

**Regular Meeting #15 - 2018**  
**Fairfield County Commissioners' Office**  
**April 10, 2018**

**Review**

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Staci Knisley, Josh Horacek, Amy Brown-Thompson, Tony Vogel, Jeff Porter, Loudan Klein, Jeff Barron, Ray Stemen, Aundrea Cordle, Jim Bahnsen, Chief Alex Lape, David Miller, Rick Szabrak, Ed Laramée, and Wil Lloyd.

**Legal Update**

There was no legal update given.

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

*a. Announcements and Date Reminders*

Ms. Brown announced the following:

- *Wear Blue on April 11* for child abuse prevention awareness.; *Circus Night is April 19 – at JFS.*
- *The State of the County Address is April 24.* This will be at Crossroads, with lunch at 11:30 am and the address beginning at noon. *The Lancaster-Fairfield Chamber will accept RSVPs.*
- The next lunch -n- learn session is with the County Sheriff, *May 1 at 11:30 am.*

*b. Highlights of Resolutions*

Ms. Brown highlighted the resolutions for the voting agenda.

We proposed the approval of a proclamation in honor of *Child Abuse Prevention Awareness Month*. We also proposed the approval of a proclamation in honor of *Victims of Crime Awareness*.

We proposed the approval of a CDBG related contract with the *Shelly Company for resurfacing*.

The County Engineer proposed approval of a professional services contract with 2LMN for the *Madison bridge project*.

We added a resolution for the final hearing relating to the *West Buckeye Lake Drainage Improvement Project* at Ballard Lane.

There are *financial resolutions* to approve, such as:

- Appropriations for FCFACF and GIS (non-general fund transactions);
- An account to account transfer of appropriations to properly classify expenditures for HR;
- Three resolutions for multiple, financial transactions for the County Engineer (relating to project work); and
- A resolution to authorize the consolidation of various Ditch Maintenance Districts and related funds into Subdivision Drainage Maintenance Districts and funds.

Ms. Brown stated that next week there would be multiple resolutions relating to BWC processing.

*c. Administrative Approvals & Budget Update*

Ms. Brown reported that administrative approvals for the week were summarized and included in the review packet. There were no questions posed.

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She went on to describe two grant opportunities.

*Grant Opportunities* – Along with the Common Pleas Court, we have interest in the Targeted Community Alternatives to Prison (TCAP) grant opportunity. Please know we in the Commissioners' Office and the Court of Common Pleas wanted to review this opportunity again based on its potential to obtain funding (approximately \$300,000) to provide evidence-based programming that aims to address key areas that place offenders at risk of recidivating. The opportunity under consideration is for grant funded resources to work with offenders to address barriers that may prohibit individuals from living crime-free, pro-social lifestyles upon release.

Ms. Brown requested a meeting with the Sheriff to specifically develop and evaluate a proposal that would include resources for staffing required for the implementation of the proposal. There is a series of communication in the review packet relating to this matter, among other topics. The Sheriff agreed to allow Chief Lape be a part of the evaluation of the TCAP opportunity. For this grant, a memo of understanding is required among the Commissioners, Common Pleas Court, and the Sheriff.

(The review packet also contained documentation between the Sheriff and the County Administrator, as well as a letter from ODRC regarding the recent compliance review for the jail. All physical items from the past have been addressed with the new jail. There is one item relating to the air circulation that is documented in the design and in current building monitoring records for which Dennis Keller, Facilities Manager, will provide to the Sheriff to include in the Sheriff's response to the ODRC report. There were several policy and documentation items for the Sheriff to address. There is a meeting with the Sheriff scheduled later in the day.)

In addition, Ms. Brown worked on a grant application for The West Buckeye Lake Drainage Improvement Project and made submission last night based on the cost estimate received by the County Engineer late in the afternoon of Monday, April 9. The purpose of the Fairfield County project is to restore the stormwater conditions (near Ballard Lane) to the pre-construction conditions by rerouting the stormwater. Rerouting the stormwater and building the infrastructure with the mechanical pump systems contribute to the positive health and safety of the area because road conditions at Millersport Road would otherwise flood.

The Engineer's cost estimate for the project was \$495,222.42, and a grant submission for that amount was made to the Ohio Development Services Agency. For this grant (which is listed as a loan but has terms and conditions which will have it behave as a grant), there is no required memo of understanding. We expect to know if the grant has been approved within 30 days, prior to the final hearing. In addition, we have a resolution today to schedule the final hearing.

d. BRAVOS

- ***Congratulations to Juvenile Court and Child Protective Services*** for being selected as a Quality Improvement Center Community Collaborative Court team for a demonstration grant. The National Quality Improvement Center for Collaborative Community Court Teams (QIC-CCCT) is a national initiative aimed at addressing the needs of infants and families affected by substance use disorders and prenatal substance exposure. CCCTs will be assigned a Change Team that includes two senior-level Change Leaders who are highly experienced in court-centered community collaborative practice, and an "Evaluation Liaison" to assist demonstration sites to build or expand performance monitoring capacity. Demonstration sites will also have access to an expert consultant pool. The grant amount is \$70,000 annually.
- ***Congratulations to Jeremiah Upp and his team*** for earning a OPWC grant for a Madison Bridge replacement project. \$454,984 of intergovernmental revenues will be dedicated to the project.
- We have our first uses of the ***Community Services (Probation Participant Program)*** for the Dog Adoption Center and Shelter and Facilities. Great job to the

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department heads for organizing these efforts. Thank you to the Courts for organizing this program which fulfills public purposes in multiple ways.

- Thank you to **Commissioner Levacy** for representing the county at the 4-H banquets.
- Thank you to **Jon Kochis, EMA Director**, for his working during the recent storms and for visiting a dam to ensure it is working as it was intended.

Old Business (none)

New Business

Ms. Brown reported that the Board of Commissioners received a letter this morning from the Airport Authority Board. The Airport Authority Board recommended that the Board of Commissioners terminate the Eversole Lease relating to farming in favor of the use of the land for Airport uses. She will review the letter and arrange for the next steps for providing proper notice to Charles and Gene Eversole.

General Correspondence Received (none)

Calendar Review/Invitations Received

- a. Pickerington Area Chamber 1<sup>st</sup> Annual Small Business Summit – Friday, April 13 at 7:45 a.m. – *Rick Szabrak will attend*
- b. Pickerington Area Chamber Luncheon – Thursday, April 19 at 11:30 a.m.  
*Commissioner Davis & Commissioner Levacy will attend*
- c. Friends of Education Dinner – Thursday, April 26 from 6:00-8:00 p.m.  
Location: Lakeview Junior High School
- d. Central Ohio Senior Citizens Hall of Fame – Wednesday, May 16 at 1:00 p.m.  
Location: Martin Janis Center, 600 E. 11<sup>th</sup> Ave., Columbus  
*Commissioner Levacy will attend; Aunie Cordle or a member of the JFS staff may also attend*

FYI

Ms. Brown reported the following information.

- a. The jail population is now 301, down about 15.
- b. We received a liquor control permit and notified Chief Lape and requested comments.
- c. Fairfield County Ohio Township Association Associate Membership - Commissioner Levacy & Commissioner Davis will join as associate members.
- d. We received notification of Jason Sturgeon being appointed ODOT District 5 Director. We sent a note of congratulations.
- e. We reviewed articles on interest from the Eagle Gazette. The articles were relating to Habitat for Humanity and Commissioner Kiger.

Issues Bin – Two Items

No updates were available on the following items, which will remain in the issues bin:

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- Obtaining information from ODNR
- Interest in County Owned Property (Informational Item)

**Open Items for Review**

Commissioner Davis stated that Sheriff Phalen and Chief Perrigo were unable to attend the 9:20 a.m. scheduled meeting regarding the Sheriff's Office. The meeting was cancelled and will be rescheduled.

Commissioner Davis conveys his sympathy to Chief Perrigo for his loss.

Commissioner Davis stated that Ms. Brown will be the lead point of contact for the Board of Commissioners for TCAP related discussions.

**Executive Session pursuant to ORC 121.22 (G) (1) for the purposes of discussing employment of sheriff's office personnel**

On motion of Steve Davis and second of Dave Levacy, the Board of Commissioners voted to enter Executive Session to discuss employment of Sheriff's Office personnel at 9:16 a.m. with the following attendees: Commissioner Davis, Commissioner Levacy, the County Administrator, Prosecutor Representatives, outside counsel Marc Fishel, and the HR/Risk Management Director.

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

On the motion of Steve Davis and second of Dave Levacy, the Board of Commissioners voted to exit Executive Session at 9:34 a.m.

**Executive Session to discuss pending litigation**

On motion of Steve Davis and second of Dave Levacy, the Board of Commissioners voted to enter Executive Session to discuss pending litigation at 9:34 a.m. with the following attendees: Commissioner Davis, Commissioner Levacy, the County Administrator, Prosecutor Representatives, outside counsel Marc Fishel, and the HR/Risk Management Director.

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

On the motion of Steve Davis and second of Dave Levacy, the Board of Commissioners voted to exit Executive Session at 10:00 a.m.

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

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 10, 2018 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Staci Knisley, Ed Laramee, Jon Kochis, Dennis Keller, Rick Szabrak, Tony Vogel, Chief Lape, Ray Stemen, Aundrea Cordle, Kristi Burre, Jeremiah Upp, David Miller, Jim Bahnsen, Michael Kaper, Josh Horacek, Jon Slater, Jr., Johanna Pearce, Justin Gall, Heather O'Keefe, Stacey Bergstrom, Heather Funk, Kari Akins, and Jeff Barron.

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**Pledge of Allegiance**

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

**Announcements**

Commissioner Davis asked if there were any announcements.

Ms. Knisley stated that the agenda has been updated since Monday. The last resolution is now letter L.

**Public Comment**

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

Ray Stemen of 2444 West Pointe Road, Lancaster, Ohio spoke regarding the "Red Flag" law that has been sponsored by Governor John Kasich. He also mentioned the President Donald Trump's Attorney's Office was broken into and to research Gary Bauer from the Reagan Administration.

**Approval of Minutes for Tuesday, April 3, 2018**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, April 3, 2018 Regular Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

**Approval of the Commissioners' Office Resolution**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners' Office Resolution:

2018-04.10.a            A resolution authorizing the approval of a proclamation recognizing April as Child Abuse Prevention Month

*Discussion:*

*Ms. Brown thanked Aundrea Cordle, Kristi Burre, and their staff for their work in protecting children who have been abused and neglected. She reminded everyone of the opportunity for the breakfast on April 11 and the opportunity to wear blue to show support and honor for professionals, children, and families working together to keep children safe.*

*Commissioner Levacy presented the proclamation. He appreciated the work of JFS.*

*Commissioner Davis stated that he appreciates the progress JFS has made over the years. It means a lot to him personally.*

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

**Approval of the Commissioners' Office Resolution**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners' Office Resolution:

2018-04.10.b            A resolution authorizing the approval of a proclamation recognizing National Crime Victims' Week. [Commissioners] [Commissioners]

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*Discussion:*

*Commissioner Davis presented the proclamation to Assistant Prosecutor Joshua Horacek.*

*Ms. Brown stated that the proclamation honored the advocacy and work of the staff in the Prosecutor's Office who fight for victims' rights.*

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

**Approval of the Commissioners' Office Resolutions**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners' Office Resolutions:

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|--------------|---|
| 2018-04.10.c | A resolution authorizing the award of contract, notice to proceed and notice of commencement for a CDBG Formula FY2016 project for the Walnut Township Street Surfacing Project [Commissioners] |
| 2018-04.10.d | A resolution to consider a single county ditch petition on Ballard Lane in Walnut Township and establish the final hearing date. [Commissioners]  |

*Discussion:*

*Ms. Brown stated that the final hearing for the ditch petition relating to Ballard Lane is proposed for Tuesday, May 15. She applied for the grant for the project last evening once she received cost data from the County Engineer.*

*Commissioner Davis stated that if the grant application is not successful it could make for difficult and challenging times for the project.*

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

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

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

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|--------------|--|
| 2018-04.10.e | A resolution to approve the Agreement between Fairfield County and 2LMN, Inc. to provide bridge design assistance for the MAD-08 Bridge Replacement Project. [Engineer]                          |
| 2018-04.10.f | A resolution to authorize the consolidation of various Ditch Maintenance Districts and related funds into Subdivision Drainage Maintenance Districts and funds. [Engineer]                       |
| 2018-04.10.g | A resolution of the increase appropriations, appropriate from unappropriated funds, account to account and fund to fund transfer for HOC-43 bridge repair  |
| 2018-04.10.h | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Meadowmoore Reserve Section 1 [Engineer] |
| 2018-04.10.i | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge repair supplies [Engineer]                                  |

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

**Approval of the Family, Adult Children First Resolution**

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

2018-04.10.j            A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, FAF Administration Fund [Family, Adult and Children First Council]

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

**Approval of the GIS Resolution**

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

2018-04.10.k            A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – 2443, – Auditor Geographical Information Systems [Auditor- Admin]

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

**Approval of the Human Resources & Risk Management Resolution**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Human Resources & Risk Management resolution:

2018-04.10.l            A resolution approving an account to account transfer into a major expense category – Human Resources & Risk Management [Fairfield County Human Resources]

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

Ms. Knisley stated that the next Regular Meeting is scheduled for Tuesday, April 17, 2018 at 10:00 a.m.

**Adjournment**

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn at 10:18 a.m.

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

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Motion by: *Dave Levacy*    Seconded by: *Steve Davis*

that the April 10, 2018 minutes were approved by the following vote:

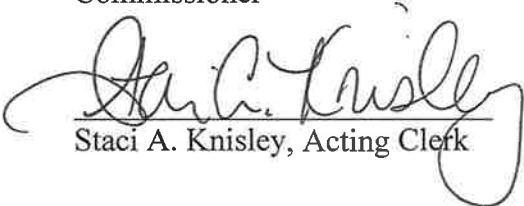
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YEAS: *Levacy, Davis*  
ABSTENTIONS: None

NAYS: None  
ABSENT: Mike Kiger

\*Approved on April 17, 2018

		
Steven A. Davis Commissioner	Dave Levacy Commissioner	Mike Kiger Commissioner

  
Staci A. Knisley, Acting Clerk