporting. Grantees shall submit status reports to the Department that include:

- An executive summary that describes the status of their Project by budget category
- A financial report, using the template emailed by the Department to the Grantee upon full execution of this Agreement, organized by budget category, that includes an accounting of the Grant funds spent to date and a brief description of the costs realized or incurred, services provided, etc.

Interim status reports are due May 31, 2024 and October 31, 2024. The final status report is due no later than February 10, 2025. Status reports that are not submitted on time or are incomplete may result in delayed, reduced, or forfeited

grant payments. Financial reports and executive summaries shall be emailed to Grants.Invoices@dodd.ohio.gov with the subject line “County Board/COG Name_CB/COG ARPA_MM/DD/YY Report” (ex. *Adams County_CB/COG ARPA_5.31.24 Report*) and have the executive summary and financial report attached and clearly labeled.

Section 2 – Term and Termination

2.1 Term. This Agreement shall be in effect upon full execution by all parties through December 31, 2024 and provides for a close out period through February 10, 2025 as described in sections 1.4 and 1.8 of this Agreement, unless terminated prior thereto pursuant to this Section.

2.2 Termination. Except as permitted in Section 2.4 of this Agreement, either party may terminate this Agreement with or without cause upon sixty (60) days written advance notice. Upon the termination of this Agreement, the Department will have no further obligation to disburse Grant funds. Grantee, upon receiving notice of termination, will take all necessary steps to limit disbursements and minimize costs including, but not limited to, suspending or terminating all subcontracts related to terminated Grant activities.

2.3 Recapture. If Grantee fails to perform or otherwise comply with any term or condition of this Agreement, the Department may reduce the Grantee’s allocation and/or require Grantee to repay to the Department any or all of the Grant funds disbursed to the Grantee through the termination date and extension period. The decision to recapture Grant funds shall be within the sole discretion of the Department, and shall be based upon review, evaluation, and/or audit of the Grant.

Failure to maintain proper documentation to substantiate Grant payment for activities performed and costs incurred may result in the repayment of funds by the Grantee.

Section 3 – Documentation Requirements

3.1 Agreement Documents. The Department shall transmit this Agreement and the Standard Affirmation & Disclosure Form (Addendum B) to the Grantee signatory via the electronic signature solution, OneSpan. Grantee may complete and electronically sign the documents using OneSpan. The Department shall only accept electronic signatures provided in OneSpan.

In lieu of electronic signatures via OneSpan, Grantee may return the signed Agreement and the completed and signed Standard Affirmation & Disclosure Form to grants.invoices@dodd.ohio.gov. When selecting this option, Grantee shall print the Agreement and Addendum B documents and sign them in ink. Grantee shall return the documents as separate .pdf documents in one email with the subject line “County/COG Name_CB/COG Administered Projects_HCBS ARPA”. Each document attached to the email must be clearly labeled.

If the Grantee signs the Agreement in OneSpan, the signatory will receive an email notification from OneSpan that the fully executed Agreement is available for download for thirty days. For signed Agreements submitted to grants.invoices@dodd.ohio.gov, the fully executed agreement will be returned to the Grantee as a .pdf via email.

3.2 GMS Budget. One budget will be established in GMS based on the Grantee’s Department approved application in accordance with Addendum A.

3.3 Documentation & Monitoring. Grantee agrees to prepare and maintain status reports and other documentation that supports the activities and expenses billed to the Grant in accordance with sections 1.1, 1.4 and 1.8 of this Agreement. At any time, the Department reserves the right to request documentation to substantiate the request for payment in GMS. Grantee agrees to make these materials available to the Department in a timely manner and cooperate with any Department requests for information or onsite activities.

3.4 Maintenance of Records. Copies of all materials produced under or pertaining to this Agreement will be retained by Grantee and will be made available for audit by state and federal government entities for a minimum period of time as defined in the 2 C.F.R. §200.334 of six (6) years after Grantee receives last payment pursuant to this Agreement, or until an audit or litigation initiated by any state and or federal government entity during this time period, is concluded and all issues are resolved, whichever is later. This minimum period of six (6) years includes a copy of all

reports submitted electronically to the Department and support documentation required per sections 1.8 and 3.3 of this Agreement.

3.5 Accounting & Internal Controls. Grant funds shall be recorded separately in the books and records of Grantee. Grantee shall keep its books in a manner consistent with 2 C.F.R. §200, as adopted by the U.S. Department of Health and Human Services in 45 C.F.R. §75.

Grantee agrees to implement and maintain internal controls consistent with 2 C.F.R. §200.

3.6 Inspection of Books and Records. At any time during normal business hours and upon not less than twenty-four (24) hours prior written notice, Grantee shall make available to the Department or its agents all books and records regarding this Agreement and/or the Grant which are in the possession or control of the Grantee. The Department and its agents may review, audit, and make copies of such books and records. Grantee shall include in its agreements with any subcontractor receiving Grant Funds a provision authorizing the Department and its agents access to and the right to review, audit, and copy the books and records of such subcontractor related to its work on the Grant.

3.7 Commingling. Expenses paid with Grant funds cannot be reimbursed with revenue from other state or federal funds or be counted towards maintenance of effort for any federal programs.

Section 4 –Grantee represents and warrants the following:

4.1 Compliance with Federal, State, and Local Laws. Grantee shall comply with all applicable federal, state, and local laws and regulations in the conduct of the work hereunder.

4.2 Drug-Free Workplace. The Parties agree to comply with all applicable state and federal laws regarding a drug-free workplace. The Parties shall make a good faith effort to ensure that their employees, while working on state property, will not purchase, transfer, use or possess illegal drugs or alcohol or abuse prescription drugs in any way.

4.3 Equal Employment. The Grantee, and any subcontractor, agrees that all services and facilities in the developmental disabilities programs for which State reimbursement funds are sought will be made available without discrimination on account of race, religion, color, sex, national origin, handicap, age, or inability to pay; and that no qualified person will be discriminated against on account of race, religion, color, sex, national origin, age, or handicap with respect to equal opportunities of employment by the applicant agency; and that no employee of the applicant agency will be discriminated against on account of race, religion, color, sex, national origin, age or handicap.

4.4 Offshore Services. No State Cabinet Agency, Board or Commission will enter into any agreement to purchase services provided outside of the United States or that allows State data to be sent, take, accessed, tested, maintained, backed-up, stored, or made available remotely outside (located) of the United States, unless a duly signed waiver from the State has been attained. Notwithstanding any other terms of this Agreement, the State reserves the right to recover any funds paid for services the Grantee, or their Subcontractor, performs outside of the United States for which it did not receive a waiver. The State does not waive any other rights or remedies provided to the State in the Agreement.

Further, no State agency, board, commission, State educational institution, or pension fund will make any purchase from or investment in any Russian institution or company. Notwithstanding any other terms of this Agreement, the State reserves the right to recover any funds paid to the Grantee for purchases or investments in a Russian institution or company in violation of this paragraph. The provisions of this paragraph will expire when the applicable Executive Order (2022-02D) is no longer effective.

The Grantee must complete the attached Contractor/Subcontractor Affirmation and Disclosure Form (2019-12D & 2022-02D) (Addendum B) affirming the Grantee understands and will meet the requirements of the above prohibition. During the performance of this Agreement, if the Grantee changes the location(s) disclosed on the Affirmation and Disclosure Form, Grantee must complete and submit a revised Affirmation and Disclosure Form reflecting such changes.

4.5 Election Laws. The Grantee, and any subcontractor, is currently in compliance and will continue to comply with Ohio Elections law, Divisions (I) and (J) of Section 3517.13 of the Ohio Revised Code.

4.6 Findings for Recovery. The Grantee, and any subcontractor, is not subject to an "unresolved" finding for recovery under Section 9.24 of the Ohio Revised Code. If this warranty is deemed to be false, this Agreement is void and the party who is subject to the finding must immediately repay to the other party any funds paid under this Agreement.

4.7 Health Care Laws. Neither the Grantee nor its employees are excluded from participation under any federal health care programs. Grantee shall notify Department of any exclusions within five (5) business days of learning of each exclusion.

4.8 Grantee/Department Relationship. Grantee understands and agrees, in entering into this Agreement, that it serves as an independent entity and not as an employee of the Department. The Parties intend no employer/employee relationship. Grantee agrees that the Department shall withhold no taxes from payments, and the Grantee shall assume sole and entire responsibility for payment of its taxes. Grantee further agrees to provide its own Workers' Compensation coverage.

4.9 Dispute Resolution. Grantee, and any subcontractor, has established procedures for any persons or agencies dissatisfied with any action of the Grantee to be granted a fair hearing before the Grantee's governing body.

4.10 Financial Responsibility. Grantee, and any subcontractor, assumes responsibility for funds required to meet excess salaries and fringe benefits and for ineligible expenses incurred by the Grantee, and that sources of such funds will be made available upon request.

4.11 Suspension and Debarment. The Grantee and any subcontractor represents and warrants that it is not debarred from consideration for contract awards by the Director of the Department of Administrative Services, pursuant to either ORC 153.02 or ORC 125.25. If this representation and warranty is found to be false, this Agreement is void ab initio and Grantee shall immediately repay to the Department any funds paid under this Agreement.

Section 5 – General Provisions

5.1 Prior Agreements. The terms and conditions set forth in this Agreement constitute the entire understanding between the Parties with respect to the matter contained herein and supersede all prior agreements and representations, whether written or oral.

5.2 Modification and Assignment. This Agreement can only be modified by a written amendment signed by both Parties. Modifications or amendments to grant budgets shall be made via GMS. This Agreement may not be assigned by either Party without the prior written consent of the other.

5.3 State Laws. This agreement shall be in keeping with and governed by the laws of the State of Ohio without regard to choice of law and conflicts of law principles.

Section 6 – Notice

6.1 All notices, consents, and communications hereunder shall be given electronically to the Grantee signatories and the following contacts at the Department:

Steve Beha
Department of Developmental Disabilities
Deputy Director
Steven.Beha@dodd.ohio.gov

Jacob Foskuhl
Department of Developmental Disabilities
Financial Manager
Jacob.Foskuhl@dodd.ohio.gov

Section 7 – Incorporation of Ancillary Documents

7.1 Grant Addenda & Exhibits.

The following documents are attached to the Agreement and/or are incorporated into it by reference.

- Addendum A: HCBS ARPA County Board and COG Administered Projects Information and Application
- Addendum B: Standard Affirmation & Disclosure Form
- Exhibit A: Financial Report Template

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized officers, as of the day specified in Section 2.1 of this Agreement.

County Board/COG: _____

Title: _____

Signature: _____

Date: _____

Kimberly Hauck
Ohio Department of Developmental Disabilities
Deputy Director

By: _____

Date: _____

Signature Page

Resolution No. 2024-03.26.e

A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #2060

(Fairfield County Board of Developmental Disabilities)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund 2060 - Fairfield County Board of DD

WHEREAS, Ohio Revised Code allows for a reserve balance to equal forty percent of prior year expenditures; and,

WHEREAS, the Fairfield County Board of Developmental Disabilities wishes to set aside \$236,307.26 for future waiver match obligations,

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

Section 1. That the Board requests the Fairfield County Commissioners to appropriate from unappropriated

\$ 236,307.26 52000000 Transfers

Section 2. That the Board requests The Fairfield County Commissioners to transfer \$ 236,307.26 from fund 2060 (Board of DD) to fund 2560 (FCBDD-Medicaid Reserve):

From: 52000000 700000 Transfers

To: 52256000 439100 Transfer In

For Auditor's Office Use Only:

Section 1. 52000000 700000 \$ 236,307.26

Prepared by: Beth Seifert

cc: FCBDD

Signature Page

Resolution No. 2024-03.26.f

A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #2060

(Fairfield County Board of Developmental Disabilities)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

Approval for one year renewal of Space Use Agreement between Fairfield County Commissioners and TeenWorks, LLC at the Fairfield County Workforce Center.

WHEREAS, Fairfield County Commissioners own the building located at 4465 Coonpath Rd NW, Carroll, OH, 43112; and

WHEREAS, Fairfield County Commissioners are allowing TeenWorks, LLC to use space in the building to work toward enhancing economic and workforce development services in Fairfield County; and

WHEREAS, the agreement between Fairfield County Commissioners and TeenWorks, LLC was approved on February 7, 2023 by resolution 2023-02.07.c; and

WHEREAS, the term of the agreement ends February 29, 2024 with the option to renew for up to three one-year additional consecutive terms upon approval of the Fairfield County Commissioners; and

WHEREAS, TeenWorks would like to renew their lease for another year and the economic and workforce development department are in agreement to this request

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

Section 1. That the Fairfield County Commissioners approve the lease renewal with TeenWorks for another year, term ending February 28, 2025.

Prepared by: Angel Conrad

Approval for a Space Use Agreement between Fairfield County Commissioners and TeenWorks, LLC at the Fairfield County Workforce Center.

WHEREAS, Fairfield County Commissioners own building located at 4465 Coonpath Rd NW, Carroll, OH, 43112; and

WHEREAS, Fairfield County Commissioners are allowing TeenWorks, LLC to use space in the building to work toward enhancing economic and workforce development services in Fairfield County.

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

Section 1. That the Fairfield County Commissioners approve the agreement with TeenWorks.

Prepared by: Angel Conrad

Prosecutor's Approval Page

Resolution No.

Approval for a Space Use Agreement between Fairfield County Commissioners and TeenWorks, LLC at the Fairfield County Workforce Center.

(Fairfield County Economic & Workforce Development)

Approved as to form on 2/2/2023 2:24:40 PM by Amy Brown-Thompson,



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

LEASE FOR SPACE USE AT FAIRFIELD COUNTY WORKFORCE CENTER

This Lease for Space Use at the Fairfield County Workforce Center, located at 4465 Coonpath Road NW, Carroll, Ohio 43112 ("Lease") is made effective March 1, 2023, by and between the Fairfield County Commissioners ("FCC") and TeenWorks, LLC ("TEENWORKS"), who hereby agree as follows:

1. **Goal of Lease.** FCC and TEENWORKS recognize that each organization holds a valuable and respected place in our community and through this affiliation will work toward enhancing economic and workforce development services that each provides to improve our community.
2. **Term.** The term of this Agreement ("Term") shall commence on March 1, 2023 ("Commencement Date") and expire on February 29, 2024 ("Termination Date"), with the option to renew for up to three one-year (1) additional consecutive terms upon the written approval of the FCC. The Lease term is subject to early termination as provided under Sections 6 and 10 of this Lease.
3. **Rent.** TEENWORKS shall pay FCC rent in the amount of three hundred seventy-five dollars (\$375) monthly ("Rent") for occupancy of Ste.'s 117 & 118. The rent shall be due and payable within fifteen days of the end of each month during the term and successive terms. Payments shall be tendered to Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll Ohio 43112.
4. **Operating Costs and Utilities.** FCC will arrange and pay for all operating costs and utilities associated with the Premises, including the space occupied by TEENWORKS as identified in Section 2, as well as common areas. FCC will also provide common area maintenance and janitorial services at no additional cost to TEENWORKS. Maintenance in the space(s) in Exhibit A will be provided by FCC while TEENWORKS will be responsible for janitorial services in the space(s) identified in Exhibit A, which could include an arrangement for FCC to assume cleaning responsibility for a negotiated fee.
5. **Termination for Convenience.** TEENWORKS may terminate this Agreement for its convenience and without cause any time upon ninety days prior written notice to the other party. Termination under this section will not affect the rights or remedies of either party then-existing or that may thereafter accrue.
6. **Indemnity.** TEENWORKS agrees to hold harmless and indemnify FCC and its elected officials, officers, employees and agents, from any loss, liability and expense (including, without limitation, reasonable counsel fees and court costs) and from any claims, actions or proceedings of any kind or nature of anyone whatsoever, arising or growing out of or in any way connected with, directly or indirectly, the use and occupancy by TEENWORKS of the Premises, or by reason of breach, violation or nonperformance of any obligation, covenant or condition hereof on the part of TEENWORKS, except to the extent that such claim, action or proceeding resulted from FCC's negligence. TEENWORKS shall require that its clients, invitees, and guests who participate in any training sessions or classes at the Premises execute a suitable waiver and release form that includes FCC and its elected officials, officers, employees, and agents as released parties.

7. **Common Areas and Parking.** FCC will provide TEENWORKS reasonable parking for its staff and visitors. TEENWORKS shall have reasonable access to the common areas of the Premises at no cost to TEENWORKS.
8. **Access Control.** Occupant shall have access to the Center and Premises 24 hours per day, 7 days per week. Occupant shall be provided with keycard access to the Center.
9. **Default.** The following shall be deemed an event of default: Failure by FCC to perform any obligation that is not remedied within ten days after receipt or written notice by TEENWORKS of such failure, unless because of the nature of such failure it cannot be corrected within such 10-day period, in which cause default shall be failure to commence correction within such 10-day period. Immediately upon the occurrence of any event of default or at any time thereafter, unless the event of default has been cured with the written consent of, or waived by TEENWORKS, TEENWORKS party may at its option terminate this Agreement without waiving any legal rights and remedies.
10. **Notices.** All notices required or desired to be given to either party under this Agreement shall be given in writing and deemed given when delivered personally, three days after having been mailed by certified mail (return receipt requested) to the party at the address(es) listed below, or one day after having been delivered to Federal Express or other express delivery for overnight delivery to the party at the address(es) listed below:

To Company

TeenWorks, LLC
95 Market Street, Carroll, OH 43112
2590 Kull Road
Lancaster, Ohio 43130

To Occupant

Fairfield County Economic Development
210 E Main Street, Ste. 407, Lancaster, OH
43130

Upon execution of lease: 4465 Coonpath Rd.
NW, Ste. 117, Carroll Ohio 43112

12. **Governing Law and Forum.** This Agreement shall be governed in regards to its execution, interpretation or enforcement in accordance with the laws of the State of Ohio. Venue for its enforcement or any action or proceedings based on this Agreement shall be in the Ohio Court of Claims for any claims of monetary damages against TEENWORKS.
13. **Assignment.** FCC shall not assign this Agreement or any of its rights or obligations herein. TEENWORKS may assign this Agreement or its rights or obligations herein upon thirty days' advance written notice to FCC.

14. **No Third-Party Beneficiary.** There shall be no third-party beneficiary to this Agreement and nothing contained in this Agreement will be deemed to create rights in persons that are not parties to the Agreement.

15. **Signage.** FCC shall permit TEENWORKS to place reasonable, temporary wayfinding signage within the Premises. TEENWORKS shall obtain FCC's prior consent to the appearance, content, and placement of such signage.

16. **Building and Equipment Alterations.** TEENWORKS may make necessary alterations to its space listed in Section 2 as needed to provide training and instruction for its students with prior approval from the FCC. Equipment may also be installed as needed. Requests for space adjustments and equipment installation must be made in writing and include location and details of space adjustments or equipment installation. FCC will have up to 14 days to accept or deny the request.

17. **Entire Agreement.** No oral statement or prior written material not specifically mentioned herein shall be of any force or effect, and no change in or addition to this Agreement shall be recognized unless evidenced by a writing executed by FCC and TEENWORKS. Such amendment shall become effective on the date stipulated therein.

18. **Waiver.** No Waiver of any rights or obligations hereunder shall be deemed to have occurred unless it is in writing signed by the party against whom such waiver is asserted, and no waiver shall be deemed a waiver of any other or subsequent rights or obligations.

19. **Counterparts and Electronic Versions.** This Agreement may be executed in several counterparts, and each executed counterpart shall be considered an original of this agreement. A version of this Agreement that contains a faxed or scanned and emailed signature shall be deemed an original.

[Signature page follows.]

IN WITNESS WHEREOF, the parties hereto have executed this Space Use Agreement as of the dates indicated below.

For TeenWorks, LLC

Signature: Diana Spurgus

Print Name: Diana Spurgus

Title: Manager

Date: 01/30/2023

For Fairfield County Commissioners

Signature: 

Print Name: Steve Davis

Title: Commissioner, President

Date: 2/7/2023

Signature Page

Resolution No. 2023-02.07.c

Approval for a Space Use Agreement between Fairfield County Commissioners and TeenWorks, LLC at the Fairfield County Workforce Center.

(Fairfield County Economic & Workforce Development)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner David L. Levacy, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

Signature Page

Resolution No. 2024-03.26.g

Approval for a One Year Renewal of the Space Use Agreement between Fairfield County Commissioners and TeenWorks, LLC, at the Fairfield County Workforce Center

(Fairfield County Economic & Workforce Development)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution authorizing the reduction of appropriations in major expenditure object categories for the EMA Fund #2707 Emergency Management Performance Grant and account-to-account transfer

WHEREAS, the 2024 appropriations require a reduction of \$10,957.00 to make the budget picture more realistic in subfund 8260; and

WHEREAS, appropriations are needed to cover expenses for 2023 in subfund 8260 and an account-to-account transfer will allow proper classification of major expenditure object categories; and

WHEREAS, additional appropriations are needed in the major expenditure object category for subfund 8300; and

WHEREAS, this action provides for proper accounting; and

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

Section 1. The County Auditor is to reduce appropriations in the following major expenditure object category by a total of \$10,957.00 for org # 12270721.

REDUCE

Materials & Supplies	-\$5,957.00
Capital Outlay	-\$5,000.00

Section 2. That the transfer of appropriations in the amount of \$8,903.00 is hereby authorized as follows:

From: 12270721 Materials and Supplies (-\$5,098.00)
To: 12270721 Contractual Services +\$5098.00

From: 12270721 Capital Outlay (-\$3,805.00)
To: 12270721 Contractual Services + \$3805.00

Section 3. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$2,306.53 12270722 Contractual Services

A resolution authorizing the reduction of appropriations in major expenditure object categories for the EMA Fund #2707 Emergency Management Performance Grant and account-to-account transfer

Auditor detail transfer:

Section 1.

Reduce appropriations:

12270721 561000 Office Supplies -\$5,957.00

12270721 574000 Equipment -\$5,000.00

Section 2.

From: 12270721 561000 Supplies (-\$5,098.00)

To: 12270721 530000 Contract Services \$5,098.00

From: 12270721 574000 Equipment (-\$3,805.00)

To: 12270721 530000 Contract Services +\$1,305.00

12270721 558000 Travel Reimbursement +\$2,000.00

12270721 558002 Meal Reimbursement +\$500.00

Section 3.

Appropriate:

\$2,306.53 12270722 530000 Contractl Services

Signature Page

Resolution No. 2024-03.26.h

A Resolution Authorizing the Reduction of Appropriations in Major Expenditure Object Categories for the EMA Fund #2707 Emergency Management Performance Grant and Account-to-Account Transfer

(Fairfield County Emergency Management Agency)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution to approve an Agreement between Fairfield County and CTL Engineering, Inc.

WHEREAS, the Fairfield County Engineer is recommending that this Board of Commissioners hire CTL Engineering, Inc.; 2860 Fisher Road; Columbus, OH 43204, to provide construction inspection and testing services as directed by the Fairfield County Engineer's Office for the stated fees and per the terms in the attached Agreement.

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 approve and sign the Agreement with CTL Engineering, Inc. to provide construction inspection and testing services for the Fairfield County Engineer, for the stated fees and per the terms of the attached Agreement.

SECTION 2: that the Clerk of this Board furnish the County Engineer with a copy of this signed Agreement for further action.

Prepared by: Cheryl Downour
cc: Engineering Office

AGREEMENT

Fairfield County Commissioner's and CTL Engineering, Inc

This **AGREEMENT** entered into at Lancaster, Ohio on this 22nd day of February 2024 by and between the County of Fairfield, State of Ohio, acting through the County Engineer, hereinafter referred to as COUNTY, and CTL Engineering, Inc, duly licensed and existing under the laws of the State of Ohio for the practice of engineering services, hereinafter, referred to as CONSULTANT, with an office located at 2860 Fisher Road, Columbus, OH 43204.

PROJECT OVERVIEW

Project: Construction Inspection and Testing Services
Project Manager: Mitch Noland, P.E., S.I.
Proposal Submittal Date: January 1, 2024
Project Completion Date: December 31st, 2024
Project Description: Provide Construction Inspection and Testing Services

SCOPE OF SERVICES

The CONSULTANT agrees to provide engineering services for the above-mentioned project, which includes the following:

Provide Construction Inspection, Material Sampling and Material Testing as directed by the Fairfield County Engineer's Office in accordance with the standards of the Fairfield County Engineer's Office.

COMPENSATION

The COUNTY agrees to compensate the consultant for the performance of the work as specified in the SCOPE OF SERVICES section of this agreement, as follows:

For actual time providing technical or engineering services and on designated projects, not to exceed a total of \$200,000.

See attached for the hourly rates to be paid for services.

PROJECT PROGRESSION

The CONSULTANT shall submit weekly progress reports in the form and content acceptable to the COUNTY. They COUNTY shall be billed in consecutive 4-week increments. No payment will be processed without a weekly progress report. If the progress report reveals that the project is NOT progressing satisfactorily or if invoicing is not commensurate with the progression of work, then payment to the CONSULTANT on this agreement will be **SUSPENDED**. At no such time shall this be cause for the CONSULTANT to stop work on the project. In the event suspension of payment is invoked, the CONSULTANT shall then supply to the COUNTY the reason(s) for unsatisfactory performance.

Should the reason(s) for unsatisfactory progression of the work be deemed by the COUNTY to be beyond the control of the CONSULTANT or be deemed by the COUNTY to have been unforeseen at the time the project was awarded, documentation detailing a Change in Scope will be drafted in which the CONSULTANT must thoroughly explain and justify the remaining items of work needed to complete the project. In the event of a Project Overrun, the CONSULTANT shall identify and justify all additional costs above the original estimated cost required to finish the project. Once explanations and justifications of the reasons for unsatisfactory progression of work and/or additional costs have been reviewed and accepted by the COUNTY, then an **ADDENDUM** shall be made to this **AGREEMENT** to complete the project on the time frame and fee acceptable to both the COUNTY and the CONSULTANT.

Should the reason(s) for the unsatisfactory progression of the work be deemed by the COUNTY to be in **FULL** control of the CONSULTANT, then the CONSULTANT is bound by this **AGREEMENT** to complete the work described for the sum set forth in a time frame acceptable to the COUNTY.

TERMINATION OF AGREEMENT

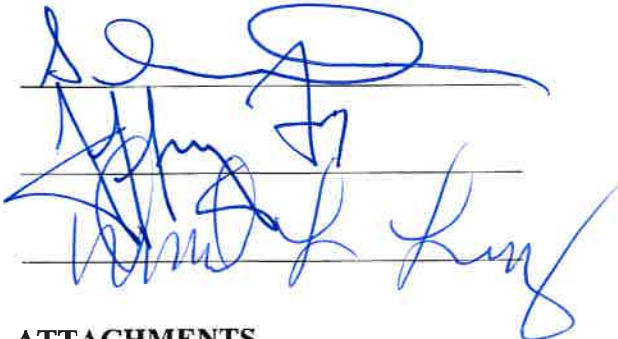
This Agreement may be terminated by either party upon seven (7) days' written notice should the other party fail substantially to perform in accordance with its terms through no fault of the other. In the event of termination due to the fault of others than the CONSULTANT, the CONSULTANT shall be paid his compensation for services performed to termination date including reimbursable expenses then due and all terminal expenses. On termination, all data, drawings, specifications, reports, estimates, summaries and such other information and materials as may have been accumulated by the CONSULTANT in performing this Agreement whether completed or in process must be delivered to and become property of the COUNTY.

The date of the CONSULTANT's endorsement shall serve as notice of authorization to proceed.

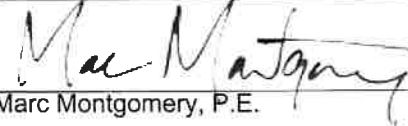
The undersigned, having full knowledge of the site, preliminary plans and specifications for the proposed Project and the conditions of this proposal hereby agrees to furnish all services, labor, materials and equipment necessary to complete the work described in the Scope of Services by the completion date specified above and to accept the price specified above as full compensation for the work described in this request for proposal.

IN WITNESS WHEREOF, the parties hereto have made and executed this AGREEMENT on this _____ day of _____, 2024.


FAIRFIELD COUNTY COMMISSIONERS



COMPANY/CONSULT AGREEMENT

By: 
Marc Montgomery, P.E.

Title: Principal


Witness

ATTACHMENTS

The following items are to be considered a part of this contract: *Attachment "A"*

CTL Construction Inspection and Testing Services Rates



CONSTRUCTION INSPECTION AND TESTING SERVICES 2024

PERSONNEL

Table with personnel roles and rates: Project Manager (1001, 1003) \$170.00/hour, Construction Engineer (1034) \$155.00/hour, Project Inspector (1015) \$93.00/hour, Senior Technician (1007) \$73.00/hour, Administrative/Secretary (1006) \$60.00/hour

EQUIPMENT

Table with equipment items and rates: Nuclear Densometer for Soil Moisture-Density or Bituminous Density Testing ASTM D2922, ASTM D2950 (2NUC) \$40.00/day, Coring Equipment Coring Gun, Generator (2CORE) \$220.00/day

LABORATORY TESTS

NOTE:

All Tests are Flat Rate unless otherwise specified. Other lab testing is available and can be quoted upon request.

Table with laboratory tests and rates: Standard Compression Strength Cylinder - Includes Mold, ASTM C 39 (6C003) \$21.00/each, Grain Size Analysis, ASTM C-136 or D-422 Long Hydrometer (5S003B) \$77.00/each, Atterberg Limits, ASTM D-4318: (5S002) \$80.00/each, Plastic Limit (5S023) \$40.00/each, Liquid Limit (5S024) \$40.00/each, Moisture Density Relation Proctor: Standard Proctor, ASTM D-698 (5S011) \$230.00/each, Modified Proctor, ASTM D-1557 (5S028) \$245.00/each, Asphalt Bulk Specific Gravity and Density ASTM D2726 \$50.00/each, Extraction (Centrifuge) for AC Content (Method A), ASTM D2172 \$200.00/each

MISCELLANEOUS EXPENSES

Table with miscellaneous expenses: Overtime Saturday and excess of 8 hours/day Time & 1/2, Sunday and Holidays Double time, Mileage (MILEC) Federal Rate

ROUTING FORM FOR CONTRACTS

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

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

Signed this _____ day of _____, 20_____.

CTL Agreement 2024

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 an Agreement between Fairfield County and CTL Engineering, Inc.

(Fairfield County Engineer)

Approved as to form on 3/17/2024 5:44:20 PM by Amy Brown-Thompson,

A handwritten signature in blue ink that reads "Amy Brown-Thompson". The signature is written in a cursive, flowing style.

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

Signature Page

Resolution No. 2024-03.26.i

A Resolution to Approve an Agreement between Fairfield County and CTL Engineering, Inc.

(Fairfield County Engineer)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

2024-03.26.j

A Resolution to Approve Advertising for the 2024 Resurfacing Project.

WHEREAS, the County Engineer is requesting approval to advertise for bids for the 2024 Resurfacing 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 2024 Resurfacing 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: Randy Carter
cc: Engineering Office

Signature Page

Resolution No. 2024-03.26.j

A Resolution to Approve Advertising for the 2024 Resurfacing Project

(Fairfield County Engineer)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services

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:

\$50,000.00 16202401-Contractual Services

For Auditor's Office Use Only:

16202401-530000 \$50,000.00

Prepared by: Julie Huggins
cc: Engineer

Signature Page

Resolution No. 2024-03.26.k

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services

(Fairfield County Engineer)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

2024-03.26.I

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 resolves to approve appropriate from unappropriated into the following category:

\$50,000.00 16202403-Materials & Supplies

For Auditor's Office Use Only:

16202403-560510 \$50,000.00

Prepared by: Julie Huggins
cc: Engineer

Signature Page

Resolution No. 2024-03.26.I

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, County Engineer Fund #2024, Motor Vehicle for Materials & Supplies

(Fairfield County Engineer)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

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 as of 03/20/2024.

WHEREAS, The Fairfield County Engineer has been expending funds from the Motor Vehicle fund for administrative costs attributable to the drainage repairs; and

WHEREAS, The Drainage Maintenance fund has received funds from the assessments to cover these administrative costs which have been deposited into the drainage maintenance fund as required; and

WHEREAS, it is necessary for the Motor Vehicle fund to recover the costs of these administrative and supply expenses from the drainage maintenance fund; and

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

Section 1. Request that the Fairfield County Board of Commissioner Appropriate from Unappropriated funds in the amount of \$8,615.39 into the following category:

\$316.95	30205700-Contractual Services
\$116.65	30234600-Contractual Services
\$105.65	30234800-Contractual Services
\$334.94	30235000-Contractual Services
\$316.95	30236300-Contractual Services
\$200.30	30238700-Contractual Services
\$222.30	30241300-Contractual Services
\$105.65	30246600-Contractual Services
\$222.30	30249600-Contractual Services
\$214.28	30251300-Contractual Services
\$58.56	30260400-Contractual Services
\$222.30	30260500-Contractual Services
\$105.65	30260800-Contractual Services
\$222.30	30265900-Contractual Services
\$728.56	30281000-Contractual Services
\$305.95	30281500-Contractual Services

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 as of 03/20/2024.

\$412.69	30281600-Contractual Services
\$316.95	30282100-Contractual Services
\$221.37	30282200-Contractual Services
\$316.95	30282300-Contractual Services
\$211.30	30282500-Contractual Services
\$600.91	30282600-Contractual Services
\$633.91	30282700-Contractual Services
\$116.65	30282900-Contractual Services
\$928.86	30283000-Contractual Services
\$506.26	30283100-Contractual Services
\$233.30	30283200-Contractual Services
\$200.30	30283500-Contractual Services
\$116.65	30283700-Contractual Services

Section 2. The County Commissioners approve the following expenditure and request the Fairfield County Auditor accomplish the transaction by making the following memo expenditure, impacting appropriation as if a regular County Auditor warrant, reimbursing the Motor Vehicle fund for administrative and supply expenses incurred.

Memo Receipt as reference:

16202401-434000 \$8,615.39

Memo Expenditure as referenced:

Vendor: Fairfield County Engineer's Office
Amount: \$8,615.39
Paid: 03/20/2024

\$316.95	30205700-543000
\$116.65	30234600-543000
\$105.65	30234800-543000
\$33494	30235000-543000
\$316.95	30236300-543000
\$200.30	30238700-543000

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 as of 03/20/2024.

\$222.30	30241300-543000
\$105.65	30246600-543000
\$222.30	30249600-543000
\$214.28	30251300-543000
\$58.56	30260400-543000
\$222.30	30260500-543000
\$105.65	30260800-543000
\$222.30	30265900-543000
\$728.56	30281000-543000
\$305.95	30281500-543000
\$412.69	30281600-543000
\$316.95	30282100-543000
\$221.37	30282200-543000
\$316.95	30282300-543000
\$211.30	30282500-543000
\$600.91	30282600-543000
\$633.91	30282700-543000
\$116.65	30282900-543000
\$928.86	30283000-543000
\$506.26	30283100-543000
\$233.30	30283200-543000
\$200.30	30283500-543000
\$116.65	30283700-543000

**For Auditor's Office Use Only:
Section 1.**

\$316.95	30205700-543000
\$116.65	30234600-543000
\$105.65	30234800-543000
\$334.94	30235000-543000
\$316.95	30236300-543000
\$200.30	30238700-543000
\$222.30	30241300-543000

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 as of 03/20/2024.

\$105.65	30246600-543000
\$222.30	30249600-543000
\$214.28	30251300-543000
\$58.56	30260400-543000
\$222.30	30260500-543000
\$105.65	30260800-543000
\$222.30	30265900-543000
\$728.56	30281000-543000
\$305.95	30281500-543000
\$412.69	30281600-543000
\$316.95	30282100-543000
\$221.37	30282200-543000
\$316.95	30282300-543000
\$211.30	30282500-543000
\$600.91	30282600-543000
\$633.91	30282700-543000
\$116.65	30282900-543000
\$928.86	30283000-543000
\$506.26	30283100-543000
\$233.30	30283200-543000
\$200.30	30283500-543000
\$116.65	30283700-543000

Section 2. Issue an Amended Certificate in the amount of \$8,615.39 to credit of fund 2024

Section 3. Request that the Fairfield County Auditor, on behalf of the Budge Commission, update receipt line 16202401-434000 in the amount of \$8,615.39

Prepared by: Julie Huggins
cc: Engineer

Signature Page

Resolution No. 2024-03.26.m

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 as of 03/20/2024.

(Fairfield County Engineer)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 7521, Family Children First Council

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 \$800.00 is hereby authorized as follows:

From: 60818420, Contractual Services \$800.00

To: 60818420, Materials and Supplies \$800.00

Prepared by: Morgan Fox, Fiscal Officer

2024-03.26.n

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$800.00

From: 60818420, 530000, Contracts; \$800.00

To: 60818420, 560000, Materials and Supplies; \$800.00

Signature Page

Resolution No. 2024-03.26.n

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure
Object Category – Fund # 7521, Family Children First Council

(Fairfield County Family and Children First Council)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis,
this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 7521, Family Children First Council

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 \$8,300.00 is hereby authorized as follows:

From: 60752100, Personal Services \$8,300.00

To: 60816422, Materials and Supplies \$8,300.00

Prepared by: Morgan Fox, Fiscal Officer

2024-03.26.o

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$8,300.00

From: 60752100, 511010, Salaries; \$8,300.00

To: 60816422, 560000, Materials and Supplies; \$8,300.00

Signature Page

Resolution No. 2024-03.26.o

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure
Object Category – Fund # 7521, Family Children First Council

(Fairfield County Family and Children First Council)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis,
this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #7521 – Family Adult Children First

WHEREAS, appropriate from unappropriated into major expense category of Contractual Services for org#60823220 is necessary for the expenses; and

WHEREAS, we need additional appropriations in our Professional Services because we did not budget enough for Professional Services.

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

Section 1. Request that the Fairfield County Commissioners appropriate from unappropriated funds in the amount of \$81,874.15 for the major expense object categories:

60823220	Contractual Services	\$81,874.15
----------	----------------------	-------------

For Auditor's Office Use Only:

Section 1.

60823220 532000 - \$81,874.15 Professional Services

Prepared by: Morgan Fox, Fiscal Officer on behalf of FCFC

Signature Page

Resolution No. 2024-03.26.p

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #7521 – Family Adult Children First (Fairfield County Family and Children First Council)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution regarding a service agreement between Functional Training Services, Inc. and Job & Family Services

WHEREAS, Fairfield County Job & Family Services (FCJFS), is requesting the Board of Commissioners approval of a purchase of service agreement with Functional Training Services, Inc., 909 Oakland Park Avenue, Columbus, Ohio 43224, and

WHEREAS, the purpose of the purchase agreement is to provide Work Readiness Services to eligible participants and Individualized Services to Comprehensive Case Management and Employment (CCMEP) participants to program eligible participants, and

WHEREAS, this agreement shall be effective February 1, 2024 through January 31, 2025 and

WHEREAS, the Prosecuting Attorney has approved the agreement as to form,

WHEREAS, a purchase order encumbering the funds for the services has been acquired, and

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

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached agreement with Functional Training Services, Inc.

Prepared by: Brandi Downhour
cc: JFS / Budget Manager



Office of Auditor of State
88 East Broad Street
Post Office Box 1140
Columbus, OH 43216-1140

Auditor of State - Unresolved Findings for Recovery Certified Search

(614) 466-4514
(800) 282-0370

I have searched The Auditor of State's unresolved findings for recovery database using the following criteria:

Contractor's Information:

Name: ,
Organization: **Functional Training**
Date: **3/19/2024 8:34:14 AM**

This search produced the following list of **4** possible matches:

Name/Organization	Address
Capital Coin Fund II, Limited	
Capital Coin Fund, Limited	
Capital Coin Fund, Limited	
Village's General Fund	432 N. Richardson Ave.

The above list represents possible matches for the search criteria you entered. Please note that pursuant to ORC 9.24, only the person (which includes an organization) actually named in the finding for recovery is prohibited from being awarded a contract.

If the person you are searching for appears on this list, it means that the person has one or more findings for recovery and is prohibited from being awarded a contract described in ORC 9.24, unless one of the exceptions in that section apply.

If the person you are searching for does not appear on this list, an initialed copy of this page can serve as documentation of your compliance with ORC 9.24(E).

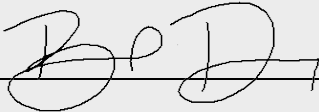
Please note that pursuant to ORC 9.24, it is the responsibility of the public office to verify that a person to whom it plans to award a contract does not appear in the Auditor of State's database. The Auditor of State's office is not responsible for inaccurate search results caused by user error or other circumstances beyond the Auditor of State's control.

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 the Ohio Revised Code, by selecting one of the boxes below.

- A. Goods and/or Services in excess of \$50,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. Goods and/or Services in excess of \$50,000.00—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 \$50,000
 2. State Term #: _____ (copy of State Term Contract must be attached)
 3. ODOT Term #: _____ (See R.C. 5513.01)
 4. Professional Services (See R.C. 307.86)
 5. Emergency (Follow procedure under ORC 307.86(A))
 6. Sole Source (attach documentation as to why contract is sole source)
 7. Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. Agreement not subject to Sections A-F (explain): _____
- H. Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. Obtained 3 quotes for purchases under \$50,000
 4. Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Name and Title  Brandi Downhour, Fiscal Officer

*** 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.***

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 # **24001241 - 00**

Delivery must be made within doors of specified destination.

Expiration Date: 12/15/2024

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JOB & FAMILY SERVICES
239 W MAIN STREET
LANCASTER, OH 43130
Phone: 740-652-7889

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FUNCTIONAL TRAINING SERV INC
909 OAKLAND PARK AVE
COLUMBUS, OH 43224

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JOB & FAMILY SERVICES
239 W MAIN STREET
LANCASTER, OH 43130
Phone: 740-652-7889

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
614-262-9069		1340	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	DEPARTMENT/LOCATION
01/01/2024	5924	01/01/2024	JOB & FAMILY SERVICES
NOTES			

TANF CCMEP

The Above Purchase Order Number Must Appear On All Correspondence - Packing Sheets And Bills Of Lading

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	TANF CCMEP	1.0	EACH	\$145,000.00	\$145,000.00

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$145,000.00 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: 01/01/2024

Carri L. Brown

Auditor Fairfield County, OH

Total Ext. Price	\$145,000.00
Total Sales Tax	\$0.00
Total Freight	\$0.00
Total Discount	\$0.00
Total Credit	\$0.00

Purchase Order Total \$145,000.00

Vendor Copy

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 # **24001240 - 00**

Delivery must be made within doors of specified destination.

Expiration Date: 12/15/2024

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JOB & FAMILY SERVICES
239 W MAIN STREET
LANCASTER, OH 43130
Phone: 740-652-7889

Revisions: 000

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FUNCTIONAL TRAINING SERV INC
909 OAKLAND PARK AVE
COLUMBUS, OH 43224

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JOB & FAMILY SERVICES
239 W MAIN STREET
LANCASTER, OH 43130
Phone: 740-652-7889

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
614-262-9069		1323	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	DEPARTMENT/LOCATION
01/01/2024	5924	01/01/2024	JOB & FAMILY SERVICES
NOTES			

TANF WORK READINESS

The Above Purchase Order Number Must Appear On All Correspondence - Packing Sheets And Bills Of Lading

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	TANF WORK READINESS	1.0	EACH	\$50,000.00	\$50,000.00

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$50,000.00 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: 01/01/2024

Carri L. Brown

Auditor Fairfield County, OH

Total Ext. Price	\$50,000.00
Total Sales Tax	\$0.00
Total Freight	\$0.00
Total Discount	\$0.00
Total Credit	\$0.00

Purchase Order Total \$50,000.00

Vendor Copy

**Purchase of Service Contract
Fairfield County Job & Family Services,
Community Services
and
Functional Training Services, Inc.**

This contract is made and entered into this February 1, 2024, by and between the Fairfield County Job and Family Services (FCJFS), Community Services, and Functional Training Services, Inc., 909 Oakland Park Avenue, Columbus, Ohio 43224.

1) Purchase of Service(s): Subject to terms and conditions set forth in this contract, FCJFS agrees to purchase from, and contractor agrees to furnish to FCJFS those specific services detailed in this contract with Functional Training Services, Inc.

2) Purpose of Contract: The purpose of this agreement is to provide Individualized Services to CCMEP participants and Work Readiness Services to program eligible customers of Fairfield County Job and Family Services. The contractor will provide and CCMEP and Work Readiness Services to FCJFS as specified within this purchase of service contract.

3) Contract Period: This contract shall be effective from February 1st, 2024 through January 31st, 2025. The contract services shall not exceed \$200,000.00.

4) Cost of Services: Based on the individual nature of the service provision for the services provided, Functional Training Services, Inc. (FTS), is charging the service on a per hour basis. It is anticipated that some of the services may be provided simultaneously with other services within the project based on the referral plan from FCJFS.

Costs per Service:

1. Individual Financial Literacy Education	\$64.00 per hour
2. Individual Tutoring Services	\$64.00 per hour
3. Career Planning Services	\$64.00 per hour
4. Job Development Services	\$64.00 per hour
5. Job Coaching Services	\$64.00 per hour
6. Work Adjustment	\$64.00 per hour

5) Invoicing: Functional Training Services, Inc., will, within fifteen (15) days after the end of each month, submit an original customer service invoice to the FCJFS Finance Department. Each invoice will contain detailed and accurate information regarding the customer served and service(s) provided. FCJFS will review all invoices for accuracy before making payment within thirty (30) days after receipt of invoice.

6) Termination: This contract may be amended at any time by written instrument, agreed to, and signed by all parties. Either party FCJFS or Functional Training Services, Inc., upon thirty (30) days written notice given by either party to the other may terminate this contract.

7) Conflict of Interest: Functional Training Services, Inc., agrees that it will not permit funds to be paid or committed to be paid to any corporation, firm, association, or business in which any of the members of the

governing body of the agency, executive personnel, or their immediate families have any direct or indirect financial interest, or in which any of these persons serve as an officer or employee: unless the services or goods involved are provided at a competitive cost and under terms favorable to the provider. The contractor shall make written disclosure of any and all financial transactions of the contractor in which a member of the board or his/her immediate family is involved. Contractor agrees to the requirements of rule as applicable in the Ohio Administrative Code.

8) Confidentiality: Functional Training Services, Inc., agrees to comply with all federal and state laws applicable to FCJFS and/or customers of FCJFS concerning confidentiality of FCJFS customers. The contractor understands that any access to the identities of any FCJFS consumers shall be as necessary for the purpose of performing its responsibilities under this contract. The contractor agrees that the use or disclosure of information concerning FCJFS customers for any purpose not directly related to the administration of this contract is prohibited.

9) Roles and Responsibilities for CCMEP:

Fairfield County Job and Family Services

- Provide ongoing technical assistance regarding eligibility and allowable activities
- Monitor and review program performance in relationship to stated program goals
- Determine eligibility prior to referring CCMEP and Work Readiness participants
- Make referrals
- Act as the final authority regarding eligibility questions and the handling of grievances
- FCJFS will be responsible for reviewing the application and confirming eligibility and will be the final authority regarding participant eligibility, including evaluation of the applicant's needs and whether the program can be of benefit to the individual and/or family.

Functional Training Services, Inc.

- Provide all services within the contract terms
- Provide comprehensive reports that include goals and outcomes for each participant and service area
- Communicate with JFS referral source if participant does not attend the services or for other appropriate reasons
- Follow all rules and regulations governing the implementation and provision of the TANF and CCMEP services
- Submit invoices and reports according to the guidelines established by FCJFS
- Permit site visits from FCJFS staff or the agency's designees in order to monitor files, financial records, and program implementation
- Collect data and provide programmatic and fiscal reports as required by FCJFS
- Maintain fiscal records in accordance with standard accounting practices and provide FCJFS with specified financial reports designed to verify and analyze expenditures
- Implement satisfaction survey to participants and provide those results FCJFS
- Participate fully in any program evaluation conducted by FCJFS or a consultant hired by FCJFS, including the following:
 - Timely submission of all required data
 - Obtaining releases of information from participants, if required
 - Completing all evaluation reports
 - Meeting with evaluators

10) Evaluation and Monitoring: FCJFS, with cooperation of Functional Training Services, Inc., will complete periodic monitoring and review activities as deemed necessary by FCJFS to ensure compliance with the terms of the contract. The continuation of the contract shall be contingent upon the achievement of the objectives contained in the contract.

11) Violation or Breach of Contract Terms: Functional Training Services, Inc., shall not be relieved of liability to FCJFS for damages sustained by FCJFS by virtue of any breach of the contract by the contractor. FCJFS reserves the right to legal, administrative, and contractual remedies for damages sustained by FCJFS by virtue of any breach of the contract by the contractor. FCJFS may withhold any compensation from the contractor until the amount of damages due FCJFS from the contractor is agreed upon or otherwise terminated.

12) Civil Rights: Functional Training Services, Inc., agrees that there shall be no discrimination against any customer or any employee because of race, color, sex, religion, disability, national origin, or any other factor as specified in Title VI of the Civil Rights Act of 1964, Rehabilitation Act of 1973 and subsequent amendments. It is further agreed that the contractor will comply with all appropriate federal and state laws regarding such discrimination.

13) Compliance Requirements: Functional Training Services, Inc., shall perform its obligations under this contract in conformity with all applicable local, state and federal rules, laws and regulations. They include but are not limited to the following, when applicable:

- a) Clean Air Act: requiring compliance with applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act 42 USC 1857(h) Section 508 of the Clean Water Act 33 USC 1368, Executive Order 11738, and Environmental Protection Agency regulations 40 CFR Part 15.
- b) Debarment and Suspension: requiring compliance with Executive Orders 12549 and 12689.
- c) Byrd Anti-Lobbying: requiring compliance for anti-lobbying provisions of 31 USC 1352.
- d) Anti-Kickback Act: requiring compliance with the Copeland Anti-Kickback Act 18 USC 874 as supplemented in Department of Labor regulations 29 CFR Part 3.
- e) Contract Work Hours and Safety Standard Act: requiring compliance with the Contract Work Hours and Safety Standards Act 40 USC 327-330 as supplemented by Department of Labor regulations 29 CFR Part 5.
- f) Davis-Bacon Act: requiring compliance with Davis-Bacon Act, 40 USC 276 and 327 to 300 as supplemented by Department of Labor regulations at 29 CFR Part 5.
- g) Energy Policy and Conservation Act: requiring compliance with the Energy Policy and Conservation Act (PL94-165).

14) Indemnity: Functional Training Services, Inc., will indemnify and hold harmless Fairfield County Job and Family Services against any loss, penalties, damage, settlements, costs, professional fees, and/or related expense incurred through the provision of services under this contract. Therefore, FCJFS will not be able to enter into any agreement that includes an indemnification clause or other similar language.

15) Retention of Records: Functional Training Services, Inc., shall retain and make available for audit by Fairfield County Job and Family Services, the State of Ohio (including, but not limited to, Ohio Department of Job and Family Services, the Auditor of the State of Ohio, Inspector General, or duly appointed law enforcement officials), and agencies of the United States government all records relating to the service provided under this agreement and supporting documentation for invoices submitted to Fairfield County Job and Family Services by Functional Training Services, Inc., for so long as any of the above entities has the right to audit the books and records of

FCJFS which, in all events should be no less than a minimum of three (3) years after payment under this agreement. If an audit begins during this period, Functional Training Services, Inc., shall retain such records until the conclusion of the audit and resolution of all related issues.

16) Equal Employment Opportunity: Functional Training Services, Inc., shall comply with Executive Order 11246, "Equal Employment Opportunity" as amended by Executive Order 11375 and supplemented by Department of Labor Regulations.

17) Child Support Enforcement: By executing this contract, Functional Training Services, Inc., certifies present and future compliance with any court order for the withholding of support, which is issued pursuant to all sections of 3121 of the Ohio Revised Code.

18) Drug Free Workplace: The parties hereto agree to comply with all applicable federal and state laws regarding drug-free workplace. The parties further agree that they will make good faith effort to ensure that all employees of a government or private entity performing duties or responsibilities under this agreement shall not use illegal substances or abuse alcohol or prescription drugs in any way.

19) Pro-Children Act: In the event that Functional Training Services, Inc., activities call for services to minors, the Provider shall comply with the Pro-children Act of 1994: Public Law 1-3-277, Part C environment Tobacco Smoke, which requires that smoking not be permitted in any portion of any indoor facility owned or leased or contracted by an entity and used routinely or regularly for the provision of health care services, day care, library services and education to children under the age of 18.

20) Amendment: This Agreement may be amended only by the express, written agreement of both parties. Only the Director of FCJFS, in coordination with the Deputy Director of Community Services, may sign an agreement amendment.

a) This Agreement may be terminated in advance of its specified term by either FCJFS or Functional Training Services, Inc., with or without cause with a thirty day (30) written notice to the other party. Notification may be by certified mail, return receipt requested, or other delivery service with receipt, and is considered effective when received. The notice to FCJFS shall be to the Deputy Director of Finance, Fairfield County Job & Family Services, 239 West Main Street, Lancaster, Ohio 43130.

b) Notwithstanding paragraph A above, FCJFS may terminate this Agreement immediately upon delivery of written notice to Functional Training Services, Inc., if FCJFS discovers conduct on the part of Functional Training Services, Inc., involving illegal activities or comprising the health, safety, or welfare of a child.

c) In the event of termination, Functional Training Services, Inc., will be entitled to reimbursement, upon submission of an invoice, for the agreed upon services as detailed in, "Service Deliverables and Unit Costs" delivered prior to the effective termination date. FCJFS is not liable for costs incurred by Functional Training Services, Inc., after the effective termination date.

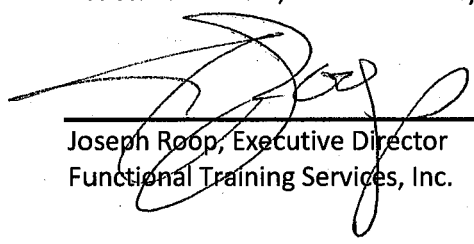
21) Breach or Default: Upon breach or default of any of the provisions, obligations, or duties embodied in this Agreement, the Parties may exercise any administrative, contractual, equitable, or legal remedies available without limitation. The waiver of any occurrence of breach or default is not a waiver of subsequent occurrences, and the parties retain the right to exercise all remedies hereinabove mentioned.

22) *Applicable Law:* This Agreement shall be governed, construed, interpreted, and enforced under the laws of the State of Ohio. Any legal action commenced by either party shall be in a court of competent jurisdiction in Fairfield County, Ohio.

IN WITNESS WHEREOF, the parties have executed this Agreement by affixing the signatures of their duty authorized officers.

Corey Clark – Electronically approved Date
Director, Fairfield County Job & Family Services

Heather O’Keefe – Electronically approved Date
Assistant Director, Fairfield County Job & Family Services

 _____
Joseph Roop, Executive Director Date
Functional Training Services, Inc. 3/18/2024

Assistant Prosecuting Attorney Date
Fairfield County – Electronically approved as to form

Approved by Resolution by the Fairfield County Board of Commissioners

JFS Mission Statement- *To protect children and elderly, encourage family stability, and promote self-reliance for a stronger community.*



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Mar 1, 2024



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Entity Validation Processing [Show Details](#)

Mar 13, 2024



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All Words

e.g. 1606N020Q02

Select Domain

All Domains



Filter By





Keyword Search

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Simple Search


Search Editor

Any Words 

All Words 

Exact Phrase 

e.g. 1606N020Q02

"Functional Training Solutions" 

Federal Organizations

Enter Code or Name 



Status



Active

Inactive

Reset 



No matches found

Your search did not return any results.

To view Entity Registrations, you must sign in.

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Prosecutor's Approval Page

Resolution No.

A resolution regarding a service agreement between Functional Training Services, Inc. and Job & Family Services

(Fairfield County Job and Family Services)

Approved as to form on 3/21/2024 9:51:45 AM by Amy Brown-Thompson,



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

Signature Page

Resolution No. 2024-03.26.q

A Resolution Regarding a Service Agreement between Functional Training Services, Inc. and Job & Family Services

(Fairfield County Job and Family Services)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

2024-03.26.r

A resolution authorizing the approval of accepting two donated vehicles from the City of Canal Winchester.

WHEREAS, Fairfield County Sheriff's Office is requesting the Board of Commissioners approval of accepting the donation of a 2015 Dodge Charger (Vin #2C3CDXAG8FH836749) and a 2018 Dodge Charger (Vin #2C3CDXAG8JH255843) from the City of Canal Winchester

WHEREAS, the purpose of this donation is to use the vehicles as Community Watch vehicles; and

WHEREAS, all title paperwork will be given to Christina Foster to process.

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

Section 1. That the Fairfield County Board of Commissioners hereby approves the donation of two vehicles from the City of Canal Winchester.

Prepared by: Elisa Dowdy
cc: TJ Strawn / Sheriff's Office

Signature Page

Resolution No. 2024-03.26.r

A Resolution Authorizing the Acceptance of Two Donated Vehicles from the City of Canal Winchester

(Fairfield County Sheriff)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Hocking County Board of Commissioners (Hocking BCC) and the Hocking County Sheriff (Hocking Sheriff) for housing prisoners in the Fairfield County Jail.

WHEREAS, The Fairfield County Sheriff's Office has submitted a contract for housing Hocking County inmates in the Fairfield County Jail; and

WHEREAS, this agreement shall be effective March, 2023 and shall terminate on December 31, 2023.

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

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached contract with the Fairfield County Sheriff's Office and Hocking County Board of Commissioners and the Hocking County Sheriff

Prepared by: Elisa Dowdy/Sheriff's Office
Cc: Elisa Dowdy

Prosecutor's Approval Page

Resolution No.

A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Hocking County Board of Commissioners (Hocking BCC) and the Hocking County Sheriff (Hocking Sheriff) for housing prisoners in the Fairfield County Jail.

(Fairfield County Sheriff)

Approved as to form on 3/21/2024 9:48:49 AM by Amy Brown-Thompson,



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

**CONTRACT FOR HOUSING PRISONERS IN THE FAIRFIELD COUNTY JAIL
BETWEEN FAIRFIELD COUNTY AND HOCKING COUNTY**

WHEREAS, this contract is made this day of March 8, 2024, by and between the Fairfield County Board of Commissioners, located at 210 East Main Street, Lancaster, OH 43130, ("Fairfield BCC"), the Fairfield County Sheriff, located at 345 Lincoln Avenue, Lancaster, OH 43130, (the Fairfield Sheriff), and the Hocking County Board of Commissioners, located at, 1 East Main Street, Logan, Ohio 43138 ("the Hocking BCC") and the Hocking County Sheriff, located at 25 E. Second Street, Logan, Ohio 43138 ("Hocking Sheriff").

WHEREAS the Hocking BCC and the Hocking Sheriff has the necessity and the need to house its prisoners elsewhere on a temporary basis beginning 2024;

WHEREAS Hocking BCC and the Hocking Sheriff have reached out to the Fairfield BCC and Fairfield Sheriff to see if Fairfield County would be willing to house the Hocking County Prisoners during this period by entering into a contract with the Fairfield BCC and the Fairfield Sheriff, pursuant to R.C. 341.23;

WHEREAS Fairfield BCC and the Fairfield County Sheriff are willing to enter into a contract pursuant to R.C. 341.23 so long as certain housing parameters are agreed upon.

WHEREAS this Agreement is intended to set forth the rights, duties, responsibilities, and obligations of the Fairfield Board, the Fairfield Sheriff and the Hocking Board and Hocking Sheriff for the term hereinafter set forth.

In consideration of the mutual covenants herein made each of the parties agrees as follows:

1. The Fairfield Board and the Fairfield Sheriff shall receive, keep, board and safely maintain in the Fairfield County Jail the following persons, as space permits:
 - a.) Hocking County Prisoners who have been lawfully committed to custody by the Hocking County Sheriff, or his deputies, via arrest or court order for any reason; and/or who have been charged with any misdemeanor or felony offense and are awaiting a bond hearing; and/or who are awaiting a trial and have not otherwise posted bail or been released by court order; and/or who serving a jail sentence after conviction except as provided in Paragraphs 2 through 12 below.

b. Persons incarcerated pursuant to subparagraph a. above shall be designated as "Hocking County Prisoners" in this Agreement.

2. The Fairfield Sheriff hereby agrees to house no more than twenty (20) Hocking County prisoners at a time in the Fairfield County Jail commencing immediately and ending on December 31, 2024. Of the Twenty (20) Hocking County Prisoners Fairfield County will receive, five (5) of those twenty (20) Prisoners can be female.
3. Hocking BCC agrees to pay Fairfield BCC and Fairfield Sheriff a per diem rate of \$107.00 per prisoner, per day. A day shall be calculated based on the date of booking reception and release. The Fairfield BCC and Fairfield Sheriff shall invoice the Hocking Sheriff and Hocking BCC a per diem rate of \$107.00 per prisoner remaining. Such invoices shall be made the first of each month based on the number of prisoners held, the number of days held. Payment shall be made by the Hocking County Sheriff to the Fairfield County Commissioners at the mailing address of 210 E. Main Street, Room 301, Lancaster, Ohio 43130. Said payment shall be applied to the Fairfield County General Fund. The Fairfield Sheriff may refuse to accept prisoners if timely payment is not made.
4. Hocking County Prisoners confined in the Fairfield County Jail shall be subject to the rules and regulations of the Fairfield County Jail, which apply to all the prisoners therein.
5. The Fairfield Sheriff may reject and refuse to receive any prisoners who may be afflicted with a prior medical problem, afflicted with any contagious disease, contagious infections, venereal disease, mental illness, illness or injury that has not been treated prior to entry into the Fairfield County Jail, or having received any prisoner thereafter.
6. The Fairfield Sheriff may refuse to receive or may return any Hocking County Prisoner(s) based upon current jail population, internal security conditions of the jail, or any other reason that the Fairfield Sheriff deems pertinent at the time.
7. The Hocking Sheriff (Hocking BCC) agrees to pay for any and all medical, surgical, dental, or ophthalmology expenses incurred on behalf of a prisoner, at any off-site medical facility, including doctor's fees, hospital charges, and prescription costs. Contacts with in-house medical staff, internal physician

consultations/visits, will be covered under the agreed housing costs and no additional fees will apply.

8. The Hocking Sheriff shall transport and provide security any time a prisoner must leave the Fairfield County Jail for any reason, unless a court orders that no transportation or security is needed. If the Fairfield Sheriff, via his deputies, transports a prisoner to and from the Fairfield County Jail under this Agreement, he shall submit the mileage to the Hocking Sheriff for reimbursement as permitted under R.C. 341.23(C).
9. The Hocking Sheriff shall bear the expense of the burial of a prisoner who dies in the Fairfield County Jail, if the body is not claimed for interment at the expense of friends or relatives.
10. No person under eighteen (18) years of age shall be received by the Fairfield Sheriff as a prisoner in the Fairfield County Jail.
11. The Hocking BCC and Hocking Sheriff agree that during the contract term, it shall and will abide and be governed by any and all rules and regulations which now are, or at any time in the future may be, in force at the offices of Fairfield County Commissioners, Common Pleas and Probate-Juvenile Judges, and the Department of Rehabilitation and Corrections.
12. The parties to this contract agree that notice be given to certain persons when particular inmates are to be released from custody, namely victims of domestic violence offenses, named/protected persons in temporary protection orders, named/protected persons in civil protection order and victims of menacing by stalking crimes. To that end, the Hocking Sheriff specifically agrees to furnish to the Fairfield Sheriff, through the Fairfield County Jail staff, a current telephone number or numbers and/or contact information for all such protected persons, at the time the inmate is brought to the Fairfield County Jail, the Hocking Sheriff shall update the information as any change becomes known. The Fairfield Sheriff agrees that the Fairfield County Jail shall contact those victims and/or protected persons of any inmate pending release provided that a working telephone number has been furnished to the Fairfield Sheriff, via his jail staff. In situations where no working telephone number is provided, the Hocking Sheriff shall be responsible for making the required notification to said victims and/or protected persons of an inmate's pending release upon being notified thereof by the Fairfield Jail when such notification has been given to the victim and/or protected persons and shall furnish the date and time of day said notification has been made. The Hocking Sheriff acknowledges that failure to comply with these

notifications terms will result in the refusal by the Fairfield Sheriff to accept as inmates those persons who have victims or other persons who are subject to release notification information, without voiding the entire contract altogether.

13. This Agreement may be terminated by either party during its term for any reason, by giving the other party a minimum of thirty (30) days written notice.
14. This Agreement shall be effective immediately to December 31, 2024, with the option to renew for an additional specified term(s), upon mutual agreement of all of the parties.

Any alteration of contract shall result in the contract being null and void.

The parties hereto, by their respective duly authorized officers; none hereto caused their names to be transcribed on the day first written above.

FAIRFIELD COUNTY BOARD OF COMMISSIONERS:




Steve Davis

March 26, 2024
Date



Jeff Fix

March 26, 2024
Date



Dave Levacy

March 26, 2024
Date

FAIRFIELD COUNTY SHERIFF



Alex Lape, Sheriff

3/12/2024
Date

HOCKING COUNTY SHERIFF

Sheriff Jerry E. North

Date 3-13-24

HOCKING COUNTY BOARD OF COMMISSIONERS

[Signature]

14 mar 24
DATE

[Signature]

3-14-2024
DATE

[Signature]

3/14/2024
DATE

APPROVED AS TO FORM:

R. Kyle Witt, Fairfield County Prosecutor

Date

Signature Page

Resolution No. 2024-03.26.s

A Resolution Authorizing the Approval of a Contract with the Fairfield County Board of Commissioners, the Fairfield County Sheriff's Office, the Hocking County Board of Commissioners, and the Hocking County Sheriff, for Housing Prisoners in the Fairfield County Jail

(Fairfield County Sheriff)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

2024-03.26.t

A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the City of Logan and the Logan Police Department for housing prisoners in the Fairfield County Jail.

WHEREAS, The Fairfield County Sheriff's Office has submitted a contract for housing inmates from the City of Logan and Logan Police Department in the Fairfield County Jail; and

WHEREAS, this agreement shall be effective March, 2024 and shall terminate on 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 Board of Commissioners hereby approves the attached contract with the Fairfield County Sheriff's Office and the City of Logan and Logan Police Department.

Prepared by: Elisa Dowdy/Sheriff's Office
Cc: Elisa Dowdy

Prosecutor's Approval Page

Resolution No.

A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the City of Logan and the Logan Police Department for housing prisoners in the Fairfield County Jail

(Fairfield County Sheriff)

Approved as to form on 3/21/2024 9:53:21 AM by Amy Brown-Thompson,



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

**CONTRACT FOR HOUSING PRISONERS IN THE FAIRFIELD COUNTY JAIL
BETWEEN FAIRFIELD COUNTY AND THE CITY OF LOGAN**

WHEREAS, this contract is made this day of March 8, 2024, by and between the Fairfield County Board of Commissioners, located at 210 East Main Street, Lancaster, OH 43130, ("Fairfield BCC"), the Fairfield County Sheriff, located at 345 Lincoln Avenue, Lancaster, OH 43130, (the Fairfield Sheriff), and the City of Logan, located at 10 South Mulberry Street Logan, Ohio 43138 (Logan Police Department)

WHEREAS the City of Logan and the Logan Police Department has the necessity and the need to house its prisoners elsewhere on a temporary basis beginning 2024;

WHEREAS City of Logan and the Logan Police Department have reached out to the Fairfield BCC and Fairfield Sheriff to see if Fairfield County would be willing to house the Logan Police Department Prisoners during this period by entering into a contract with the Fairfield BCC and the Fairfield Sheriff, pursuant to R.C. 341.23;

WHEREAS Fairfield BCC and the Fairfield County Sheriff are willing to enter into a contract pursuant to R.C. 341.23 so long as certain housing parameters are agreed upon.

WHEREAS this Agreement is intended to set forth the rights, duties, responsibilities, and obligations of the Fairfield Board, the Fairfield Sheriff and the City of Logan and Logan Police Department for the term hereinafter set forth.

In consideration of the mutual covenants herein made each of the parties agrees as follows:

1. The Fairfield Board and the Fairfield Sheriff shall receive, keep, board and safely maintain in the Fairfield County Jail the following persons, as space permits:
 - a.) City of Logan Prisoners who have been lawfully committed to custody by the Logan Police Department, or its Officers, via arrest or court order for any reason; and/or who have been charged with any misdemeanor or felony offense and are awaiting a bond hearing; and/or who are awaiting a trial and have not otherwise posted bail or been released by court order; and/or who serving a jail sentence after conviction except as provided in Paragraphs 2 through 12 below.
 - b. Persons incarcerated pursuant to subparagraph a. above shall be designated as "City of Logan Prisoners" in this Agreement.

2. The Fairfield Sheriff hereby agrees to house no more than twenty (20) City of Logan prisoners at a time in the Fairfield County Jail commencing immediately and ending on December 31, 2024. Of the Twenty (20) City of Logan Prisoners Fairfield County will receive, five (5) of those twenty (20) Prisoners can be female.
3. City of Logan agrees to pay Fairfield BCC and Fairfield Sheriff a per diem rate of \$107.00 per prisoner, per day. A day shall be calculated based on the date of booking reception and release. The Fairfield BCC and Fairfield Sheriff shall invoice the City of Logan a per diem rate of \$107.00 per prisoner remaining. Such invoices shall be made the first of each month based on the number of prisoners held, the number of days held. Payment shall be made by the City of Logan to the Fairfield County Commissioners at the mailing address of 210 E. Main Street, Room 301, Lancaster, Ohio 43130. Said payment shall be applied to the Fairfield County General Fund. The Fairfield Sheriff may refuse to accept prisoners if timely payment is not made.
4. City of Logan Prisoners confined in the Fairfield County Jail shall be subject to the rules and regulations of the Fairfield County Jail, which apply to all the prisoners therein.
5. The Fairfield Sheriff may reject and refuse to receive any prisoners who may be afflicted with a prior medical problem, afflicted with any contagious disease, contagious infections, venereal disease, mental illness, illness or injury that has not been treated prior to entry into the Fairfield County Jail, or having received any prisoner thereafter.
6. The Fairfield Sheriff may refuse to receive or may return any City of Logan Prisoner(s) based upon current jail population, internal security conditions of the jail, or any other reason that the Fairfield Sheriff deems pertinent at the time.
7. The City of Logan agrees to pay for any and all medical, surgical, dental, or ophthalmology expenses incurred on behalf of a prisoner, at any off-site medical facility, including doctor's fees, hospital charges, and prescription costs. Contacts with in-house medical staff, internal physician consultations/visits, will be covered under the agreed housing costs and no additional fees will apply.

8. The City of Logan Police Department shall transport and provide security any time a prisoner must leave the Fairfield County Jail for any reason, unless a court orders that no transportation or security is needed. If the Fairfield Sheriff, via his deputies, transports a prisoner to and from the Fairfield County Jail under this Agreement, he shall submit the mileage to the City of Logan for reimbursement as permitted under R.C. 341.23(C).
9. The City of Logan shall bear the expense of the burial of a prisoner who dies in the Fairfield County Jail, if the body is not claimed for interment at the expense of friends or relatives.
10. No person under eighteen (18) years of age shall be received by the Fairfield Sheriff as a prisoner in the Fairfield County Jail.
11. The City of Logan and the Logan Police Department agree that during the contract term, it shall and will abide and be governed by any and all rules and regulations which now are, or at any time in the future may be, in force at the offices of Fairfield County Commissioners, Common Pleas and Probate-Juvenile Judges, and the Department of Rehabilitation and Corrections.
12. The parties to this contract agree that notice be given to certain persons when particular inmates are to be released from custody, namely victims of domestic violence offenses, named/protected persons in temporary protection orders, named/protected persons in civil protection order and victims of menacing by stalking crimes. To that end, the Logan Police Department specifically agrees to furnish to the Fairfield Sheriff, through the Fairfield County Jail staff, a current telephone number or numbers and/or contact information for all such protected persons, at the time the inmate is brought to the Fairfield County Jail, the City of Logan Police Department shall update the information as any change becomes known. The Fairfield Sheriff agrees that the Fairfield County Jail shall contact those victims and/or protected persons of any inmate pending release provided that a working telephone number has been furnished to the Fairfield Sheriff, via his jail staff. In situations where no working telephone number is provided, the City of Logan Police Department shall be responsible for making the required notification to said victims and/or protected persons of an inmate's pending release upon being notified thereof by the Fairfield Jail when such notification has been given to the victim and/or protected persons and shall furnish the date and time of day said notification has been made. The City of Logan Police Department acknowledges that failure to comply with these notifications terms will result in the refusal by the Fairfield Sheriff to accept as inmates those

persons who have victims or other persons who are subject to release notification information, without voiding the entire contract altogether.

13. This Agreement may be terminated by either party during its term for any reason, by giving the other party a minimum of thirty (30) days written notice.
14. This Agreement shall be effective immediately to December 31, 2024, with the option to renew for an additional specified term(s), upon mutual agreement of all of the parties.

Any alteration of contract shall result in the contract being null and void.

The parties hereto, by their respective duly authorized officers; none hereto caused their names to be transcribed on the day first written above.

FAIRFIELD COUNTY BOARD OF COMMISSIONERS:



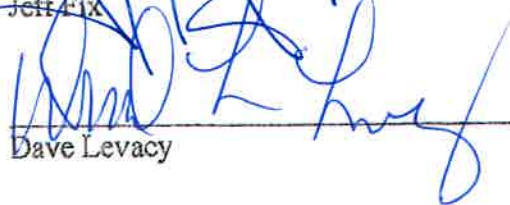
Steve Davis

March 26, 2024
Date



Jeff Fix

March 26, 2024
Date



Dave Levacy

March 26, 2024
Date

FAIRFIELD COUNTY SHERIFF

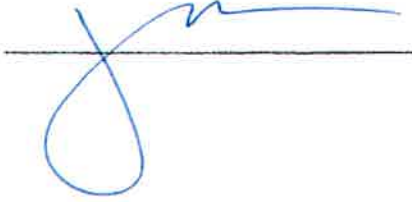


Alex Lape, Sheriff

3/12/2024
Date

City of Logan Police Department

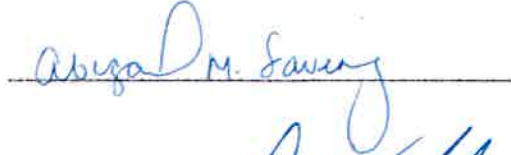
Chief of Police



Date

3/19/24

City of Logan


Abigail M. Sawyer

3/19/24

DATE


Bruce R. Witt

3/19/24

DATE


Greg Franckelton

3/20/24

DATE

APPROVED AS TO FORM:

R. Kyle Witt, Fairfield County Prosecutor

Date

Signature Page

Resolution No. 2024-03.26.t

A Resolution Authorizing the Approval of a Contract with the Fairfield County Board of Commissioners, the Fairfield County Sheriff's Office, the City of Logan, and the Logan Police Department, for Housing Prisoners in the Fairfield County Jail

(Fairfield County Sheriff)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Perry County Board of Commissioners (Perry BCC) and the Perry County Sheriff (Perry Sheriff) for housing prisoners in the Fairfield County Jail.

WHEREAS, The Fairfield County Sheriff's Office has submitted a contract for housing Perry County inmates in the Fairfield County Jail; and

WHEREAS, this agreement shall be effective March, 2024 and shall terminate on 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 Board of Commissioners hereby approves the attached contract with the Fairfield County Sheriff's Office and Perry County Board of Commissioners and the Perry County Sheriff

Prepared by: Elisa Dowdy/Sheriff's Office
Cc: Elisa Dowdy

**CONTRACT FOR HOUSING PRISONERS IN THE FAIRFIELD COUNTY JAIL
BETWEEN FAIRFIELD COUNTY AND PERRY COUNTY**

WHEREAS, this contract is made this day of March 8, 2024, by and between the Fairfield County Board of Commissioners, located at 210 East Main Street, Lancaster, OH 43130, ("Fairfield BCC"), the Fairfield County Sheriff, located at 345 Lincoln Avenue, Lancaster, OH 43130, (the Fairfield Sheriff), and the Perry County Board of Commissioners, located at, 212 South Main Street (lower level) New Lexington, Ohio 43764 ("the Perry BCC") and the Perry County Sheriff, located at 110 West Brown Street PO Box 107 New Lexington, Ohio 43764 ("Perry Sheriff").

WHEREAS the Perry BCC and the Perry Sheriff has the necessity and the need to house its prisoners elsewhere on a temporary basis beginning 2024;

WHEREAS Perry BCC and the Perry Sheriff have reached out to the Fairfield BCC and Fairfield Sheriff to see if Fairfield County would be willing to house the Perry County Prisoners during this period by entering into a contract with the Fairfield BCC and the Fairfield Sheriff, pursuant to R.C. 341.23;

WHEREAS Fairfield BCC and the Fairfield County Sheriff are willing to enter into a contract pursuant to R.C. 341.23 so long as certain housing parameters are agreed upon.

WHEREAS this Agreement is intended to set forth the rights, duties, responsibilities, and obligations of the Fairfield Board, the Fairfield Sheriff and the Perry Board and Perry Sheriff for the term hereinafter set forth.

In consideration of the mutual covenants herein made each of the parties agrees as follows:

1. The Fairfield Board and the Fairfield Sheriff shall receive, keep, board and safely maintain in the Fairfield County Jail the following persons, as space permits:
 - a.) Perry County Prisoners who have been lawfully committed to custody by the Perry County Sheriff, or his deputies, via arrest or court order for any reason; and/or who have been charged with any misdemeanor or felony offense and are awaiting a bond hearing; and/or who are awaiting a trial and have not otherwise posted bail or been released by court order; and/or who serving a jail sentence after conviction except as provided in Paragraphs 2 through 12 below.

- b. Persons incarcerated pursuant to subparagraph a. above shall be designated as "Perry County Prisoners" in this Agreement.
2. The Fairfield Sheriff hereby agrees to house no more than twenty (20) Perry County prisoners at a time in the Fairfield County Jail commencing immediately and ending on December 31, 2024. Of the Twenty (20) Perry County Prisoners Fairfield County will receive, five (5) of those twenty (20) Prisoners can be female.
 3. Perry BCC agrees to pay Fairfield BCC and Fairfield Sheriff a per diem rate of \$107.00 per prisoner, per day. A day shall be calculated based on the date of booking reception and release. The Fairfield BCC and Fairfield Sheriff shall invoice the Perry Sheriff and Perry BCC a per diem rate of \$107.00 per prisoner remaining. Such invoices shall be made the first of each month based on the number of prisoners held, the number of days held. Payment shall be made by the Perry County Sheriff to the Fairfield County Commissioners at the mailing address of 210 E. Main Street, Room 301, Lancaster, Ohio 43130. Said payment shall be applied to the Fairfield County General Fund. The Fairfield Sheriff may refuse to accept prisoners if timely payment is not made.
 4. Perry County Prisoners confined in the Fairfield County Jail shall be subject to the rules and regulations of the Fairfield County Jail, which apply to all the prisoners therein.
 5. The Fairfield Sheriff may reject and refuse to receive any prisoners who may be afflicted with a prior medical problem, afflicted with any contagious disease, contagious infections, venereal disease, mental illness, illness or injury that has not been treated prior to entry into the Fairfield County Jail, or having received any prisoner thereafter.
 6. The Fairfield Sheriff may refuse to receive or may return any Perry County Prisoner(s) based upon current jail population, internal security conditions of the jail, or any other reason that the Fairfield Sheriff deems pertinent at the time.
 7. The Perry Sheriff (Perry BCC) agrees to pay for any and all medical, surgical, dental, or ophthalmology expenses incurred on behalf of a prisoner, at any off-site medical facility, including doctor's fees, hospital charges, and prescription costs. Contacts with in-house medical staff, internal physician

consultations/visits, will be covered under the agreed housing costs and no additional fees will apply.

8. The Perry Sheriff shall transport and provide security any time a prisoner must leave the Fairfield County Jail for any reason, unless a court orders that no transportation or security is needed. If the Fairfield Sheriff, via his deputies, transports a prisoner to and from the Fairfield County Jail under this Agreement, he shall submit the mileage to the Perry Sheriff for reimbursement as permitted under R.C. 341.23(C).
9. The Perry Sheriff shall bear the expense of the burial of a prisoner who dies in the Fairfield County Jail, if the body is not claimed for interment at the expense of friends or relatives.
10. No person under eighteen (18) years of age shall be received by the Fairfield Sheriff as a prisoner in the Fairfield County Jail.
11. The Perry BCC and Perry Sheriff agree that during the contract term, it shall and will abide and be governed by any and all rules and regulations which now are, or at any time in the future may be, in force at the offices of Fairfield County Commissioners, Common Pleas and Probate-Juvenile Judges, and the Department of Rehabilitation and Corrections.
12. The parties to this contract agree that notice be given to certain persons when particular inmates are to be released from custody, namely victims of domestic violence offenses, named/protected persons in temporary protection orders, named/protected persons in civil protection order and victims of menacing by stalking crimes. To that end, the Perry Sheriff specifically agrees to furnish to the Fairfield Sheriff, through the Fairfield County Jail staff, a current telephone number or numbers and/or contact information for all such protected persons, at the time the inmate is brought to the Fairfield County Jail, the Perry Sheriff shall update the information as any change becomes known. The Fairfield Sheriff agrees that the Fairfield County Jail shall contact those victims and/or protected persons of any inmate pending release provided that a working telephone number has been furnished to the Fairfield Sheriff, via his jail staff. In situations where no working telephone number is provided, the Perry Sheriff shall be responsible for making the required notification to said victims and/or protected persons of an inmate's pending release upon being notified thereof by the Fairfield Jail when such notification has been given to the victim and/or protected persons and shall furnish the date and time of day said notification has been made. The Perry Sheriff acknowledges that failure to comply with these

Board of Perry County Commissioners

COPY



212 S. Main St., Lower Level
New Lexington, Ohio 43764
Phone: 740-342-2045 Fax: 740-342-5505
E-mail: perryco@perrycountyohio.net

March 13, 2024

The Perry County Commissioners met in a regular session on March 13, 2024 and passed the following resolution.

(24-0313-08)

Moved by Mr. Carpenter.

The Perry County Commissioners approve the Contract for Housing Prisoners in the Fairfield County Jail. This contract is made on March 8, 2024 between the Fairfield County Board of Commissioners and the Perry County Board of Commissioners. The agreement will be effective until December 31, 2024, at a rate of \$107.00 per prisoner, per day.

Seconded by Mr. Owen.

With no further discussion, roll call vote taken:

Ben Carpenter : Yes
Scott Owen : Yes
Dan Kinsel : Yes

The undersigned Clerk of the Board of Commissioners of Perry County, Ohio, certifies that the foregoing is a true and correct copy of the agreement that the Perry County Board of Commissioners adopted on March 13, 2024 and appearing upon the official records of the Board.

Angela McCord, Clerk
Commissioners Office, Perry County, Ohio

This Institution is an equal opportunity provider and employer

notifications terms will result in the refusal by the Fairfield Sheriff to accept as inmates those persons who have victims or other persons who are subject to release notification information, without voiding the entire contract altogether.

13. This Agreement may be terminated by either party during its term for any reason, by giving the other party a minimum of thirty (30) days written notice.
14. This Agreement shall be effective immediately to December 31, 2024, with the option to renew for an additional specified term(s), upon mutual agreement of all of the parties.

Any alteration of contract shall result in the contract being null and void.

The parties hereto, by their respective duly authorized officers; none hereto caused their names to be transcribed on the day first written above.

FAIRFIELD COUNTY BOARD OF COMMISSIONERS:



Steve Davis

March 26, 2024
Date



Jeff Fix

March 26, 2024
Date



Dave Levacy

March 26, 2024
Date

FAIRFIELD COUNTY SHERIFF



Alex Lape, Sheriff

3/17/2024
Date

PERRY COUNTY SHERIFF

Sheriff Wm. R. Barber

Date 12 MAR 2024

PERRY COUNTY BOARD OF COMMISSIONERS

[Signature]

3-14-24
DATE

[Signature]

3-14-24
DATE

[Signature]

3-14-24
DATE

APPROVED AS TO FORM:

R. Kyle Witt, Fairfield County Prosecutor

Date

Prosecutor's Approval Page

Resolution No.

A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Perry County Board of Commissioners (Perry BCC) and the Perry County Sheriff (Perry Sheriff) for housing prisoners in the Fairfield County Jail.

(Fairfield County Sheriff)

Approved as to form on 3/21/2024 5:13:22 PM by Amy Brown-Thompson,



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

Signature Page

Resolution No. 2024-03.26.u

A Resolution Authorizing the Approval of a Contract with the Fairfield County Board of Commissioners, the Fairfield County Sheriff's Office, the Perry County Board of Commissioners, and the Perry County Sheriff, for Housing Prisoners in the Fairfield County Jail

(Fairfield County Sheriff)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

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 28, 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

03/28/2024 to 03/28/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
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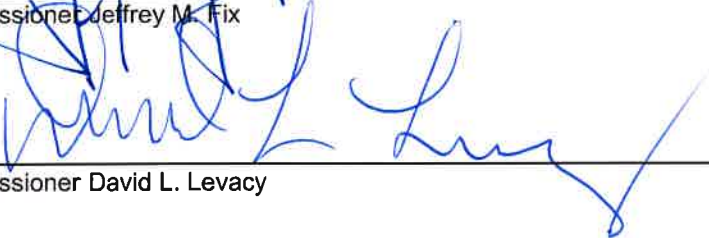
Summary Total for this report: **\$82,034.00**



Commissioner Steven A. Davis



Commissioner Jeffrey M. Fix



Commissioner David L. Levacy

March 26, 2024
Date

INVOICES BY DEPARTMENT

03/28/2024 to 03/28/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1200			COMMISSIONERS ADMIN						
			Fund: 1001 - GENERAL FUND						
1583949	03/28/2024	80132	AUNDREA N CORDLE	3/2024	03/01/2024	24000058	C0326	CELL PHONE STIPEND 3/2024	60.00
1583950	03/28/2024	82133	JEFF PORTER	3/2024	03/01/2024	24000065	C0326	MONTHLY CELL PHONE STIPEND 3/2024	60.00
								TOTAL: COMMISSIONERS ADMIN	120.00

INVOICES BY DEPARTMENT

03/28/2024 to 03/28/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1210			JOB & FAMILY SERVICES						
			Fund: 2018 - FCJFS - PUBLIC ASSISTANCE						
5397430	03/28/2024	6640	FF CTR FOR DISABILITIES FEBRUARY 2024 & CEREBRAL PALSY		02/01/2024	24001247	C0326	2024 TRANSPORTATION	81,914.00
								TOTAL: JOB & FAMILY SERVICES	81,914.00

Signature Page

Resolution No. 2024-03.26.v

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

(Fairfield County Commissioners)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner Steven A. Davis, this resolution has been Adopted:

Voting:

David L. Levacy, President	Aye
Jeffrey M. Fix, Vice President	Aye
Steven A. Davis	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio