

**Regular Meeting #13 - 2021
Fairfield County Commissioners' Office
March 30, 2021**

8:00 a.m. Public Viewing of the Proposed Vacation of 4 Alleys in Havensport

Commissioner Dave Levacy and Commissioner Jeff Fix met to review alleys in Havensport for which a vacation petition as been filed. (See sign in sheet attached to the minutes for other attendees.)

Review

The Commissioners met at 9:05 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: Jeff Fix, Steve Davis, and Dave Levacy. Also present were Carri Brown, Staci Knisley, Aundrea Cordle, Josh Horacek, Thomas Liniger, Amy Brown-Thompson, Kyle Witt, Adam Tippett, Dennis Kelle, Ray Stemen, Heather O'Keefe, Margaret Eules, Andrea Stem, Melanie Harrison, Audrey Stoffel, Tim Pickett, and Linda Gemmell.

Attending virtually were: Lisa McKenzie, Nikki Drake, Jim Bahnsen, Donna Fox-Moore, Jason Dolin, Madeline Nicewanger, Tony Vogel, Jeff Porter, Jeff Barron, CJ Roberts, Tony Howard, Rick Szabrak, Mark Conrad, Shannon Carter, Stacy Hicks, Jon Kochis, Britney Lee, Jessica Murphy, and other callers.

- Welcome

Commissioner Levacy welcomed everyone.

- COVID-19 Update

Dr. Brown updated the Board on COVID-19 responses.

The addendum to the mall lease was executed last week.

We continue to appreciate the volunteers for the clinics. There is a call center planned on Thursday to help schedule second shots. Dr. Brown reported that she emailed all county employees asking them to volunteer for this Thursday's call center.

We have received positive feedback about encouraging people to obtain the vaccination and about communicating where people can obtain additional information.

Employees have also reported they appreciated the EMA presentation from last week.

Jon Kochis, EMA Director, reported that the Fairfield Department of Health is receiving about 3,000 doses a week. Things are going well since we have switched to the Ohio Department of Health's online registration.

Mr. Kochis reported that they are now using three old store spaces at the River Valley Mall for the vaccination clinics. The demand is still very high. Citizens are booked for appointments three weeks out.

Commissioner Davis reported that a resident informed him about missing a call from the Fairfield Department of Health relating to a second dose of the vaccine. The resident called back and could not get through to anyone. He asked if Thursday's call center was for second dose appointments.

Mr. Kochis reported that Thursday's call center is specifically for second dose appointments.

Commissioner Davis reported that his son Garrett who is 20 years old signed into the Ohio Department of Health website to get his vaccine. Locally, he could not get an appointment until early May. However, he scheduled an appointment in New Lexington, Ohio, and could get in next week.

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Dr. Brown reported that she has about 50% of the volunteers needed so far for Thursday's call center and other volunteers are signing up.

- Legal Update

Mr. Witt did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

Anyone can email or text a question anytime:
Carri.Brown@FairfieldCountyOhio.gov or (740) 777-8552

Dates/Events of Interest

Mar 30 Commissioner Fix – Commissioner Connection video
April 2 – Good Friday, Commission Offices Close at Noon
April 13 – Lunch n Learn - ADAMH
April 14 – Wear Blue for Child Abuse Prevention Awareness
April 14 – Virtual Job Fair
April 15 – 11:30 am State of the Schools Address, Lancaster City Schools
April 20 – Lunch n Learn – Economic Development
April 20 – Virtual Lunch n Learn – Delta Dental
April 24 – Earth Day Celebration at Rising Park
April 27 – Commissioner Davis – Commissioner Connection video

- Highlights of Resolutions

Dr. Brown highlighted 25 resolutions for the voting meeting.

We had a resolution to approve proclamations for April. The proclamations are for Earth Day, Child Abuse Prevention, and Victims of Crime Rights Awareness. Each of the proclamations have associated events.

We proposed a resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Fashion & Vanity Cleaners, Inc., as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project.

We proposed a resolution authorizing renewal of lease agreements with the Ohio Department of Public Safety.

Upon request of the County Engineer and RPC, we had a resolution approving a sanitary sewer and drainage easement between Ricketts Family Fairfield Farms, Ltd., and the Fairfield County Commissioners.

The County Engineer had 11 resolutions, including resolutions to approve:

- Contracts and commencement of projects with McConnell Contracting for the GRE-03 FAI-T114-0.610 Carroll Eastern Road NW Bridge Replacement Project -and- the VIO-46 FAI-TR1438-0.376 Village Way Road over Sycamore Creek Bridge Replacement Project.
- A contract for the Crack Sealing Project.
- Advertising for the 2021 micro surfacing, resurfacing, liquid asphalt projects.
- Construction drawings for resurfacing project.
- The sale of scrap following a bid process.
- Lifting weight reductions.

There were three contracts for protective placement in network for child protective services.

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There were seven *financial and grant related resolutions* to approve:

- Two release of CHIP Mortgages in accordance with grant terms and conditions;
- Memo transactions for GIS;
- An account-to-account transfer of appropriations for the Real Estate Assessment fund;
- Appropriations for the CSEA fund and Motor Vehicle fund;
- The planned capital transfer; and

There were financial and contracting resolutions (and administrative approvals) in queue.

a. Administrative Approvals, Program, & Budget Update

Administrative Approvals and Updates

- The review packet contained a list of *administrative approvals*. Dr. Brown highlighted the approvals. There were no questions posed.
- Carri Brown sent a letter of support for *Ohio University's application* for a community grant for equipment to be used at the Workforce Center. Thank you to Dean Jarrod Tudor and Economic and Workforce Development Director Rick Szabrak for forging a strong partnership.
- Carri Brown provided an update on *work group activity* and the achievements of the first quarter of 2021. The review packet contained a summary and an updated strategic plan template, which is also on the county website.
- Last week, email was sent globally to *congratulate Ms. Aunie Cordle* on her promotion to Deputy County Administrator. Ms. Cordle has a wealth of leadership experience in county government, having served as the JFS Director and HR Director for Fairfield County. Her new duties take effect April 10, 2021.
- Commissioner Davis stated that he has appreciated Ms. Cordle's service for a long time. The new role is a natural progression. He openly has been critical about the American Rescue Plan Act and does not want Ms. Cordle to take criticisms the wrong way. He knows that some things on the plan can be positive. He trusts Ms. Cordle to manage the plan and keep an eye on the general fund. *He is excited for Ms. Cordle* and for the County to see skills with more exposure.
- We are readying things for transitions. The JFS Director position was posted internally. *The deadline for those applications is March 30th*. The motion of March 16 and the conversations from the last meeting support these actions, and all is on track for the mid-April target for transitions as we prepare for the implementation of Fiscal Recovery within the American Rescue Plan Act.
- We welcome *Cheryl Reeves to the HR/Risk Management Department as a Human Resources Officer*. Ms. Reeves has a graduate degree, experience with MUNIS and Neo-Gov, and a terrific, positive attitude. She comes to us most recently from the City of Columbus Schools and has worked with the Department of Administration, as well. We welcome Ms. Reeves to Fairfield County.
- We will be issuing an *ITB for flooring improvements* at the Government Services Building on Main.
- We will be issuing an *RFQ for professional services of an architect*. This RFQ will be applicable to the northwest government services building plan. Dr. Brown thanked Dennis Keller, Facilities Manager, for his good work.

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- Carri Brown attended a meeting with Judge Vandervoort and school leadership. Juvenile Court has a short-term approach to address truancy needs (project *All Hands on Deck*) and a longer-term approach to address the same topic (project *HELP*) because the effects of the pandemic associated with learning loss will likely continue into the next school year.
- For 2022, Juvenile Court may be seeking financial support for truancy mediators, learning from a model that is in place with Delaware County. There are slide show materials available about this effort if anyone would like additional information.
- Commissioner Davis stated that he has been critical towards Judge Vandervoort's prior year budgets and that he will be *more flexible* and positive on her future budget proposals.

Budget Update

- Dr. Brown provided a summary of *allowable uses from the federal legislation of the American Rescue Plan Act*, which includes Fiscal Recovery Funds for the county. We will be receiving guidance from the US Treasury. Uses of the new funds will be to:
 1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.
 2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
 3. For the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020), or
 4. Make necessary investments in water, sewer, or broadband infrastructure.

The broadest use (internally and externally) relates to the 1st item. The examples noted are not limiting examples. In mid-April, we will move the Fiscal Recovery Funds discussion to the front of the meeting similar to how we examined CARES Act resources on a regular basis.

- We understand there *multiple, other federal funding streams* to potentially come available for roads, bridges, and infrastructure, separate from the Fiscal Recovery funds.
- We continue to appreciate efforts to *increase the future reimbursement percentage* to counties for indigent defense. We continue to thank our state representation for their support.
- *As of the end of February*, revenues are up nearly 5% and expenditures are down almost 13%, from a general fund perspective. There is a payroll timing difference with expenditures. Year-to-date, the sales tax revenues were \$4.036 M as of February this year, compared to \$3.802 last year at the same time, for an approximate 6% increase.
- The *non-auto sales tax receipts* from January sales to be received in April for Fairfield County are estimated at \$1.48 M, or 12% above the previous year. The state collections are estimated at 7% above the previous year. The auto sales tax receipts from January sales to be received in April for Fairfield County are estimated at \$363,273, 23% above the \$295,377 of the same period last year, for a combined \$1.846 M, as compared to \$1.624 M the previous year, or a 14% increase for the month over 2020.

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- As we think about comparing these things on a monthly basis, we will need to keep in mind the pandemic experiences. The sales tax estimate for 2021 in Fairfield County is \$23.6 M, or 3% above the sales tax revenues of 2020.
- There are no recommendations for changes to the 2021 budget estimates. A letter describing *parameters for 2022* was in the review packet last week and will be sent to all early in April.
- Carri Brown reached out to *Treasurer Bahnsen* to let him know of the influx of funds expected with the Fiscal Recovery portion of the American Rescue Plan Act. This was to help plan for collateralization (and investments, although we are aware of market conditions with low interest rates).

BRAVOS

- Thank you to the county employees who have been volunteering for the vaccination clinics.
- Bravo to Tony Vogel who used his subject matter expertise to identify the source of a leak at Liberty Center, allowing for better control of costs.

Presentation of Proclamations

Commissioner Jeff Fix presented the proclamation recognizing National Crime Victims' Rights Week (April 18-22) to County Prosecutor Kyle Witt and his staff.

Commissioner Davis stated that he appreciated all their work.

Prosecutor Kyle Witt thanked the Board of Commissioners for the recognition.

Commissioner Dave Levacy presented the proclamation recognizing April as Child Abuse Prevention Month to Job and Family Services Director Aundrea Cordle and Child Protective Services Director Heather O'Keefe.

Ms. Cordle thanked the Commission, Ms. O'Keefe, and her staff for their hard work and dedication.

Commissioner Fix presented the proclamation recognizing April 22, 2021 as Earth Day to Dennis Keller. Mr. Keller leads the Environmental Stewardship group along with Rachel Renee McCoy who led the bottlecaps to benches project.

Dr. Brown encouraged everyone to attend the Earth Day event at Rising Park on April 24th, led by the City of Lancaster Park District.

Old Business

Commissioner Communications/Updates

CCAO is supportive of substitute House Bill 74, particularly the language that increases force account limits. Under the bill, the limits would increase to \$150,000 per mile for road work and \$300,000 per mile for bridges. For counties, the thresholds, or force account limits, are \$30,000 per mile for road work and \$100,000 per mile for bridges. Unfortunately, these limits were established in 2003 and have not been adjusted since, despite significant increases in construction inflation.

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New Business

Federal Legislation

Commissioner Steve Davis reported that President Biden is supposed to announce details on the Infrastructure Bill this week. There are several components to this bill. This could impact our capital projects. He asked Mr. Keller to make himself aware of the details for building projects.

General Correspondence

Dr. Brown reported a fax was received following the creation of the agenda. She will coordinate with President Levacy to communicate about how there is no administrative process for an appeal of a court's decision of a placement of a child.

Invitations

- April 8 - Virtual Holocaust Commemoration – Invitation from the Governor's Office (flier in the review packet)
- April 12 – CCAO Teleconference
- NACo Conference July 9-12 – Virtual and In-person Options – Provided to all Commission Department Heads; there will be additional announcements and details from NACo (Carri Brown plans to attend virtually.)

FYI

- Jail Population – 213
- Photo Series of Interest – Body Cams

Prosecutor Kyle Witt thanked the Board of Commissioners for their support relating to the body cams. The body cams will add incredible evidentiary value. This will also add protection for the police officers. The implementation of the body cams is a great thing for the Sheriff's office and the citizens of Fairfield County.

Commissioner Davis asked Mr. Witt if he knew of any science or research relating to the impact on the police officers. Mr. Witt responded that he could not speak to the science. He was, however, supportive of the use of body cams. Commissioner Davis stated he would like to get an update from the Sheriff's Office after they have had some time and experience in using the body cams.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, March 30, 2021 beginning at 9:39 a.m., with the following Commissioners present: Jeff Fix, Steve Davis, and Dave Levacy. Also present were Carri Brown, Staci Knisley, Aundrea Cordle, Josh Horacek, Thomas Liniger, Amy Brown-Thompson, Kyle Witt, Adam Tippet, Dennis Kelle, Ray Stemen, Heather O'Keefe, Margaret Eules, Andrea Stem, Melanie Harrison, Audrey Stoffel, Tim Pickett, and Linda Gemmell.

Attending virtually were: Lisa McKenzie, Nikki Drake, Jim Bahnsen, Donna Fox-Moore, Jason Dolin, Madeline Nicewanger, Tony Vogel, Jeff Porter, Jeff Barron, CJ Roberts, Tony Howard, Rick Szabrak, Mark Conrad, Shannon Carter, Stacy Hicks, Jon Kochis, Britney Lee, Jessica Murphy, and other callers.

Pledge of Allegiance

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

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Announcements

Commissioner Levacy asked if there were any announcements.

Ms. Knisley had no announcements.

Public Comment

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

Tim Pickett of Savage Hill Road, Sugar Grove, asked to meet with Commissioner Davis. He has voted for him in the past and would like to get to know him.

On motion of Steve Davis and second of Jeff Fix, the Board of Commissioners voted to go out of regular business at 9:47 a.m.

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

Commissioner Davis stated that he would set up a time to meet with Mr. Pickett.

On motion of Steve Davis and second of Jeff Fix, the Board of Commissioners voted to go back into regular business at 9:48 a.m.

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

Ray Stemen of 2444 West Point Road, Lancaster, encouraged everyone to stop the Red Flag Gun Law.

Audrey Stoffel of Bremen reviewed case studies relating to COVID-19 testing.

Approval of Minutes for Tuesday, March 23, 2021

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, March 23, 2021 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Auditor Resolutions

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

2021-03.30.a A resolution authorizing a memo expense memo receipt for the 2021 Reimbursement of agency share of Fairfield County Base Mapping Program 2020-2025 for fund 2443 – GIS Department; [Auditor- GIS]

2021-03.30.b A resolution approving an account to account transfer for fund 2022 – Real Estate Department [Auditor- GIS]

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Resolutions

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

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- 2021-03.30.c A resolution authorizing the approval of proclamations. [Commissioners]
- 2021-03.30.d A resolution authorizing a fund to fund transfer –General Fund # 1001 to
Capital Improvement Fund # 3435 -Fairfield County Commissioners

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

Approval of the Community Action Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Community Action (Commissioners) resolutions:

- 2021-03.30.e A resolution authorizing the release and satisfaction of mortgage on a FY
2002 Community Housing Improvement Program (CHIP) for Kevin L.
and Amy M. Withem [Community Action]
- 2021-03.30.f A resolution authorizing the release and satisfaction of mortgage on a FY
2002 Community Housing Improvement Program (CHIP) for Kevin L.
and Amy M. Withem [Community Action]

Discussion: Dr. Brown stated that the Board of Commissioners are the grantee for the CHIP programs. The county contracts with Community Action to administer these grants.

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

Approval of the Economic Development Resolution

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

- 2021-03.30.g A resolution to approve the recommendation of the Fairfield County
Revolving Loan Fund Loan Review Committee to fund Fashion & Vanity
Cleaners, Inc as a Fairfield County CARES ACT Recovery Assistance
Revolving Loan Fund project. [Economic & Workforce Development]

Discussion: Mr. Szabrak thanked the Board of Commissioners for supporting the loan with Fashion & Vanity Cleaners, Inc. The loan is almost a half million dollars with a 0% interest rate for 10 years.

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

Approval of the Engineer's Resolutions

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

- 2021-03.30.h A Resolution to Approve the Contract Bid Award for the Sale of Scrap
Metal & Aluminum. [Engineer]
- 2021-03.30.i A Resolution to Approve the Contract with McConnell Contracting Inc for
the GRE-03 FAI-T114-0.610 Carroll Eastern Road NW Bridge
Replacement Project [Engineer]
- 2021-03.30.j A Resolution to Approve the Notice to Commence for the GRE-03 Bridge
Replacement Project [Engineer]

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- 2021-03.30.k A Resolution to Approve the Contract with McConnell Contracting Inc for the VIO-46 FAI-TR1438-0.376 Village Way Road over Sycamore Creek Bridge Replacement Project [Engineer]
- 2021-03.30.l A Resolution to Approve the Notice to Commence for the VIO-46 Bridge Replacement Project [Engineer]
- 2021-03.30.m A Resolution to Approve the Contract Bid Award for the 2021 Crack Sealing Project. [Engineer]
- 2021-03.30.n A Resolution to Approve Advertising for the 2021 Microsurfacing Project. [Engineer]
- 2021-03.30.o A Resolution to Approve Advertising for the FAI-CR7/17/22/27/50 Resurfacing Project. [Engineer]
- 2021-03.30.p A Resolution to Approve Advertising for the Purchase of Liquid Asphalt. [Engineer]
- 2021-03.30.q A Resolution to Approve the Construction Drawings for the FAI-CR7/17/22/27/50 Resurfacing Project. [Engineer]
- 2021-03.30.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for retirement payouts [Engineer]
- 2021-03.30.s A resolution to Approve Lifting Weight Reductions on County and Township Roads [Engineer]

Roll call vote of the motion resulted as follows:

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

Approval of the Facilities Resolution

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

- 2021-03.30.t A Resolution Authorizing the Approval of Addendum 2 to Lease Agreements with the Ohio Department of Public Safety [Facilities]

Discussion: Mr. Keller reported that the addendum is for spaces located at Liberty Center.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

- 2021-03.30.u 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 [JFS]
- 2021-03.30.v A resolution regarding Network Placement and Related Services Agreement between National Youth Advocate Program, Child Protective Services Department [JFS]

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- 2021-03.30.w A resolution regarding Network Placement and Related Services Agreement between Cleveland Christian Home, Inc, Child Protective Services Department [JFS]
- 2021-03.30.x A resolution regarding Network Placement and Related Services Agreement between The Ohio Teaching Family, Child Protective Services Department [JFS]

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

Approval of the Regional Planning Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Regional Planning Office Resolution:

- 2021-03.30.y A resolution approving a sanitary sewer and drainage easement between Ricketts Family Fairfield Farms, Ltd. and the Fairfield County Commissioners [Regional Planning Commission]

Discussion: Mr. Horacek stated that the easement is from the Ricketts Family Fairfield Farms, Ltd., granted to the county.

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

Update from Pickerington Local School District Leadership

The Board of Commissioners met virtually at 10:15 a.m. with Chris Briggs & Ryan Jenkins to discuss the Pickerington School levy, with the following Commissioners present: Jeff Fix, Steve Davis, and Dave Levacy. Also present were Carri Brown, Staci Knisley, Aundrea Cordle, Ray Stemen, and Ed Laramee.

Attending virtually was Jim Bahnsen, CJ Roberts, Dennis Keller, Jeremiah Upp, Tony Vogel, Tony Howard, and, Chris Wagner.

Mr. Briggs & Mr. Jenkins presented a slide show to the Board of Commissioners. (See slide show attached to minutes)

The Commissioners stated they appreciated the presentation and update.

Carri Brown reported that while one of the advantages of the plan the Pickerington Local School District is that there is no significant increase of staff, she thought there was now a need for substitute teachers and other positions. Chris Briggs confirmed this was a real need and appreciates referrals for qualified candidates.

Public Hearing of the Proposed Vacation of 4 Alleys in Havensport

Commissioner Dave Levacy opened the public hearing at 10:36 a.m. Also present were Commissioner Steve Davis, Commissioner Jeff Fix, Carri Brown, Staci Knisley, Aundrea Cordle, and Ed Laramee.

Commissioner Levacy and Commissioner Fix attended the viewing this morning.

At the hearing, County Engineer Jeremiah Upp attended virtually. He stated that the Engineer's Office reviewed the matter. They see no adverse effects and support the petition.

Commissioner Levacy asked the public if there were any in favor that would like to speak in person or virtually.

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No one from the public spoke.

Commissioner Levacy asked the public if there was any in opposition that would like to speak in person or virtually.

No one from the public spoke.

Commissioner Levacy closed the hearing at 10:41 a.m.

Dr. Brown reported that a resolution will be on the April 6, 2021, agenda for consideration of the vacation of the alleys.

Adjournment

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

Roll call vote of the motion resulted as follows:

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

The next meeting is a Special Meeting on Wednesday, March 31, 2021, at 4:00 p.m. for an Executive Session relating to employment and compensation of public officials.

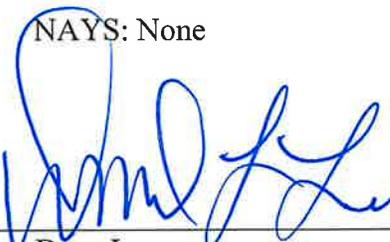
The next Regular Meeting is scheduled for Tuesday, April 6, 2021 at 9:00 a.m.

Motion by: Jeff Fix Seconded by: Steve Davis
that the March 30, 2021 minutes were approved by the following vote:

YEAS: Fix, Davis, Levacy NAYS: None
ABSTENTIONS: None
*Approved on April 6, 2021



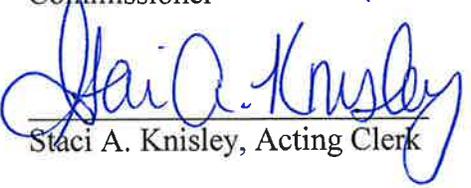
Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Jeff Fix
Commissioner



Staci A. Knisley, Acting Clerk



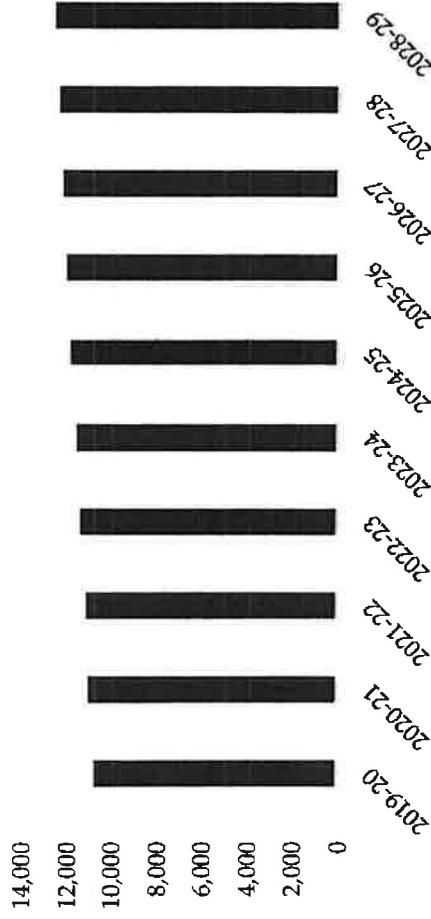
PETITION TO VACATE 4 Segments of ROADS

MARCH 31, 2021 Viewing @ Havensport
@:00AM

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE #</u>
ERIC MCCRAY	3026 W. FAIR AVE	740-652-2300
AMY SMITH	4175 CANAL DR NW	614-329-6375
WANNIE HUBBS	11751 PALMER RD SW ETNA	614-506-0645
MORRIS BEUFFETT	5645 HAVENSPORT RD.	740-756-9392

The Need: Projected Enrollment Growth Next 10 Years Grades PK-12

**PROJECTED ENROLLMENT -
RECOMMENDED - DISTRICT-WIDE**

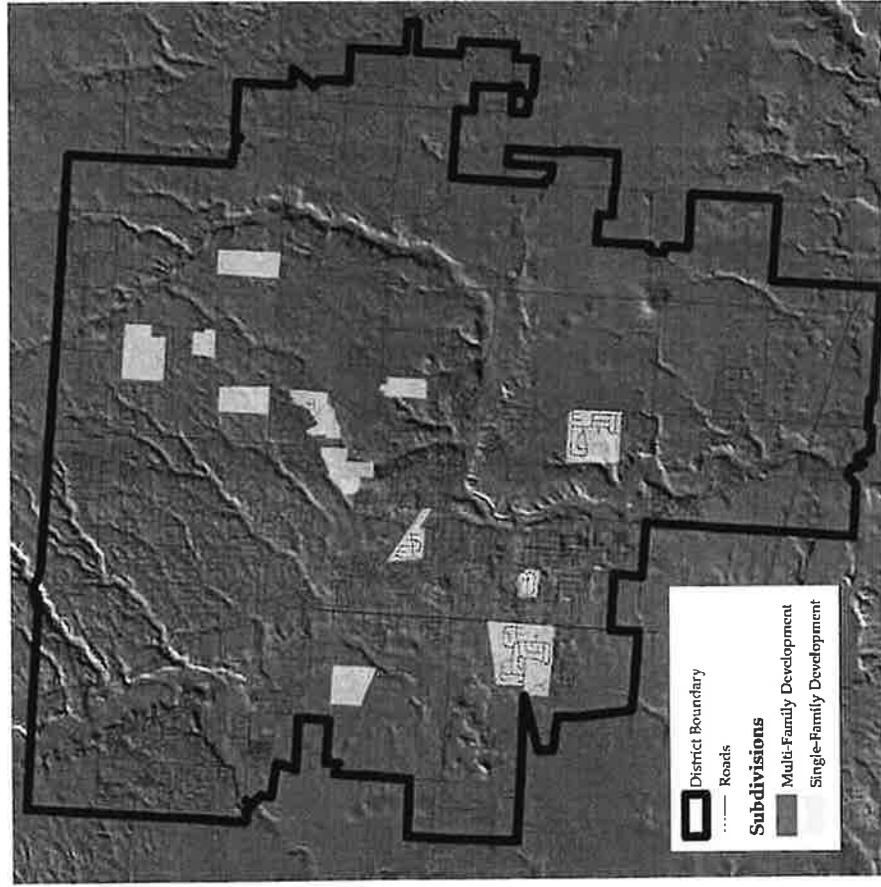


**PICKERINGTON SCHOOLS
ENROLLMENT PROJECTIONS REPORT**

November 2019 District Head Count:

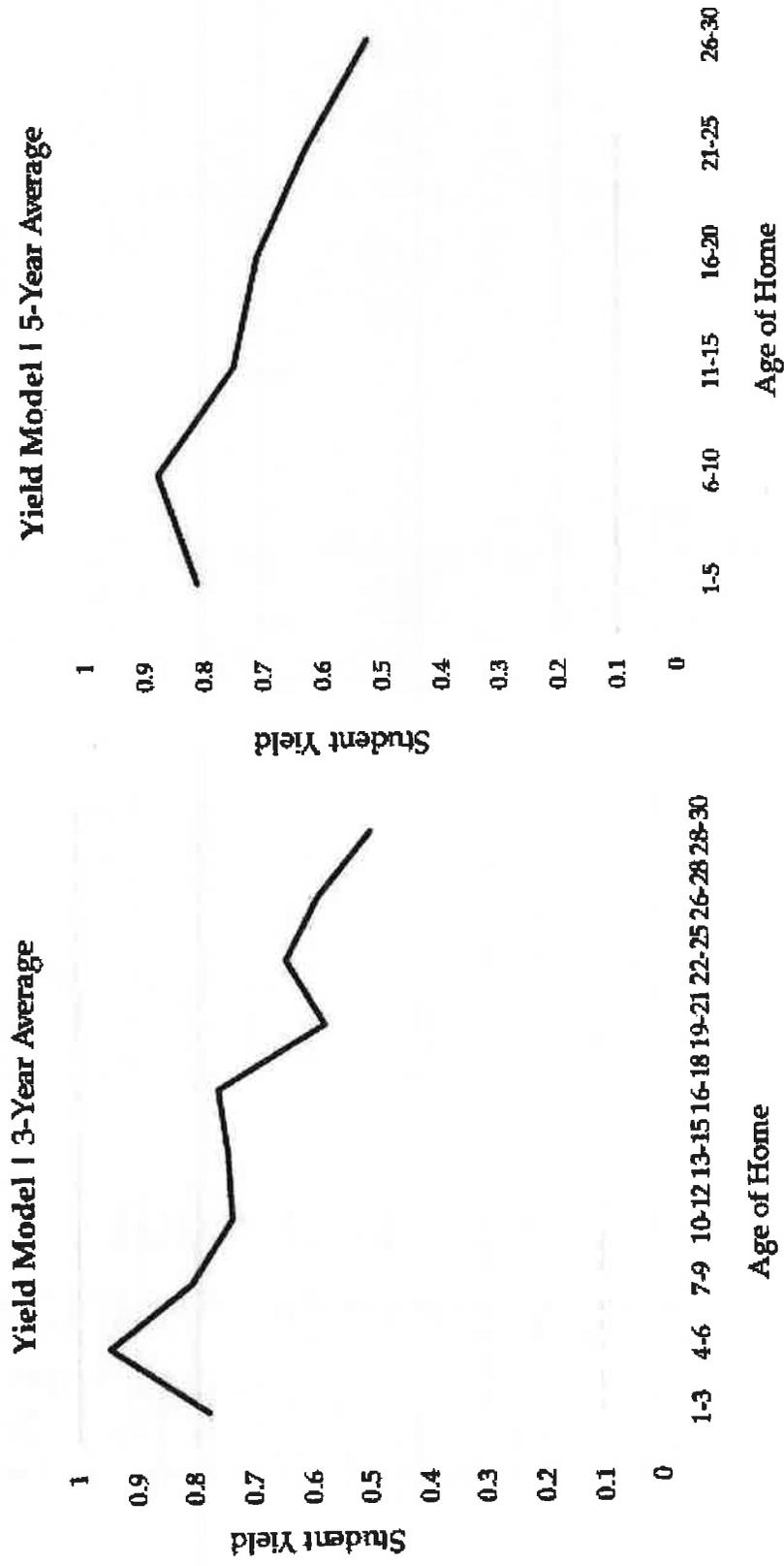
1. 10,593 students grades K-12; 233 Pre-School Students; Grand Total 10,826 Head Count in District
2. Add'l 134 Students at Eastland-Farfield CTC

The Need: New Neighborhoods and Housing Stock Platted and Being Developed in the District



Development	Type	Elementary Boundary	Middle Boundary	Junior High Boundary	High School Boundary	Total Units
Patrick Square	Multi-Family	Violet ES	Diley MS	Ridgeview JH	Pickerington Central HS	84
Overland Park	Multi-Family	Heritage ES	Toll Gate MS	Ridgeview JH	Pickerington Central HS	175
Sycamore Park	Multi-Family	Sycamore Creek ES	Diley MS	Ridgeview JH	Pickerington Central HS	134
Tussing Place Apartments	Multi-Family	Tussing ES	Hamon MS	Ridgeview JH	Pickerington Central HS	96
Lake Forest	Single-Family	Toll Gate ES	Toll Gate MS	Lakeview JH	Pickerington North HS	171
Preston Trails	Single-Family	Sycamore Creek ES	Diley MS	Ridgeview JH	Pickerington Central HS	504
Reserve at Pickerington Ponds	Single-Family	Pickerington ES	Diley MS	Ridgeview JH	Pickerington Central HS	360
Spring Creek Addition	Single-Family	Toll Gate ES	Toll Gate MS	Lakeview JH	Pickerington North HS	44
Sycamore Creek	Single-Family	Heritage ES	Toll Gate MS	Ridgeview JH	Pickerington Central HS	685
Wellington Park	Single-Family	Violet ES	Toll Gate MS	Lakeview JH	Pickerington North HS	253
Willow Pond	Single-Family	Heritage ES	Diley MS	Ridgeview JH	Pickerington Central HS	185
Heron Crossing	Single-Family	Toll Gate ES	Toll Gate MS	Lakeview JH	Pickerington North HS	180
Reserve at Meadowmoore	Single-Family	Toll Gate ES	Toll Gate MS	Lakeview JH	Pickerington North HS	193
Enclave at Meadowmoore	Single-Family	Toll Gate ES	Toll Gate MS	Lakeview JH	Pickerington North HS	112
Willard Preserve	Single-Family	Pickerington ES	Diley MS	Ridgeview JH	Pickerington Central HS	160
Spring Grove	Single-Family	Toll Gate ES	Toll Gate MS	Ridgeview JH	Pickerington Central HS	93

The Need: New Housing Stock Yields About 1 Student Per Home



What is the plan moving forward?

1. Continued development of the McGill property: Addition of a New Junior High School
2. Classroom additions at Pickerington High School Central and Pickerington High School North
3. Renovate and convert Ridgeview Junior High into a K-6 Elementary/Middle School combo, with the addition of the Gateway Gifted Academy
4. Renovate Heritage Elementary School, turning it into a Pre-School Learning Center
5. Moving the Welcome Center to the Pre-School Learning Center/District Office complex

PROS for current plan

High Schools & Junior High Schools

- **Addresses student population growth**
- **New Junior High--secondary campus on both sides of the community and does not add a 3rd high school.**
- **Better sharing of staff and facilities**
- **Secure vestibules improve security at the two high schools**
- **Equal number of full size classrooms in each building**

Middle Schools & Elementary Schools

- **Addresses student population growth**
- **Renovating Ridgeview to be a K-6 building creates balanced feeder system for the secondary level**
- **With some minor redistricting, all K-6 buildings, attendance patterns for neighborhoods flow to one Junior High**
- **Relocating Gateway program to the new K-6 building(Ridgeview) creates additional space at Toll Gate Middle (growth at TGMS)**
- **Plan creates space potential in all the buildings**

Other Areas

- **Minimal effect on transportation and staffing**
- **Preschool center will open space for potential growth in our elementary buildings and provides a permanent home for the preschool**
- **Traffic patterns--Moving Heritage Elementary to current RJH site reduces the back up on East St.; Building Junior High on the McGill property reduces the traffic backup on Hill Rd--SAFER FOR STUDENTS & COMMUNITY**
- **Welcome Center becomes part of the district office**

PROS for current plan

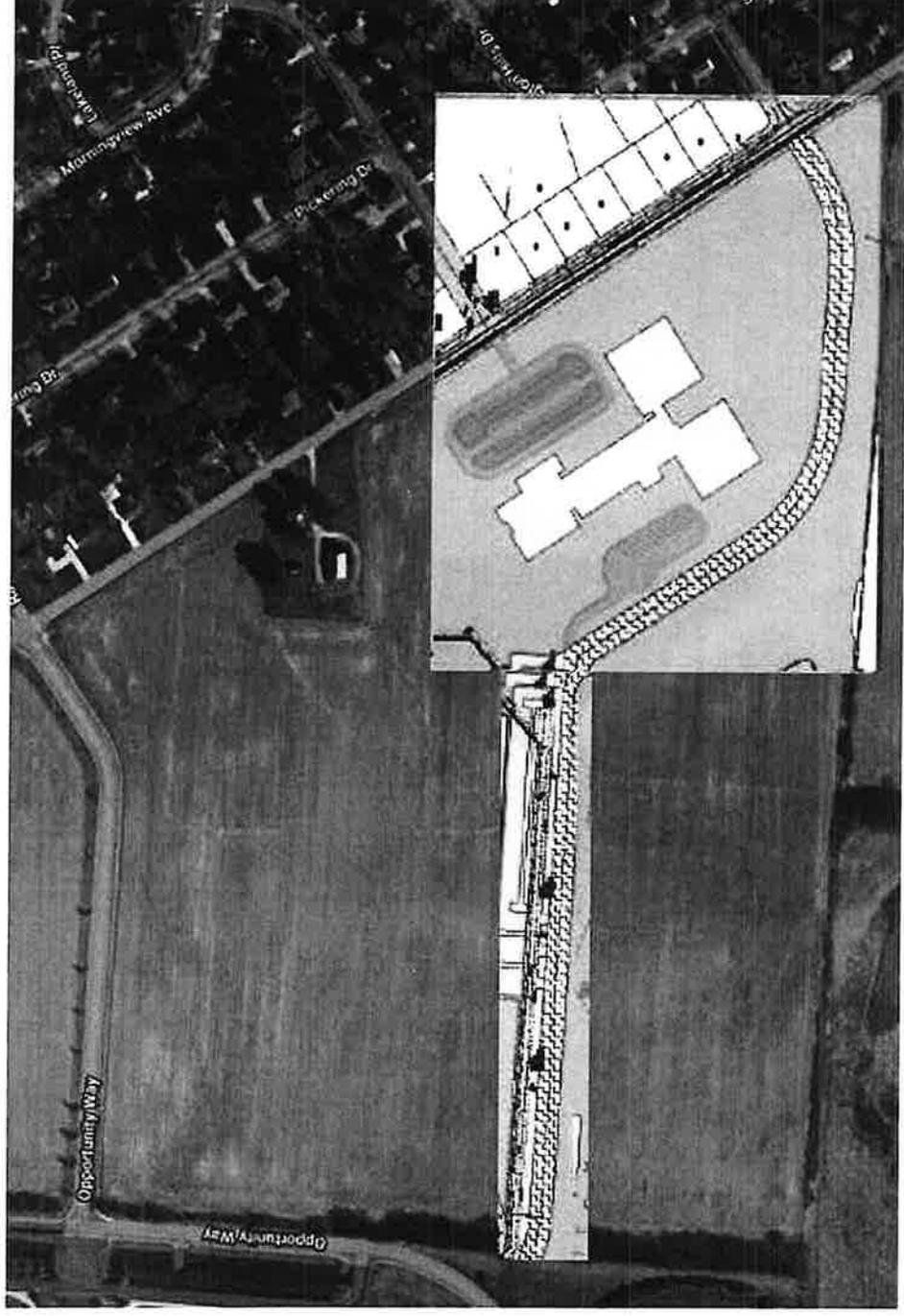
\$53 million in future funding from OFCC to address future growth for the following buildings:

- **Diley MS**
- **Harmon MS**
- **Lakeview JH**
- **Tussing ES**

**NEW JUNIOR HIGH AT
MCGILL**

**Phase 1: Mass
Grading and
Utilities**

**Future Site of New
Junior High School**



PICKERINGTON CENTRAL HS

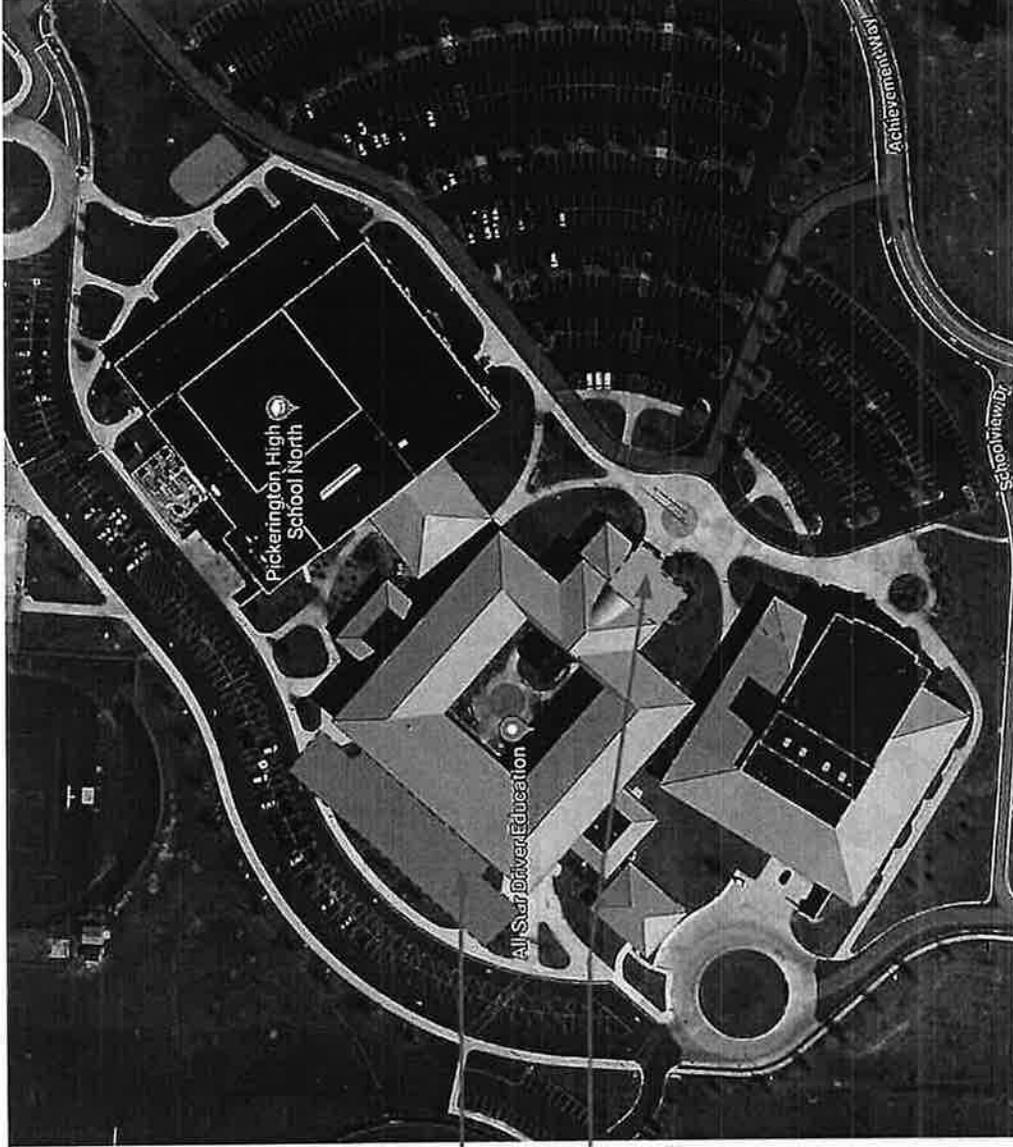


Expanded Cafeteria

Secured Entry

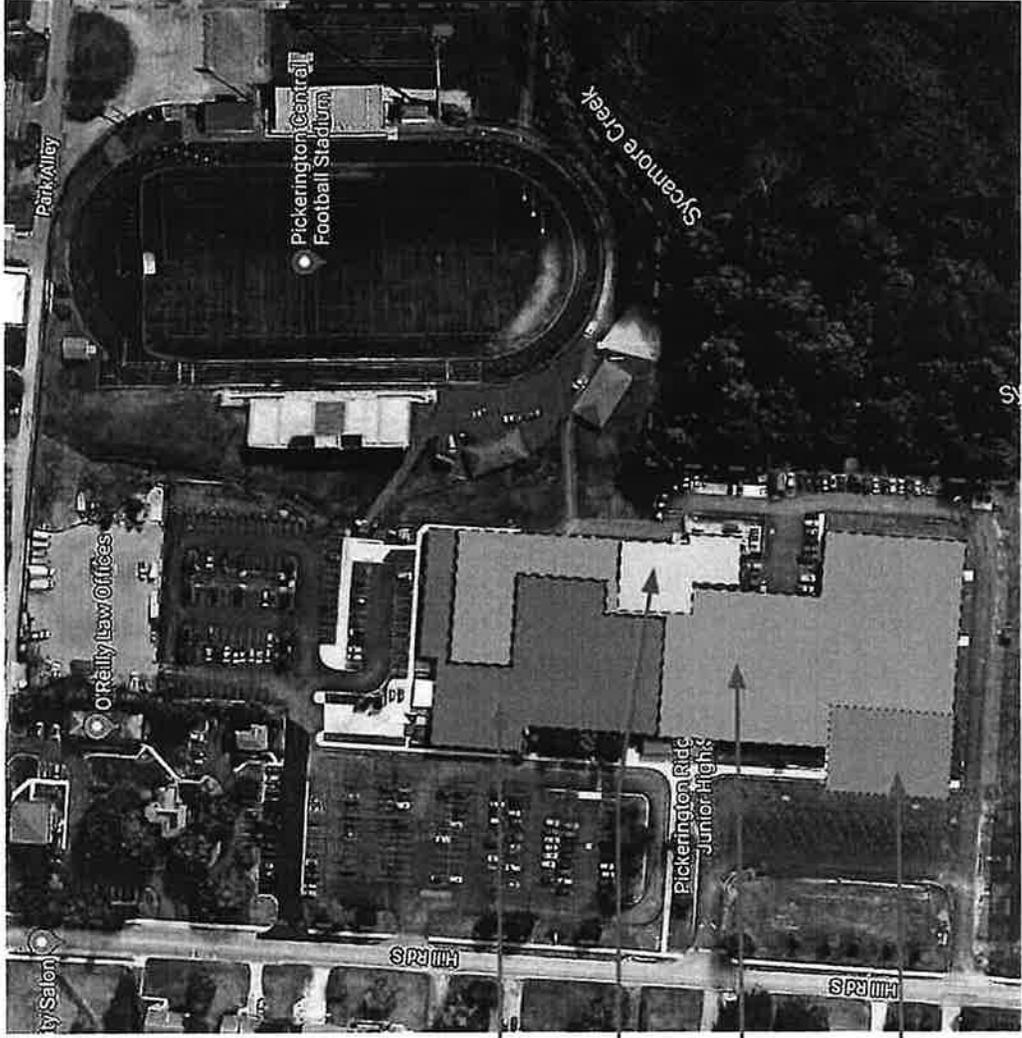
24 Classroom Addition

PICKERINGTON NORTH HS



18 Classroom Addition

Secured Entry



RIDGEVIEW JHS

5/6 Middle School

Gifted Academy

K-4 Elementary School

Playground Zone

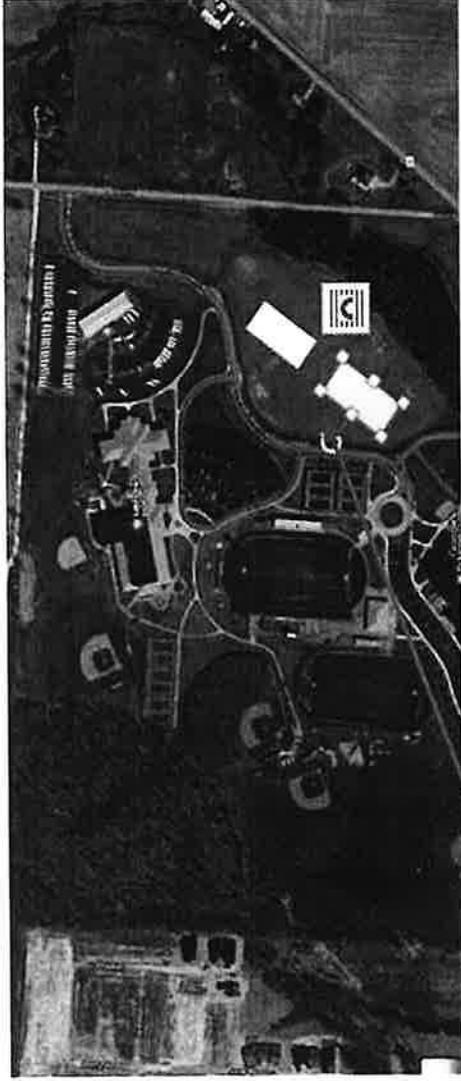
HERITAGE ELEMENTARY



Welcome Center

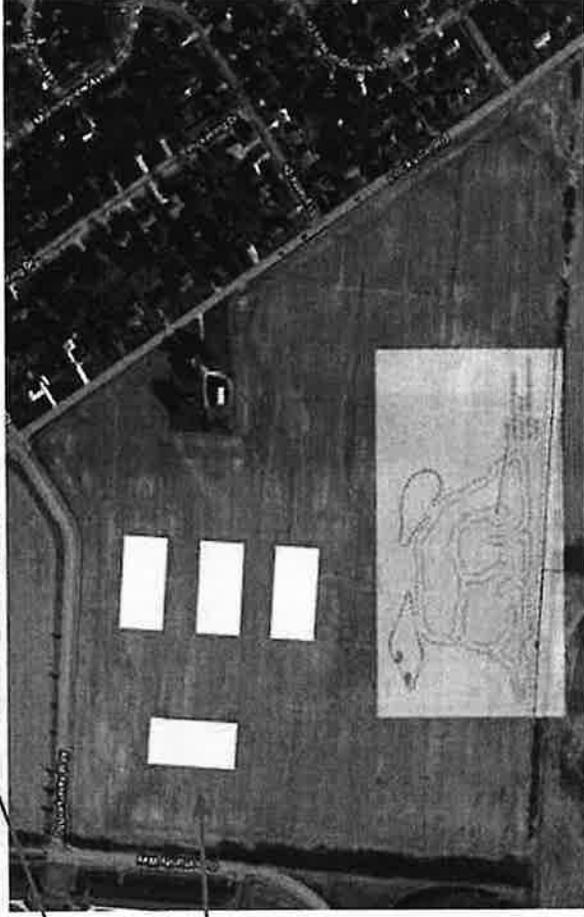
Renovated Pre-K Learning Center

**AUXILIARY FIELDS AT PHSC
AND PHSN**



**Phase 1: Develop
Auxiliary Fields (Work
Substantially Completed)**

**Auxiliary
Fields**



**TRACK AND GRANDSTANDS
AT PHSC**

**Phase 2: Track and
Grandstands**

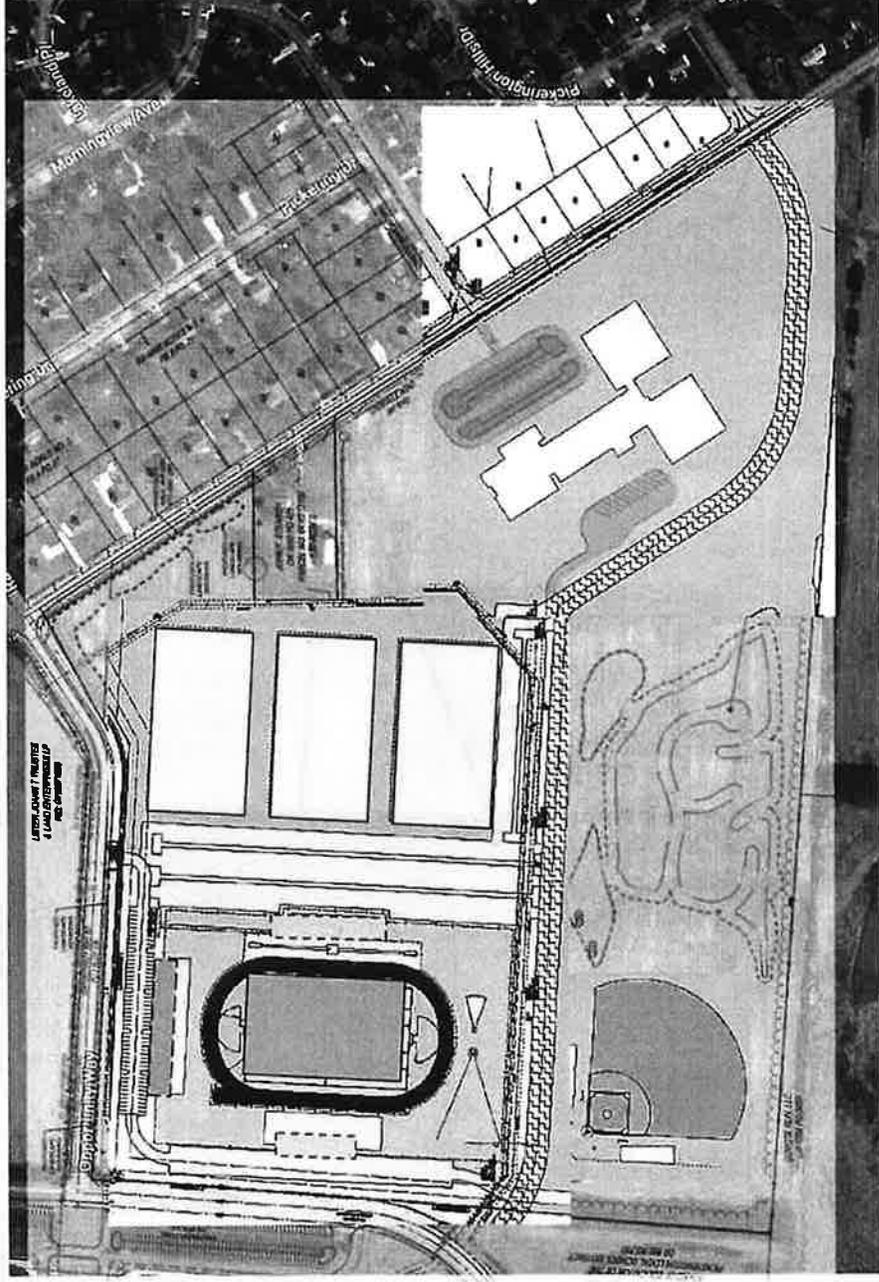
**Track and
Competition Field**

Auxiliary Fields



**NEW JUNIOR HIGH,
STADIUMS AT PHSC**

Phase 3: Fully developed site with New JHS, address PHSN Softball and Auxiliary Lighting



LIGHTED AUXILIARY FIELD,
SOFTBALL HUB AT PHSN

Phase 3: Lighted Auxiliary
Field, Softball Hub, Turf at
Panther Stadium



Total Costs with 3% Contingency	
New Building or Significant Additions	\$77,933,153
School Safe Spaces (Storm Shelter)	\$2,315,250
Furnishings + Appurtenances	\$1,890,000
Space Reallocation, Add'l Classrooms, Other Renovations	\$1,761,375
Co-Curricular and/or Extracurricular Facilities	\$7,638,750
GRAND TOTALS	\$89,223,278

