Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order, and the following Commissioners were present: Dave Levacy, jeff Fix, and Steve Davis. Also present: Aundrea Cordle, Rochelle Menningen, Bennett Niceswanger, Dr. Carri Brown, Lisa McKenzie, Alex Lape, James Bahnsen, Jeremiah Upp, Kyle Witt, Amy Brown-Thompson, Bart Hampson, Heather O'Keefe, Dan Neeley, Jon Kochis, Tony Vogel, James Mako, Rick Szabrak, Marty Norris, Stephanie Taylor, Abby Watson, Staci Knisley, Tiffany Murphy Jason Grubb, Evan Martin, Francis Martin. Beth Cottrell, Melissa Conner, Angela Centofanti, Brandon Peters, Laura Barker, Holly Mattei, Ray Stemen, and Judy Stemen.

Attending virtually: Attending virtually: Park Russell, BGM, Jeff Barron, Jim Bahnsen, Shelby Hunt, Ashley Arter, Lori Hawk, Lynette Barnhart, Marcy Fields, Jared Collins, Britney Lee, Stacy Hicks, Becky, and Bob.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance and asked Staci Knisley to introduce the newest Commissioner's staff member.

Ms. Knisley introduced Tiffany Murphy, the new Public Inquiries Assistant.

Public Comments

Evan Martin of Pleasantville spoke about his concerns regarding solar energy. He provided he has been a volunteer firefighter and paramedic for twelve years and expressed concerns for first responders responding to emergency situations at solar farms. He also spoke about possible issues such as egress for fire fighters when responding to solar facilities.

Beth Cottrell of Amanda Township spoke about her family being good stewards of their land in Amanda Township. She stated that solar farms would cause additional traffic, dust, and noise, and that she was concerned about the loss of farmland and diminishing home values. She provided pictures of her property and a Columbus Dispatch article regarding solar projects being built in Ross and Pickaway County. Ms. Cottrell's handouts are provided in the minutes.

Angela Centofanti spoke about being a businesswoman and how that background helped her understand that not all projects are as stated and planned. She spoke about Senate Bill 52 and requested a resolution prohibiting solar farms in Fairfield County.

Ray Stemen of Lancaster spoke about literature that was published at the change of the century and provided a prayer for guidance and direction.

Judy Stemen spoke on her beliefs regarding the COVID vaccine.

Legal Update

There was no legal update.

County Administration Update

Week in Review

ARP Update

County Administrator, Aundrea Cordle, stated that of the \$30,606,902 received as the first and second tranche of fiscal recovery funds, \$23.4M has been appropriated, \$12M expended, and \$3.9M encumbered or obligated. Ms. Cordle provided the following "Week in Review" items:

State Budget Amendments

Local Government Funding

Increase from 1.66% to 2.5% of the state's GRF revenue funding amount to the LGF. This increase would roughly allocate an additional \$250 million dollars in each fiscal year to the LGF which will then be distributed to counties, municipalities, and townships.

Indigent Defense

Increase the total amount allocated for county indigent defense reimbursement by \$40 million over the biennium.

Creates a small permissive pilot program for counties to opt into a state administered indigent defense program.

Freezes the reimbursement rate for counties at \$75 an hour.

Next Generation 9-1-1 Funding

This amendment will enact a universal 70 cent user fee on 9-1-1 capable devices to allow Ohio to upgrade its 9-1-1 system to a Next Generation 9-1-1 system.

Over 70% (approximately \$70 million annually) of the revenue derived from this fee will go to local governments to upgrade equipment and operate the system.

State Transportation Budget

Last week the General Assembly enacted House Bill 23, the transportation budget. HB 23 is historic because of its resolution of the county engineer force account issue. Current force account monetary limits (\$30,000 per mile for roads and \$100,000 for bridges) were established in 2003 but received only a minor inflationary adjustment in the previous transportation budget.

Thanks to the efforts of CCAO partners at the County Engineers Association, legislators were made aware that this was a critical issue that had to be resolved in today's inflationary environment.

The new limits are \$70,000 per mile for road construction and repair, and \$233,000 for work on bridges and culverts. These thresholds will be adjusted annually based on ODOT's construction cost index, with a 5% cap. The bill also increases township and municipal force account limits.

The budget also earmarked \$5 million in each fiscal year for Regional Transportation Planning Organizations to oversee a rural transportation planning grant program. Lancaster Fairfield Public Transit is part of the Central Ohio Rural Planning Organization, known as CORPO.

The Ohio Workforce Mobility Partnership Program earmarks \$15 million per fiscal year for a new workforce mobility program to be administered by ODOT to provide grants to regional transit authorities.

Electric Vehicle Charging Stations at Workforce Center

After many months of difficulty with the vendor, the electric vehicle charging stations are operational thanks to Facilities Director, Jon Kochis.

Economic Development Director, Rick Szabrak, confirmed the charging is working.

Habitat for Humanity Volunteer Opportunity

The County Administration team along with JFS leadership is volunteering to assist with the Pleasantville build on May 6. If you would like to join the team from 1-4 p.m., please let County Administrator Cordle know.

Highlights of Resolutions

Administrative Approvals and Resolutions

Ms. Cordle reported that the review packet contains a list of administrative approvals and that there are 15 resolutions for the voting meeting. She provided the following resolution of note:

- A resolution to appoint Commissioner Davis to the MCJDC Board of Trustees.
- Two resolutions to adjust term dates for TID Board members.
- A resolution to appoint TID Board Members for 6/1/23-5/31/25.
- A resolution authorizing the appropriation of monies for fund #2876 for public safety software maintenance.
 - Bart, unanticipated costs
- A resolution authorizing a fund-to-fund transfer for the 2nd quarter allocations.

Budget Review

Budget Director, Bart Hampson, shared information on the 2024 Budget Schedule and parameters.

Commissioner Davis stated he had the opportunity to meet with Bart and thanked him for the budgeting tools he provided.

Recognition

Ms. Cordle provided the following recognitions:

- County Auditor, Dr. Brown, thanked Keith Trembly with Juvenile Court for his presentation about resiliency during the all-staff meeting of the Fairfield County Auditor.
- County Auditor, Dr. Brown, thanked Josh Harper, REA Manager, and the REA team for creating an address change form for the public on the real estate website.
- County Auditor, Dr. Brown, congratulated Nick Dilley, GIS Manager, on his recent certification in Cartography.

Calendar Review/Invitations Received

Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen, reviewed the following invitations and calendar items:

- Regional Planning Commission Meeting, April 4, 2023, 5:30 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- Fairfield County 4-H 2023 Achievement Award Program, April 4, 2023, 7:00 p.m., Ohio University Lancaster, 1570 Granville Pk., Lancaster

Correspondence

Rochelle Menningen, reviewed the following correspondence:

- Letter from the Ohio Department of Agriculture Consenting to the Appointment of Shawn Rinehart as Deputy Apiarist for Fairfield County for 2023
- Buckeye Lake Region Corporation (BLRC) Newsletter Dated March 2023, and BLRC Activities Summary Highlights
- Letter from the National Day of Prayer Regional Directors, and Invitation for National Day of Prayer Breakfast, April 17, 2023, 8:00 a.m., Connections West, W. 6th Ave. and Pierce Ave., Lancaster
- Ohio Department of Commerce Division of Liquor Control, Liquor Permit Transfer from Permit No. 68411890015, Jeffrey Peters, to Permit No. 2162180, Dilligaf Paradise, LLC
- Thank You Card to the Commissioners' Administrative Staff, From Fairfield County Meals on Wheels, for Volunteering During Community Champions Week
- Release, Office of County Auditor, March 30, 2023, Current Agricultural Use Value Program Deadline is April 3"
- County Commissioners Association of Ohio Legislative Alert, March 29. 2023, Call to Action Regarding Indigent Defense, Local Government Funding, Jail Construction/Renovation Funding, Next Generation 9-1-1 Funding
- Memo from Dr. Carri Brown, County Auditor, March 30, 2023, Subjects: Current Agricultural Use Value Program-Record High Renewal Rate of 98%; Budget Commission Meetings; Payroll Update; "Federal Schedule"; Save the Date Notices; and Most Recent Newsletter
- CFLP District 1st Quarter 2023 Report from Deputy Hummel
- Reentry Quarterly Progress Report, Provided by Samantha Green, Director of Reentry, March 2023
- Letter from Village of Millersport, Village Administrator, Vince Popo, Regarding Feasibility Study for Multi-Modal Trail Along State Route 204
- Letter from Resident Regarding Solar Projects

Jail Population

Ms. Cordle stated that the jail population for March 28, 2023, was 264 with 37 of those being contracted placements, and for April 4, 2023, was 263 with 32 of those being contracted placements.

Old Business

Commissioner Fix stated Fairfield County is very involved in the State budget process for local governments. He also spoke on the State transportation budget which has allotted funds for the interchange at Pickerington Rd. and 33, which is projected to begin in 2024.

Commissioner Levacy stated Commissioner Fix has played a vital role in CCAO, and therefore the State budget and funds for the County. He also spoke about the Workforce Center Career Expo.

Director of Economic Development, Rick Szabrak, spoke about the success of the Career Expo which saw over 300 students, and was represented by over seventy employers.

New Business

Commissioner Fix stated he will be attending a meeting with the Village of Thurston and is pleased to see more townships and villages planning the impending growth coming to Fairfield County.

Commissioner Levacy stated it is a pleasure to attend the 4-H Awards Ceremony scheduled for later that day.

Commissioner Fix spoke about the roundtable meeting slated for later that afternoon.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order, and the following Commissioners were present: Dave Levacy, jeff Fix, and Steve Davis. Also present: Aundrea Cordle, Rochelle Menningen, Bennett Niceswanger, Dr. Carri Brown, Lisa McKenzie, Alex Lape, James Bahnsen, Jeremiah Upp, Kyle Witt, Amy Brown-Thompson, Bart Hampson, Heather O'Keefe, Dan Neeley, Jon Kochis, Tony Vogel, James Mako, Rick Szabrak, Marty Norris, Stephanie Taylor, Abby Watson, Staci Knisley, Tiffany Murphy Jason Grubb, Evan Martin, Francis Martin. Beth Cottrell, Melissa Conner, Angela Centofanti, Brandon Peters, Laura Barker, Holly Mattei, Ray Stemen, and Judy Stemen.

Attending virtually: Attending virtually: Park Russell, BGM, Jeff Barron, Jim Bahnsen, Shelby Hunt, Ashley Arter, Lori Hawk, Lynette Barnhart, Marcy Fields, Jared Collins, Britney Lee, Stacy Hicks, Becky, and Bob.

Pledge of Allegiance

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

Announcements

There were no announcements.

Approval of Minutes for March 28, 2023

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 28, 2023, meeting.

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

Approval of Resolutions from the Board of Commissioners

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

2023-04.04.a	A resolution approving the reappointment of Commissioner Steve Davis to the Multi County Juvenile Detention Center (MCJDC) Board of Trustees.
2023-04.04.b	A resolution to amend the Transportation Improvement District (TID) Board term dates for Ms. Sonja Simpson.
2023-04.04.c	A resolution to amend the Transportation Improvement District (TID) Board term dates for Mr. Curtis Shonk.
2023-04.04.d	A resolution to reappoint the Fairfield County Economic Development Director, the Fairfield County Engineer, Mr. Greg Butcher, Ms. Sonja Simpson, and Mr. Curtis Shonk to the Fairfield County Transportation Improvement District (TID) Board.
2023-04.04.e	A resolution authorizing a fund-to-fund transfer for Fairfield County Job and Family Services (JFS) for the 2nd Quarter 2023 Allocation.
2023-04.04.f	A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently.
2023-04.04.g	A resolution authorizing a fund-to-fund transfer for the 2nd Quarter 2023 Allocation for the Multi County Juvenile Detention Center (MCJDC).
2023-04.04.h	A resolution authorizing a fund-to-fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 2nd payment for the 2023 Allocation.

Commissioner Levacy stated that Commissioner Davis had done a great job with the MCJDC Board of Trustees.

Commissioner Fix stated he has attended multiple TID meetings over the last year and is pleased with the success of the experts that sit on the Board.

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

Approval of Resolutions from the Fairfield County Board of Developmental Disabilities

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

2023-04.04.i A resolution to approve a reimbursement for share of costs for Smartnet Warranty Support paid to CBTS as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities
 2023-04.04.j A resolution to approve a reimbursement for share of costs for Ethernet Services paid to AT&T as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities

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

Approval of Resolutions from the Fairfield County Engineer

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

- 2023-04.04.k A resolution to approve the ODOT Road Salt Contract for 2023.
- 2023-04.04.1 A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement

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

<u>Approval of Resolutions from the Fairfield County Family, Adult and Children First</u> <u>Council</u>

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

2023-04.04.m	Approval of an amendment to a grant agreement approved by resolution 2022.08.23.k, between the Fairfield County Board of Commissioners as Administrative Agent for the Fairfield County Family, Adult and Children First Council, and the Ohio Department of Job and Family Services as the Administrative Entity for Ohio Children's Trust Fund.
2023-04.04.n	A resolution to approve a reimbursement for Residential Treatment paid for by Fairfield County Board of Developmental Disabilities as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council

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

Approval of the Payment of Bills

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

2023-04.04.0 A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners.

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

<u>Adjournment</u>

Dr. Carri Brown stated would be 74 cases for the upcoming Board of Revision and that her group had at one time anticipated 1200.

Commissioner Fix stated that Dr. Brown's communication has been extraordinary.

With no further business, on the motion of Jeff Fix and a second of Steve Davis, the Board of Commissioners voted to adjourn at 9:41 a.m.

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

The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, April 11, 2023.

Motion by: Jeff Fix Seconded by: Dave Levacy that the April 4, 2023, minutes were approved by the following vote:

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

NAYS: None

*Approved on April 11, 2023

Steven Davis Commissioner Dave Levacy Commissioner Jeff Fix Commissioner

Rochelle Menningen, Clerk



AGENDA BOARD OF COMMISSIONERS

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

Tuesday, April 4, 2023 9:00 a.m.

County Administrator Aundrea N. Cordle

Deputy County Administrator Jeffrey D. Porter

> Clerk Rochelle Menningen

1. Review

Purpose of Review Meeting: To prepare for formal actions of county business, such as Commission resolutions, and to provide a time for county leadership to connect about matters of county business.

2. Welcome

3. Public Comments

Purpose of Public Comments: This is a time for voters and taxpayers (members of the public) to provide comments. There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers. The Commission has a full agenda of county business.

4. Legal Update

5. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Regional Planning Commission Meeting, April 4, 2023, 5:30 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - ii. Fairfield County 4-H 2023 Achievement Award Program, April 4, 2023, 7:00 p.m., Ohio University Lancaster, 1570 Granville Pk., Lancaster
- f. Correspondence
 - i. Letter from the Ohio Department of Agriculture Consenting to the Appointment of Shawn Rinehart as Deputy Apiarist for Fairfield County for 2023
 - ii. Buckeye Lake Region Corporation (BLRC) Newsletter Dated March 2023, and BLRC Activities Summary Highlights
 - iii. Letter from the National Day of Prayer Regional Directors, and Invitation for National Day of Prayer Breakfast, April 17, 2023, 8:00 a.m., Connections West, W. 6th Ave. and Pierce Ave., Lancaster
 - iv. Ohio Department of Commerce Division of Liquor Control, Liquor Permit Transfer from Permit No. 68411890015, Jeffrey Peters, to Permit No. 2162180, Dilligaf Paradise, LLC

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AGENDA BOARD OF COMMISSIONERS



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

- v. Thank You Card to the Commissioners' Administrative Staff, From Fairfield County Meals on Wheels, for Volunteering During Community Champions Week
- vi. Release, Office of County Auditor, March 30, 2023, Current Agricultural Use Value Program Deadline is April 3"
- vii. County Commissioners Association of Ohio Legislative Alert, March 29. 2023, Call to Action Regarding Indigent Defense, Local Government Funding, Jail Construction/Renovation Funding, Next Generation 9-1-1 Funding
- viii. Memo from Dr. Carri Brown, County Auditor, March 30, 2023, Subjects:
 Current Agricultural Use Value Program-Record High Renewal Rate of 98%;
 Budget Commission Meetings; Payroll Update; "Federal Schedule"; Save the Date Notices; and Most Recent Newsletter
- ix. CFLP District 1st Quarter 2023 Report from Deputy Hummel
- x. Reentry Quarterly Progress Report, Provided by Samantha Green, Director of Reentry, March 2023
- xi. Letter from Village of Millersport, Village Administrator, Vince Popo, Regarding Feasibility Study for Multi-Modal Trail Along State Route 204
- xii. Letter from Resident Regarding Solar Projects
- 6. Old Business
- 7. New Business
- 8. Regular (Voting) Meeting
- 9. Adjourn
- 10. Fairfield County Elected Officials and Department Heads Round Table, 1:00 p.m., Fairfield County Agricultural Center

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David L. Levacy County Administrator Aundrea N. Cordle

Deputy County Administrator Jeffrey D. Porter

> Clerk Rochelle Menningen

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1 2023 – American Rescue Plan Fiscal Recovery Funds, as of 3.31.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$23,538,313.78 has been appropriated, \$12,097,328.01 expended, \$3,923,192.24 encumbered or obligated.

12Project/Category		As of 3/31/23 Appropriations	As of 3/31/23 Expenditure	As of 3/31/23 Obligation
Public Health				
R15a	Public Health, PPE	199.90	199.90	0.00
R16a	Public Health, Medical Expenses	206,838.33	206,838.33	0.00
R17a	Public Health, Vaccination Clinic and Related Expenses	74,679.67	66,362.57	0.00
R17b	Public Health, Capital Investments and Public Facilities of the County	3,184,199.69	1,962,559.57	1,207,677.29
R17c	Public Health, Capital Investment for Air Quality Improvements	56,674.00	56,674.00	0.00
R17d	Public Health, Capital Investment for Health Equipment, Mobile Morgue	49,498.87	49,498.87	0.00
R17e	Public Health, Capital Investment for Sheriff Cruiser to Respond to Increased Violence	60,565.00	54,250.98	0.00
R18a	Professional Communications on Behalf of the Board of Health	34,577.94	34,577.94	0.00
R18b	Public Health, Creation of a Community Health Assessment (CHA)	48,943.10	48,943.10	0.00
R19a	Public Safety Payroll Support	1,655,582.09	1,188,910.80	0.00
R19b	Public Health Payroll Support	204,392.13	185,406.39	18,985.74
R19c	Other Public Sector Payroll Support	302,778.33	155,744.31	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
Subtotal Public Health		5,878,929.05	4,009,966.76	1,226,663.03
Negative Economic Impacts				
R210a	Emergency Assistance for Non- Profit Organizations, a Subgrant to the City of Lancaster	0.00	0.00	0.00
R210b	Emergency Assistance for Non- Profits, Subgrant The Lighthouse	120,000.00	120,000.00	0.00
R210c	Salvation Army	500,000.00	500,000.00	0.00
R211a	Subgrant for Tourism, Support for the Fairfield County Fair	499,996.00	499,996.00	0.00
R211b	Aid to Tourism, Travel, Hospitality	23,630.61	18,278.01	0.00

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1 2023 – American Rescue Plan Fiscal Recovery Funds, as of 3.31.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$23,538,313.78 has been appropriated, \$12,097,328.01 expended, \$3,923,192.24 encumbered or obligated.

Project/Category		As of 3/31/23 Appropriations	As of 3/31/23 Expenditure	As of 3/31/23 Obligation
R29a	Emergency Assistance Business Planning	160,178.00	146,829.87	13,348.13
R213a	Support for Agriculture and the Growing Community	45,000.00	35,000.00	10,000.00
R213b	Technical Assistance for Townships & Others	400,000.00	124,354.84	124,923.16
R213c	Contracts for Services to Support Residents Suffering Effects of the Pandemic	102,000.00	71,240.00	25,460.00
Subtotal Negative Economic Impacts		1,850,804.61	1,515,698.72	173,731.29
R310a	Housing Support, Affordable Housing Strategic Plan	39,554.00	39,554.00	0.00
Subtotal Services Disproportionately Impacted Communities		39,554.00	39,554.00	0.00
Premium Pay		00,001.00		0.00
R41a	Premium Pay, Premium Pay for Emergency Management Agency Workers	27,907.72	27,907.72	0.00
Subtotal Premium Pay	Workers	27,907.72	27,907.72	0.00
Infrastructure				
R52a	Clean Water: Centralized Collection and Conveyance, Airport	598,480.00	15,897.14	8,946.86
R56a	Clean Water, Stormwater	539,895.00	139,895.00	400,000.00
R511a	Drinking Water: Transmission/Distribution, Grant Hampton	1,038,515.50	708,012.32	236,092.68
R511b	Drinking Water: Transmission/Distribution, Airport	102,000.00	0.00	0.00
R511c	Drinking Water: Transmission/Distribution, Greenfield	1,900,000.00	0.00	0.00
R511d	Drinking Water: Transmission/Distribution, Baltimore	613,000.00	0.00	0.00
R511e	Drinking Water: Transmission/Distribution, Pleasantville	659,000.00	0.00	0.00

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1 2023 – American Rescue Plan Fiscal Recovery Funds, as of 3.31.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$23,538,313.78 has been appropriated, \$12,097,328.01 expended, \$3,923,192.24 encumbered or obligated.

obligatoa.				
Project/Category		As of 3/31/23 Appropriations	As of 3/31/23 Expenditure	As of 3/31/23 Obligation
R516a	Broadband, "Last Mile" Projects	500,000.00	0.00	0.00
R517a	Broadband, Other Projects			
Subtotal Infrastructure		49,900.00 6,000,790.50	18,365.46 882,169.92	27,286.72 672,326.26
Revenue Loss		0,000,100.00		012,020.20
R61a	SaaS and Technological Equipment	370,646.50	230,825.32	139,821.18
R61b	Recorder Document Scanning	400,000.00	257,743.53	142,256.47
R61c	Clerk of Courts Case Management	375,000.00	71,615.50	303,384.50
R61d	MARCS Tower Project	520,000.00	141,552.50	378,447.50
R61e	Dispatch Consoles	560,000.00	143,110.75	416,889.25
R61f	Fairfield Center Purchase	2,708,752.85	2,708,752.85	0.00
R61g	Fairfield Center Renovation	3,692,375.73	1,736,288.87	290,102.80
R61h	Community School Attendance Program	501,137.00	62,099.62	8,743.72
R61i	Workforce Center Expansion	0.00	0.00	0.00
R61j	Smart Growth	200,000.00	29,173.76	170,826.24
Revenue Loss		9,327,912.08	5,381,162.70	1,850,471.66
Administration				
R71a	Administrative Expenses	412,415.82	240,868.19	0.00
Subtotal Administration		412,415.82	240,868.19	0.00
Grand Total		\$23,538,313.78	\$12,097,328.01	\$3,923,192.24

ADMINISTRATIVE AUTHORITY ITEMS FAIRFIELD COUNTY COMMISSIONERS' OFFICE MARCH 27, 2023 TO April 02, 2023

Fairfield County Commissioners

- AA.03.28-2023.a An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program [Commissioners]
- AA.03.28-2023.c An Administrative Approval for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$50,000 per invoice. [Commissioners]
- AA.03.30-2023.a An administrative approval approving the electric service agreement by and between Fairfield County and Dynegy Energy Services East, LLC. [Commissioners]

Fairfield County Economic & Workforce Development

AA.03.27-2023.b An Administrative Approval authorizing the Development and Compensation agreement with Exel Inc., a Massachusetts corporation, d/b/a DHL Supply Chain (USA) [Economic & Workforce Development]

Fairfield County Facilities

AA.03.29-2023.a An Administrative Approval authorizing the approval of an Agreement between Local Waste Services, and the Fairfield County Commissioners for Trash Service [Facilities]

Fairfield County Family, Adult and Children First Council

AA.03.31-2023.a Administrator Approval of Service Agreement between Research Institute at Nationwide Children's Hospital Fairfield County Family, Adult and Children First Council [Family, Adult and Children First Council]

Fairfield County Regional Planning Commission

AA.03.27-2023.a An Administrative Approval to approve a contract for Environmental Review Services for the Fairfield County Community Development Block Grant (CDBG) Allocation Program and Neighborhood Revitalization Programs of Fairfield County B-F-22-1AV-1 [Regional Planning] [Regional Planning Commission]

Fairfield County Sheriff

AA.03.28-2023.b An Administrative Approval for a Service Agreement between STS (Sauer Technical Services Inc.) and the Fairfield County Sheriff's Office. [Sheriff]



Division of Plant Health - Apiary Program 8995 East Main Street, Reynoldsburg, OH 43068 Phone: 614-728-6373 • Fax: 614-728-6453 agri.ohio.gov • apiary@agri.ohio.gov

March 10, 2023

FAIRFIELD CO COMMISSIONERS 210 E MAIN ST 3RD FLOOR LANCASTER, OH 43130

Dear Fairfield County Commissioners,

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

We are pleased to consent to the appointment of Shawn Rinehart as the Deputy Apiarist for Fairfield County for the year 2023. As agreed, the compensation and mailing information for the Deputy Apiarist is documented below.

SHAWN RINEHART 5235 KNIGHT ST GROVEPORT, OH 43125

Appropriation: N/A Salary: \$11.00 Hourly Mileage: 0.6550/mile

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

Sincerely,

04/04/2023

Brian Baldridge, Director Ohio Department of Agriculture





Greetings, Dave.

Here's a few copies of the BLRC newsletter and a single-sheet list of BLRC accomplishments that may be left in the Commissioners waiting area.

Thank you for your support of the Buckeye Lake Region.

Best,

The forthe



"LAKE EFFECT"

Spring Update from the BLRC, March 2023

Greetings.

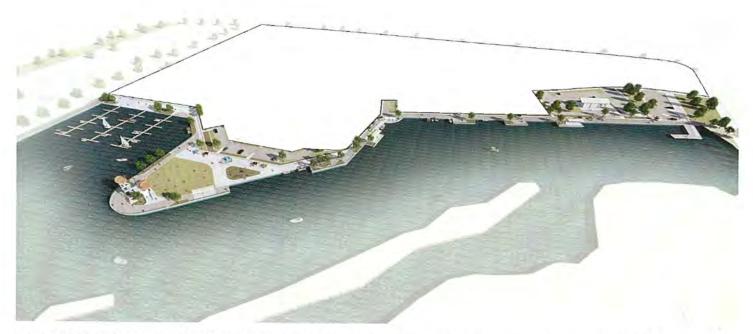
I hope that you and yours are well as we sail into spring, with its promise of rebirth, longer days, warmer temps, and, if you live at the Lake, a "full pool".

Most of the community projects BLRC works on are funded by public grants. While the funding support of the Buckeye Lake Region is deeply appreciated, the process can be (and usually is) frustratingly slow. But today's work will lead to tomorrow's results. Just exchange the word "tomorrow" for" a year or two from now".

Gotta keep our eyes on the prize. That prize is better infrastructure, public amenities, and improved Quality of Life. We do this in part by bringing together the elected and civic leaders of our Region.

Please Stay Well and Share Acts of Grace and Kindness. Mike Fornataro, BLRC Executive Director.

The BLRC is actively pursuing many Important Issues that have a Regional Impact:



EAST SHORE PUBLIC PARK & PROMENADE: BLRC is pursuing a "once in a lifetime" opportunity to procure a perpetual easement on nearly 2500' of shoreline to create a public park. Up to 50' wide, and wider at the event lawn. The Promenade runs north from the paddleboat launch on Honey Creek Rd. The Promenade could host community events, while serving as a vital bike path link. It will provide a lakeshore experience to the over 85% of Ohioans that do not have access to a watercraft and be a Welcoming Gateway to Appalachian Ohio. Project funding is being pursued through a variety of grant opportunities.

REGIONAL & COMMUNITY BRANDING AND LOGO: In January 2023 the Buckeye Lake Region Corporation embarked on a project to create branding and a logo for the Buckeye Lake Region. A steering committee representing the neighborhoods of the Buckeye Lake Region have interacted with one another and with highly regarded design and branding professionals from MKSK with the goal of a positioning statement, brand and logo that positively represents the region. The brand and logo are envisioned to be used in many ways: signage, flags, burgees for boats, decals and...who knows what else? The final result will debut this Spring.

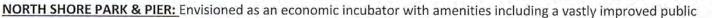
Please note that this is not a BLRC logo, but rather a logo for the Region itself, guided by a steering committee representing the Community. Only through diverse community input does the project have validity.

This is not to replace the brand of any community. However, if a community, incorporated or unincorporated, would like to create a logo and branding to represent their community, the BLRC will assist in the process. STEERING COMMITTEE:

BLACA & BLR Chamber: Brody Kuhns Buckeye Lake Village: Jeryne Peterson Millersport: Debbi Popo Walnut TWP: Terry Horn

Thorn TWP: Bob Coleman Fairfield Beach: Tom Gill Thornville: Traci Sturgis Union TWP: Paula Greene Somerset: Eric Emmert Hebron: Jim Layton

Harbor Hills: Suzie Schell Heron Bay: Steve Mechling West Bank POA: Brad Smith Cranberry Bay: Lisa Powell Landings @ Maple Bay: Barb Sills Lakewood Schools: Gabrielle Jones





beach and public docking, the park will offer residents and visitors new opportunities to enjoy the lake. The concept increases green space, adds a boat ramp and increases parking, all within the footprint of the current park. There are over 70 pages of award-winning illustrations and information at www.blrc2036.org. Funding efforts are ongoing and accelerating.

BUCKEYE LAKE REGION FLOODING INITATIVE: This addresses flooding on Rt 70 and the South Fork Licking River to the



Heath city limits. This project was initiated by the BLRC in the winter of '21 and since then Licking and Fairfield Counties have invested in this initiative, with the Licking County Commissioners now the "lead applicant", bearing the majority of the costs. A major infrastructure challenge for over 60 years, increased Federal infrastructure expenditures, the announcement of the Intel facility and Central Ohio growth have increased the likelihood of a successful application.

CRYSTAL LAKE: One of the most engaging parts of the DPZ regional designs is

the "Crystal Lake" concept, a public recreational, multi-acre pool of crystal-clear water. BLRC will soon activate Capital Funds which will be paired with BLRC contributions to begin siting, design, and engineering.

BLRC BOARD MEMBERS: The BLRC Board consists of your neighbors from all corners of the Buckeye Lake Region. Curious who is on the board? Check out the full roster at www.blrc2036.org/who-we-are.html

CHAMPIONS OF THE LAKE: The highest level of business donors. Please support those that support your community!



OUR DONORS: These are a few of the projects that the Buckeye Lake Region Corporation is working on every day. While grants may pay for projects, day-to-day expenses are supported by the generous donations of individuals and businesses. To see who is funding this important initiative, to donate, join the BLRC email list or to learn more about BLRC, please visit www.BLRC2036.org. You are always welcome to email Mike Fornataro at mfornataro@blrc2036.org with your questions or comments.



You love the lake. We love the lake, too.

Development pressures, water quality, flooding in both neighborhoods and on I-70, infrastructure challenges, fractured governance (3 counties, 4 townships, multiple villages, etc), general water quality, all these issues and more require constant vigilance to protect what is special and improve where needed in the Buckeye Lake Region.

The organization that is working *every day* to improve and protect the Buckeye Lake Region is the non-profit Buckeye Lake Region Corporation.

Here's what others have to say about the BLRC:

"...BLRC has played a vital role in improving our region. All of our development work has been seamless because of them. They do a tremendous job of bridging the gap between the private and public sectors. Their dedication to include community input and bring top tier professionals into development planning has been a game changer. The future is extremely bright for our area because of their tireless effort to make this entire community better, endless contact list, and cohesive vision for the entire Buckeye Lake Region." – North Bank resident and BLYC Past Commodore Steve Schilling

"The Buckeye Lake Region Corporation has been a Breath of Fresh Air (or is that "Fresh Water"?) Their impact on water quality initiatives has been positive and unprecedented" —*Pete Thomas, President, Buckeye Lake for Tomorrow.*

On the opposite side of this page are some of the accomplishments of the BLRC, and none of them could have happened without the generosity of area businesses and individuals; local stakeholders that believe Buckeye Lake is a special place and have supported the BLRC with their time and treasure.

Please know that your support is valued, and every effort is made by the BLRC to be good stewards of the trust and resources dedicated towards making the Buckeye Lake Region a better place today and positioning it for a bright, sustainable future that benefits residents, businesses, and visitors.

Thank you for your time and interest,

Mike Fornataro, BLRC Executive Director mfornataro@blrc2036.org



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Thank you for your time and interest,

Mike Fornataro, BLRC Executive Director mfornataro@blrc2036.org

BLRC ACTIVITIES SUMMARY HIGHLIGHTS:

Hired DPZ of Miami to create graphic visions of the region. (DPZ is widely considered to be among the Top 10 architectural, design and planning firms in the World) The DPZ work is posted on BLRC2036.org.

When **ODNR threatened** the removal of encroaching structures (porches, portions of homes) BLRC retained a lawyer in cooperation with the Buckeye Lake Region Chamber of Commerce and negotiated a dam encroachment settlement.

Facilitated acquisition of the Thorn Twp DMRA site by conducting direct meetings with the Speaker of the House after the State of Ohio declined to purchase the land. This site makes possible the dredging of the eastern third of the lake.

Hosted a no-cost, public "Opportunity Zone" seminar with a panel of experts to explain the benefits of an Opportunity Zone and to encourage investment in (primarily) Buckeye Lake Village.

Production and publication of the Hospitality Study and Retail Market Analysis. Also, the "Economic Impact Report" to educate (primarily elected officials) on the economic importance of the Buckeye Lake Region.

Publication and distribution of the **Buckeye Lake Watershed Study** produced by Watershed Coordinator Sebastian Teas. The study is key to the pursuit of watershed improvement grants.

Hosted **community "Meet and Greet**" events at the BLYC with Mike DeWine, Richard Cordray and Matt Dolan, free to the public. BLRC assumed production and costs of the events.

Met with elected and appointed officials and initiated citizen petitions in **support of the new dredge.** Additional direct meetings with the Speaker of the House were part of this successful effort.

Successful application for reappropriation and Capital grant dollars to fund the Thorn TWP canoe and kayak park.

Capital Grant requests resulting in \$425,000 to initiate restoration improvements to the Millersport Canal.

\$25,000 cash and extensive in-kind donations to the "Queen of the Lake III" restoration project.

Initiation of the FEMA grant application to alleviate flooding on I-70 and the South Fork Licking River. The project has been handed off to Licking County. Application to be submitted in early '23, grant awards to be announced summer '23.

Assumed all production and fundraising duties for the "BLASST" Independence Day Celebration.

Region-wide BLRC focus groups to determine community-supported projects of \$150k or less. Water quality was identified as the top priority, resulting in a funding partnership with Buckeye Lake for Tomorrow.

Water Quality Partnership Impact to date: Approx. \$80,000, with \$40,000 coming directly from the BLRC in a "1-1" match against donations raised for water quality initiatives.

Provided visionary design work to Thorn and Walnut Twp for properties proposed for development. While each township paid the BLRC \$1000, it cost the BLRC over \$20,000 to conduct community outreach and provide this service.

NORTH SHORE PARK & PIER: Successfully applied for \$550,000 in Capital funds for community outreach, design and engineering. Design work is posted at <u>blrc2036.org/community-pier</u>

CRYSTAL LAKE: Grant applications totaling approximately \$125,000. Currently working on siting and design options.

BLRC NORTH BANK MEETING FACILITY: A businesslike and private facility, available for Community Organizations to conduct board meetings, etc.

"COMMUNITY IMPROVEMENT CORPORATION" CREATION This entity is able to possess properties and manage development. The first property to be managed by this CIC will be a public shoreline park that stretches over 2400' along the easternmost edge of the lake. This park will transform public lake access in an area where nearly none exists.

Core to the BLRC mission is creation and maintenance of open lines of communication among the counties, villages, townships and communities. These are a few of the projects and activities of the Buckeye Lake Region Corporation. If you have questions or comments, contact Mike @ mfornataro@blrc2036.org or 740-964-4520. Evident in this summary is that BLRC is a planning organization, not a development company. BLRC does not "Plant a flag in the ground". We work to secure resources and establish connections so that others in the Region may be successful.



Wednesday, March 1, 2023

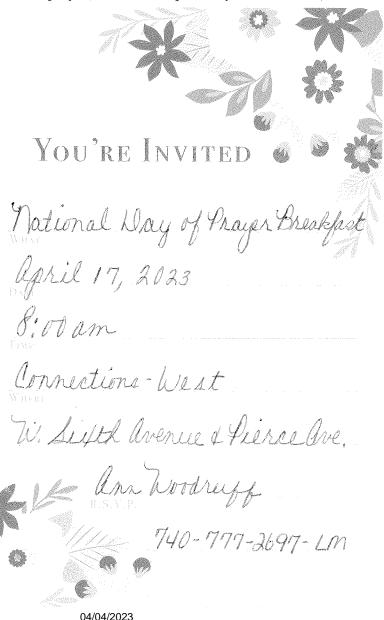
Dear Community Leader and Pastor,

This year marks the 71st anniversary for each state, county, and community in America to stand and kneel together in public to pray for our national, state and local leadership under the banner of the legal observance signed into law by President Harry Truman in 1952. The first Day of Prayer was observed in 1775, prior to our nation's first birthday! In 1988, the House, Senate, and President Ronald Regan set aside <u>the first Thursday of each May</u> for people of all faiths, ethnicities, and political affiliations to pray for our nation, communities, leaders, families, and future under the officially established National Day of Prayer. From its inception it was meant to be an annual reminder of our individual and national need for complete dependence on our Sovereign God for <u>daily</u> direction, wisdom, and discernment!

This year's NDP will be celebrated, Thursday, May 4th; the theme is: "*Pray fervently in righteousness and avail much*!" It is based on the Scripture verse in James 5:16. You are invited as we kick off this year's NDP to a prayer breakfast featuring keynote speaker, Jeff Taylor. This will be held at Connexion's West, 625 Garfield Ave. in Lancaster, OH, April 17th at 8:00 a.m. Please RSVP to Ann Woodruff, the Fairfield Co. Coordinator, who counting on your support! Please contact her at: (740) 777-2697.

Then join us for the NDP's closing ceremony at the Lancaster Gazebo/Bandstand on Thursday, May 4th at 5:00 p.m. for snacks and fellowship, followed by praying for the seven prayer focuses at 6:00 p.m. All who are interested in donating toward these NDP efforts are invited to do so! Checks can be made payable to National Day of Prayer, County Task Force.

Thanks so much for your help, support, and prayers! We will continue meeting with you in prayer, but more importantly...JESUS IS (Heb 7:24, 25; Ja 5:16),



Steve & Venyce Drew

National Day of Prayer Regional Directors

022

Rev 2/10/2021



Department of Commerce

Mike DeWine, Governor Jon Husted, Lt. Governor Division of Liquor Control Sheryl Maxfield, Director

Dear Local Legislative Authority Official:

Please find enclosed the legislative notice that is being sent to you regarding the applied for liquor permit as captioned on the notice. You **must**, within 30 days from the "mailed" date listed on the notice under the bar code:

- Notify the Division whether you object and want a hearing; or
- Ask for your one-time only, 30-day extension.
 - Any requests for a one-time, 30-day extension will be reviewed by the Division upon timely receipt. If granted, your additional 30-days runs from the expiration of the original 30-day period.

To be considered **timely**, your above response **must** be faxed, emailed, or mailed to the Division no later than the postmark deadline date given on the form. To speed up processing times and reduce paper, the Division respectfully asks that you either fax or email your response. Please send your response to:

FAX:	(614)	644	- 3166
	(017)	TTO	0100

EMAIL: LiquorLicensingMailUnit@com.state.oh.us

MAIL: Ohio Division of Liquor Control Attn: Licensing Unit 6606 Tussing Road PO Box 4005 Reynoldsburg, Ohio 43068-9005

Please note that the Division is no longer sending ownership information with this legislative notice. If you want to know who owns the applied for permit you can find that information in two ways:

Go to

https://www.comapps.ohio.gov/liqr/liqr_apps/PermitLookup/PermitHolderOwnership.aspx and enter the permit number listed on the legislative notice; or

• Contact your police department or your county sheriff if you are a township fiscal officer or county clerk. The Division sends the applicable law enforcement agency the pertinent ownership information when it notifies them of the permit application.

Thank you in advance for your cooperation,

Division Licensing Section

Licensing Section 6606 Tussing Road Reynoldsburg, OH 43068-9009 Fax 614-728-1281 TTY/TDD 800-750-0750 com.ohio.gov NOTICE TO LEGISLATIVE AUTHORITY

2162180 TRFO	DILLIGAF PARADISE LLC & PATIO
02 01 2023	13607 SHELL BEACH RD _walnut TWP
03 09 2023	THORNVILLE OH 43076
D5 D6	
23 932 B F29276 TAX DISTRICT RECEIPT NO.	FROM 03/22/2023
	03/22/2023
68411890015	JEFFREY PETERS & PATIO
02 01 2023 ISSUE DATE	13607 SHELL BEACH RD —WALNUT TWP
03 09 2023	THORNVILLE OH 43076
D5 D6	
23 932 TAX DISTRICT RECEIPT NO.	

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MAILED 03/22/2023 RESPONSES MUST BE POSTMARKED NO LATER THAN. 04/24/2023IMPORTANT NOTICE PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING. 2162180 B TRFO REFER TO THIS NUMBER IN ALL INQUIRIES (TRANSACTION & NUMBER) (MUST MARK ONE OF THE FOLLOWING) WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. Г IN COLUMBUS. WE DO NOT REQUEST A HEARING. IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE. DID YOU MARK A BOX? PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE: QUN (Title) - Clerk Of County Commissioner (Signature) (Date) Clerk of City Council Township Fiscal Officer CLERK OF FAIRFIELD COUNTY COMMISSIONERS 210 E MAIN ST #301 LANCASTER OHIO 43130 04/04/2023

MEALS O WHEELS

TOGETHER, WE CAN DELIVER.

Thank you!! For being Champions for the Older Adults of Fairfield County! your Service and talents make a difference in our community!

Conmunity Champions bleck. 2023

Meals on Wheels Older Adult Alternatives of Fairfield County, Inc. 1515 Cedar Hill Road, Lancaster, Ohio 43130 Phone: 740-681-5050 501(c) private non-profit EIN #23-7331496

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all of up at Meals on Wheels 025



Review

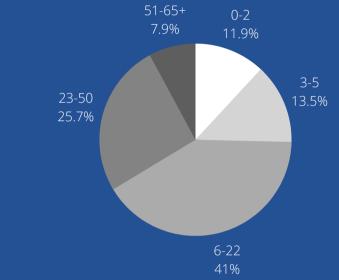
Our Mission:

To bring about a vibrant community where people lead fulfilling lives and make meaningful contributions.



Number on Fairfield DD's

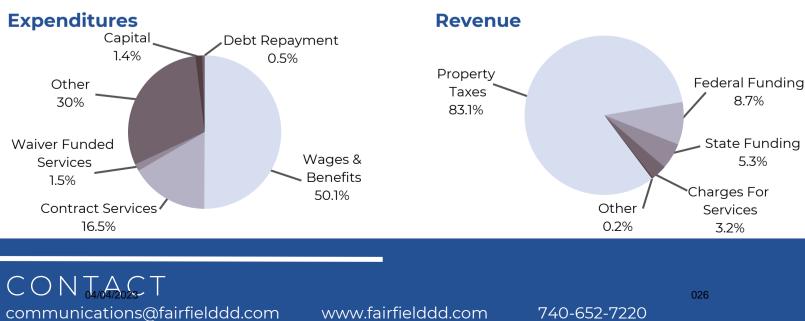
Enrollment by Age



Fairfield DD does not have a waiting list. When needs arise, we connect people with community resources that can assist them.

2022 Financials

Waiting List



INITIATIVE HIGHLIGHTS

Independence



Fairfield DD focuses on supporting everyone on their journey toward greater independence. We have invested strategically in assistive technology which provides opportunities for people to perform tasks, once thought impossible, on their own.

Early Intervention works to empower children and families to be part of their communities. Playgroup is held at the Northwest Branch Early Literacy Center of the Fairfield County District Library and is open to all families with children ages 0-5.

Inclusion



Inspired Workforce



Fairfield DD employs a team of passionate, dedicated people committed to growth and development. Rebecca, at Forest Rose School, created an innovative guide for the hygiene room. It includes medical definitions, observations, and specific diagnosis data while maintaining the confidentiality and dignity of students.

Fairfield DD, SOCIL, and Connexion West collaborate weekly for Solutions for Life. Participants practice roundtable methodology which facilitates independence and self-determination.

Collaboration



OFFICE OF COUNTY AUDITOR



County Auditor Carri L. Brown, PhD, MBA, CGFM carri.brown@fairfieldcountyohio.gov

FOR IMMEDIATE RELEASE Thursday, March 30, 2023

Current Agricultural Use Value Program Deadline is April 3

Lancaster, Ohio – The **final** deadline for returning a renewal application for the Current Agricultural Use Value program is April 3.

For property tax purposes, land used for commercial agriculture may be valued according to its current use, as opposed to the "highest and best" potential use. This provision in Ohio law is for the Current Agricultural Use Value (CAUV) program.

Dr. Carri Brown, County Auditor, stated, "There are more than 5,200 Fairfield County parcels in CAUV. By permitting values to be set below market values, the CAUV program results in a lower property tax bill."

The state sets unappealable CAUV values based on soil types instead of upon the highest and best use of the property. To qualify for CAUV, land must meet one of two requirements during the three years preceding an application:

- Ten or more acres must be devoted exclusively to commercial agricultural use; or
- If under ten acres are devoted exclusively to commercial agricultural use, a farm must produce an average yearly gross income of at least \$2,500.

Brown added, "This year, the County Auditor's team has coordinated an extensive outreach effort to increase renewal rates. More than 98% (a record high percentage) of applications have been renewed prior to the April 3 deadline." This effort will result in fewer formal hearings to appeal for inclusion in the CAUV program and has increased community understanding of the process.

For more information about CAUV, please call the County Auditor's Office at (740) 652-7030 Monday-Friday, 8-4.

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SERVE • CONNECT • PROTECT



March 29, 2023



To All CCAO Members:

<u>CALL TO ACTION</u>: Contact your House member and encourage them to sign on and support the amendments below by reaching out to the primary amendment sponsor. The primary amendment sponsor is listed next to each amendment. Amendments are due on **April 5**th, with some members finalizing their lists by Friday, **March 31**st. It is very important that you contact your legislators as soon as possible to express your support for our amendments.

We are approaching the home stretch with our budget advocacy efforts in the Ohio House of Representatives. CCAO President Glenn Miller will be testifying before the Ohio House Finance Committee on March 30th at 9:00am. We are planning to build upon his testimony with a "day of action" to encourage support for our CCAO budget priorities.

Amendments to the main operating budget, House Bill 33, are due on **April 5th**. There are many provisions contained in the current budget that we would like to remain in the bill as well as several amendments that CCAO would like to see added to the main operating budget, that will provide additional resources and support to counties. However, we need your help to ensure these amendments become part of the state budget. We would encourage you to contact your House member to express your support for the following amendments:

INDIGENT DEFENSE: It is extremely important that you contact your House member about indigent defense funding in HB 33. Several members of the legislature have expressed concerns about the cost of the indigent defense reimbursement system at the county level. There is a concern that counties are spending too much money on this program, giving raises to attorneys, and generally spending the state's money without any "skin in the game." CCAO has strongly pushed back on these claims. However, we need you to contact your legislator to educate them on the financial constraints of the current system and how it functions at the local level. We would also ask that you encourage their support for one or both of the following amendments that will provide additional resources to counties to fund indigent defense services.

- 1. Indigent Defense Increase: Rep. Hillyer (R), Rep. Adam Miller (D)
 - a. Increase the total amount allocated for county indigent defense reimbursement by **\$40** million over the biennium.
 - b. Creates a small permissive pilot program for counties to opt into a state administered indigent defense program.

- 2. Full State Funding for Indigent Defense
 - a. Require that the state shall fully fund counties indigent defense service costs in statute.

ADDITIONAL AMENDMENTS:

- 1. Local Government Funding: Rep. Abrams (R), Rep. Stewart (R), Rep. Troy (D)
 - a. Increase from 1.66% to 2.5% of the state's GRF revenue funding amount to the LGF. This increase would roughly allocate an additional **\$250 million** dollars in each fiscal year to the LGF which will then be distributed to counties, municipalities, and townships.
 - b. Raise LGF distribution floor from **\$750,000 to \$850,000** for counties with a smaller population.
 - c. Increase the Township and Small Village Fund from \$12 million dollars per fiscal year to \$24 million per fiscal year.
 - d. Support a requirement for each County Budget Commission to convene a meeting with the jurisdictions within the county every five years to review the alternative revenue distribution formula that is currently being used to distribute the LGF within the county.
 - e. SAMPLE OUTREACH: "Local government funding is important to my county because it will provide flexible funding to assist in the operation of the county, in areas such as jail operations or children's services. I would like you to sign on in support of the local government funding increase amendment offered by Representative Abrams/Stewart/Troy.
- 2. Jail Construction/Renovation Funding: Rep. Kevin Miller (R), Rep. Grim (D)
 - a. Increase the amount allocated for county jail construction and renovation from **\$25** million per fiscal year to **\$100** million per fiscal year.
 - b. SAMPLE OUTREACH: "Additional jail funding is important to my county because it will potentially allow us to either build a new jail or make critical repairs to our existing jail. I would like you to sign on in support of the jail funding increase amendment offered by Representative Kevin Miller/Grim."
- 3. Next Generation 9-1-1 Funding: Rep. Ghanbari (R)
 - a. This amendment will enact a universal 70 cent user fee on 9-1-1 capable devices to allow Ohio to upgrade its 9-1-1 system to a Next Generation 9-1-1 system (NG 9-1-1). Over 70% (approximately **\$70 million** annually) of the revenue derived from this fee will go to local governments to upgrade equipment and operate the NG 9-1-1 system.
 - b. SAMPLE OUTREACH: "NG 9-1-1 funding will allow our county to upgrade our current 9-1-1 system to provide the high quality 9-1-1 services that our residents expect. The new system will allow for precise GPS location of the caller and will lead to better outcomes for citizens and first responders alike. I would like you to sign on in support of the Next Generation 9-1-1 amendment offered by Representative Ghanbari."

Kyle Petty, Esq. Managing Director of Policy County Commissioners Association of Ohio (CCAO)

209 East State St Columbus, Ohio 43215 (614) 221-5627

EMAIL US

CCAO Refund/Exchange/Cancellation Policy

PLEASE NOTE: All transactions are conducted in the US with the US Dollar.

 To: Fairfield County Commissioners & All Employees
 From: Dr. Carri Brown, County Auditor
 Date: March 30, 2023
 Subjects: Current Agricultural Use Value Program – Record High Renewal Rate of 98%; Budget Commission Meetings; Payroll Update; "Federal Schedule"; Save the Date Notices; and Most Recent Newsletter

Current Agricultural Use Value Program – Record High Renewal Rate of 98%

For property tax purposes, land used for commercial agriculture may be valued according to its current use, as opposed to the "highest and best" potential use. This provision in Ohio law is for the Current Agricultural Use Value (CAUV) program. There are more than **5200** Fairfield County parcels in CAUV. **By permitting values to be set below market values, CAUV results in a lower property tax bill.** The state sets unappealable CAUV values based on soil types.

CAUV renewal applications are due (for the second codified deadline) on April 3, 2023. To qualify for CAUV, land must meet one of two requirements during the three years preceding an application:

- Ten or more acres must be devoted exclusively to commercial agricultural use; or
- If under ten acres are devoted exclusively to commercial agricultural use, a farm must produce an average yearly gross income of at least \$2,500.

This year, the County Auditor's CAUV team has coordinated an extensive outreach effort to increase renewal rates. More than 98% (a record high percentage) of applications have been renewed prior to the April 3 deadline. This effort will result in fewer Board of Revision hearings for CAUV and has increased community understanding of the process.

Budget Commission Meetings

A Budget Commission Meeting is scheduled April 3, 2023, to review and approve the Board of Health apportionments for fiscal year 2024. The next Budget Commission meeting is August 7, 2023. **Tax budgets continue to be waived, and a revised, efficient process is in place for the reviews.** We continue to receive positive feedback about the efficiency and effectiveness of the new process, which has saved resources across multiple political subdivisions.

Payroll Update

In the last weekly update, it was noted how elected officials are paid slightly ahead to comply with codified salary disbursements and to allow for efficient processing of retirement contributions. This week, we are reminding officers at the departmental level about the importance of accuracy in processing payroll. We are working with departments for quality assurance purposes. While we typically redo payroll if there would otherwise be an underpayment for an employee, whenever a situation like this occurs, there will be multiple pay advices (even if there is only one correction for one employee). There could be additional costs from our bank associated with direct deposit processes.

"Federal Schedule"

The county's schedule of expenditures of federal awards, sometimes simply called the Federal Schedule, is a list of the county's expenditures of federal assistance (or federal grants) for a calendar year, noting the grantor, grant number, and amount. This report is the primary report that the State Auditor will use to determine programs to audit. **Chris Wagner, Financial Systems Director, will be working with departmental grant administrators to compile data for the county's Federal Schedule.** Please make analyzing your grant awards a priority. All departments are involved, and JFS, DD, and the Commissioners have significant awards for the current audit period.

Save the Date Notices

Save the Date for September 21, the County Auditor's Continuing Education & Outreach Breakfast (to be held at the Fairgrounds) and November 18, the County Auditor's GIS Day (to be held at the Records Center).

Newsletter

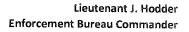
The March 2023 Newsletter is attached. 04/04/2023

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Here is Ry First Three Quantum Reports For you An CELP Distant. 7x Mul. Des Ordenmel Litter

Deputy Gary Hummel FC199

FAIRFIELD COUNTY SHERIFF'S OFFICE ALEX LAPE, SHERIFF



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MONTH: FEBRUARY YEAR: 2023

Date	Time	Township	Topics of Discussion/Issues to address
02/01/2023	NOON	MADISON	SPOKE TO STEVE. ALL IS GOOD SO FAR IN TWP.
02/03/2023	1144	LIBERTY	SPOKE TO DAVE AND GREG. ALL GOOD IN TWP.
02/08/2023	734	PLEASANT	REPORT#23-9L-O47B. UKN SUBJECT(S) DUMPED-OUT (2) MATTRESSES ON ELDER RD AT R.R.TRACKS. RICK AND JASON CAME OUT AND COLLECTED THE (2) MATTRESSES AND PUT IN TWP. TRUCK.
02/10/2023	1144	HOCKING	SPOKE TO MATT AND DAN. ALL GOOG IN TWP.
02/14/2023	945	WALNUT	REPORT#23-9L-0560.(34)TIRES DUMPED ON GEIGER RD. NATHAN AND MIKE MET ME OUT HERE,ALL TIRE'S COLLECTED
02/15/2023	908	VIOLET\C.W.	REPORT#23-9L-0575TUSSING RD @AMERICAN PKWYSCATTERED TRASH ALL UP\DOWN ROADWAY).I PICKED-UP TRASH AND ENDED-UP WITH (8) BAG'S OF TRASH.KENDA COMPANY CAME OUT AND COLLECTED THE TRASH.
02/22/2023	1134	BERNE	REPORT#23-9L-0665. PARADISE RD. UKN SUBJECT(S) DUMPED-OUT (4) MATTRESSES,COUCH,CHAIR.JEFF AND RICHARD CAME OUT WITH BACK-HOE TO GET ALL COLLECTED AND PUT IN TWP. TRUCK.
02/25/2022	1209	HOCKING	REPORT#23-9L-0687UKN SUBJECT(S) DUMPED-OUT (8) BALES OF HAY WITH MANURE MIXED IN WITH IT. MATT AND DAN CAME OUT WITH BOBCAT AND WE GOT IT ALL COLLECTED AND PUT IN TWP.TRUCK.
02-27023	917	MADISON	REPORT#23-9L-0737UKN SUBJECT(S) DUMPED-OUT (5) BIG TRUCK TIRE'S. PICTURES ALSO TAKEN AND COUNTY ROAD DEPT. NOTIFIED. 9529 SNORTIN RIDGE ROAD.

FAIRFIELD COUNTY SHERIFF'S OFFICE ALEX LAPE, SHERIFF

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MONTH: FEBRUARY	YEAR:	2023								a second and a second
Activity Summary by Township										
Amanda/Amanda		·				ĺ	<u> </u>	f ì	f È	
Berne/Sugar Grove	1	1	1			<u> </u>			The one say the second	
Bloom/Lithopolis				n se i che						
Clearcreek/Stoutsville										
Greenfield/Carroll							같은 <u>~ 문</u> 화품		14 - <u>15 (</u> 183	
Hocking	1	2	1		1	1		1		
Lancaster			1					1		
Liberty/Baltimore	1	1	1							
Madison	1									
Pleasant/Pleasantville	1	2	1					T		
Richland/Rushville						Second Re				
Rushcreek/Bremen								T		
Violet/Pickerington	2	2	2		NG 지난 1					
Walnut/Millersport	1	1	1							

Hours on Patrol	98-HOURS
Hours in Office	7-HRS.,30-MIN.
Hours Investigating	4-HRS.,30-MIN.
Hours Helping Others	(8) HEALTH DEPT.
Total Hours Working Litter	118-HRS.,5-MIN.

8

9

8

0

1

1

0

Notes
TOOK (8) REPORTS
CHECKED (13) VACATION CHECKS
BEEN SEEING INCREASE ON TIRE-DUMPING
 COURT DEPUTY

0

2

TOTALS

FAIRFIELD COUNTY SHERIFF'S OFFICE ALEX LAPE, SHERIFF

Deputy Gary Hummel FC199

MONTH: FEBRUARY YEAF	: 2023	1											
Monthly/YTD Totals							Sec. 1		1.1				
	Jan	Feb	Mar	Apr	Мау	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Totals
Days Worked/Benefit Day Used													
# of Days Worke	d 18	16					1	I				1	34
# of Sick Days Use	d 1												1
# of Comp/Personal Day	S							1		1			0
# of Vacation Day	s 1	4										1	5
# of Holiday Days Of	f 1	1											2
Litter Statistics								Q. 487.48					
# of Litter Complaints Receive	d 5	8	1							T		T	13
# of Litter Complaints Investigate	d 8	10											18
# of Litter Warning Issue	d 4	4											8
# of Illegal Dumping Charges File	d								[0
# of Insecure Load Warning	s 2	2							·····				4
# of Traffic Stop	s 17	13	1										30
# of Insecure Load	s 2	1											3
Non Litter Statistics										(alter alter			-
Non Litter Discovered Call	s 3	4								<u> </u>		[7
Non-Litter Dispatched Call	s 11	17								1			28
Non-Litter Arrest/Citation	s 2	1								1			3
Total # Non-Litter Minutes Used	935	955											1890
Vehicle Usage												1	
# Miles Litter Vehicle Drive	1273	1185	T	1						1			2458
# Miles Sheriff Vehicle Drive	n 0	0	0	0	0	0				0	0	0	0

Litter

Deputy Gary Hummel FC199

FAIRFIELD COUNTY SHERIFF'S OFFICE ALEX LAPE, SHERIFF

MONTH:	JANUARY	YEAR:	2023
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Date	Time	Township	Fairfield County Townships Contact Report Topics of Discussion/Issues to address
01/04/2023	n an	VIOLET	SPOKE TO MR.CAMPBELL.ALL IS GOOD IN TWP.
01/06/2023	909	BLOOM	SPCKE TO STEVE GREEN ABOUT SOME ISSUES.HE WAS HAPPY WITH MY ANSWERS.
01/09/2023	837	AMANDA	REPORT#23-9L-0092AT DOLLAR-GENERAL ON SHORT STREET.WARNING GIVEN IN REF.TO 9L
01/12/2023	1300	PLEASANT	SPOKE TO RICK AND JASON. ALL GOOD IN TWP.
01/18/2023	1042	BLOOM	SPOKE TO SCOTT AND MIKE ON ASPAUGH RD.WHILE THEY WERE WORKING IN THE AREA
01/26/2023	845	BERNE	THE GUY'S WANTED ME TO BE WITH THEM AS THEY CLEARED OUT ADITCH IN RIGHT-OF-WAY BECAUSE HOME-OWNE AT 1110 TARKLIN ROAD MADE C-72 THREATS IN PAST. ALL GOOD TODAY AND NO ISSUES.
01/27/2023	1109	HOCKING	SPOKE TO MATT ON WOLFORD COURT AS I WAS DOING MY EXTRA PATROL AREA
01/26/2023	1108	PLEASANT	RICK WANTED ME TO GO TO 1599 MARIETTA RD. BECAUSE HOME-OWNER HAD A HUGE PILE OF MULCH ON CORNER OF MARIETTA\PRYOR RD THAT YOU COULN'T SEE AROUND AT STOP SIGN.I GAVE HIM A WEEK TO REMOVE.
		· · · · · · · · · · · · · · · · · · ·	

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FAIRFIELD COUNTY SHERIFF'S OFFICE ALEX LAPE, SHERIFF

Deputy Gary Hummel FC199

MONTH: JANUARY YEAR: 2023

	LIN.	e companys	Received Investigations	onducted noticities instantines inesta	Activity S	ummary by sons Arrests a line cration	Township	non horizon	evoline unercitations	Arress Convictions Convictions
Area		/ ji	Nr.	Iller	<u> </u>	1115	Illes	h01		Comments
Amanda/Amanda	1	2	1							DOLLAR GENERAL GIVEN WARNING 9L
Berne/Sugar Grove	1	2	1							FOLLOW UP AT 1110 TARKLIN RD.\TWP.
Bloom/Lithopolis	1	1				1		1		· · · · · · · · · · · · · · · · · · ·
Clearcreek/Stoutsville						1				
Greenfield/Carroll					1				 	
Hocking	1	1			1			1	†	
Lancaster							1			
Liberty/Baltimore		······	1				<u> </u>		<u> </u>	
Madison							1	1	<u> </u>	
Pleasant/Pleasantville	1	1	1							· · · · · · · · · · · · · · · · · · ·
Richland/Rushville							a a secondaria			
Rushcreek/Bremen										
Violet/Pickerington								49834 (sp. 113	a na hair	
Walnut/Millersport					<u>`</u>					
TOTALS	5	7	4	0	1	2	0	2	0	

Hours on Patrol	107-HOURS	Notes
Hours in Office	8-HRS.,15-MIN.	COURT DEPUTY
Hours Investigating	4-HOURS,10-MIN.	CHECKED (40) VACATION CHECK'S
Hours Helping Others	(8)-HEALTH DEPT.	SERVED FEW SUMMONS ON UNIT'S
Total Hours Working Litter	127-HRS.,25-MIN.	WORKING ON CASE WITH OEPA IN BERNE TWP.

FAIRFIELD COUNTY SHERIFF'S OFFICE ALEX LAPE, SHERIFF

Deputy Gary Hummel FC199

MONTH: JANUARY YEAR:	2023]											
Monthly/YTD Totals			1.11										
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Totals
Days Worked/Benefit Day Used													
# of Days Worked	18			1		<u> </u>				Y	1	Ι	18
# of Sick Days Used	1							1				-	1
# of Comp/Personal Days				1			1	1	1				0
# of Vacation Days	1						1				1	1	1
# of Holiday Days Off	1						1	1					1
Litter Statistics			· · · · · · · · · · · · · · · · · · ·							Nag Niger Carr		L	
# of Litter Complaints Received	5					1			İ	T T	1	T	5
# of Litter Complaints Investigated	8			1		1							8
# of Litter Warning Issued	4						[4
# of Illegal Dumping Charges Filed						[0
# of Insecure Load Warnings	2						·						2
# of Traffic Stops	17										<u> </u>		17
# of Insecure Loads	2												2
Non Litter Statistics				A	. · · ·		1	L		L		1	<u>~</u>
Non Litter Discovered Calls	3		Ι		1	[· · · ·	1		3
Non-Litter Dispatched Calls	11			<u> </u>									11
Non-Litter Arrest/Citations	2												2
Total # Non-Litter Minutes Used	935			[935
Vehicle Usage				A			1	L		L	L	L	
# Miles Litter Vehicle Driven	1273												1273
# Miles Sheriff Vehicle Driven	0	0	0	0	0	0				0	0	0	0

FAIRFIELD COUNTY SHERIFF'S OFFICE ALEX LAPE, SHERIFF

Deputy Gary Hummel FC199

MONTH: MARCH	YEAR: 2023		
			Fairfield County Townships Contact Report
Date	Time	Township	Topics of Discussion/Issues to address
03/01/2023		WALNUT	REPORT#23-9L-071713556 RICHARDS ST. REF:C28TRUSTEE HORD WAS ADVISED OF THE SITUATION
03/01/2023	947	PLEASANT	REPORT#23-9L-0758@5040 TSHOPP RDILLEGAL DUMPING\BURNINGPICTURES TAKEN ALSO. GAVE MC.MCCOY 3-WEEKS TO GET EVERYTHING CLEANED-UPALSO NOTIFIED MR.FISTER AT OHIOEPA
03/09/2023	1205	BERNE	REPORT#23-9L-0867WILSONS LANE. MET WITH TWP.GUYS AND WE CLEANED-UP AN OLD HOMELESS CAMP THAT WAS BT RR-TRACKS. THEY HAD TWP.TRUCK AND BACK-HOE.
03/10/2023	1135	BERNE	REPORT#23-9L-08815400-BLOCK OF HANSLEY ROAD. TWP.GUYS BROUGHT OUT A TWP.TRUCK AND BACK-HOEDUMPED ALONG THE RIVER.
03/15/2023	904	AMANDA	REPORT#23-9L-0933(15) TIRES DUMPED OUT IN THE AREA OF 2700-BLOCK OF CREEK ROAD.PICTURES TAKEN BEFORE -AND - AFTER TIRES GOT PICKED-UP.
03/21/2023	847	HOCKING	REPORT#23-9L-1018CRUMLEY RD.@ BECKS KNOB RD. (1) TIRE AND AN OLD WOODEN DOOR. I DID PUT EVERYTHING IN THE CRUISER AND TOOK CARE OF IT.
03/22/2023	900	VILL.OF P-VILLE	REPORT#23-9L-1024.MET WITH STREET GUY MR.ASH. 9L AT VILL.DUMPSTER.EVIDENCE COLLECTED,I FOUND THE "SUSPECT"MR.ASH JUST WANTED WARNING GIVEN,I GOT THE VILLAGE \$75.00 RESTITUTION,CASE CLOSED.
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	· · · · · · · · · · · · · · · · · · ·		

Litter Deputy Gary Hummel FC199

FAIRFIELD COUNTY SHERIFF'S OFFICE ALEX LAPE, SHERIFF

MONTH: MARCH YEAR: 2023

	jiri	ercomplaints P	ruestestions warn	onduced nestorineerv	obailons citati	ummary by onstancess onstancess onstancess	JANTESS JANTESS JUE LOOD CITATION	nslattests Josposa via Re Josposa via Re	utine uter cusional	convictions Convictions
Area			N3.	Illeb	<u></u>	Inst	Illeto	No1.	UH	Comments
Amanda/Amanda	1	1								
Berne/Sugar Grove	3	3			1					
Bloom/Lithopolis					n do Afrik					
Clearcreek/Stoutsville	2	1				1				
Greenfield/Carroll	2	1						1	문화되었는데	
Hocking	2	2								
Lancaster	1	1	1		a na harang				1483 B (148)	
Liberty/Baltimore									1	
Madison							- S. A.			
Pleasant/Pleasantville	1	1	1	1						
Richland/Rushville						ja pod Parato				
Rushcreek/Bremen						T		1		
Violet/Pickerington	1		1							
Walnut/Millersport	1	1	1					1		
TOTALS	14	11	- 4	1	1	1	0	1	0	

Hours on Patrol	91-HRS.,15-MIN.	Notes
Hours in Office	25-HOURS.	TOOK (10) REPORTSALSO SERVED (5) 15S.
Hours Investigating	19-HOURS,25-MIN.	CHECKED (18) VACATION CHECKS
Hours Helping Others	(8) HEALTH DEPT.	FILED FELONY CHARGES WITH OEPA(PLEASANT TWP.)
Total Hours Working Litter	141-HRS.,40-MIN.	ACTIVE CASE WITH WALNUT TWP. ON C-28 ON RICHARDS STREET

Litter

FAIRFIELD COUNTY SHERIFF'S OFFICE ALEX LAPE, SHERIFF

Deputy Gary Hummel FC199

MONTH: MARCH YEAR: 2023

			CONTRACTOR CONTRACTOR CONTRACTOR	ENGINE CONTRACTOR CONTRACTOR	IN TRANSPORTATION CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONT	a manufacture and a second second second	INTERNAL PROPERTY AND INTERNA	020000000000000000000000000000000000000			Michael Station Anno Antonio Stations (27)		
Monthly/YTD Totals	Jan	Feb	Mar	Ann	May	Jun	lut	A.u.a	6	0	Nov	Dec	VTD To the
	Jan	FeD	Iviar	Apr	iviay	Jun		Aug	Sep	Oct	NOV	Dec	YTD Total
Days Worked/Benefit Day Used			and an object	가지 아파 아파 가지 않다. 	승규가 알아들고 다	이 영가 관리는 것은 것은 것을 것 1	standa da d	-40406666666		1999-1999-1999-1999 1999-1999-1999-1999		1996년 1997년 br>1997년 1997년 199 1997년 1997년 199	
# of Days Worked	18	16	19										53
# of Sick Days Used	1		3										4
# of Comp/Personal Days													0
# of Vacation Days	1	4											5
# of Holiday Days Off	1	1											2
Litter Statistics												9,822,824	
# of Litter Complaints Received	5	8	14										27
# of Litter Complaints Investigated	8	10	11										29
# of Litter Warning Issued	4	4	5					1					13
# of Illegal Dumping Charges Filed			1										1
# of Insecure Load Warnings	2	2	1										5
# of Traffic Stops	17	13	15										45
# of Insecure Loads	2	1	1										4
Non Litter Statistics									Activity		영화 문제 가장	Na tra se tra	
Non Litter Discovered Calls	3	4	2										9
Non-Litter Dispatched Calls	11	17	12										40
Non-Litter Arrest/Citations	2	1	1										4
Total # Non-Litter Minutes Used	935	955	600										2490
Vehicle Usage				li esteri			Spaces and the					g dan Mari	
# Miles Litter Vehicle Driven	1273	1185	1198										3656
# Miles Sheriff Vehicle Driven	0	0	0	0	0	0				0	0	0	0

REENTRY PROGRESS REPORT

(These reports will begin Quarterly moving forward) Samantha Green 03/2023

Reentry Overview and Progress

- *Program Streaming/Equipment*. We continue our discussions regarding the computer programming system with iVideo. We have a few different proposals that we are going over and trying to ensure the proposal we choose will fit our growing needs. I am actively seeking grant funding to pay for this upgrade, since TCAP funding is not available currently. Once we have a solution to the funding, we will be able to finalize this project.
 - There have been a few concerns regarding the tv cart equipment with all the items that are on it. Lt. Josh and I have found a solution to this and will continue to work towards a solution.
- *Tablets/Journals/Books*. With the upgrade to our current Kiosks, we will soon be
 receiving tablets. This is going to be a new venture for us, but it will help assist with the
 book issues we have faced. These tablets have so many abilities including a large variety
 of books, GED courses, employment applications, RELINK and much more. For Reentry
 purposes this will be a huge help and they will be able to actively take part in their release
 planning.
 - We have a connection with our local Epilogue Bookery to supply us with a box of books monthly. From my understanding there is still a lack in access to the library.
- *Kite System.* We continue to add agencies that are deemed necessary, for communication purposes. This has continued to help us keep that line of communication with the courts and build those relationships.

- Inmate Programming. We have started Veterans Support Groups and Father Factor groups. The Veterans group is Mondays 9:30am-10:30am and Father Factor is Tuesdays 12pm-2:30pm and Wednesdays 9am 11:30am. The Father Factor cohort will include the same participants for the next 4 weeks until completion. We will continue to work on expanding those groups and incorporate incarcerated mothers as well.
 - We have continued to host the ODRC Women's Series on healthy relationship, childhood trauma and healthy boundaries.
 - We also were able to connect with Rick Zwelling from Right Path Financial
 Coaching regarding Financial literacy courses. ADAMH approved funding for this
 class, so we are excited to get started once details are worked out.
 - We have had multiple discussions with Fathom Arts Consortium including Jeremy Hedges with Lancaster High School, regarding offering art classes. I will be asking for TCAP funding for this project.
- Other. I created a PowerPoint Presentation on Reentry in the Jail, and it has been
 presented to Retired Justice Stratton and her team, Council of State Governments,
 Commissioners, ADAMH, United Way and more. I will be doing formal presentations in
 the hopes that we can be the flagship of Reentry across the State.
 - We hosted our first ever filmed Reentry Workshop. This workshop was the largest form of programming we have done, and it went without a hitch. Huge shoutout to Sgt Comer and his team for ensuring the facility was clean and organized prior, as well as CO Willis, CO Sigler, CO Martin, CO Talbott and CO Geary, who stepped in to make sure it ran smooth and safe. The speakers said this was their best facility so far.

- We hosted our first Reentry Roundtable and had the largest turnout that we have ever had. It was very resourceful and refreshing to see the amount of support we have from the Community.

Below are some pictures of all the great things we have been offering inside the jail.













Village of Millersport

Incorporated 1917

P.O. BOX 536 MILLERSPORT, OHIO 43046 PHONE: (740) 467-2333 FAX: (740) 467-2548

March 17, 2023

Residents and Property Owners Lancaster Street Millersport, OH 43046

Re: FAI-SR204-14.80 and FAI-CR58-4.29, PID 115915

Dear Citizen,

The Village of Millersport has received funding from the Ohio Department of Transportation to evaluate the feasibility of adding a multi-modal trail along State Route 204 and County Road 58 (Lancaster Street). The Village of Millersport has retained Environmental Design Group to evaluate and design the improvements. Our records indicate that you reside and/or own property in the project area.

As part of Environmental Design Group's engineering process, a topographic field survey will be completed. Accordingly, we wish to advise that it may be necessary for field crews to enter your property, exterior only, to obtain certain topographic field data needed in connection with this trail project.

Be advised that sections 5517.07 and 163.03 of the Ohio Revised Code authorize such entries but also require that reimbursement be made for any actual damage resulting from such work. Crews have been given strict instructions concerning the preservation of private property and public lands. However, if anything valuable located on private property must be cleared to accomplish our work you will be notified and informed as to the procedure to follow in preparing a claim for reimbursement. In all cases, however, removal of vegetation as well as other damage will be held to a minimum. If at any time you feel that our representatives have not given proper attention to private property, please notify us at once.

We are in the preliminary design phase of the project; therefore field personnel will not be able to give any definite information or answers to your questions regarding this project. They will simply be collecting data required for the preparation of plans. If you need more specific information or have any questions or comments about the proposed project, please contact Mr. Vince Popo with the Village of Millersport at 740-467-2333 or Susan Derwacter at Environmental Design Group at 614-352-2532. We sincerely appreciate your cooperation and assistance.

Sincerely,

event B. B.

Vince Popo Village of Millersport Village Administrator

Martin and Jo Ann Lohne 445 Baltimore Somerset Rd. NE Baltimore, OH 43105

March 29, 2023

Mr. William Yates Mr. Douglas Leith Mr. Terry Horn Mr. David Levacy Mr. Steven Davis Mr. Jeffrey Fix

Gentlemen:

We are very much opposed to industrial solar projects being placed on prime farm land in Ohio that mainly benefits locales that have already spoiled their land or that wish to spoil Ohio land rather than their own. The current situation where there are no zoning requirements for industrial solar needs to be corrected promptly.

Allegedly the Eastern Cottontail Solar Project will provide:

1. "Clean, renewable energy beginning as early as 2026."

Actually, prime farm land will be tied up in huge arrays of solar panels for many years. The installation of the panels will not be "clean" and the farm land thus used will become fields of trash when the usefulness of the project ends.

2. "Once operational, the project will generate no noise, no smell, no traffic, no pollution and will have minimal impact on the surrounding community."

It's amazing that intelligent people might actually believe that. Massive arrays of solar panels to check and repair periodically and no noise, smell or traffic? Yeah, right. Minimal impact on the surrounding community? Another big LIE.

3. "At the end of its useful life, the facility will be decommissioned, and the land returned to its original use."

The lies don't end. Metal posts placed deep in the ground and large cables running underground all over a field and the land will be "returned to it's original use." Whichever land rapists want to do this, must think everyone is stupid and hopefully not many are that stupid.

It is our hope that officials in charge of zoning will put an immediate end to the pecuniary ambitions of the solar project land rapists.

Best regards,

Martin and Jo Ann Lohne

REGULAR MEETING #13 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE APRIL 04, 2023

AGENDA FOR TUESDAY, APRIL 04, 2023

9:00 AM	Review	

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for Tuesday, March 28, 2023

Commissioners

- 2023-04.04.a A resolution approving the reappointment of Commissioner Steve Davis to the Multi County Juvenile Detention Center (MCJDC) Board of Trustees. [Commissioners]
- 2023-04.04.b A resolution to amend the Transportation Improvement District (TID) Board term dates for Ms. Sonja Simpson. [Commissioners]
- 2023-04.04.c A resolution to amend the Transportation Improvement District (TID) Board term dates for Mr. Curtis Shonk. [Commissioners]
- 2023-04.04.d A resolution to reappoint the Fairfield County Economic Development Director, the Fairfield County Engineer, Mr. Greg Butcher, Ms. Sonja Simpson, and Mr. Curtis Shonk to the Fairfield County Transportation Improvement District (TID) Board. [Commissioners]
- 2023-04.04.e A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) for the 2nd Quarter 2023 Allocation. [Commissioners]
- 2023-04.04.f A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently. [Commissioners]
- 2023-04.04.g A resolution authorizing a fund to fund transfer for the 2nd Quarter 2023 Allocation for the Multi County Juvenile Detention Center (MCJDC). [Commissioners]
- 2023-04.04.h A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 2nd payment for the 2023 Allocation. [Commissioners]

Fairfield County Board of Developmental Disabilities

- 2023-04.04.i A resolution to approve a reimbursement for share of costs for Smartnet Warranty Support paid to CBTS as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]
- 2023-04.04.j A resolution to approve a reimbursement for share of costs for Ethernet Services paid to AT&T as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]

Fairfield County Engineer

- 2023-04.04.k A resolution to approve the ODOT Road Salt Contract for 2023. [Engineer]
- 2023-04.04.1 A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement [Engineer]

Fairfield County Family, Adult and Children First Council

- 2023-04.04.m Approval of an amendment to a grant agreement approved by resolution 2022.08.23.k, between the Fairfield County Board of Commissioners as Administrative Agent for the Fairfield County Family, Adult and Children First Council, and the Ohio Department of Job and Family Services as the Administrative Entity for Ohio Children's Trust Fund. [Family, Adult and Children First Council]
- 2023-04.04.n A resolution to approve a reimbursement for Residential Treatment paid for by Fairfield County Board of Developmental Disabilities as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council [Family, Adult and Children First Council]

Payment of Bills

2023-04.04.0 A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners. [Commissioners]

The next Regular Meeting is scheduled for Tuesday, April 11, 2023, at 9:00 a.m.

Adjourn

Elected Officials and Department Heads Roundtable, 1:00 p.m., Fairfield County Agricultural Center

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order, with the following Commissioners present: Dave Levacy, and Steve Davis. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Dr. Carri Brown, Lisa McKenzie, Jeremiah Upp, Amy Brown-Thompson, Marty Norris, Bart Hampson, Corey Clark, Dan Neeley, Jon Kochis, Tony Vogel, Rick Szabrak, Lori Ferbrache, Michelle Dexter, Allen Turnbull, Sharon Scruggs, Mary Ann Berry, Stephanie Taylor, Jenna Trager, Christina Hill, Melissa Hoover, Ray Stemen, Judy Stemen, Brooke Bihlman, Misty Richardson, Angela Boykin, and Dr. David Uhl.

Attending virtually: Lisa Thomas, Lori Hawk, BGM, Michael Kaper, Shelby Hunt, Jeff Barron, Jared Collins, Jeff Fix, Sara Madenwald, Jonathan Ferbrache, Marcy Fields, Stacy Hicks, Toni Ashton, Jessica Murphy, Britney Lee, Park Russell, Ashley Arter, Becky, and Alex Lape.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance and explained why the meeting would be held with expediency.

Listen & Learn – Fairfield County Board of Developmental Disabilities (DD)

Dr. David Uhl, Superintendent to the Fairfield County Board of Developmental Disabilities, introduced DD staff and spoke about the reason for the existence of DD. He introduced DD Board member Sharon Scruggs and spoke about the individuals and school districts supported by DD. Dr. Uhl stated that the staff would be presenting on sustainability and innovation addressed through technology, partnerships, and resources; and added that the three presenters all have integral roles with DD.

Michelle Dexter spoke about what sustainability means to those involved with DD. She stated that there are many pieces to the puzzle in supporting an individual and that contributions can be made through one's expertise, passion, and resources. Ms. Dexter added that sustainability can also be addressed through grants, as well as technology, partnerships, and resources.

Jenna Trager spoke about growth and intervention. She stated that the COVID-19 pandemic and opioid epidemic have led to a large increase in early intervention referrals. She emphasized that referrals have increased across the state and highlighted the innovations that are unique to Fairfield County.

Lori Ferbrache spoke about using technology to enhance an individual's ability to be independent. She spoke about enabling technology and stated that Ohio became a Tech First State in 2018 and that the Smart Tech Environment was completed at Forest Rose in 2023.

Commissioner Levacy commented on the expanded possibilities with technology for those with communication disabilities.

Dr. Uhl added that DD supports nearly 1600 people and that the three presenters are passionate team members who help individuals with their journey to greater independence. He then spoke about two John Pekar Legacy Awards and four Celebration Awards. He announced that the Fairfield County Board of Commissioners have been unbelievably supportive and are the winners of one of the four Celebration Awards.

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Commissioner Levacy spoke about the legacy of John Pekar and of the great work Dr. Uhl had done thus far in his tenure.

Commissioner Davis thanked Dr. Uhl and the other presenters for their time and commitment.

Public Comments

Ray Stemen of Lancaster spoke about the destiny of the nation and provided a prayer.

Judy Stemen of Lancaster spoke about memories of DD in the 1970's and about COVID-19 headlines.

Stephanie Taylor stated that on April 12, 2023, Habitat for Humanity volunteers will start in Pleasantville and the recipient will be receiving her first home.

Mary Ann Berry of Pleasantville spoke about opposing the Eastern Cottontail Solar Project, and that her main concern was over the issue of food and stewardship of the land, she asked the Commissioners to consider a resolution prohibiting solar projects in Fairfield County.

County Administration Update

Week in Review

ARP Update

County Administrator, Aundrea Cordle, stated that from the \$30,606,902 received as the first and second tranche of fiscal recovery funds, \$23.4M has been appropriated, \$12M expended, and \$3.9M encumbered or obligated.

Highlights of Resolutions

Administrative Approvals and Resolutions

Ms. Cordle reported that the review packet contains a list of administrative approvals and that there are 21 resolutions for the voting meeting. She provided the following resolution of note:

- A resolution authorizing approval of proclamations.
- A resolution amending the Leadership Conference date and location.
- A resolution approving a grant match transfer and advance from the General Fund for the Ohio Airport Grant Program and ODOT.
- A resolution to approve an agreement between Fairfield County and the Pickerington Local School District to ensure that PLSD complies with the same requirements as other public utilities to use any road right-of-way.
- A resolution authorizing approval of a contract between 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.

Budget Update

• Bart Hampson, Budget Director, shared an update on the latest preliminary sales tax figures.

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Recognition

Ms. Cordle provided the following recognitions:

• Congratulations to Rachel McCoy, of DD for winning the 2023 Jane Johnsen Award at the Ohio University Celebrate Women Conference.

Calendar Review/Invitations Received

Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen, reviewed the following invitations and calendar items:

- Regional Planning Commission Candidate Presentation, March 28, 2023, 5:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- ADAMH Annual Dinner, March 28, 2023, 6:30 p.m., Cheers Chalet, 1211 Coonpath Rd. NW, Lancaster
- Health District Advisory Council Meeting, March 29, 2023, 7:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- Family, Adult and Children First Full Council Meeting, March 30, 2023, 8:30 a.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- Workforce Career Expo, Fairfield County Workforce Center, March 30, 2023, 9:30 a.m., 4465 Coonpath Rd. NW, Carroll
- 2023 State of the Schools, March 30, 2023, 11:30 a.m., Stanbery Career Center and Gales Learning Center, 345 E. Mulberry St., Lancaster
- Hocking College, State of the College, March 30, 2023, 5:30 p.m., The Lodge at Hocking College, 15770 OH-691, Nelsonville
- MORPC 2023 State of the Region, March 31, 2023, 11:00 a.m., Hilton Columbus Downtown, 402 N. High St., Columbus
- Fairfield County Safety Fair, April 4, 2023, 11:30 a.m., Fairfield County Fairgrounds, Ed Sands Building, 157 E. Fair Ave., Lancaster
- 3-in-1 Ribbon Cutting, Downtown Title, Envisage Wealth, and Sitterly Law; April 12, 2023, 12:00 p.m., Mithoff Building, 162 W. Main St., Lancaster
- Church of Jesus Christ of Latter-Day Saints, Columbus Ohio Temple Preview Tour, April 24 April 28, 2023, 3870 Gateway Blvd., Columbus
- 2023 Annual Trade Show & Awards Banquet, May 11, 2023, 4:30 p.m. Trade Show, 6:30 p.m. Dinner & Awards Banquet, William V Fisher Catholic High School, 1803 Granville Pk., Lancaster
- Pickerington Area Chamber of Commerce Annual Awards Dinner & Silent Auction, May 18, 2023, 5:30 p.m., Wigwam Event Center, 10190 Blacklick-Eastern Rd. NW, Pickerington

Correspondence

Rochelle Menningen, reviewed the following correspondence:

- Memo from Dr. Carri Brown, County Auditor, March 23, 2023, Subjects: FBI Citizens Academy, Board of Health Apportionments, Elected Official Payroll Dates, and the April Map of the Month
- Letters from Residents Regarding Solar Projects

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- Lancaster Eagle Gazette, March 21, 2023, Jeff Barron, "Will a Connector Road Between U.S. 33 and i-70 Ever Become a Reality?"
- Lancaster Eagle Gazette, March 22, 2023, Jeff Barron, "County Hires Transportation Consultant to Look at Local Transit Issues"

Jail Population

Ms. Cordle stated that the jail population for March 21, 2023, was 259 with 33 of those being contracted placements, and for March 28, 2023, was 264 with 37 of those being contracted placements.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order, with the following Commissioners present: Dave Levacy, and Steve Davis. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Dr. Carri Brown, Lisa McKenzie, Jeremiah Upp, Amy Brown-Thompson, Marty Norris, Bart Hampson, Corey Clark, Dan Neeley, Jon Kochis, Tony Vogel, Rick Szabrak, Lori Ferbrache, Michelle Dexter, Allen Turnbull, Sharon Scruggs, Mary Ann Berry, Stephanie Taylor, Jenna Trager, Christina Hill, Melissa Hoover, Ray Stemen, Judy Stemen, Brooke Bihlman, Misty Richardson, Angela Boykin, and Dr. David Uhl.

Attending virtually: Lisa Thomas, Lori Hawk, BGM, Michael Kaper, Shelby Hunt, Jeff Barron, Jared Collins, Jeff Fix, Sara Madenwald, Jonathan Ferbrache, Marcy Fields, Stacy Hicks, Toni Ashton, Jessica Murphy, Britney Lee, Park Russell, Ashley Arter, Becky, and Alex Lape.

Pledge of Allegiance

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

Announcements

There were no announcements.

Approval of Minutes for March 21, 2023

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 21, 2023, meeting.

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

Approval of Resolutions from the 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 Board of Commissioners:

- 2023-03.28.a A resolution authorizing the approval of proclamations.
- A Resolution Amending Resolution 2022-11.29.a, for the Approval of 2023-03.28.b Establishment of the Fairfield County Board of Commissioners' 2023 Review Session and Regular Meeting Dates, and Special Meeting Dates, and establishing a new date and location for the Leadership Conference. - 4 -

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2023-03.28.c	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.
2023-03.28.d	A resolution approving to Appropriate from Unappropriated into a major expense category for Grant Fund# 3034, subfund#8320 for the FY2023 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT), Grant match transfer from the General Fund # 1001 & Advance from the General fund.

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

Approval of Resolutions from the Fairfield County Emergency Management Agency

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 Emergency Management Agency:

2023-03.28.e	A resolution to request for appropriations for receipts for EMA Hazardous Materials Emergency Preparedness Grant Fund 2890
2023-03.28.f	A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds in 2707 (Sub fund 8300)

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:

2023-03.28.g	A resolution to approve an agreement between Fairfield County and the Pickerington Local School District Board of Education.
2023-03.28.h	A resolution of increase appropriations, appropriate from unappropriated, account to account and fund to fund transfer for GRE-13 Bridge Replacement Project
2023-03.28.i	A resolution of increase appropriations, appropriate from unappropriated, account to account and fund to fund transfer for WAL-31 Bridge Replacement Project

County Engineer, Jeremiah Upp, stated he has been working with the Pickerington Local School District on some connectivity projects which involve right-of-way areas.

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

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<u>Approval of a Resolution from the Fairfield County Family, Adult and Children First</u> <u>Council</u>

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Family, Adult and Children First Council:

2023-03.28.j A resolution approving an account-to-account transfer Fund 7521 Family, Adult, and Children First Council

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:

2023-03.28.k	A resolution to approve a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Jeffery Feyko.
2023-03.28.1	A resolution to approve a memo exp./ 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

Approval of Resolutions from Fairfield County Juvenile and Probate Court

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 Juvenile and Probate Court:

- 2023-03.28.m A resolution approving an account-to-account transfer
- 2023-03.28.n A resolution approving an account-to-account transfer
- 2023-03.28.0 A resolution to appropriate from unappropriated in a major expenditure object category Juvenile Court Fund #2408 Drug Court Program Sub Fund #8209

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

Approval of Resolutions from the Fairfield County Sheriff

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 Sheriff:

2023-03.28.p	A resolution authorizing the approval of a contract with the Fairfield
	County Board of Commissioners (Fairfield BCC), the Fairfield County

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	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
2023-03.28.q	A resolution authorizing the approval of an advance from the General Fund to Fund 2503 Police Revolving.

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

Approval of Resolutions from Fairfield County Utilities

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 Utilities:

2023-03.28.r	A resolution to approve the contract award for the 2023/2024 Lawn Mowing Contract with Green Cuts Lawn Maintenance
2023-03.28.s	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 & 5046
2023-03.28.t	A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5044, 5046, 5842 & 5841

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

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:

2023-03.28.u A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

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

<u>Adjournment</u>

Commissioner Fix thanked Commissioner Davis for attending while he was not able to attend due to a work conflict.

Commissioner Davis added that Commissioner Levacy did an outstanding job running the meeting.

Commissioner Levacy thanked Commissioner Davis for attending, while under the weather, to ensure county business could continue.

With no further business, on the motion of Steve Davis and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 9:59 a.m.

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

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The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, April 4, 2023.

Motion by: Dave Levacy Seconded by: Steve Davis that the March 28, 2023, minutes were approved by the following vote:

YEAS: Steve Davis, Dave Levacy, and Jeff Fix ABSTENTIONS:

NAYS: None

*Approved on April 4, 2023

Steven Davis Commissioner Dave Levacy Commissioner Jeff Fix Commissioner

Rochelle Menningen, Clerk

Regular Meeting #12 - 2023 – March 28, 2023

2023-04.04.a

A resolution approving the reappointment of Commissioner Steve Davis to the Multi County Juvenile Detention Center (MCJDC) Board of Trustees.

WHEREAS, Commissioner Steve Davis was previously appointed to serve on the MCJDC Board of Trustees; and

WHEREAS, Commissioner Davis' current term on the MCJDC Board of Trustees expires May 1, 2023; and

WHEREAS, ORC 2151.65 requires that one member of the Board of Commissioners from each participating county reside on the MCJDC Board of Trustees; and

WHEREAS, Commissioner Davis has expressed an interest and willingness to continue serving on the MCJDC Board of Trustees for another five-year term.

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

Section 1. That the Fairfield County Board of Commissioners hereby reappoints Mr. Steve Davis to serve an additional five-year term on the Multi County Juvenile Detention Center Board of Trustees.

Section 2. That this appointment is effective May 1, 2023, expiring May 1, 2028.

Prepared by: Bennett Niceswanger/Rochelle Menningen Cc: Multi County Juvenile Detention Center

Signature Page

Resolution No. 2023-04.04.a

A resolution approving the reappointment of Commissioner Steve Davis to the Multi County Juvenile Detention Center (MCJDC) Board of Trustees.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.b

A resolution to amend the Transportation Improvement District (TID) Board term dates for Ms. Sonja Simpson.

WHEREAS, Ms. Sonja Simpson was appointed to the TID Board to fulfill the vacancy left by Kelvyn Moyer by resolution 2022-02.08.d; and

WHEREAS, ORC 5540.02 (D) states that vacancies on the board shall be filled in the same manner as the original appointment; and

WHEREAS, the correct expiration of Ms. Sonja Simpson's term on the TID Board is May 31, 2023.

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

Section 1. That the Fairfield County Board of Commissioners hereby amend resolution 2022-02.08.d to correct the expiration of the term for Ms. Sonja Simpson on the Fairfield County Transportation Improvement District Board to expire May 31, 2023.

Prepared by: Rochelle Menningen

Signature Page

Resolution No. 2023-04.04.b

A resolution to amend the Transportation Improvement District (TID) Board term dates for Ms. Sonja Simpson.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.c

A resolution to amend the Transportation Improvement District (TID) Board term dates for Mr. Curtis Shonk.

WHEREAS, Mr. Curtis Shonk was appointed to the TID Board to fulfill the vacancy left by Mitch Noland by resolution 2022-12.06.cc; and

WHEREAS, ORC 5540.02 (D) states that vacancies on the board shall be filled in the same manner as the original appointment; and

WHEREAS, the correct expiration of Mr. Curtis Shonk's term on the TID Board is May 31, 2023.

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

Section 1. That the Fairfield County Board of Commissioners hereby amend resolution 2022-12.06.cc to correct the expiration of the term for Mr. Curtis Shonk on the Fairfield County Transportation Improvement District Board to expire May 31, 2023.

Prepared by: Rochelle Menningen

Signature Page

Resolution No. 2023-04.04.c

A resolution to amend the Transportation Improvement District (TID) Board term dates for Mr. Curtis Shonk.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.d

A resolution to reappoint the Fairfield County Economic Development Director, the Fairfield County Engineer, Mr. Greg Butcher, Ms. Sonja Simpson, and Mr. Curtis Shonk to the Fairfield County Transportation Improvement District (TID) Board.

WHEREAS, the terms of the current TID Board members will expire on May 31, 2023; and

WHEREAS, the Board of Commissioners is authorized to reappoint the TID Board members; and

WHEREAS, the Fairfield County Economic Development Director, the Fairfield County Engineer, Mr. Greg Butcher, Ms. Sonja Simpson, and Mr. Curtis Shonk have all expressed interest and willingness to be reappointed to the TID Board for a two-year term.

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

Section 1. That the Fairfield County Board of Commissioners hereby reappoints the Fairfield County Economic Development Director, the Fairfield County Engineer, Mr. Greg Butcher, Ms. Sonja Simpson, and Mr. Curtis Shonk to a two-year term on the Fairfield County Transportation Improvement District Board.

Section 2. That these reappointments are effective June 1, 2023 and expire on May 31, 2025.

Prepared by: Bennett Niceswanger Cc: Fairfield County Engineer's Office

Signature Page

Resolution No. 2023-04.04.d

A resolution to reappoint the Fairfield County Economic Development Director, the Fairfield County Engineer, Mr. Greg Butcher, Ms. Sonja Simpson, and Mr. Curtis Shonk to the Fairfield County Transportation Improvement District (TID) Board.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.e

A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) for the 2nd Quarter 2023 Allocation.

WHEREAS, the Board of Commissioners approved the 2023 Allocations for JFS to be disbursed in quarterly payments,

WHEREAS, it is necessary to transfer the cash to meet obligations.

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

Section 1. That the transfer of funds in the amount of \$99,587.30 hereby authorized as follows:

From: 12100149 700004 GRF mandated share Public Assist. transfers Out To: 12201807 439100 Public Assistance Fund transfers in

Section 2. That the transfer of funds in the amount of \$429,660 hereby authorized as follows:

From: 12100149 700003 transfers out, CPS

To: 12207207 439100 Children Services Transfers in

Section 3. That the transfer of funds in the amount of \$56,537.50 hereby authorized as follows:

From: 12100149 700005 CSEA transfers out

To: 12201507 439100 CSEA transfers in

Prepared by: Staci Knisley cc: Job & Family Services

Signature Page

Resolution No. 2023-04.04.e

A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) for the 2nd Quarter 2023 Allocation.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently.

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

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

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

WHEREAS, uses of the fiscal recovery fund based on the federal legislation can be to: Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

WHEREAS, implementing a comprehensive and collaborative public safety software program will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently;

WHEREAS, the Fairfield County Sheriff's Office identified the need to implement a public safety software system for county public safety agencies to remedy the following deficiencies arising by the COVID-19 Pandemic:

- Health Information is being shared over the radio thus resulting in privacy concerns.
- Inability to fully share information in real time among jurisdictions regarding COVID-19 precautions at specific residences.
- Lack of GPS tracking for first responders.
- Inability for citizens to submit reports or look up information in a safe and secure manner that minimizes transmission of communicable diseases.

A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently.

- The inability to easily share information between law enforcement agencies inhibits their ability to collaborate effectively to respond to the public pandemic and resulting outcomes of the pandemic such as increasing gun violence.
- Gun violence in the County has increased during the pandemic.
 - Public safety reports indicate a steady increase in 911 calls relating to gun violence during the pandemic.
 - □ County-wide calls involving guns has increased by 34% from 2019 to 2020.
 - □ County-wide calls involving guns is estimated to increase by 30% from 2020 to 2021 based upon data received through July 2021.
 - □ Violet Township and City of Pickerington calls involving guns has increased by 65% from 2019 to 2020.
 - □ Violet Township and City of Pickerington calls involving guns is estimated to increase by 135% from 2020 2021 based upon data received through July 2021;

WHEREAS, the County investment in a countywide public safety software would specifically address the need arising from the pandemic and the deficiencies of the current public safety software by:

- Allowing MDT's to be placed in Fire/EMS apparatus.
 - This allows for silent dispatching and the ability for sensitive messages/alerts to be transmitted via secure computer connection ensuring no HIPPA violations occur by information being aired over open radio waves.

A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently.

- Providing one database repository for all agencies.
 - This allows for all alerts and messages, specifically ones having to do with Covid-19 pandemic, to be shared and broadcast to all public safety personnel. This will ensure that everyone is aware and able to provide precautions. This information could also be shared with County Health Department helping them to better track epidemiological data on communicable diseases.
- Providing GPS tracking on fire/EMS apparatus and law enforcement cruisers.
 - This offers real time track response to emergencies. It also allows for implementing "certain length geofence" around a location to provide alerts to responders that enter that geo-fence. This would ensure first responders get certain alerts if they inadvertently drove into an area or walked up to a house that has covid-19 positive infections.
- Providing an online portal for citizens.
 - o Citizens could access reports and information online without personal interaction with public safety personnel.
- Providing law enforcement agencies a shared technology in order to collaborate effectively to respond to the public pandemic and resulting gun violence.
 - o This allows public safety personnel the ability to share data and work together to apprehend criminals effectively.
 - o All public safety entities can share information regarding criminal activity which allows them to identify patterns or similar repeat events that could lead to more efficient apprehension, investigation, and prosecution of the offender(s).

A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently.

• Providing public safety information to citizens via social media outlets;

WHEREAS, this investment specifically helps the county respond to the disease or the harmful economic consequences of the economic disruption by:

- Providing public safety and first responders the ability to reduce and respond to increased violence due to the pandemic specifically by investing in technology and equipment to allow law enforcement to more efficiently and effectively respond to the rise in gun violence resulting from the pandemic.
- Providing quick and secure capability to dispatch Fire/EMS runs that have COVID-19 positive patients or any future pandemic issue.
- Providing a centralized repository and GPS tracking system that is shared by all agencies will ensure that the proper information is disseminated to all responders whether it be for tracking epidemiological data or tracking rise in crime/violence specifically dealing with gun violence;

WHEREAS, the county desires to be more prepared for ongoing health emergencies and has estimated staff savings of \$6,132,000 (40 employees X 2 hours saved daily X 365 days x \$30 average total rate with benefits X 7 years) is afforded with the project, as compared to costs of under \$3,000,000 within a useful life of seven years for the program (a longer useful life is anticipated, and this example shows how there is more than a 200% return on the investment in 7 years);

WHEREAS, this project is aligned with project code R17b, capital improvements to public facilities as a response to the public health emergency;

A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently.

WHEREAS, additional funds are being requested in relation to resolution 2021-09.07.d project number R17b in relation to the project software maintenance;

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

Section 1. The Board of County Commissioners approves the use of ARP fiscal recovery funds as a response to the Coronavirus public health emergency and the related negative impact on the economy *for public safety software that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently*, consistent with the allowable use noted in the recitals above and in the US Treasury guidance.

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

12287600 Capital Outlay \$ 145,160.55

For County Auditor Use Only:

Section 2. Update the following appropriations:

\$ 145,160.55 12287600 574000 R17b Equipment, Software, & Fixtures

Signature Page

Resolution No. 2023-04.04.f

A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.g

A resolution authorizing a fund to fund transfer for the 2nd Quarter 2023 Allocation for the Multi County Juvenile Detention Center (MCJDC).

WHEREAS, the Board of Commissioners approved the 2023 Allocation of \$536,000 for MCJDC to be disbursed in quarterly payments, and

WHEREAS, it is necessary to transfer the cash to meet obligations.

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

Section 1. That the transfer of funds in the amount of \$134,000 hereby authorized as follows:

From: 12100149 700008 GRF transfers out To: 73756401 439100 MCJDC transfers in

Prepared by: Staci Knisley cc: Commissioners' Office, MCJDC

Signature Page

Resolution No. 2023-04.04.g

A resolution authorizing a fund to fund transfer for the 2nd Quarter 2023 Allocation for the Multi County Juvenile Detention Center (MCJDC).

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.h

A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 2nd payment of the 2023 Allocation.

WHEREAS, the Board of Commissioners approved the 2023 Allocation of \$125,000 to be transferred quarterly; and

WHEREAS, it is necessary to transfer the 2nd payment of 2023 to meet obligations.

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

Section 1. That the transfer of funds in the amount of \$31,250 hereby authorized as follows:

From: 12100149 700109 GRF transfers out To: 60815920 439100 MSY transfers in

Prepared by: Staci Knisley

Signature Page

Resolution No. 2023-04.04.h

A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 2nd payment for the 2023 Allocation.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.i

A resolution to approve a reimbursement for share of costs for Smartnet Warranty Support paid to CBTS as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities

WHEREAS, the Board of Commissioners pays CBTS directly for Smartnet Warranty Support for Fairfield County Board of Developmental Disabilities (FCBDD); and

WHEREAS, FCBDD is responsible for reimbursing the General Fund for their share of costs; and

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

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

00100110 434000 Charges for Services - \$7,116.94

This amount represents monies owed to the General Fund for FCBDD's share of Smartnet Warranty Support originally paid by the Board of Commissioners as denoted in the attached documentation.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the General Fund for FCBDD's share of costs

Memo expenditure as referenced in supporting documentation:

Vendor # 2280 Fairfield County Commissioners

Account: 52367181 553000 Amount: \$ 7,116.94

Prepared by: Beth Seifert cc: Staci Knisley, Beth Seifert

Serial Number	Contract ID	Quantity	Part Number	Part Description	OEM ID	Start Date	End Date	Customer Price
FDO2328M087	203103940	1	WS-C3650-48PD-S	Cisco Catalyst 3650 48 Port PoE 2x10G Uplink IP Base	5392236572	3/1/2023	2/29/2024	\$824.13
FDO2324F1RA	203103940	1	WS-C3650-48PD-S	Cisco Catalyst 3650 48 Port PoE 2x10G Uplink IP Base	5400379497	3/1/2023	2/29/2024	\$824.13
FDO2330M4F7	203103940	1	WS-C3650-24PS-S	Cisco Catalyst 3650 24 Port PoE 4x1G Uplink IP Base	5406133399	3/1/2023	2/29/2024	\$404.56
FDO2234Q0JF	203103940	1	WS-C3650-48PS-S	Cisco Catalyst 3650 48 Port PoE 4x1G Uplink IP Base	5421316462	3/1/2023	2/29/2024	\$709.97
JMX2410X191	203103940	1	ASA5506-K9	ASA 5506-X with FirePOWER services, 8GE, AC, 3DES/AES	5444838863	3/1/2023	2/29/2024	\$117.22
JMX2410X18M	203103940	1	ASA5506-K9	ASA 5506-X with FirePOWER services, 8GE, AC, 3DES/AES	5444838938	3/1/2023	2/29/2024	\$117.22
JMX2411X0D4	203103940	1	ASA5508-K9	ASA 5508-X with FirePOWER services, 8GE, AC, 3DES/AES	5444869098	3/1/2023	2/29/2024	\$424.36
JMX2411X0GZ	203103940	1	ASA5516-FPWR-K9	ASA 5516-X with FirePOWER services, 8GE, AC, 3DES/AES	5445200345	3/1/2023	2/29/2024	\$707.55
FDO2413M135	203103940	1	WS-C3650-48PS-S	Cisco Catalyst 3650 48 Port PoE 4x1G Uplink IP Base	5456150959	3/1/2023	2/29/2024	\$709.97
JAE25280ZME	203103940	1	C9200L-24P-4G-E	Catalyst 9200L 24-port PoE+, 4 x 1G, Network Essentials	5596987878	12/27/2022	2/29/2024	\$265.47
FDO2445M20S	203103940	1	WS-C3650-48PS-S	Cisco Catalyst 3650 48 Port PoE 4x1G Uplink IP Base	5541852681	3/1/2023	2/29/2024	\$709.97
FOC25262GWY	203103940	1	C9200L-48P-4G-E	Catalyst 9200L 48-port PoE+, 4 x 1G, Network Essentials	5590356804	3/1/2023	2/29/2024	\$478.26
FDO2326F1EE	203103940	1	WS-C3650-48PD-S	Cisco Catalyst 3650 48 Port PoE 2x10G Uplink IP Base	5406155341	3/1/2023	2/29/2024	\$824.13
								\$7,116.94

Signature Page

Resolution No. 2023-04.04.i

A resolution to approve a reimbursement for share of costs for Smartnet Warranty Support paid to CBTS as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities

(Fairfield County Board of Developmental Disabilities)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.j

A resolution to approve a reimbursement for share of costs for Ethernet Services paid to AT&T as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities

WHEREAS, the Board of Commissioners pays AT&T directly for Ethernet Services for Fairfield County Board of Developmental Disabilities (FCBDD); and

WHEREAS, FCBDD is responsible for reimbursing the General Fund for their share of costs; and

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

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

00100110 434000 Charges for Services - \$1,095.00

This amount represents monies owed to the General Fund for FCBDD's share of Ethernet Services originally paid by the Board of Commissioners as denoted in the attached documentation.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the General Fund for FCBDD's share of costs

Memo expenditure as referenced in supporting documentation:

Vendor # 2280 Fairfield County Commissioners

Account: 52367181 553000 Amount: \$ 1,095.00

Prepared by: Beth Seifert cc: Staci Knisley, Beth Seifert

 From: Knisley, Staci A <<u>staci.knisley@fairfieldcountyohio.gov</u>>

 Sent: Friday, March 24, 2023 7:53 AM

 To: McCullough, Todd J <<u>todd.mccullough@fairfielddd.com</u>>; Vogel, Tony J <<u>tony.vogel@fairfieldcountyohio.gov</u>>

 Cc: Neeley, Daniel A <<u>daniel.neeley@fairfieldcountyohio.gov</u>>; Gussler, Emylee Noel <<u>emylee.gussler@fairfieldcountyohio.gov</u>>

 Subject: Ethernet Charges 1/9-4/8

Please see below for the ethernet charges paid by the Board of Commissioners. The reimbursement can be paid by a resolution.

Ethernet Services from AT & T

Monthly Acce	ss Charges & Dates	pd 1/24	pd 3/02	pd 3/23	
Department	Location				Quarterly Subtotal
		1/9-2/8	2/9-3/8	3/9-4/8	
DD	7140 Reynoldsburg-Baltimore Rd	\$365.00	\$365.00	\$365.00	\$1,095.00
Utilities	8670 Lockville Rd	\$365.00	\$365.00	\$365.00	\$1,095.00

Utilities responsible for: \$1,095.00 Fairfield Co BDD responsible for: \$1,095.00

Signature Page

Resolution No. 2023-04.04.j

A resolution to approve a reimbursement for share of costs for Ethernet Services paid to AT&T as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities

(Fairfield County Board of Developmental Disabilities)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.k

A resolution to approve the ODOT Road Salt Contract for 2023.

WHEREAS, in order to remove snow and ice from county roadways for the winter season 2023-2024, the Fairfield County Engineer wishes to purchase road salt through ODOT's cooperative purchasing program.

WHEREAS, ODOT is requesting the attached Road Salt Contract 2023 be executed by this Board of County Commissioners.

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 resolves to approve and sign the attached ODOT Road Salt Contract for 2023 allowing the County Engineer to purchase road salt through ODOT's cooperative purchasing program.

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

Prepared by: Cheryl Downour cc: Engineering Office

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023

WHEREAS, the Fairfield County Engineer's Office; 3026 West Fair Avenue; Lancaster, OH 43130 (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to waive all liability against the Department of Transportation arising out of the Political Subdivision's participation in the road salt contract; and

d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Monday, May 1st **by 5:00 p.m**. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: <u>Contracts.Purchasing@dot.ohio.gov</u> by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

 _ (Authorized Signature)	_ Approval Date
 _ (Authorized Signature)	_Approval Date
 _ (Authorized Signature)	_ Approval Date
 _ (Authorized Signature)	_ Approval Date
 _(Authorized Signature)	_Approval Date

THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN MAY 1ST, 2023.

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

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. Dublic 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):						
 Under \$50,000 State Term #: (copy of State Term Contract must be attached) ODOT Term #: (See R.C. 5513.01) Professional Services (See R.C. 307.86) Emergency (Follow procedure under ORC 307.86(A)) Sole Source (attach documentation as to why contract is sole source) 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						
 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 No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on http://ffr.ohioauditor.gov/) Obtained 3 quotes for purchases under \$50,000 Purchase Order is included with Agreement 						
Signed this day of, 20						

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 the ODOT Road Salt Contract for 2023.

(Fairfield County Engineer)

Approved as to form on 3/27/2023 4:46:52 PM by Amy Brown-Thompson,

Any Brown Thempson

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

Signature Page

Resolution No. 2023-04.04.k

A resolution to approve the ODOT Road Salt Contract for 2023.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.1

A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement

WHEREAS, unanticipated revenue has been collected for Fund 3445; and

WHEREAS, unanticipated funds represent ODOT payment; and

WHEREAS, monies will be used for PID #104776 BER-26

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

SECTION 1: Request that the Fairfield County Auditor appropriate from unappropriated funds in the amount of: 178,447.56 16344506 Capital Outlay.

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,

Memo Receipt as referenced: 16344506-433100-75170 Memo Expenditure as referenced: Vendor: Double Z Construction Account #: 16344506-573600-75170 BER-26 Amount: 178,447.56 Paid: 03/30/2023

For Auditor's Office Use Only: SECTION 1: 16344506-573600-75170

SECTION 3: Issue an Amended Certificate in the amount 178,447.56 to credit of fund 3445.

SECTION 4: Request that the Fairfield County Auditor, on behalf of the Budget Commission, update receipt line 16344506-433100-75170 in the amount of 178,447.56.

Prepared by: Julie Huggins cc: Engineer Office

		9	OHIO DEPAR TRANSPOI	TATION			
Project ID		D 104776					
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Ohio Department of Transportation Capital Program Payments							
This ODOT guidan This CMS payments report was however, since the payments Additionally, this payments i Furthermore, thi For LPA's preparing a cash basi LPA's SEFA reporting. However, The LPA's copies of in Most of ODOT's subrecipien Requirements for Federal Awar The subrecipient's fiscal proced financial records must accurate bea	adata in this report does no report reflects all of ODOT is ODOT payments report i is SEFA, the LPA can use the is SEFA, the LPA can use the hvoices submitted to ODOT its of Federal Awards are si rds. Accordingly, the subre dures and financial records ally report, in the proper fiss opot LPA SEFA Reporting (https://www.transpor	Is procedures for the instractors to obtain ot distinguish Feder i's expenditures on 1 does not reflect any e Warrant Date on jursement payment r and the ODOT-LPA ubject to compliant cipient is responsib documented in a must provide for to cal year, the Federal fund the Federal fund Guidance and an Ex- tation oble.gov/wa/po DOT.LPAQuestions/6	e LPA to foll- payment ve ral, state, or the project ray this ODOT p this ODOT p to the LPA, Project Agr ce with <u>Title</u> le for maintu <u>\$ 200.302</u> F racking the p 1 funds the s is payments to cel template ortal/gov/odot,	ow to ensure accurate rification. ODOT has c local funds, it cannot ind does not identify / ments made by the L ayments report to ass then the LPA's check k eement should provid 2 CFR Part 200 Unifor aining accurate finance inancial management roject specific expen- ubrecipient has expen- issued to contractors for tracking of Feder (programs/external-audits w with any questions	e SEFA reporting to av Jetermined that the s be used as a stand-al- only those Federal ex- PA that have not yet i sign the ODOT payme Jates would be used i de support for the Fed- m Administrative Rer ial records to demon: t- diture of Federal func- nded; including those by ODOT as requeste al funds expenditure: /audit-loa/guidance-loa-sa regarding this notice.	oid potential audit findin ource data is sufficient fo one source for verificatio penditures to be reporte been reimbursed by ODO nts to contractors to a fis to assign those payments deral share of the project <u>uurements, Cost Principal</u> strate compliance with the ls by the subrecipient. The project expenditures who d by the LPA. is is available at:	or that purpose; in of SEFA data. Id by the LPA. Tr. ical year for the is to a fiscal year. costs. es, and Audit he requirements he subrecipient's hich have not yet
Vendor Name/N	umber	Project Nor	PID Nor	Estimate Nor	Process Date	Warrant Date	Amount
UBLE Z CONSTRUCTION COMPANY (22N031	104776	22N023-6FINAL	03/24/2023	03/30/2023	178,447.56
UBLE Z CONSTRUCTION COMPANY (22N031	104776	22N032-5	12/13/2022	12/19/2022	343,090.60
UBLE Z CONSTRUCTION COMPANY (22N031	104776	22N032-4	10/12/2022	10/18/2022	434,652.94
		22N031	104776	22N032-3	08/25/2022	08/31/2022	188,098.00
ny fan hydrol (mil) - deriveder in de ser het en werden de ser het en werden de ser het en ser het en ser het e	0000074473)	22N031	104776	22N032-2	07/07/2022	07/13/2022	248.043.82
DUBLE Z CONSTRUCTION COMPANY (404770				
DUBLE Z CONSTRUCTION COMPANY (DUBLE Z CONSTRUCTION COMPANY (0000074473)	22N031	104776	22N032-1	04/21/2022	04/27/2022	137,337.04
OUBLE Z CONSTRUCTION COMPANY (OUBLE Z CONSTRUCTION COMPANY (0000074473)	22N031	104776	22N032-1 22N032-1FINAL	04/21/2022 02/28/2023	03/06/2023	137,337.04 43,163.70
DOUBLE Z CONSTRUCTION COMPANY (DOUBLE Z CONSTRUCTION COMPANY (DOUBLE Z CONSTRUCTION COMPANY (FAIRFIELD COUNTY (0000056164) CapitalProgramPaymentReport	0000074473)	22N031				Control in State	137,337.04

Signature Page

Resolution No. 2023-04.04.I

A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.m

Approval of an amendment to a grant agreement approved by resolution 2022.08.23.k, between the Fairfield County Board of Commissioners as Administrative Agent for the Fairfield County Family, Adult and Children First Council, and the Ohio Department of Job and Family Services as the Administrative Entity for Ohio Children's Trust Fund.

WHEREAS, the Fairfield County Board of Commissioners as Administrative Agent of the Fairfield County Family, Adult and Children First Council, approved Resolution 2022-08.23.k, approving the grant agreement for State Fiscal Year 2023 between Fairfield County Family, Adult and Children First Council and the Ohio Children's Trust Fund; and

WHEREAS, amendment one to the grant agreement approved in resolution 2022-08.23.k provides for a funding adjustment from travel to personnel services; and

WHEREAS, the Fairfield County Prosecutor has approved this amendment to the agreement as to form.

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

Section 1. That the Fairfield County Board of Commissioners approves the amendment to the Ohio Children's Trust Fund grant agreement.

Section 2. That the President to the Board of Fairfield County Commissioners signs amendment one to the Ohio Children's Trust Fund grant agreement.

Prepared by: Dumitru R. "Raz" Sabaiduc/Rochelle Menningen

OHIO CHILDREN'S TRUST FUND SUBGRANT AGREEMENT AMENDMENT #1

G-2223-22-1034-01

This is Amendment #1 to the Subgrant Agreement between the Ohio Children's Trust Fund (OCTF) and Fairfield County Board of Commissioners (SUBGRANTEE), signed by OCTF on August 25, 2022.

- 1. In reference to ARTICLE III. Amount of Subgrant/Payments, the parties agree to decrease the travel amount by \$3,600.00. ARTICLE III(D) is hereby amended to read as follows:
 - D. It is further agreed that reimbursement of travel expenditures shall not exceed \$200.00 for SFY 2023, which amount is included in the total compensation figure above. Expense reimbursement authorized by this section is limited to actual and necessary expenses subject to the limits as established pursuant to ORC 126.31, which are set forth in Ohio Administrative Code 126-1-02, as well as any other laws, regulations, or Governor's Executive Orders limiting travel expenses. SUBGRANTEE expressly agrees not to submit claims for expenses which do not meet the requirements of this section and further agrees to submit all claims to the OCTF Agreement Manager for approval prior to submitting a claim for reimbursement.
- 2. In reference to ARTICLE III. Amount of Subgrant/Payments, Attachment C is hereby amended and incorporated herein.
- 3. All other terms of the Subgrant Agreement are hereby affirmed.

SIGNATURE PAGE FOLLOWS

Remainder of page intentionally left blank.

Fairfield County Board of Commissioners

G-2223-22-1034-01

Page 2 of 2

OHIO CHILDREN'S TRUST FUND SUBGRANT AGREEMENT AMENDMENT #1

SIGNATURE PAGE

G-2223-22-1034-01

THE PARTIES HAVE EXECUTED THIS AMENDMENT #1 TO THE SUBGRANT AGREEMENT AS OF THE DATE OF THE SIGNATURE OF THE EXECUTIVE DIRECTOR OF THE OHIO CHILDREN'S TRUST FUND.

Fairfield County Board of Commissioners 831 College Avenue, Suite C Lancaster, Ohio 43130

Ohio Children's Trust Fund 30 East Broad Street, 30th Floor Columbus, Ohio 43215

Signature (Blue Ink Please)

Nicole Sillaman, Executive Director

Printed Name

Date

Date

Grant Activity Budget – SFY 2023

Activity	Cost
Personnel Services	\$63,894.90
Perinatal Cluster Coordinator – 1 FTE	<u>+\$ 3,600.00</u>
Executive Director20 FTE	\$67,494.90
Licensed Mental Health Professional/Clinicians - \$2,500 + \$3,600 from Travel	
Service/Program Materials and Supplies	\$67,678.30
Community Training - \$10,000	
Gift cards/gift items - \$1,000, not to exceed \$10 per family	
Rental assistance - \$30,000, not to exceed \$3,000 per family	
Positive fun activity at Art and Clay - \$500, not to exceed \$10 per person	
Linkage w/YMCA, Strengthening Program membership - \$3,000, not to exceed	
\$300 per family.	
Community baby showers - \$7,500, not to exceed \$15 per gift bag	
Trauma Sensitive yoga and meditation for pregnant mothers - \$1,000, not to	
exceed \$125 per person.	
Pregnancy massages, to ease stress - \$1,000, not to exceed \$100 per person.	
Equipment Costs - \$4,178.30, laptop, 2 monitors, cell phone	
Supplies for meeting materials, trainings, community outreach - \$5,000	
Community Brochures, printing costs - \$4,500	
Travel	\$3,800.00
Staff Travel costs, mileage, lodging - \$3,800 <mark>- \$3,600 Moved to Personnel</mark>	<u>-\$3,600.00</u>
	\$ 200.00
Indirect Costs	\$14,597.02
Indirect costs @10%, including project oversight, grant administration,	
facilities, IT, HR, legal, financial and other support.	
Concrete Supports	\$14,997.02
Concrete Supports @ 10%, as approved by OCTF Board on Nov 10, 2021	
Total Costs	\$164,967.24

Total SFY 2023 Budget OCTF Provided: \$164,967.24 (\$131,973.79 in CBCAP 2021 Funding with the balance of \$32,993.45 in State Funding)

OHIO CHILDREN'S TRUST FUND SUBGRANT AGREEMENT

G-2223-22-1034

RECITALS:

This Subgrant Agreement (Agreement) between the Ohio Children's Trust Fund (OCTF) and Fairfield County Board of Commissioners (SUBGRANTEE) is created pursuant to the Subgrant awarded by OCTF to SUBGRANTEE. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement. Pursuant to Ohio Revised Code (ORC) Section 3109.16, the Ohio Department of Job and Family Services (ODJFS) is the administrative entity for OCTF.

The information below is referred to herein in accordance with Title 2 of the Code of Federal Regulations (CFR), Section 200.331:

SUBGRANTEE's System for Award Management Unique Entity ID is MAM8KFZZ4UL5.

The Subgrant is made pursuant to the Community-Based Child Abuse Prevention grant, awarded by the United States Department of Health and Human Services (HHS) on September 9, 2021, for the project period of October 1, 2020, to September 30, 2023.

The total amount of this federal award to ODJFS is \$1,494,564.00. The total amount of federal funds awarded to SUBGRANTEE is \$131,973.79.

The federal contact is Sona Cook, (214) 767-2973.

The Catalogue Document of Federal Domestic Assistance (CFDA) number is 93.590.

The Grant Document Number is 21010HBCAP.

This Agreement is not for research and development purposes.

In accordance with the Federal Funding Accountability and Transparency Act (FFATA), the full project description can be obtained at <u>http://usaspending.gov</u>, under the Federal Award Title.

- A. OCTF issued a Request for Grant Applications (RFGA), numbered OCTF2223220005 and dated April 4, 2022, which is hereby incorporated by reference.
- B. The OCTF application review team recommended for award the Application of SUBGRANTEE, which is hereby incorporated by reference.
- C. In the event of any inconsistency or ambiguity between the provisions of the RFGA, the Application or this Agreement, the provisions of this Agreement will determine the obligations of the parties. In the event that this Agreement fails to clarify any inconsistency or ambiguity between the RFGA and the Application, the RFGA will determine the obligations of the parties. In the event of a disputed issue that is not addressed in any of the aforementioned documents, the parties hereby agree to make every reasonable effort to resolve the dispute in keeping with the objectives of this Agreement and the budgetary and statutory constraints of OCTF.
- D. Key personnel that are identified by the SUBGRANTEE as critical to the success of the Agreement may not be removed without a reasonable notice to OCTF, and replacements will not be made without OCTF approval.

DEFINITIONS

A. For the purposes of this Agreement, the terms "auditee," "auditor," "audit finding," "CFDA number," "Federal award," "Federal awarding agency," "Federal program," "internal controls," "management decision," "non-

Federal entity," "nonprofit organization," "Office of Management and Budget (OMB)," "pass-through entity," "single audit," "state," "subaward" and "subrecipient" have the same meanings as provided in 2 CFR Part 200 of the <u>Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards</u>, hereafter referred to as the "OMB Omni-Circular".

B. For the purposes of this Agreement, the terms "equipment," "HHS awarding agency," "real property," "subaward," "subrecipient," "supplies," "suspension of award activities," and "termination" have the same meanings as provided in 45 CFR 75.

ARTICLE I. PURPOSE; SUBGRANT ACTIVITIES

- A. This Agreement allows SUBGRANTEE to sustain and expand the Perinatal Cluster Community Services Coordination initiative, a program intended to connect families to a broad range of services and supports, some of which are evidence based, including Triple P. Perinatal Cluster is an integrated team of providers representing multiple systems whose objective is to implement trauma-informed care plans to address prenatal care, childbirth and postpartum care, substance use prevention and treatment, housing and basic needs and care for the baby. Perinatal Cluster supports the reduction of child abuse and neglect with better pregnancy and recovery outcomes through maximizing the resources of multiple stakeholders with shared goals. As part of this initiative, Fairfield County FACFC will implement and monitor cross-system Plans of Safe Care (POSC) to support high level service coordination, including connection to Medicated Assisted Treatment. The responsibilities (Subgrant activities) are summarized in Attachment A and B.
- B. The OCTF Agreement Manager is Denise Black, or successor.
- C. The OCTF Agreement Manager may periodically communicate specific requests and instructions to SUBGRANTEE concerning the performance of activities described in this Agreement. SUBGRANTEE agrees to comply with any requests or instructions to the satisfaction of OCTF within 10 business days after SUBGRANTEE's receipt of the requests or instructions. OCTF and SUBGRANTEE expressly understand that any requests or instructions will be strictly tailored to ensure the successful completion of the Subgrant activities described in this Agreement and are not intended to amend or alter this Agreement in any way. If SUBGRANTEE believes that any requests or instructions would materially alter the terms and conditions of this Agreement or the compensation stated hereunder, SUBGRANTEE will immediately notify OCTF pursuant to the Notice provision of this Agreement. SUBGRANTEE agrees to consult with the OCTF Agreement Manager as necessary to ensure understanding of the Subgrant activities and the successful completion thereof.
- D. The SUBGRANTEE to whom this Agreement is awarded shall be deemed the subrecipient of the federal award received by OCTF. Any provider, subcontractor, or subgrantee who receives funds from SUBGRANTEE under this Agreement is also considered a subrecipient of federal funds and must meet the requirements of OMB Omni-Circular, 2 CFR Part 200. SUBGRANTEE is required to conduct monitoring activities consistent with OMB Omni-Circular, 2 CFR Part 200 Subpart D and F for any provider, subcontractor, or subgrantee who receives funds from SUBGRANTEE under this Agreement.

ARTICLE II. EFFECTIVE DATE OF THE SUBGRANT

- A. This Agreement will be in effect from July 1, 2022, or upon signature of OCTF Executive Director, whichever is later, though June 30, 2023, unless this Agreement is suspended or terminated prior to the expiration date.
- B. It is expressly understood by both OCTF and SUBGRANTEE that this Agreement will not be valid and enforceable until the Director of the Office of Budget and Management, State of Ohio, first certifies, pursuant to Section 126.07 of the Ohio Revised Code (ORC), that there is a balance in the appropriation not already allocated to pay existing obligations. The OCTF Agreement Manager will notify SUBGRANTEE when this certification is given.

ARTICLE III. AMOUNT OF SUBGRANT/PAYMENTS

A. The total amount of the Subgrant is \$164,967.24. OCTF will provide SUBGRANTEE with funds in an amount up to \$164,967.24 for SFY 2023, expressly to perform the Subgrant activities. SUBGRANTEE

understands that the terms of this Agreement do not provide for compensation in excess of the total amount listed in this section. SUBGRANTEE hereby waives the interest provisions of ORC 126.30.

- B. With the exception of travel expenses, line-item expenses listed in the budget may be reallocated upon the written approval of the OCTF Agreement Manager as long as the total amounts per SFY and the total overall Agreement amount remains unchanged. Any changes to the travel costs will require a formal amendment to this Agreement.
- C. SUBGRANTEE shall provide for allowable costs in accordance with the indirect cost rate.
- D. It is further agreed that reimbursement of travel expenditures shall not exceed \$3,800.00 for SFY 2023, which amount(s) is included in the total compensation figures above. Expense reimbursement authorized by this section is limited to actual and necessary expenses subject to the limits as established pursuant to ORC 126.31, which are set forth in Ohio Administrative Code 126-1-02, as well as any other laws, regulations, or Governor's Executive Orders limiting travel expenses. SUBGRANTEE expressly agrees not to submit claims for expenses which do not meet the requirements of this section and further agrees to submit all claims to the OCTF Agreement Manager for approval prior to submitting a claim for reimbursement.
- E. Compensation will be made as reimbursement for actual allowable expenditures incurred per Subgrant activity and paid by SUBGRANTEE during the billing period pursuant to SUBGRANTEE's accepted budget incorporated as Attachment C.
- F. SUBGRANTEE will submit 1 copy of a detailed invoice on a quarterly basis to OCTF at <u>invoices@octf.ohio.gov</u>. SUBGRANTEE agrees to use an invoice instrument to be prescribed by OCTF and will include in each invoice:
 - 1. SUBGRANTEE's name, complete address, and federal tax identification number;
 - 2. Agreement number and dates;
 - 3. Purchase order number;
 - 4. Amount and purpose of the invoice during the billing period, including such detail as required per the compensation section of this Agreement, Subgrant activities completed, description of services rendered, hourly rates and number of hours (if applicable), amount of monthly fee (if applicable), and itemized travel and other expenses if permitted by this Agreement;
 - 1. Receipt or other proof of cost.
 - 2. If applicable, the total program costs, verification of the non-federal match, program relationship to the federal grant and administrative costs; and
 - 7. Other documentation requested by the OCTF Agreement Manager.
- G. As a subrecipient of federal funds, SUBGRANTEE hereby specifically acknowledges its obligations relative to the funds provided under this Agreement pursuant to 45 CFR Part 75 as well as the OMB Omni-Circular, 2 CFR Part 200, including but not limited to the following federal rules:
 - 1. **Financial Management and Standards for Financial Management Systems.** SUBGRANTEE and its subgrantee(s) shall comply with the requirements of 45 CFR 75.302, including, but not limited to:
 - a. Fiscal and accounting procedures;
 - b. Accounting records;
 - c. Effective internal control over cash, real and personal property, and other assets;

- d. Budgetary control to compare actual expenditures or outlays to budgeted amounts;
- e. Source documentation and cash management;
- f. Written procedures to implement the requirements of 45 CFR 75.305; and
- g. Written procedures for determining the allowability of costs in accordance with 45 CFR 75 Subpart E and the terms and conditions of the Federal award.
- 2. **Period of Performance and Availability of Funds.** Pursuant to 45 CFR 75.309, SUBGRANTEE and its subgrantee(s) may charge to the award only allowable costs resulting from obligations incurred during this Agreement period. All obligations incurred under the award must be liquidated no later than 90 calendar days after the end of the funding period unless otherwise specified herein.
- 3. **Cost Sharing or Matching.** Matching or cost sharing requirements applicable to the federal program must be satisfied by allowable costs incurred or third-party in-kind contributions, as provided in 45 CFR 75.306, and subject to the qualifications, exceptions, and requirements of that section.
- 4. **Program Income.** Program income, as defined in 45 CFR 75.307, must be used as specified in this section.
- 5. **Real Property.** If SUBGRANTEE is authorized to use Subgrant funds for the acquisition of real property, title, use, and disposition of the real property shall be governed by the provisions of 45 CFR 75.318.
- 6. **Equipment.** Title, use, management (including record keeping, internal control, and maintenance), and disposition of equipment acquired by SUBGRANTEE or its subgrantee(s) with Subgrant funds, shall be governed by the provisions of 45 CFR 75.320.
- 7. **Supplies.** Title and disposition of supplies acquired by SUBGRANTEE or its subgrantee(s) with Subgrant funds shall be governed by the provisions of 45 CFR 75.321.
- H. SUBGRANTEE expressly understands that OCTF will not compensate SUBGRANTEE for any work performed prior to SUBGRANTEE's receipt of notice from the OCTF Agreement Manager that the provisions of ORC 126.07 have been met as set forth in ARTICLE II, nor for work performed after the ending date of this Agreement.
- I. SUBGRANTEE expressly understands that OCTF does not have the ability to compensate SUBGRANTEE for invoices submitted after the State of Ohio purchase order has been closed. State of Ohio purchase orders are issued per SFY. SUBGRANTEE must submit final invoices for payment for each SFY no later than 60 calendar days after the end date of each SFY, or if earlier, the end date of this Agreement. Failure to do so will be deemed a forfeiture of the remaining compensation due hereunder.
- J. SUBGRANTEE understands that availability of funds is contingent on appropriations made by the Ohio General Assembly or by funding sources external to the State of Ohio, such as federal funding. If the Ohio General Assembly or the external funding source fails at any time to continue funding OCTF for the payments due under this Agreement, this Agreement will be terminated as of the date funding expires without further obligation of OCTF, ODJFS, or the State of Ohio.

ARTICLE IV. AUDITS OF SUBGRANTEE

- A. Subject to the threshold requirements of 45 CFR 75.501 and OMB Omni-Circular, 2 CFR 200.501, SUBGRANTEE must have an entity-wide single audit.
- B. SUBGRANTEE has additional responsibilities as an auditee under OMB Omni-Circular, 2 CFR 200.508 that include, but are not limited to:

- 1. Proper identification of federal awards received;
- 2. Maintenance of required internal controls;
- 3. Compliance with all state and federal laws, and regulations, and with all provisions of contracts, grant agreements, or subgrant agreements that pertain to each of its federal programs;
- 4. Procure or otherwise arrange for the audit required in accordance with 2 CFR 200.509, and ensure proper performance and timely submission of the audit in accordance with 2 CFR 200.512;
- 5. Preparation of appropriate financial statements, including the schedule of federal award expenditures in accordance with 2 CFR 200.510;
- 6. Promptly follow up and take corrective action on audit findings, including the preparation of a summary schedule of prior audit findings and a corrective action plan, in accordance with 2 CFR 200.511; and
- 7. Provide the auditor with access to personnel, accounts, books, records, supporting documentation, and other information as needed for the auditor to perform the audit required by this ARTICLE.

ARTICLE V. SUSPENSION AND TERMINATION, BREACH AND DEFAULT

- A. This Agreement shall automatically terminate upon expiration of the time period in ARTICLE II, or upon completion of performance, or once all of the compensation has been paid.
- B. Upon a 30-calendar day written notice to the other party, either party may terminate this Agreement. Upon written notice to SUBGRANTEE, at the sole discretion of OCTF, this Agreement may be suspended.
- C. Notwithstanding the provisions of Sections A or B, above, OCTF may suspend or terminate this Agreement immediately upon delivery of a written notice to SUBGRANTEE if:
 - 1. OCTF loses funding as described in ARTICLE III;
 - 2. OCTF discovers any illegal conduct by SUBGRANTEE; or
 - 3. SUBGRANTEE has violated any provision of ARTICLE IX.

Suspension or termination under this provision shall not entitle SUBGRANTEE to any rights or remedies described in Section E of this ARTICLE.

- D. SUBGRANTEE, upon receiving notice of suspension or termination, will:
 - 1. Cease performance of the suspended or terminated Subgrant activities;
 - 2. Take all necessary steps to limit disbursements and minimize costs including, but not limited to, suspending or terminating all contracts and subgrants related to suspended or terminated Subgrant activities and refusing any additional orders;
 - 3. Prepare and furnish a report to OCTF that describes the status and percentage of completion of all Subgrant activities and includes the results accomplished and the conclusions reached through Subgrant activities;
 - 4. Deliver all records in their native format relating to cost, work performed, supporting documentation for invoices submitted to OCTF, and deliver any and all materials or work produced under or pertaining to this Agreement whether completed or not; and
 - 5. Perform any other tasks OCTF requires.
- E. In the event of suspension or termination under this ARTICLE, OCTF will, upon receipt of a proper invoice from SUBGRANTEE, determine the amount of any unpaid Subgrant funds due to SUBGRANTEE for

Subgrant activities performed before SUBGRANTEE received notice of termination or suspension. In order to determine the amount due to SUBGRANTEE, OCTF will base its calculations on the payment method described in ARTICLE III and any funds previously paid by or on behalf of OCTF. OCTF will not be liable for any further invoice claims submitted by SUBGRANTEE.

F. Upon SUBGRANTEE's breach or default of provisions, obligations, or duties embodied in this Agreement or any term of an award, a federal statute or regulation, an assurance, a State plan or application, a notice of award, or other applicable rule, OCTF reserves the right to exercise any administrative, contractual, equitable, or legal remedies available without limitation. Any waiver by OCTF of an occurrence of breach or default is not a waiver of subsequent occurrences. If OCTF or SUBGRANTEE fails to perform any obligation under this Agreement and the other party subsequently waives the failure, the waiver will be limited to that particular occurrence of a failure and will not be deemed to waive other failures that may occur. Waiver by OCTF will not be effective unless it is in writing signed by the OCTF Executive Director.

ARTICLE VI. NOTICES

- A. OCTF and SUBGRANTEE agree that communication regarding Subgrant activities, scope of work, invoice or billing questions, or other routine instructions will be between SUBGRANTEE and the identified OCTF Agreement Manager.
- B. Notices to OCTF from SUBGRANTEE that concern changes to SUBGRANTEE's principal place of operation, billing address, legal name, federal tax identification number, mergers or acquisitions, corporate form, excusable delay, termination, bankruptcy, assignment, any notice pursuant to ARTICLE IX, and/or any other formal notice regarding this Agreement will be sent to the ODJFS Deputy Director of Contracts and Acquisitions at 30 East Broad Street, 31st Floor, Columbus, Ohio 43215.
- C. Notices to SUBGRANTEE from OCTF concerning termination, suspension, option to renew, breach, default, or other formal notices regarding this Agreement will be sent to SUBGRANTEE's representative at the address appearing on the signature page of this Agreement.
- D. All notices will be in writing and will be deemed given when received. All notices must be sent using a delivery method that documents actual delivery to the appropriate address herein indicated (*e.g.*, registered or certified mail, postage prepaid).

ARTICLE VII. RECORDS, DOCUMENTS AND INFORMATION

SUBGRANTEE agrees that all records, documents, writings, and other information, created or used pursuant to this Agreement will be treated according to the following terms, and that the terms will be included in any agreements executed for the performance of Subgrant activities relative to this Agreement:

- A. SUBGRANTEE agrees that any media produced pursuant to this Agreement or acquired with Subgrant funds will become the property of OCTF. This includes all documents, reports, data, material, photographs (including negatives), and electronic reports and records. OCTF will maintain the unrestricted right to reproduce, distribute, modify, maintain, and use the media in any way OCTF deems appropriate. SUBGRANTEE further agrees not to seek or obtain copyright, patent or other proprietary protection for any materials or items produced under this Agreement. SUBGRANTEE understands that all materials and items produced under this Agreement will be made freely available to the public unless OCTF determines that certain materials are confidential under federal or state law.
- B. All OCTF information that is classified as public or private under Ohio law and OCTF rules will be treated as such by SUBGRANTEE. Should the nature of any information be in question, OCTF will determine whether the information is public or private. SUBGRANTEE will restrict the use of any information, systems, or records OCTF provides to the specific Subgrant activities of this Agreement. SUBGRANTEE and its employees agree to be bound by the same standards and rules of confidentiality that apply to employees of OCTF and the State of Ohio. SUBGRANTEE agrees that the terms of this Section B will be included in any contract or subgrant executed by SUBGRANTEE for work under this Agreement.
- C. SUBGRANTEE information that is proprietary and has been specifically identified by SUBGRANTEE as proprietary will be held as confidential by OCTF. Proprietary information is information that would put SUBGRANTEE at a competitive disadvantage in SUBGRANTEE's marketplace and trade if it were made

public. OCTF reserves the right to require reasonable evidence of SUBGRANTEE's assertion of the proprietary nature of any information. The provisions of this ARTICLE are not self-executing. SUBGRANTEE must demonstrate that any information claimed as proprietary meets the definition of "trade secret" found at ORC 1333.61 and shall defend such a claim.

- D. For Audit Purposes Only: All records relating to cost, work performed, supporting documentation for invoices submitted to OCTF, and copies of all materials produced under or pertaining to this Agreement will be retained by SUBGRANTEE and will be made available for audit by state and federal government entities that include but not limited to, OCTF, ODJFS, the Ohio Auditor of State, the Ohio Inspector General and all duly authorized law enforcement officials. The records and materials will be retained and made available for a minimum of 3 years after SUBGRANTEE receives the last payment pursuant to this Agreement. If an audit, or similar action is initiated during this time period, SUBGRANTEE will retain the records until the action is concluded and all issues are resolved, or until the end of the 3 year period if the action is resolved prior to the end of the 3 year period, unless otherwise directed below in Section E of this ARTICLE. If applicable, SUBGRANTEE must meet the requirements of the OMB Omni-Circular, 2 CFR Part 200, Subpart D and F. SUBGRANTEE acknowledges, in accordance with ORC 149.43, that financial records related to the performance of services under this Agreement are presumptively deemed public records.
- E. All records relating to cost, work performed, supporting documentation for invoices submitted to OCTF, and copies of all materials produced under or pertaining to this Agreement will be retained by SUBGRANTEE in accordance to the appropriate records retention schedule. The appropriate records retention schedule for this Agreement is 7 years.
- F. SUBGRANTEE agrees to retain all records in accordance to any litigation holds that are provided to them by OCTF or ODJFS, and actively participate in the discovery process if required to do so, at no additional charge. Litigation holds may require SUBGRANTEE to keep the records longer than the approved records retention schedule. SUBGRANTEE will be notified by OCTF or ODJFS when the litigation hold ends and retention can resume based on the approved records retention schedule.
- G. If applicable, SUBGRANTEE hereby agrees to current and ongoing compliance with Title 42, Section 1320d through 1320d-8 of the United States Code (42 USC 1320d-1320d-8) and the implementing regulations found at 45 CFR 164.502(e) and 164.504(e) regarding disclosure of Protected Health Information under the Health Insurance Portability and Accountability Act of 1996 (HIPAA). If applicable, SUBGRANTEE further agrees to include the terms of this Section G in any subgrant agreements that may be executed pursuant to this Agreement.

ARTICLE VIII. AMENDMENT, ASSIGNMENT, AND SUBAWARD

- A. **Amendment.** This writing constitutes the entire agreement between OCTF and SUBGRANTEE with respect to all matters herein. Only a writing signed by both parties may amend this Agreement. However, OCTF and SUBGRANTEE agree that any amendments to any laws or regulations cited herein will result in the correlative modification of this Agreement without the necessity for executing written amendments. It is agreed that line item budget modifications may be made, in writing, upon approval by the OCTF Agreement Manager without a written amendment pursuant to ARTICLE III. Any written amendment to this Agreement will be prospective in nature.
- B. Assignment of Interests. SUBGRANTEE agrees not to assign any interest in this Agreement nor transfer any interest in the Subgrant without the prior written approval of OCTF. SUBGRANTEE will submit any requests for approval of assignments and transfers to the OCTF Agreement Manager at least 10 days prior to the desired effective date. SUBGRANTEE understands that any assignments and transfers will be subject to any conditions OCTF deems necessary and that no approval by OCTF will be deemed to provide for any OCTF obligation that exceeds the Subgrant amount specified in ARTICLE III of this Agreement.

C. Subawards.

- 1. **Subgrants.** Any subgrants by SUBGRANTEE will be made in accordance with 45 CFR 75.352.
- 2. **Suspension and Debarment.** As provided in 45 CFR 75.213, SUBGRANTEE and its subgrantees must not make any award or permit any award at any time to any party that is debarred or

suspended or is otherwise excluded from or ineligible for participation in federal assistance programs.

- 3. **Procurement.** While SUBGRANTEE and its subgrantees may use their own procurement procedures, the procedures must conform to all applicable federal laws, including 45 CFR 75.327 through 45 CFR 75.335. In the event of conflict between federal, state, and local requirements, the most restrictive must be used.
- 4. **Monitoring and Reporting Program Performance.** SUBGRANTEE must manage and monitor the routine operations of Subgrant supported activities, including each project, program, subaward, and function supported by the Subgrant, to ensure compliance with all applicable federal requirements, including 45 CFR 75.342.
- D. **Duties as Pass-through Entity.** In the event that SUBGRANTEE subgrants federal funds received under this Agreement to a subrecipient, SUBGRANTEE, as a pass-through entity, must follow the procedures and requirements specified in 2 CFR 200.331 and must perform duties, including but not limited to:
 - 1. Inform each subrecipient of the proper identification of the federal awards received pursuant to 2 CFR 200.331(a)(1). When some of this information is not available, the SUBGRANTEE will provide the best information available to describe the federal award;
 - 2. Advise subrecipients of requirements imposed on them by federal laws, regulations, and the provisions of contracts or subgrant agreements as well as any supplemental requirements imposed by OCTF or ODJFS and any subsequent pass-through entity;
 - 3. Monitor the activities of subrecipients as necessary to ensure that federal awards are used for authorized purposes in compliance with all applicable federal and state laws and regulations, and the provisions of contracts or subgrant agreements and that all performance goals are achieved;
 - 4. Ensure that subrecipients expending Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00) or more in federal awards during the subrecipient's fiscal year have met the audit requirements of this Agreement for that fiscal year;
 - 5. Determine whether its subrecipients spent federal assistance funds provided in accordance with applicable laws and regulations;
 - 6. Issue a management decision on audit findings within 6 months after receipt of the subrecipient's audit report and ensure that the subrecipient takes appropriate and timely corrective action;
 - 7. Consider whether subrecipient audits necessitate adjustment of the pass-through entity's own records;
 - 8. Require each subrecipient to permit ODJFS, any other state or government entity, and federal and state auditors to have access to the records and financial statements as necessary for the pass-through entity to comply with this section; and
 - 9. Ensure that any subgrant agreement includes the approved indirect cost rate negotiated between the subrecipient and the federal government, or other indirect cost rate information as required.

ARTICLE IX. SUBGRANTEE CERTIFICATION OF COMPLIANCE WITH SPECIAL CONDITIONS

By accepting this Subgrant and by executing this Agreement, SUBGRANTEE hereby affirms current and continued compliance with each condition listed in this ARTICLE. SUBGRANTEE's certification of compliance with each of these conditions is considered a material representation of fact upon which OCTF relied in entering into this Agreement:

A. If at any time, SUBGRANTEE is not in compliance with the conditions affirmed in this Section A, OCTF will consider this Agreement to be *void ab initio* and will deliver written notice to SUBGRANTEE. Any funds the State of Ohio paid SUBGRANTEE for work performed before SUBGRANTEE received notice that the

Agreement is *void ab initio* will be immediately repaid or the State of Ohio may commence an action for recovery against SUBGRANTEE.

- 1. **Federal Debarment Requirements.** SUBGRANTEE affirms that neither SUBGRANTEE nor any of its principals, subgrantees, or subcontractors, is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in transactions by any federal agency. SUBGRANTEE also affirms that within 3 years preceding this agreement neither SUBGRANTEE nor any of its principals:
 - a. Have been convicted of, or had a civil judgment rendered against them for commission of fraud or other criminal offense in connection with obtaining, attempting to obtain, or performing a federal, state, or local public transaction or contract under a public transaction; for violation of federal or state antitrust statutes; for commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements; or for receiving stolen property; or
 - b. Are presently indicted or otherwise criminally or civilly charged by a government entity (Federal, State, or local) for the commission of any of the offenses listed in this paragraph and have not had any federal, state, or local, public transactions terminated for cause or default.
- 2. Qualifications to Conduct Business. SUBGRANTEE affirms that it has all of the approvals, licenses, or other qualifications needed to conduct business in Ohio and all are current. If at any time during the Agreement period SUBGRANTEE, for any reason, becomes disqualified from conducting business in the State of Ohio, SUBGRANTEE will immediately notify OCTF in writing and will immediately cease performance of all Subgrant activities.
- 3. **Unfair Labor Practices.** SUBGRANTEE affirms that neither SUBGRANTEE nor its principals are on the most recent list established by the Ohio Secretary of State, pursuant to ORC 121.23, which would identify SUBGRANTEE as having more than one unfair labor practice contempt of court finding.
- 4. **Finding for Recovery.** SUBGRANTEE affirms that neither SUBGRANTEE nor its principals, subgrantees, or subcontractors, is subject to a finding for recovery under ORC 9.24, or it has taken the appropriate remedial steps required, or otherwise qualifies under ORC 9.24 to contract with the State of Ohio.
- B. If at any time SUBGRANTEE is not in compliance with the conditions affirmed in this Section B, OCTF may immediately suspend or terminate this Agreement and will deliver written notice to SUBGRANTEE. SUBGRANTEE will be entitled to compensation, upon submission of a proper invoice per ARTICLE III, only for work performed during the time SUBGRANTEE was in compliance with the provisions of this Section. Any funds paid by the State of Ohio for work performed during a period when SUBGRANTEE was not in compliance with this Section will be immediately repaid or the State of Ohio may commence an action for recovery against SUBGRANTEE.
 - 1. **Americans with Disabilities.** SUBGRANTEE, its officers, employees, members, and subcontractors hereby affirm current and ongoing compliance with all statutes and regulations pertaining to The Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973.
 - 2. Fair Labor Standards and Employment Practices.
 - a. SUBGRANTEE certifies that it is in compliance with all applicable federal and state laws, rules, and regulations governing fair labor and employment practices.
 - b. In carrying out this Agreement, SUBGRANTEE will not discriminate against any employee or applicant for employment because of race, color, religion, gender, national origin, military status, disability, age, genetic information, or sexual orientation, in making any of

the following employment decisions: hiring, layoff, termination, transfer, promotion, demotion, rate of compensation, and eligibility for in-service training programs.

- c. SUBGRANTEE agrees to post notices affirming compliance with all applicable federal and state non-discrimination laws in conspicuous places accessible to all employees and applicants for employment.
- d. SUBGRANTEE will incorporate the foregoing requirements of this Paragraph 2 in all of its subgrants or subcontracts for any of the work prescribed herein.

3. Ethics and Conflicts of Interest Laws.

- a. SUBGRANTEE certifies that by executing this Agreement, it has reviewed, knows and understands the State of Ohio's ethics and conflict of interest laws, which includes the Governor's Executive Order 2019-11D pertaining to ethics. SUBGRANTEE further agrees that it will not engage in any action(s) inconsistent with Ohio ethics laws or any Executive Orders.
- b. SUBGRANTEE certifies, by executing this Agreement, that no party who holds a position listed or described in ORC 3517.13 (I) or (J), has made, while in his/her current position, one or more personal monetary contributions in excess of One Thousand and 00/100 Dollars (\$1,000.00) to the current Governor or to the Governor's campaign committee when he was a candidate for office within the previous 2 calendar years.
- c. SUBGRANTEE agrees to refrain from promising or giving to any OCTF employee anything of value that could be construed as having a substantial and improper influence upon the employee with respect to the employee's duties. SUBGRANTEE further agrees that it will not solicit any OCTF employee to violate ORC 102.03, 2921.42, or 2921.43.
- d. SUBGRANTEE agrees that SUBGRANTEE, its officers, employees, and members have not nor will they acquire any interest, whether personal, business, direct or indirect, that is incompatible, in conflict with, or would compromise the discharge and fulfillment of SUBGRANTEE's functions and responsibilities under this Agreement. If SUBGRANTEE, its officers, employees, or members acquire any incompatible, conflicting, or compromising interest, SUBGRANTEE agrees it will immediately disclose the interest in writing to the ODJFS Chief Legal Counsel at 30 East Broad Street, 31st Floor, Columbus, Ohio 43215. SUBGRANTEE further agrees that the person with the conflicting interest will not participate in any Subgrant activities until OCTF determines that participation would not be contrary to public interest.

4. Lobbying Restrictions.

- a. SUBGRANTEE affirms that no federal funds paid to SUBGRANTEE by OCTF through this Agreement or any other agreement have been or will be used to lobby Congress or any federal agency in connection with a particular contract, grant, cooperative agreement or loan. SUBGRANTEE further affirms compliance with all federal lobbying restrictions, including 31 USC 1352. If this Subgrant exceeds One Hundred Thousand and 00/100 Dollars (\$100,000.00), SUBGRANTEE affirms that it has executed and filed the Disclosure of Lobbying Activities standard form LLL, if required by federal regulations.
- b. SUBGRANTEE certifies compliance with the Ohio executive agency lobbying restrictions contained in ORC 121.60 through 121.69.
- 5. **Child Support Enforcement.** SUBGRANTEE agrees to cooperate with ODJFS and any child support enforcement agency in ensuring that SUBGRANTEE and its employees meet child support obligations established by state and federal law including present and future compliance with any court or valid administrative order for the withholding of support issued pursuant to the applicable Sections of ORC Chapters 3119, 3121, 3123, and 3125.

- 6. **Pro-Child Act.** If any Subgrant activities call for services to minors, SUBGRANTEE agrees to comply with the Pro-Children Act of 1994; Public Law 103-277, Part C Environment Tobacco Smoke that requires smoking to be banned in any portion of any indoor facility owned, leased, or contracted by an entity that will routinely or regularly use the facility for the provision of health care services, day care, library services, or education to children under the age of 18.
- 7. **Drug-Free Workplace.** SUBGRANTEE, its officers, employees, members, any subgrantees and/or any independent contractors (including all field staff) associated with this Agreement agree to comply with all applicable state and federal laws, including, but not limited to, 41 USC Chapter 10, regarding a drug-free workplace. SUBGRANTEE will make a good faith effort to ensure that none of SUBGRANTEE's officers, employees, members, or subgrantees will purchase, transfer, use, or possess illegal drugs or alcohol or abuse prescription drugs in any way while working or while on public property.
- 8. **Work Programs.** SUBGRANTEE agrees not to discriminate against individuals who have or are participating in any work program administered by any county department of Job and Family Services under ORC Chapter 5101 or 5107.
- 9. MBE/EDGE. Pursuant to the Governor's Executive Order 2008-13S, SUBGRANTEE agrees to purchase goods and services under this Agreement from certified Minority Business Enterprise (MBE) and Encouraging Diversity, Growth, and Equity (EDGE) vendors whenever possible. SUBGRANTEE agrees to encourage any of its subgrantees or subcontractors to purchase goods and services from certified MBE and EDGE vendors. In accordance with 2 CFR 200.321, SUBGRANTEE agrees to take affirmative steps to assure that minority businesses, women's business enterprises and labor surplus area firms are used when possible.

10. Expenditure of Public Funds for Offshore Services—Executive Order Requirements.

- a. SUBGRANTEE certifies that by executing this Agreement, it has reviewed, understands, and will abide by the Governor's Executive Orders 2019-12D and 2022-02D and shall abide by those requirements in the performance of this Agreement, and shall perform no services required under this Agreement outside of the United States. SUBGRANTEE further affirms that no services from or investments in Russian institutions or companies will be purchased under this Agreement.
- b. Prior to performing any services, and when there is a change in the location of any services provided under this Agreement, SUBGRANTEE must disclose:
 - (1) The location(s) where all services will be performed by SUBGRANTEE or any subcontractor;
 - (2) The location(s) where any state data associated with any of the services through this Agreement will be accessed, tested, maintained, backed-up, or stored; and
 - (3) The principal location of business for SUBGRANTEE and all subcontractors.
- c. SUBGRANTEE also affirms, understands, and agrees to immediately notify OCTF of any change or shift in the location(s) of services performed by SUBGRANTEE or its subcontractors under this Agreement, and no services shall be changed or shifted to a location outside of the United States.
- d. Termination, Sanction, Damages: OCTF is not obligated and shall not pay for any services provided under this Agreement that SUBGRANTEE or any of its subcontractors performed outside of the United States. If services are performed outside of the United States, this will be treated as a material breach of the Agreement, and SUBGRANTEE shall immediately return to OCTF all funds paid for those services.

In addition, if SUBGRANTEE or any of its subcontractors perform any such services outside of the United States, OCTF may, at any time after the breach, terminate this Agreement for such breach, upon written notice to SUBGRANTEE. If OCTF terminates the

Agreement, OCTF may buy substitute services from a third party, and may recover the additional costs associated with acquiring the substitute services.

- 11. **Combating Trafficking in Persons.** Pursuant to 22 USC 7104(g), of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 USC 7104), see 2 CFR Part 175, this Agreement may be terminated without penalty if SUBGRANTEE or any subcontractor or subgrantee paid with Subgrant funds:
 - a. Engages in severe forms of trafficking in persons or has procured a commercial sex act during the period of time this Agreement or any subcontracts or subgrants are in effect; or
 - b. Uses forced labor in the performance of activities under this Agreement or under any subcontracts or subgrants.
 - c. SUBGRANTEE agrees that it shall notify and require all of its subgrantees or subcontractors to notify, its employees of the prohibited activities.
 - d. OCTF has the right to immediately and unilaterally terminate this Agreement if any provision in this section is violated and OCTF may implement Section 106(g) of the TVPA.
- 12. **Civil Rights Assurance.** The SUBGRANTEE hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. § 2000d et seq.), the Age Discrimination Act of 1975, as amended (42 U.S.C. § 6101 et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. §1681 et seq.) and all provisions required by the implementing regulations of the U.S. Department of Health and Human Services (HHS). SUBGRANTEE shall require all entities with which it subgrants and contracts to incorporate this Section in all its agreements that are funded in whole or in part with funds from HHS.
- 13. Clean Air Act and Federal Water Pollution Control Act. SUBGRANTEE agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the United States Environmental Protection Agency (USEPA) and OCTF.
- 14. **Rights to Inventions.** If applicable, if any products or services provided under this Agreement meet the definition of "funding agreement" under 37 CFR 401.2(a), and SUBGRANTEE enters into a contract or subgrant with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that "funding agreement," the SUBGRANTEE must comply with the requirements of 37 CFR Part 401, and any implementing regulations issued by the federal awarding agency.
- 15. **Certification of Compliance.** SUBGRANTEE certifies that it is in compliance with all other applicable federal and state laws, regulations, and rules and will require the same certification from its subgrantees or subcontractors.

ARTICLE X. MISCELLANEOUS PROVISIONS

- A. Independent Contractor. SUBGRANTEE agrees that no agency, employment, joint venture, or partnership has been or will be created between OCTF or ODJFS and SUBGRANTEE. SUBGRANTEE further agrees that as an independent contractor, it assumes all responsibility for any federal, state, municipal or other tax liabilities along with workers compensation, unemployment compensation and insurance premiums that may accrue as a result of funds received pursuant to this Agreement. SUBGRANTEE agrees that it is an independent contractor for all purposes including, but not limited to, the application of the Fair Labor Standards Act, the Social Security Act, the Federal Unemployment Tax Act, the Federal Insurance Contribution Act, provisions of the Internal Revenue Code, Ohio tax law, Workers Compensation law, and Unemployment Insurance law.
- B. Limitation of Liability. Each party agrees to be responsible for any of its own negligent acts or omissions or those of its agent, employees, or subcontractors. Each party further agrees to be responsible for its own

defense and any judgments and costs that may arise from such negligent acts or omissions. Nothing in this Agreement will impute or transfer any such liability or responsibility from one party to the other. To the maximum extent permitted by law, the parties' liability for damages, whether in contract or in tort, may not exceed the total amount of compensation payable to SUBGRANTEE under ARTICLE III or the actual amount of direct damages incurred by any party whichever is less. SUBGRANTEE's sole and exclusive remedy for ODJFS or OCTF's failure to perform under this Agreement is an action in the Ohio Court of Claims, pursuant to ORC Chapter 2743, and subject to the limitations set forth in this ARTICLE. In no event will either party be liable for any indirect or consequential damages, including loss of profits, even if a party knew or should have known of the possibility of such damages.

- C. Infringement of Patent or Copyright. To the extent permitted by law, if any of the materials, reports, or studies provided by SUBGRANTEE are found to be infringing items of patent or copyright and the use or publication thereof is enjoined, SUBGRANTEE agrees to, at its own expense and at its option, either procure the right to publish or continue use of such infringing materials, reports, or studies; replace them with non-infringing items of equivalent value; or modify them so that they are no longer infringing. The obligations of SUBGRANTEE under this section survive the termination of this Agreement, without limitation.
- D. Liens. SUBGRANTEE will not permit any lien or claim to be filed or prosecuted against OCTF or the State of Ohio because of any labor, services, or materials furnished. If SUBGRANTEE fails, neglects, or refuses to make prompt payment of any claims for labor, services, or materials furnished to SUBGRANTEE in connection with this Agreement, OCTF or the State of Ohio may, but is not obligated to, pay those claims and charge the amount of payment against the funds due or to become due to SUBGRANTEE under this Agreement.
- E. **Delay.** Neither party will be liable for any delay in its performance that arises from causes beyond its control and without its negligence or fault. The delaying party will notify the other promptly of any material delay in performance and will specify in writing the proposed revised performance date as soon as practicable after notice of delay. The delaying party must also describe the cause of the delay and its proposal to remove or mitigate the delay. Notices will be sent pursuant to ARTICLE VI. In the event of excusable delay, the date of performance or delivery of products may be extended by amendment, if applicable, for a time period equal to that lost due to the excusable delay. Reliance on a claim of excusable delay may only be asserted if the delaying party has taken commercially reasonable steps to mitigate or avoid the delay. Items that are controllable by SUBGRANTEE's subcontractor(s) will be considered controllable by SUBGRANTEE, except for third-party manufacturers supplying commercial items and over whom SUBGRANTEE has no legal control. The final determination of whether an instance of delay is excusable lies with OCTF in its discretion.
- F. **Risk Assessment.** In accordance with 2 CFR 200.331 and 2 CFR 200.207, OCTF as a pass-through entity evaluates SUBGRANTEE's risk of noncompliance with federal statutes, regulations, and the terms and conditions of the subaward. If deemed required, SUBGRANTEE agrees to comply with specific conditions and monitoring requirements posed by OCTF to ensure proper accountability and compliance with program requirements and achievement of performance goals.
- G. **Counterpart.** This Agreement may be executed in one, or more than one counterpart and each executed counterpart shall be considered an original, provided that such counterpart is delivered to the other party by facsimile, mail courier or electronic mail, all of which together shall constitute one and the same agreement.

ARTICLE XI. CONSTRUCTION

This Agreement will be governed, construed, and enforced in accordance with the laws of the State of Ohio. Should any portion of this Agreement be found unenforceable by operation of statute or by administrative or judicial decision, the remaining portions of this Agreement will not be affected as long as the absence of the illegal or unenforceable provision does not render the performance of the remainder of the Agreement impossible.

OHIO CHILDREN'S TRUST FUND SUBGRANT AGREEMENT

SIGNATURE PAGE

G-2223-22-1034

THE PARTIES HAVE EXECUTED THIS SUBGRANT AGREEMENT AS OF THE DATE OF THE SIGNATURE OF THE EXECUTIVE DIRECTOR OF THE OHIO CHILDREN'S TRUST FUND.

Fairfield County Board of Commissioners

Authorized Star ature

Ohio Children's Trust Fund

Lindsay Williams, Executive Director

Date

Printed Name

Date

831 College Avenue, Suite C Lancaster, Ohio 43130 4200 East 5th Avenue – 2nd Floor Columbus, Ohio 43219

Fairfield County Board of Commissioners Grant Activities and Budget July 01, 2022 – June 30, 2023

The Fairfield County Board of Commissioners serves as the administrative agent for the Fairfield County Family, Adult and Children First Council (FACFC) (SUBGRANTEE), who will sustain and expand the Perinatal Cluster Community Services Coordination initiative in Fairfield County, which is a program intended to connect families to a broad range of services and supports, some of which are evidence based, including Triple P. A Perinatal Cluster is an integrated team of providers representing multiple systems whose objective is to implement trauma-informed care plans to address prenatal care, childbirth and postpartum care, substance use prevention and treatment, housing and basic needs, and care for the baby. A Perinatal Cluster supports the reduction of child abuse and neglect with better pregnancy and recovery outcomes through maximizing the resources of multiple stakeholders with shared goals. As part of this initiative, SUBGRANTEE will implement and monitor cross-system Plans of Safe Care (POSC) to support high level service coordination, including connection to Medicated Assisted Treatment (MAT). Specifically, SUBGRANTEE will do the following:

Grant Activity One

During the initial months of the funding period SUBGRANTEE staff will develop trainings for clients referred to the CARE program for coordination of Plan of Safe Care (POSC). Beginning in August 2022, or upon a mutually agreed upon date, SUBGRANTEE will begin community outreach and training, data collection, cultivating resources, as well as providing service coordination for pregnant and new mothers with babies at risk of Neonatal Abstinence Syndrome who are not eligible to receive services through other organizations or programs. Additionally, SUBGRANTEE will implement a Pregnant Mother Checklist, Infant Checklist, and Toddler Checklists as tools to assess for the strengths and needs of the families as part of the data collection. SUBGRANTEE will report quarterly beginning in October 2022, or upon a mutually agreed upon date.

The targeted population is all at-risk pregnant or new mothers in Fairfield County to ensure they receive wraparound supports to result in healthier birth outcomes and connection to services prenatally, during postpartum and beyond. Services are provided to families regardless of race, ethnicity, culture, socio-economic background, gender, sexual orientation, age, and physical ability. SUBGRANTEE is responsible for recruiting up to 55 mothers from Fairfield County to participate in the CARE Program.

Subgrantee is responsible for any logistical work to recruit parents/caregivers and to implement programming, including ordering and distributing program materials and supplies, and completing and submitting any reporting requirements as specified by the OCTF.

Grant Activity Two

Beginning in October 2022, or upon a mutually agreed upon date, SUBGRANTEE will begin delivering the Perinatal Cluster Community Services Coordination initiative to provide ongoing facilitation among community partners of a comprehensive review and assessment of overall practices and resources to address the needs of infants and mothers affected, or at risk of being affected by substance use disorder. SUBGRANTEE will guide a process that results in quicker connections to Medicated Assisted Treatment (MAT), behavioral health, prenatal care, local Early Intervention services for the 0-3 population, and Early Head Start services for prenatally through age three. SUBGRANTEE will implement community protocols for high-level service coordination that include collaboration with local medical providers prior to a child's birth, addressing infant and family health and well-being needs, including connection to MAT services. SUBGRANTEE will provide for integration of treatment providers' service plans, and structure that supports strong family and community engagement.

SUBGRANTEE will accomplish this through their Perinatal Cluster Community Coordinator, who will be responsible for developing meeting agendas, recording meeting minutes, preparing client summaries, facilitating collaborative meetings, developing and managing resources, managing communication among collaborative members, tracking demographic information and aggregating data, family home visits and parenting education.

The Coordinator will conduct outreach and education throughout the funding period to medical and social services providers about the Perinatal Cluster process and Plans of Safe Care. The Coordinator will monitor the release of information forms and maintain the list of Perinatal Cluster families and will work closely with the OhioGuidestone's Plans of Safe Care Coordinator to ensure there is no duplication of effort. An MOU is developed and executed between FACFC and Ohio Guidestone to clearly define roles and responsibilities toward achieving mutually agreed upon measurable outcomes.

SUBGRANTEE will offer the following supportive services both prenatally and or postnatally:

- Positive fun activity at Art and Clay for up to 20 mothers engaged in services
- Linkage with the YMCA, Strengthening Program membership for up to 10 mothers engaged in services
- Community baby showers for up to 55 mothers
- Trauma Sensitive yoga and meditation for up to 8 pregnant mothers engaged in Care Coordination services
- Pregnancy massages, to ease stress for up to 8 pregnant mothers engaged in Care Coordination services

Additionally, SUBGRANTEE will provide home visitation and parent education (i.e., Triple P), as well as implement community protocols for high-level services coordination that include collaboration with local medical providers prior to a child's birth, addressing infant and family health and well-being needs, including connection to MAT services. SUBGRANTEE is responsible for tracking participants who participate in the various array of services provided throughout this funding period, delineating between the types and quantities of services received by each participant.

Beginning in January 2023, or a mutually agreed upon date, SUGRANTEE will begin collecting and tracking data from the local hospital and community partners that are part of the cluster group. This data will include updates on participation, reason for cluster referral, if a safety plan is in place and being followed, and which partners are involved with the participants. 35% of mothers who participate will move from High/Medium risk to Low risk by the time of exit from Perinatal Cluster Community Services Coordination.

SUBGRANTEE will align their efforts throughout the community in supporting complementary work for this effort with their innovation funds, to ensure collaboration, non-duplication and faster connection to services for families. Eligible participants served via this grant are those who do not have a currently open or previously substantiated case of abuse and or neglect with a public children services agency.

SUBGRANTEE will work with the OCTF Agreement Manager on determining how to support replication and expansion of this program for statewide dissemination, which may include presentation of programmatic elements, as well as a replication manual.

Grant Activity Three

Provide concrete support items from among the approved concrete support items, Attachment B, to up to 55 participants in the CARE services program. Families receiving these supports shall not receive supports in excess of \$500. SUBGRANTEE will utilize the Concrete Support Tracking Form for all

participants receiving concrete supports. Invoices require itemized receipts of any purchases for these supports.

Reporting Requirements

SUBGRANTEE will adhere to the following reporting requirements:

- Provide progress reports on October 15, 2022, January 15, 2023, April 15, 2023, and a final report on or before July 31, 2023. The Ohio Children's Trust Fund will provide report forms to SUBGRANTEE that will detail the information that Subgrantee is required to submit.
- Track and report on the following performance and evaluation metrics at the end of the grant cycle:
 - The number of parents/caregivers served as compared to the target goal.
 - The county of residence for the parents/caregivers served via this program.
 - Results from the following tools, to be developed and/or implemented,
 - Pregnant Mother Checklist
 - Infant Checklist
 - Toddler Checklist
 - o Results from the Protective Factors Survey, 2nd Edition pre/post evaluation
 - o Results from the Brief Child Abuse Potential Inventory pre/post evaluation
 - o Results from qualitative data as obtained via open-ended questions
 - Additional outcomes as listed below:
 - 100% of clients who are not linked with a case coordination agency will be served by the Cluster Coordinator.
 - 100% of clients referred to cluster for opioid use will be referred to the CARE program for coordination of Plan of Safe Care (POSC).
 - 100% of clients referred to cluster for opioid use will be referred to the CARE program for coordination of Plan of Safe Care (POSC).
 - 35% of mothers will move from High/Medium risk to low risk by time of exit from cluster.

Categories of Support	Itemization of Categories
Housing Assistance	Rent payments; mortgage payments; moving
	expenses; security deposits; household repairs; bed
	bugs; preventative mattress covers; extermination;
	cleaning services
Bill Assistance (excluding utilities)	Past due medical expenses such as prescriptions or
	doctor visit co-pays; mental health services; tangible
	medical items; cell phone; birth certificate fees;
	drivers license reinstatement fees (not fines)
Transportation and Vehicle Repairs	Car purchase; car repairs; gas cards; bus tokens;
	uber or lyft rides;
Food Items and Delivery	Baby Formula; groceries; food delivery; cooking
	supplies; food/grocery gift cards
Childcare Expenses	Babysitter; daycare; head start; back to school fees;
	short-term memberships (YMCA, zoo, children's
	museums, pools, etc.); sports fees; respite
Technology and Accessibility (i.e. internet,	Internet data cards; wifi; computers; tablets; cell
phone, wifi, etc.)	phones; minutes for pre-paid phones; hot spots
Concrete & Tangible Support Items (i.e. school	Home Appliances: refrigerator, microwave, oven
supplies, home safety items, personal items,	range/stove, kitchen supplies, air conditioning unit
etc.)	or repairs
	Household necessities: blankets; towels; sheets; etc.
	Other Home Items: fans; space heaters; smoke
	detectors; carbon monoxide detectors; alarms;
	cleaning supplies; furniture; door bell alarms and cameras
	Hygiene Supplies for Children: diapers; wipes;
	body wash; lotions; creams, lice eradication etc.
	Safety Items for Children ¹ : car seats; booster seats;
	cribs; pack n plays; toddler beds; potty training
	chair; highchairs; baby gates; door latches; locks;
	play pens; baby monitors; bike helmets and pads;
	bike lights
	Clothing for Children, Infants, Pregnant Moms,
	Work Clothing: school clothes; shoes;
	undergarments; onesies; maternity clothes, special
	equipment or clothing for new job, etc.
	Emergency Supplies: first aid kits; weather radios;
	flashlights; batteries; thermometers; adhesive
	bandages
	Back to School Supplies: School fees; notebooks,
	book bags, pencils, pens, etc.
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Itemized List of Economic and Concrete Supports

¹ Families that are not eligible for other OCTF programs providing these items (i.e. Early Childhood Safety Initiative supported via TANF funding)

Grant Activity Budget – SFY 2023

Activity	Cost
Personnel Services	\$63,894.90
Perinatal Cluster Coordinator – 1 FTE	•
Executive Director20 FTE	
Licensed Mental Health Professional - \$2,500	
Service/Program Materials and Supplies	\$67,678.30
Community Training - \$10,000	
Gift cards/gift items - \$1,000, not to exceed \$10 per family	
Rental assistance - \$30,000, not to exceed \$3,000 per family	
Positive fun activity at Art and Clay - \$500, not to exceed \$10 per person	
Linkage w/YMCA, Strengthening Program membership - \$3,000, not to	
exceed \$300 per family.	
Community baby showers - \$7,500, not to exceed \$15 per gift bag	
Trauma Sensitive yoga and meditation for pregnant mothers - \$1,000, not	
to exceed \$125 per person.	
Pregnancy massages, to ease stress - \$1,000, not to exceed \$100 per	
person.	
Equipment Costs - \$4,178.30, laptop, 2 monitors, cell phone	
Supplies for meeting materials, trainings, community outreach - \$5,000	
Community Brochures, printing costs - \$4,500	
Travel	\$3,800.00
Staff Travel costs, mileage, lodging - \$3,800	
Indirect Costs	\$14,597.02
Indirect costs @10%, including project oversight, grant administration,	
facilities, IT, HR, legal, financial and other support.	
Concrete Supports	\$14,997.02
Concrete Supports @ 10%, as approved by OCTF Board on Nov 10, 2021	
Total Costs	\$164,967.24

Total SFY 2023 Budget OCTF Provided: \$164,967.24 (\$131,973.79 in CBCAP 2021 Funding with the balance of \$32,993.45 in State Funding)

Prosecutor's Approval Page

Resolution No.

Approval of an amendment to a grant agreement between the Fairfield County Board of Commissioners as Administrative Agent for the Fairfield County Family, Adult and Children First Council, and the Ohio Department of Job and Family Services as the Administrative Entity for Ohio Children's Trust Fund.

(Fairfield County Family, Adult and Children First Council)

Approved as to form on 3/27/2023 4:45:13 PM by Amy Brown-Thompson,

Any Brown Thompson

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

Signature Page

Resolution No. 2023-04.04.m

Approval of an amendment to a grant agreement approved by resolution 2022.08.23.k, between the Fairfield County Board of Commissioners as Administrative Agent for the Fairfield County Family, Adult and Children First Council, and the Ohio Department of Job and Family Services as the Administrative Entity for Ohio Children's Trust Fund.

(Fairfield County Family, Adult and Children First Council)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.n

A resolution to approve a reimbursement for Residential Treatment paid for by Fairfield County Board of Developmental Disabilities as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council

WHEREAS, Fairfield County Board of DD pays Tiffin Developmental Center for Residential Treatment for a client of the Multi-System Youth Program at Family, Adult, and Children First Council.

WHEREAS, The Family, Adult, and Children First Council has an agreement with Fairfield County board of DD to pay one-half of the daily rate billed by Tiffin Developmental Center.

WHEREAS, the Family, Adult, and Children First Council needs to reimburse the Fairfield County Board of DD by using code 60815920 532000; and

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

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

52676901 433000 Intergovernmental Revenues \$ 1,077.33

This amount represents monies owed to the Fairfield County Board of DD for Residential Treatment provided to Family, Adult, and Children First Council's client, as denoted in the attached documentation.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of Professional Services and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the Fairfield County Board of DD for Residential fees.

Memo expenditure as referenced in supporting documentation: Vendor # 680 Fairfield County Board of DD

Account: 60815920 532000 MSY Residential Placement

Amount: \$ 1,077.33

2023-04.04.n

A resolution to approve a reimbursement for Residential Treatment paid for by Fairfield County Board of Developmental Disabilities as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council

Prepared by: Tiffany Wilson



CUSTOMER	INVOICE DATE	INVOICE NUMBER AMOUNT PAID		DUE DA	TE INVO	INVOICE TOTAL DUE			
FAIRFIELD COUNTY FAMILY, ADULT AND CHILDREN FIRST COUNCIL	03/17/2023	16367 \$0.00 04/21/2		16367		\$0.00 04/21/2		023	\$1,077.33
DESCRIPTION	QUANTITY	PRICE	UOM	ORIGINAL BILL	ADJUSTED	PAID	AMOUNT DUE		
2060 MISCELLANEOUS 2060 MISCELLANEOUS	1.00	\$1,077.33	EACH	\$1,077.33	\$0.00	\$0.00	\$1,077.33		
		Invoice Total:		\$1,07	7.33				
Tiffin Developmental Center 2/22/23 - 2/28/23									

 CETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT	g
0	0



Promptly Send Payment To:

Fairfield County DD 795 College Ave. Lancaster, OH 43130 (740) 652-7220

162133 FAIRFIELD COUNTY FAMILY, ADULT AND CHILDREN FIRST COUNCIL 831 College Avenue, Suite C Lancaster, OH 43130

Invoice Total Due	\$1,077.33
Due Date	04/21/2023
Amount Paid	\$0.00
Customer Number	162133
Invoice Number	16367
Invoice Date	03/17/2023
	Remit Portion

Please write your Account Number on your check and enclose this portion of the bill with your payment. Make checks payable to: Fairfield County DD

ILIN COLOR

	State of Ohio -	Developmental Disa RECT BILLS Invoice	bilities	
Please Remit To: Ohio Departmer PO Box 74729 Cleveland OH 4	nt of Developmental Disabilities	Page: Invoice No: Consolidated Invoice Invoice Date: Customer Number: Payment Terms: Due Date:	1 SPURLOCK DB No: 03/07/2023 FAIRFIELD C NET 30 04/06/2023	
Bill To: FAIRFIELD CBE 795 COLLEGE / LANCASTER O	AVENUE	AMOUNT DUE:	2,154	.67 USD
 Billing Service Period For billing question)2-1969 the invoice number is on a	II payments.	
Line Adj Identifier	Description	Quantity UOM	Unit Amt	Net Amount
Purchase Order	Contract Number	-	To Date	
	ndered to B. Spurlock at the Tiffin Developme 2 - 28, 2023 at the daily rate of \$307.81. Plea	ental Center from	0.0000 2/28/23	2,154.67
SL	JBTOTAL:		2	,154.67
Т	DTAL AMOUNT DUE :		2	,154.67
		**FACFC portion	is \$1,077.33	
STANDARD			Origin	nal

Signature Page

Resolution No. 2023-04.04.n

A resolution to approve a reimbursement for Residential Treatment paid for by Fairfield County Board of Developmental Disabilities as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council

(Fairfield County Family, Adult and Children First Council)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2023-04.04.0

A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners.

Whereas, 2022 carryover purchase orders for obligations were not requested; and

Whereas, a then and now certification is not possible; and

Whereas, the Commissioners approve the payments of the obligations outside of the normal budgetary process and the Cash Disbursement Journal; and

Whereas, the County Auditor should consider this "a substitute for a then and now certificate";

Whereas, the State Auditor has stated that no exception would be taken to the bills provided the Commissioners approve the payments on a separate resolution; and

Whereas, carry-over purchase orders was missed because purchase orders cannot be carried over without cash or purchase orders were exhausted.

WHEREAS, departments that need the Board of Commissioners' approval for payment of their invoices that are \$50,000.01 and over and other miscellaneous 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 April 6, 2023; and

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

Section 1. Request the County Auditor pay the following invoices attached, which are more than \$50,000.00 with a postdated purchase orders.

(See attached Excel/PDF spreadsheet with detail entries)

2023-04.04.0

A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners.

Section 2. That the Fairfield County Board of County Commissioners approves the attached cash disbursement journal totaling \$ 334,600.55.

Prepared by: Christina Foster

VEN #	VENDOR NAME	AMOUNT	ORG	OBJECT	PROJECT	PURCHASE ORDER	DESCRIPTION
1370	TYLER TECHNOLOGIES	\$145,160.55	12287600	574000		23003418	MAINT FOR SHERIFF & RADIO ROOM SOFTWARE (ARP)

TOTAL \$145,160.55

	S BY DEPAR	FMENT						04/06/202	23 to 04/06/2023
Departmer Check #		Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1200	COMMISSIO Fund:		DMIN ENERAL FUND						
5372303	04/06/2023	11695	FRIENDS OF FAIRFIELD DD, INC.	5/17/23	03/29/2023	23003779	C0404	Celebration of Possibilities May 17 (5)	150.00
	Fund:	2876 - FI	SCAL RECOVERY (ARP)						
5372301	04/06/2023	1370	TYLER TECHNOLOGIES	130-130686	10/01/2022	23003418	C0404	maint. sheriff & radio RM software 10/1/22-9/30/23	145,160.55
							TOTAL	COMMISSIONERS ADMIN	145,310.55

INVOICES Departmen	S BY DEPARTMENT				04/0	6/2023 to 04/06/2023
Check #	Check Date Vendor # Vendor Name	Invoice #	Invoice Date	PO # Warrant	Line Item Description	Amount
1209	COMM-INFORMATION TECHNOLOGY Fund: 1001 - GENERAL FUND					
5372302	04/06/2023 5931 MAPSYS	75438	03/02/2023 230	3002924 C0404	SERVER CLUSTER PROJ-DISASTER RECOVERY SITE SAN	189,290.00

TOTAL: COMM-INFORMATION TECHNOLOGY 189,290.00

Summary Total for this report: \$334,600.55

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Signature Page

Resolution No. 2023-04.04.o

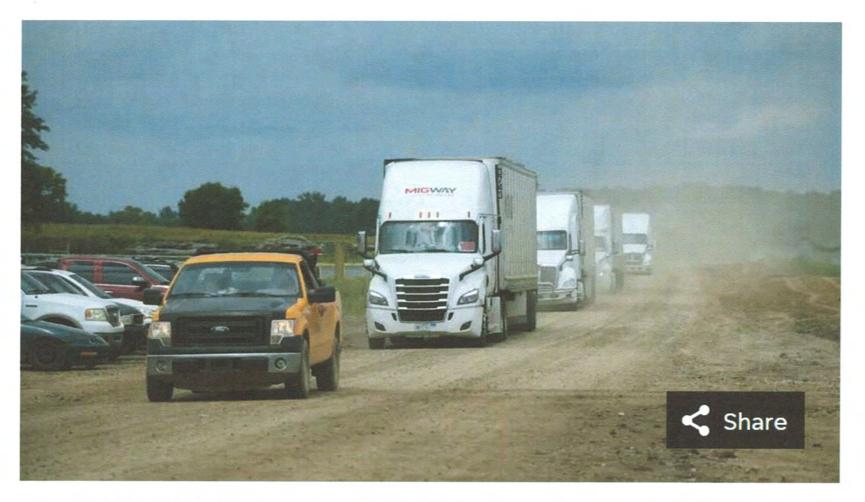
A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.



Aug 16, 2022; Williamsport, Ohio, United States; Trucks carrying solar panels convoy on Edenback Road at the Yellowbud Solar farm. The project is on 2,040 acres in Pickaway and Ross counties. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch DORAL CHENOWETH/THE COLUMBUS DISPATCH



Aug 16, 2022; Williamsport, Ohio, United States; The Yellowbud Solar farm is on 2,040 acres in Pickaway and Ross counties. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch Doral Chenoweth/The Columbus Dispatch



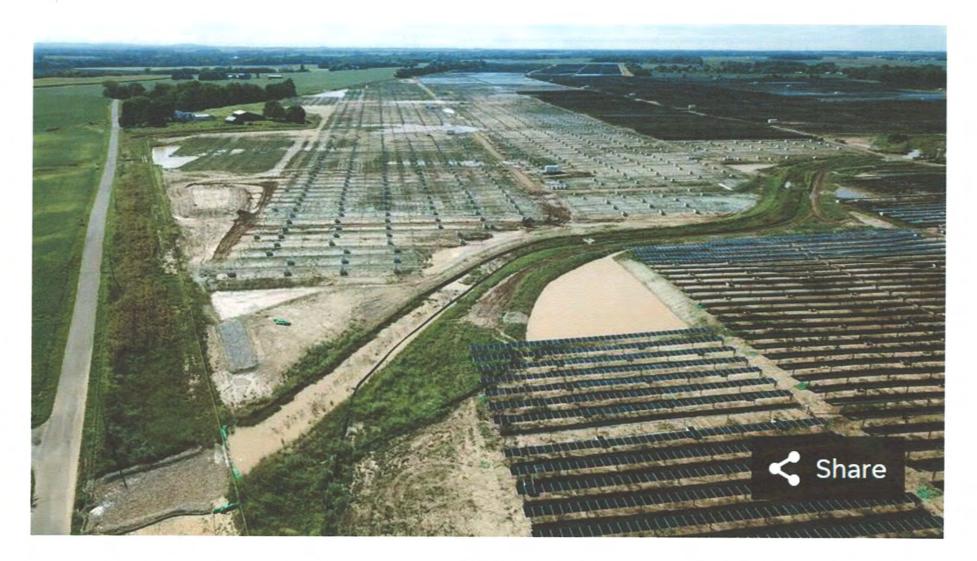
Aug 16, 2022; Williamsport, Ohio, United States; The Yellowbud Solar farm is on 2,040 acres in Pickaway and Ross counties. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch Doral Chenoweth/The Columbus Dispatch



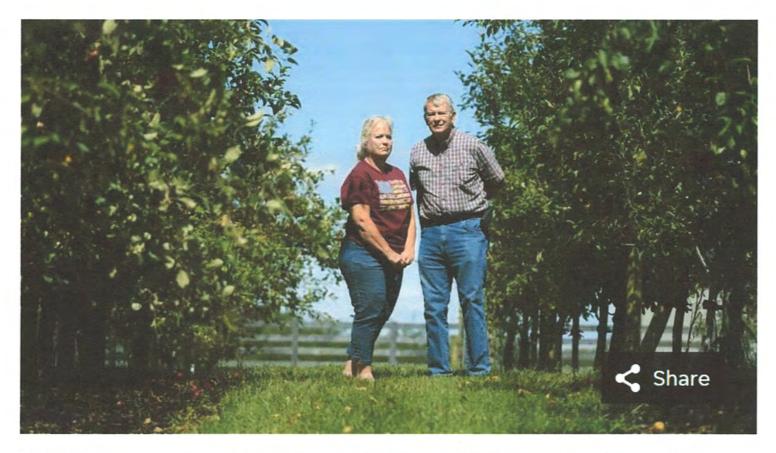
Aug 16, 2022; Williamsport, Ohio, United States; The Yellowbud Solar farm has hundreds of acres under construction. This view is north of Williamsport Pike near Swaney Road. Yellowbud is on 2,040 acres in Pickaway and Ross counties. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch Doral Chenoweth/The Columbus Dispatch



Sep 7, 2022; Circleville, Ohio, United States; Unpacked boxes of solar panels and the array frameworks rest in water along Swaney Road at the Yellowbud solar farm in Ross County. Neighbors of the project have complained about rainwater coming onto their property and across roads. This photo was taken Wednesday, September 7, 2022, five days after a heavy rainfall in the area. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch Doral Chenoweth/The Columbus Dispatch



Sep 7, 2022; Circleville, Ohio, United States; Neighbors of the Yellowbud solar farm say the panels take away valuable farmland in the region. Neighbors of the project also have complained about rainwater coming onto their property and across roads. At left is Swaney Road. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch Doral Chenoweth/The Columbus Dispatch



Sep 7, 2022; Circleville, Ohio, United States; Scarlett and Tom Ebenhack regret signing to lease their farmland for the Yellowbud solar project in Pickaway County. "When they say it's green energy, it's really not" she said. They are pictured in an apple and pear grove they still own on Ebenhack Road in Pickaway County. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch DORAL CHENOWETH/DISPATCH



Sep 7, 2022; Circleville, Ohio, United States; Tom Ebenhack and his family regret signing to lease their farmland for the Yellowbud solar project in Pickaway County. The panels are being constructed on land he and his wife bought years ago. He had planned to give the haybales to a horse rescue group in the Pickaway County area. Mandatory Credit: Doral Chenoweth-The Columbus Dispatch DORAL CHENOWETH/THE COLUMBUS DISPATCH

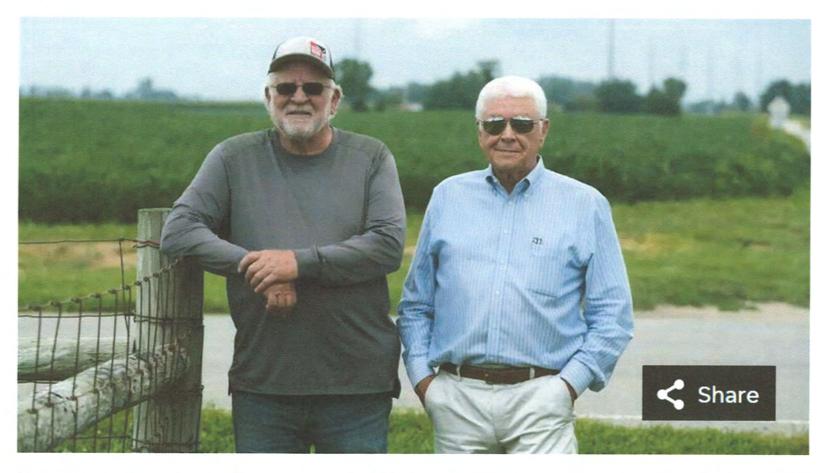


Sep 7, 2022; Circleville, Ohio, United States; With huge solar panels being constructed across the street from his Swaney Road home, Toby Boetcher has dealt with mud in his pool, garage and general mess from Yellowbud's removal of topsoil. He's also filed complaints with state EPA and talked with the Ohio Siting Board. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch DORAL CHENOWETH/THE COLUMBUS DISPATCH

04/04/2023



Sep 7, 2022; Circleville, Ohio, United States; Toby Boetcher's Swaney Road home sits directly across from hundreds of acres of the Yellowbud solar farm in Ross County. He has dealt with mud in his pool, garage and general mess from Yellowbud's removal of topsoil. He's also filed complaints with state EPA and talked with the Ohio Siting Board. Mandatory Credit: Doral Chenoweth-The Columbus Dispatch Doral Chenoweth/The Columbus Dispatch



Aug 16, 2022; Williamsport, Ohio, United States; Farmer Randy Metzger (left) and Realtor Byron Rose are upset the at the Yellowbud Solar farm floods land adjacent to the project and that it is using prime Ohio farmland. Yellowbud is on 2,040 acres in Pickaway and Ross counties. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch DORAL CHENOWETH, DORAL CHENOWETH/THE COLUMBUS DISPATCH



Aug 16, 2022; Williamsport, Ohio, United States; The Yellowbud Solar farm is on 2,040 acres in Pickaway and Ross counties. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch Doral Chenoweth/The Columbus Dispatch



6/23/22 Beth Cottrell View of part of proposed Harrison-Good Hope Industrial Solar project area

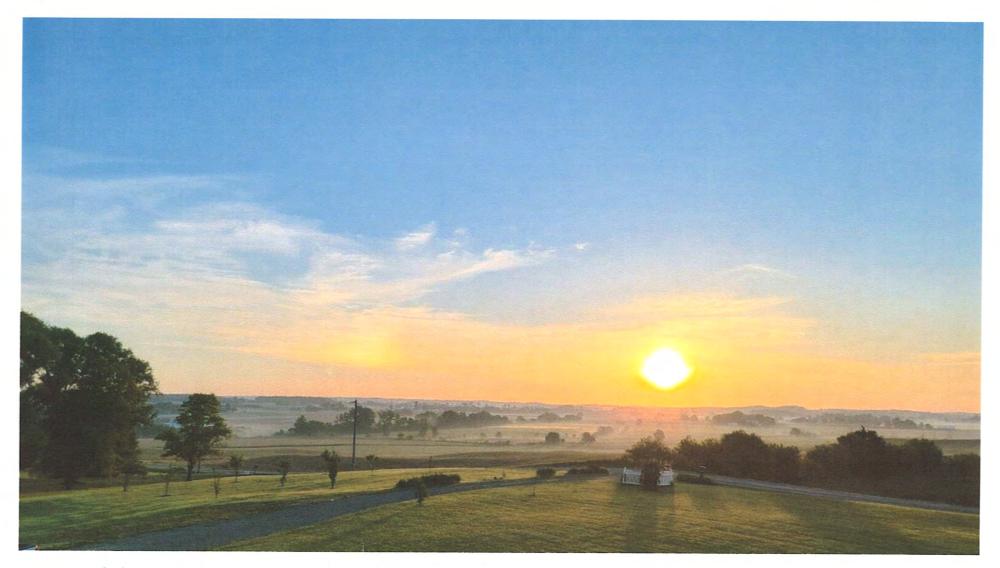
from Cedar Hill Rd, Amanda



6/8/22 Beth Cottrell View of part of proposed Harrison-Good Hope Industrial Solar project area from Cedar Hill Rd, Amanda



6/8/22 Beth Cottrell View of part of proposed Harrison-Good Hope Industrial Solar project area from Cedar Hill Rd, Amanda



6/8/22 Beth Cottrell View of part of proposed Harrison-Good Hope Industrial Solar project area from Cedar Hill Rd, Amanda



6/16/22 Beth Cottrell View of part of proposed Harrison-Good Hope Industrial Solar project area from Cedar Hill Rd, Amanda

PHOTOS Solar Farms versus Farmland in Ross, Pickaway counties

12:59 p.m. EDT Oct. 31, 2022

https://www.dispatch.com/picture-gallery/news/2022/10/31/photos-solar-farms-versus-farmland-ross-pickaway-counties/10652678002/



Aug 16, 2022; Williamsport, Ohio, United States; A truck on Rt. 104 passes by the Yellowbud Solar farm, a 2,040 acres project in Pickaway and Ross counties. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch Doral Chenoweth/The Columbus Dispatch



Sep 7, 2022; Circleville, Ohio, United States; Workers stand in water to install solar panels at the Yellowbud solar farm. Neighbors of the project have complained about rainwater coming onto their property and across roads. This photo was taken Wednesday, September 7, 2022, five days after a heavy rainfall in the area. Mandatory Credit: Doral Chenoweth/The Columbus Dispatch

Doral Chenoweth/The Columbus Dispatch









