

Regular Meeting #14 - 2016
Fairfield County Commissioners' Office
March 29, 2016

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Spencer Remoquillo, Michael Kaper, Jim Bahnsen, Tony Vogel, Mayor Tammy Drobina, Kyle Witt, Jon Kochis, Chief Perrigo, Ray Stemen, Todd McCullough, Holly Mattei, Rick Szabrak, Dennis Keller, Mary Beth Lane, Aunie Cordle, Scott Zody, and David Uhl.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions

Ms. Brown provided highlights of resolutions.

We had a proclamation to declare April Child Abuse Prevention Awareness Month. JFS leadership will be present for the proclamation presentation. There is a breakfast for the awareness scheduled on April 13, and everyone will wear blue in support.

Regional Planning proposed the approval of a partnership agreement with Baltimore for CDBG.

The County Engineer proposed declaring the Marcy Road project viewed last week a necessity and proposed to lift the weight reductions on county and township roads.

There was a resolution approving the ODJFS representative to the WIOA Board, as Fairfield County is serving as the administrative agent for WIOA activities.

There were financial resolutions to approve, such as:

- Approval for the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of December 15, 2015 through January 15, 2016;
- Interest allocations for health insurance and the Parks District;

Regular Meeting #14 - 2016
Fairfield County Commissioners' Office
March 29, 2016

- Appropriations from unappropriated funds for a County Engineer's special revenue fund;
- The traditional bill list and/or "then and now" related approvals.

We expect the Columbia Pipeline settlement next week or as soon as the language is adjusted appropriately.

b. Administrative Approvals & Budget Update

The review packet contained a list of administrative approvals for the week. There were no questions posed about the administrative approvals.

Mr. Davis asked if the Columbia settlement expected next week would be ok with the deadline anticipated.

Mr. Dolin replied that the March 31st deadline was a Vorys deadline and not a legal one. Vorys has said the next few weeks would be ok.

c. Jail and Public Safety facility Update

Mr. Keller holds regular meetings with Granger, and Granger continues to progress very well. We continue to monitor the project and to participate in monitoring of wells.

There are no problems to report with the project.

We had a request for records relating to Thompson Concrete prevailing wage compliance, and Granger is preparing the record.

The jail population is now 225.

Mr. Davis asked when the next round of well testing would be.

Mr. Keller replied that they samples had already been taken and they were waiting on the lab results.

Mr. Davis also asked when the floor slab would be complete as that indicates there would be no more possibility of contamination.

Mr. Keller replied they were slated for a June completion at the latest.

Mr. Davis asked if they still planned on transferring inmates from the old facility to the new one without having to use an interim facility.

Regular Meeting #14 - 2016
Fairfield County Commissioners' Office
March 29, 2016

Mr. Keller replied that the plan was still to walk the inmates from the old facility to the new one without needing to contract with an interim facility. The money set aside for interim housing should not be needed. The plan is to transfer inmates by the end of May 2017 with the demolition of the old building starting in June 2017.

d. Bravos

Thank you to Theresa Haynes for covering the Board of Revision meeting on March 30, given there were several scheduling conflicts.

From Branden Meyer, thanks to Mike Eaton and Josh Wolshire for work they have done for the Clerk of Courts Office last week.

Thank you to Fairfield Medical Center and Rachel Elsea for firming up a location for our October Leadership Conference; Fairfield Medical Center is the location. We have a card of thanks for Mr. Janoso, and he will be visiting with the Commissioners individually today.

- Old Business

- a. Buckeye Lake State Park Dam

- Mr. Levacy reported that the third machine for the project is moving ahead. They are on schedule for June 1 when they hope to close the gates. They are beginning to see light at the end of the tunnel.

- New Business

- a. Community-Police Relations Grant – Letter of Support

- A letter of support for a Community Relations grant was provided to the Family, Adult, and Children First Council upon request. The letter was in the review packet.

- General Correspondence Received (none)

- Calendar Review/Invitations Received

- a. Congressman Stivers' Job Fair – Tuesday, April 5th – 10 a.m. to 4 p.m. at Ohio State 4-H Center

- b. 2016 State of the Schools Address – Wednesday, April 6th – 11:30 a.m. at 345 E. Mulberry Street, Lancaster

**Regular Meeting #14 - 2016
Fairfield County Commissioners' Office
March 29, 2016**

- i. Commissioners Levacy and Kiger will attend.

- c. Child Abuse Prevention Kick-Off Breakfast – Wednesday, April 13th – 8:00 a.m. at Government Services Building
 - i. Commissioners Levacy and Kiger will attend.

- d. Recovery Works Groundbreaking – Friday, April 22nd – 11:00 a.m. at 7400 Huntington Park Drive, Columbus

- FYI
 - a. Amstutz Building Parking

With the Veterans Service move it is anticipated that there will be an additional 10 parking spots near the Amstutz Building. Mr. Keller will be working on signage.

 - b. Veterans Service Move

Mr. Keller reported that the move went very well and they were open in their new facility as of Monday, March 28th.

- Issues Bin (none)

- Open Items

Mr. Levacy welcomed Mr. Kyle Witt, the republican candidate for the Fairfield County Prosecutor's Office.

Commissioner Levacy stated at 9:16 a.m. the Commission would be in recess until the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, March 29, 2016 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Spencer Remoquillo, Jason Dolin, Kyle Witt, Kristi Burre, Branden Meyer, Aunie Cordle, Jon Kochis, Jim Bahnsen, Tony Vogel, Ray Stemen, Todd McCullough, Rick Szabrak, Jon Slater, Scott Zody, David Uhl, Jeremiah Upp, and Holly Mattei.

**Regular Meeting #14 - 2016
Fairfield County Commissioners' Office
March 29, 2016**

Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements. There were no announcements.

Public Comment

Commissioner Levacy asked if anyone from the public who would like to speak or offer comments. There were no public comments.

Approval of Minutes for Tuesday, March 22, 2016

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, March 22, 2016.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners Office Resolutions

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Commissioners Office resolutions:

- | | |
|--------------|---|
| 2016-03.29.a | A resolution authorizing the approval of a proclamation recognizing April as Child Abuse Prevention Month [Commissioners] |
| 2016-03.29.b | A resolution approving the ODJFS representative to the WIOA Board [Commissioners] |
| 2016-03.29.c | A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of December 15, 2015 through January 15, 2016 [Commissioners] |
| 2016-03.29.d | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |

**Regular Meeting #14 - 2016
Fairfield County Commissioners' Office
March 29, 2016**

2016-03.29.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

2016-03.29.f A resolution to appropriate from unappropriated into a major expense category for fund # 2736, subfund # 8088 CFLP FY2015 grant [Commissioners]

Discussion: Mr. Levacy presented the Proclamation recognizing April as Child Abuse Prevention Month and thanked JFS for their work in helping raise Child Abuse Prevention awareness.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

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

2016-03.29.g A Resolution to Approve Lifting Weight Reductions on County and Township Roads. [Engineer]

2016-03.29.h A Resolution to Declare the Marcy Road FAI-CR41-4.506 Culvert Replacement Project a Necessity. [Engineer]

2016-03.29.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment repairs [Engineer]

Discussion: Mr. Kiger asked when the weight restrictions would be lifted. Mr. Upp replied the county roads would be lifted as soon as the resolution was passed and that the townships had until the end of April, but may choose to act sooner. The other two resolutions were for a culvert replacement and standard business.

Roll call vote of the motion resulted as follows:

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

Approval of the Major Crimes Unit Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Major Crimes Unit resolution to appropriate from unappropriated – Fairfield-Hocking Major Crimes Unit; see resolution 2016-03.29.j.

Roll call vote of the motion resulted as follows:

**Regular Meeting #14 - 2016
Fairfield County Commissioners' Office
March 29, 2016**

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

Approval of the Regional Planning Commission Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Village of Baltimore for the FY 2015 CDBG Allocation and Neighborhood Revitalization Program of Fairfield County B-F-15-1AV-1; see resolution 2016-03.29.k.

Discussion: Ms. Mattei stated this resolution was a normal agreement for CFBG project implementation.

Roll call vote of the motion resulted as follows:

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

Approval of Payment of Bills Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval; see resolution 2016-03.29.l.

Roll call vote of the motion resulted as follows:

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, April 5, 2016, at 10:00 a.m.

Adjournment

With no further business, on the motion of Steve Davis and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:07 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, April 5, 2016, at 10:00 a.m.

Motion by:

Seconded by:

Regular Meeting #14 - 2016
Fairfield County Commissioners' Office
March 29, 2016

that the March 29, 2016, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on April 5, 2016


Steven A. Davis
Commissioner


Dave Levacy
Commissioner


Mike Kiger
Commissioner


Rachel A. Elsea, Clerk