

Regular Meeting #16 - 2016
Fairfield County Commissioners' Office
April 12, 2016

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Spencer Remoquillo, Mary Beth Lane, Dennis Keller, Scott Zody, Jim Bahnsen, Dani Vandegriff, Ray Stemen, Tony Vogel, Aunie Cordle, Mary Jo Fox, Chief Perrigo, Sheriff Phalen, Laura Holton, Joshua Horacek, Jon Kochis, Rick Szabrak, Brian Kuhn, Holly Mattei, and Branden Meyer.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions

Ms. Brown provided highlights of resolutions.

A Workforce Innovation Opportunity Act workforce investment board member from the Opportunities for Ohioans with Disabilities was proposed and presented for approval as the Board of Commissioners serve as administrative agent.

There was a resolution to formally rescind resolution 2016-02.02.j as the memorandum of understanding as originally approved was not needed. This relates to the Southeastern Ohio Transformation Partners with JFS, which is a project continuing under a separate agreement.

The Sheriff recommended and we collectively proposed to name two members of the Volunteer Peace Officers Dependents Fund Board. The Sheriff will manage the next steps in communicating with the Ohio Department of Commerce.

The Soil and Water Conservation (on behalf of the Commissioners) proposed the approval of an amendment for the Farmland Preservation cooperative agreement. This was an amendment to update the expiration date of the contract and the availability of funds.

There was a resolution to add for an amendment to the Bennett and Williams contract for environmental investigation of the Baldwin building.

There were financial resolutions to approve, such as:

- Appropriations from unappropriated funds for the Family, Adult, and Children First Council; Adult Probation; EMA; and the Engineer within special revenue funds;
- Fund to fund transfers for the Engineer;
- An advance and draw for the Community Housing Improvement Project; and
- The traditional bill list and/or "then and now" related approvals.

- b. Administrative Approvals & Budget Update

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The review packet contained a list of administrative approvals for the week. One approval was to further the Carroll CDBG project. Others were for the payment of bills. Ms. Brown asked if there were questions, and none were posed.

Ms. Brown reported that the letter about the budget parameters was emailed to all on Wednesday, April 6. The voluntary budget hearings with the Board of Commissioners are scheduled.

c. Jail and Public Safety facility Update

Granger continues to progress very well. We continue to monitor the project. There are no problems to report with the project. We are on track with all deadlines, even ahead of schedule. There is an administrative meeting scheduled this week to review the furniture and fixtures needed in 2017. The jail population is now 227.

Mr. Keller reported that construction was going well. Cement block wall construction has started in Phase D. Area C floor slab should be poured next week. They are working in a reverse order: Phase D, Phase C, Phase B, and Phase A. They are still a month ahead of schedule and are seeing more reduction in change orders, as opposed to increases in change orders.

The Commissioners expressed their appreciation for Mr. Keller's work.

d. State of the County Address

The State of the County Address is April 19th, during County Awareness Month. The theme is "Safe and Secure Fairfield County" which highlights Fairfield County as our home. There is a video in progress to include with the address.

The State of the County Address will be at Liberty Center.

We will have displays for the new county logo, which will be introduced during the meeting with Mr. Martin Barker later today.

e. Bravos

Bravo to Ms. Mary Jo Fox for earning the state award for "JFS Rookie of the Year". Ms. Fox is our JFS fraud investigation officers, and she was nominated for the excellence award by Laura Holton, JFS Deputy Director of Community Services. The award was given to Ms. Fox from the Ohio Council on Welfare Fraud. The review packet contains the nomination for Ms. Fox. Congratulations to Ms. Fox! Mr. Levacy presented a certificate to Ms. Fox and congratulated her on her award.

Thank you to Rachel Elsea for serving as a public information officer for the EMA exercise conducted last week.

From Holly Mattei: Regional Planning received a lot of positive feedback on the Zoning Training conducted April 7. Thank you to Jason Dolin and Josh Horacek for the excellent presentations and to Tony Vogel for accommodating the attendees with the use of the Utilities Department conference space.

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From Michael Orlando: Thank you to JFS for their many efforts to highlight child abuse prevention in our community. Also, thank you for the relationship between the court and our JFS partners. By working together, we serve children and families better and maximize our financial and human resources.

- Old Business

- a. Buckeye Lake State Park Dam

Mr. Levacy reported that work continues to progress. They are getting back on schedule. There was a grant opportunity announced through DSA which they hope to apply for to help the area. Capital awards are also expected to be announced later in the day, and there should be some money allocated in connection with Buckeye Lake.

- New Business (none)

- General Correspondence Received

- a. Lancaster Parks and Recreation – Friends of Lancaster Parks Request

- b. Ohio Secretary of State Advisory - State Operating Budget and Estimates from the Board of Elections.

- Calendar Review/Invitations Received

- a. Pickerington Chamber Lunch – Thursday, April 21st at 11:30 a.m.

- 1. Commissioners Levacy and Kiger will attend.

- b. JFS Circus Night & Candle Light Walk – Thursday, April 21st – Circus Night from 5:00 p.m. to 6:00 p.m. and Candle Light Walk at 6:30 p.m.

- c. Visit from Treasurer Josh Mandel re: Online Checkbook – Friday, April 22nd at 1:45 p.m.

- 1. Commissioner Levacy and Ms. Brown will attend.

- d. Senator Balderson to visit JFS – Monday, April 25th at 3:00 p.m.

- e. Buckeye Lake Region Chamber of Commerce Full Pool Breakfast – Friday, April 29th at 7:30 a.m. at the Buckeye Lake Yacht Club

- 1. Commissioners Levacy and Kiger will attend.

- f. Sheriff's Annual Awards/Retirement Banquet – Thursday, May 12th at 12:00 p.m. at the Liberty Center

- 1. All Commissioners and Ms. Brown will attend.

- FYI

- a. Annexation Received – Type 2 Expedited – 2.006 acres from Liberty Township to Baltimore

- b. Petitions received to change boundaries of Pleasantville Township in relation to Sheridan Drive annexations (Jason Dolin is reviewing.)

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- c. Wear Blue – April 13th – Photo at 9:30 on the Courthouse steps
- d. DACO Art Classes
- e. Edith Head Exhibit returning to DACO

- Issues Bin (none)
- Open Items (none)

Quarterly Budget Update

The Commissioners met at 9:20 a.m. for the Quarterly Budget Update. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Spencer Remoquillo, Mary Beth Lane, Dennis Keller, Scott Zody, Jim Bahnsen, Dani Vandegriff, Ray Stemen, Tony Vogel, Aunie Cordle, Chief Perrigo, Sheriff Phalen, Joshua Horacek, Jon Kochis, Rick Szabrak, Brian Kuhn, Holly Mattei, and Branden Meyer.

Ms. Brown presented the attached report which included information on public records requests, first quarter revenues, first quarter expenses, and sales tax rates. There were no comments or questions.

Commissioner Levacy stated at 9:24 a.m. the Commission would be in recess until the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 12, 2016 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Mary Beth Lane, Mayor Brian Kuhn, Dennis Keller, Jon Kochis, Jim Bahnsen, Jon Slater, Aunie Cordle, Jeff Camechis, Ray Stemen, Jason Dolin, Rick Szabrak, Tony Vogel, Branden Meyer, Lisa Notestone, and Scott Zody.

Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements.

Ms. Elsea stated that a facilities resolution had been added to the voting agenda.

Public Comment

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

Approval of Minutes for Tuesday, April 5, 2016

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On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, April 5, 2016.

Roll call vote of the motion resulted as follows:

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

Approval of the Adult Probation Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Adult Probation Office resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Adult Probation Fund 2365 Probation Service Fund; see resolution 2016-04.12.a.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners Office Resolutions

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

- 2016-04.12.b A resolution to rescind resolution 2016-02.02.j; regarding a Memorandum of Understanding for Service Transformation Eastern Partners (STEP) [Commissioners]

- 2016-04.12.c A resolution authorizing the approval of a request for payment and status of funds report–FY2014 OHTF Funds – Drawdown for \$28,904 [Commissioners]

- 2016-04.12.d A resolution appointing two members of the Volunteer Peace Officers Dependents Fund Board in connection with Senate Bill 11 and the Volunteer Peace Officers' Dependents Fund [Commissioners]

- 2016-04.12.e A resolution authorizing the approval of an advance from the General Fund to FY2014 CHIP/OHTF Fund # 2732 Subfund# 8084 [Commissioners]

Discussion: Ms. Brown stated that the Sheriff's Office will take care of notifying the Ohio Department of Commerce of the Volunteer Peace Officer Dependents Fund board appointments.

Roll call vote of the motion resulted as follows:

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

Approval of the Economic Development Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Economic Development resolution approving the Opportunities for Ohioans with Disabilities representative to the WIOA Board; see resolution 2016-04.12.f.

Discussion: Mr. Szabrak stated that Opportunities for Ohioans with Disabilities had recommended the change be made with a new appointment.

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolutions

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

- 2016-04.12.g A resolution to appropriate from unappropriated in a major expenditure object category EMA 2738 (subfund 8101) NAACHO – Medical Reserve Corps Grant [EMA]
- 2016-04.12.h A resolution authorizing the approval of an advance from the general fund to EMA – Fund EMA 2707 (subfund 8123) Emergency Management Performance Grant FY16 [EMA]
- 2016-04.12.i A resolution to request for appropriations for receipts for EMA fund 2707 (Subfund 8123) Emergency Management Performance Grant [EMA]

Discussion: Mr. Kochis stated that they were trying to align this grant with the state fiscal year which is why the resolution was later this year as compared to previous years.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

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

- 2016-04.12.j A resolution of amended certificate, update receipt, increase appropriations, appropriate from unappropriated, account to account and fund to fund transfer for HOC-28 bridge replacement [Engineer]
- 2016-04.12.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for jet cleaning of culverts and other expenses [Engineer]

Roll call vote of the motion resulted as follows:

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

Approval of the Family, Adult, and Children First Council Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to request for appropriations for additional unanticipated receipts for Fund #7521 Family, Adult, and Children First Council; see resolution 2016-04.12.l.

Roll call vote of the motion resulted as follows:

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

Approval of the Soil and Water Conservation District Resolution

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On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Soil and Water Conservation District resolution to authorizing the Fairfield County Board of Commissioners to sign the Clean Ohio Local Agriculture Easement Purchase Program (LAEPP) Amendment to the 2015 Cooperative Agreement; see resolution 2016-04.12.m.

Discussion: Ms. Brown stated this resolution was to align dates and amounts with the state records.

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

Approval of Payment of Bills Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Payment of Bills resolutions authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval; see resolution 2016-04.12.n.

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

Approval of Facilities Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Facilities resolution to approve an Amendment to the Contract by and between Bennett & Williams Environmental Consultants, Inc. and the Fairfield County Commissioners, as approved with resolution 2015-12.01.l.; see resolution 2016-04.12.o.

Discussion: Ms. Brown stated this amendment allows for the county to pay for its due diligence, and the county will be proceeding with the purchase of the Baldwin property.

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, April 19, 2016, at 10:00 a.m.

Commissioner Levacy stated at 10:08 a.m. that the Commission would be in recess until the 10:30 meeting with Martin Barker.

Meeting with Martin Barker re: County Logo

The Commissioners met at 10:32 a.m. to review the new County logo with Martin Barker. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Martin Barker, Rick Szabrak, Dennis Keller, Jon Kochis, Branden Meyer, Aunie Cordle, Jim Bahnsen, Ray Stemen, Lisa Notestone, Jon Slater, Scott Zody, and Jason Dolin.

Mr. Barker presented the new county logo and explained the significance (13 rays on sun for the 13 townships/villages, the courthouse, Rock Mill, Fairfield Medical Center, and agriculture all being included). He also previewed templates for press releases, letterhead, and a county flag.

