

Regular Meeting #15 - 2022
Fairfield County Commissioners' Office
April 12, 2022

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse on 210 E Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present: Aunie Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Dr. Carri Brown, Lisa McKenzie, Branden Myer, Corey Clark, Bart Hampson, Dennis Keller, Dan Neeley, Raz Sabaiduc, Tony Vogel, Mary Rawlins, Karie Stone, Chris, Ray Stemen, and Judy Stemen.

Attending virtually: Thomas Lininger, Calvin Robinson, James Bahnsen, Joe Ebel, Amy-Brown Thompson, Audrey, Lynette Barnhart, Nikki Drake, Rick Szabrak, Tony Howard, Jeff Camechis

Welcome

Commissioner Fix opened the meeting by welcoming everyone in attendance.

Public Comments

Chris Schmelzer of Bremen commented on political cartoons he had recently viewed.

Ray Stemen of Lancaster provided a document (available with public handouts) and spoke about the difficulties of military personnel to serve.

Judy Stemen of Lancaster provided a document (available with public handouts) and highlighted items in the handout.

Legal Update

No Legal Update.

County Administration Update

County Administrator Cordle reviewed the Week in Review, Highlights of Resolutions, the Budget Review, Recognitions, and the Jail Population, as follows.

Week in Review

COVID-19 Update

Fairfield County reported COVID-19 cases have increased by 18% over the past week. From 4/1/2022 through 4/7/2022 and there have been fifty-nine new COVID-19 cases for a rate of 37.4 cases per week per 100,000 population (Low Community Levels). Three new hospitalizations were reported in the past week and one additional COVID-19 related death was reported for March, for a total of three COVID-19 related deaths reported so far for the month of March.

Joe Ebel spoke about new cases of COVID-19 along the east coast and how the number of cases remain low in most areas. He also stated that the Health Department has home tests available.

ARP Update

There are multiple projects under review.

From the \$15,303,451.00 received as the first tranche of fiscal recovery funds. \$9.3M has been appropriated, \$2.9M expended, \$4.2M encumbered or obligated.

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Career Expo

The Career Expo was attended by 228 students last week. This was a great event for high school students who are seeking employment as well as trying to identify career options. Karie Stone and Mary Rawlins shared some statistics on the successful event.

Karie Stone stated that 228 students from several schools attended the Career Expo that had 34 businesses represented. Ten additional business agreed to join the expo next year. Great feedback was received from the businesses that attended. Businesses in attendance included the USPS, real estate companies, carpentry, and mechanical business, and more.

Mary Rawlins stated emails were sent to teachers regarding speaking with senior high students, and there are plans to speak with Juniors to recruit a higher population to the Career Center. Ms. Rawlins stated the students seemed visibly happy with the expo and had the chance to get experience and job opportunities.

Karie Stone added that they will add jobs and descriptions to the website so students can research outside of the Career Expo.

Commissioner Levacy added the program has been very successful and that he had a chance to talk with students at the expo and they were very excited for the opportunities and resources being provided to them.

Commissioner Fix added he attended early in the morning and had a chance to walk around the room and speak with some of the businesses. He stated he was shocked by some of the numbers these employers need for their workforce and how it speaks to how badly workers are needed. Commissioner Fix added that the Career Center is making a big difference in the lives of students and future workers and asked how we can track who gets jobs.

Ms. Stone stated that she reaches out to students and businesses to get feedback and that students that receive jobs will have the opportunity to attend a signing day in May.

County Administrator Cordle stated she had the chance to attend as an aunt of a student and that many students walked away with a better knowledge of future opportunities.

Director of Economic Development, Rick Szabrak, stated via GoToMeeting that he feels the students are ahead of the curve and that their partnership with the schools means all the difference for the students who are participating.

Child Abuse Prevention Month Breakfast

Wear blue 4/13/22 in recognition of National Child Abuse Prevention Month, and Job and Family Services is hosting an awareness event at Life Church at 8:00 am.

Corey Clark, Director of Job and Family Services (JFS) added that the breakfast would be a great event and that JFS would like employees to forward individual and group pictures in their blue attire.

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Building Resilience Training

The FACFC Building Trauma Informed Systems (BTIS) has a training scheduled for May 6th, 8:30-4:30pm. The training is being conducted by the Franklin County Building Better Lives Initiative and will focus on the teachings of Dr. Bruce Perry. There is a special registration code for County employees who have received supervisor permission to attend the training.

Raz Sabaiduc, Director of Family Adult, and Children First Council said the training was a great training that Franklin County has utilized and that the training will give those participating a greater understanding of what it means to serve.

Second Primary Election

With early voting starting last week for the May 3rd primary, Ohio will officially have a split primary election. The date of the second primary, featuring state legislative and state central committee races, remains undetermined, but most signs point to August 2nd as the likely date.

Quality Based Selection (QBS) process for Pre-Qualification of design professionals

Under ORC Section 153.71(A), if the professional design fee is estimated to be less than \$50,000, and the public authority maintains a file with current qualifications (the qualifications must have been submitted within the immediately preceding year), the public authority may select a design professional or firm determined to be most qualified to provide the required services from the qualifications in the file

Facilities Manager, Dennis Keller, worked with the Prosecutor's Office about a process for RFQ's to annually advertise pre-qualifications where the fees are under \$50,000. They will submit statements of qualifications and if they meet the requirements they are added to a list. They have not had this process previously.

Commissioners' Roundtable

Thanks to everyone for a very informative Roundtable meeting last week.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 25 resolutions for the voting meeting.

Resolutions of note:

- QBS Pre-Qualification process for selection of design professionals.

Budget Review

Dr. Brown spoke about the recent visit by Auditor of State, Keith Faber. She also spoke about H.B. 126 that limits the filing of property tax complaints and how it would affect the county's Board of Revision, and school districts across the state.

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Recognition

- Dr. Brown thanked the County Commissioners for the approval of self-funded insurance deduction holidays and HRA pilot program.
- Dr. Brown thanked everyone at 108 N. High (for quickly preparing for a visit from State Auditor Faber) - and to the full Fairfield County team (for being so collaborative every day) – State Auditor Faber has always been impressed with the teamwork and culture of the county, and it is so encouraging to have conversations with state officials who begin talks with comments about how positive and effective Fairfield County is in achieving its mission.
- County Administrator Cordle thanked Dr. Brown and the Auditor's Office for spreading a little happiness with their Easter egg hunt.

Calendar Review/Invitations Received

- Child Abuse Prevention Month Breakfast, April 13, 2022, 7:45 a.m., Life Church, 5550 Lancaster-Newark Rd. NE, Lancaster (Davis, Levacy)
- Fairfield County Workforce Center Video, April 13, 2022, 9:00-12:00, Fairfield County Workforce Center, 4465 Coonpath Rd NW, Carroll (Fix, Levacy, Davis)
- Hocking College State of the College Address, April 14, 2022, 4:30 p.m., The Lodge at Hocking College, 15770 SR 691, Nelsonville (Fix)
- Fairfield County Adult, and Children First Council Executive Committee Meeting, April 15, 2022, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster (Levacy)
- Seeds of Change, Fairfield County Virtual Community Meeting, April 21, 2022, 10:00 a.m., Virtual
- Earth Day/Arbor Day, April 23, 2022, 11:00 a.m. – 3:00 p.m., Rising Park, 1120 N. High St., Lancaster
- Fairfield County Ohio Township Association Meeting, April 28, 2022, 6:00 p.m., Fairfield County Records Center, 138. W. Chestnut St., Lancaster
- Building Resilience in the Midst of Trauma, In-Person Training, May 6, 2022, 8:30 a.m. – 4:30 p.m., Crossroads, 2095 W. Fair Ave., Lancaster

Dennis Keller spoke about the Earth Day/Arbor Day and added that there are booths and events for people to participate.

Commissioner Davis stated last year he attended a similar event. And on another note, he added that he would be in favor of editing the length of future proclamations.

Correspondence

Informational Items

- Thank you from Double Edge Brewery
- County Commissioners Association of Ohio Letter Regarding National County Government Month

Jail Population

- April 5 had 267 with 32 of those being contracted placements.
April 12 had 261 with 27 of those being contracted placements.

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Old Business

Commissioner Davis attended a 4-H event at OU Lancaster and commended the youth for the skills they have learned and are learning, and for the projects they are doing.

Commissioner Fix stated he was impressed by the presentations at the Roundtable meeting. He also stated he attended the CCAO meeting and had the opportunity to meet with leadership around the state. Commissioner Fix also stated he visited Pickerington Central High School to congratulate the boys' basketball team on their state championship. He also commented on the success of the Workplace Center and the Career Expo.

Dr. Carri Brown added that they are receiving positive feedback for the Real Estate Appraiser video and that they have been a relatively low-cost process to make and are a great tool for getting information to the public.

Commissioner Fix commended Clerk of Courts, Branden Meyer, for his role in moving the legislature forward involving the purchase of the land and buildings that are known as the Fairfield Center.

Commissioner Davis spoke about analyzing revenue and expenses regarding beds at jail and why he valued a fixed cost recovery analysis.

New Business

Dr. Carri Brown stated the 1950 census is now searchable and that it is being used for genealogy and other values. She also spoke on how the Auditor's Office's Strategic Plan is aligned with the pillars in the county's plan.

Commissioner Levacy spoke about the renovation of the Historic Courthouse and how the renovation in the 1950's differed.

Regular (Voting) Meeting

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Attending virtually: Thomas Lininger, Calvin Robinson, James Bahnsen, Joe Ebel, Amy-Brown Thompson, Audrey, Lynette Barnhart, Nikki Drake, Rick Szabrak, Tony Howard, Jeff Camechis

Pledge of Allegiance

Commissioner Fix asked everyone who was able to stand for the Pledge of Allegiance.

Announcements

The Fairfield County Offices will be closed at noon on Friday, April 15, 2022, in observance of Good Friday.

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Approval of Review and Regular, and Round Table Minutes for Tuesday, April 12, 2022

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, April 05, 2022, Review and Regular, and Roundtable Meetings.

Roll call vote of the motion resulted as follows:

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

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 resolution from the Board of Commissioners:

- 2022-04.12.a A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners [Commissioners]

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Auditor - Finance

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 Auditor – Finance:

- 2022-04.12.b A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2022-04.12.c A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2022-04.12.d A resolution to approve allocation of BWC Specialist direct administrative cost 2022 as a memo expenditure for various funds. [Auditor- Finance]

Commissioner Davis asked for an explanation of the difference between items B and C.

Dr. Brown stated it was a difference in dates and that Resolutions B & C relate to reimbursement of costs for self-funded insurance plans.

Roll call vote of the motion resulted as follows:

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

Approval of a resolution from the Fairfield County Board of Elections

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 Board of Elections:

- 2022-04.12.e A resolution to appropriate from unappropriated in a major expenditure object category for Fund #2886 Senate Bill 11- Board of Elections [Board of Elections]

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Commissioner Davis spoke about his disappointment in the excuses regarding the redistricting process and why it failed and added that it is an embarrassment to have two elections in a year.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution 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 resolution from the Fairfield County Emergency Management Agency:

2022-04.12.f A resolution authorizing an account to account transfer for EMA
Fund 2707 (Sub fund 8183) Emergency Management Performance
Grant [EMA]

Roll call vote of the motion resulted as follows:

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

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:

2022-04.12.g A resolution to appropriate from unappropriated in a major expenditure
object category County Engineer 2024-Motor Vehicle for superior
broom repairs [Engineer]

2022-04.12.h A resolution to request for appropriations for additional
unanticipated receipts of Memo receipts and memo expenses for
fund 2580 for subdivision inspections of various subdivisions
[Engineer]

2022-04.12.i A Resolution to Approve the Contract with Double Z Construction
Company for the BER-26 FAI-CR63-1.038 Horns Mill Road Bridge
Replacement Project. [Engineer]

2022-04.12.j A Resolution to Approve the Notice to Commence for the BER-
26 Bridge Replacement Project [Engineer]

2022-04.12.k A Resolution to Approve the Contract with The Ohio Bridge
Corporation dba U.S. Bridge for the MAD-13 FAI-TR303-1.969
Rich Hollow Road Over a Tributary to Clearcreek Bridge
Replacement Project. [Engineer]

2022-04.12.l A Resolution to Approve the Notice to Commence for the MAD-
13 Bridge Replacement Project [Engineer]

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Facilities

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Facilities:

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2022-04.12.m A Resolution Authorizing the Implementation of a QBS Pre-Qualification Process for Selection of Design Professionals [Facilities]

Dennis Keller stated the ORC allows for this process when you need to hire any sort of contractor with a fee under \$50,000 and that all professionals must be selected through a quality selection process. He added that normally an RFQ is done.

Assistant Prosecutor Josh Horacek added that the Engineers maintain a list of approved professionals that have gone through the selection process.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from Fairfield County Family, Adult and Children First Council

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 Family, Adult and Children First Council:

2022-04.12.n A resolution approving an account to account transfer Fund 7521, sub fund# 8286, Family Adult Children First Council [Family, Adult and Children First Council]

2022-04.12.o A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, sub fund# 8159 – Family Adult Children First [Family, Adult and Children First Council]

Roll call vote of the motion resulted as follows:

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

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 the Fairfield County Job and Family Services:

2022-04.12.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

2022-04.12.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

2022-04.12.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2022-04.12.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2022-04.12.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

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Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Juvenile/Probate Court

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Juvenile/Probate Court:

2022-04.12.u A resolution authorizing the Approval for amendment #1 to the FY22 Grant Agreement with the Ohio Department of Youth Services. [Juvenile/Probate Court]

Commissioner Davis stated that people often do not think of the Commission members as consumers of county services, but they are, and added that the service the Court provides is kind and professional.

Commissioner Levacy stated he uses the title office frequently and appreciates their work.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Regional Planning Commission

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Regional Planning Commission:

2022-04.12.v A resolution to Establish a Total Drainage Maintenance District for the Heron Crossing Subdivision [Regional Planning Commission]

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Sheriff's Office

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Sheriff's Office:

2022-04.12.w A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2709 2019 JAG Grant [Sheriff]

Roll call vote of the motion resulted as follows:

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

Resolution from the South Central Major Crimes Unit

Commissioner Davis asked for an explanation of the resolution.

Commissioner Fix asked if there was a motion on the resolution.

Commissioner Davis asked if someone could reach out to Commander Lowe for clarification.

Commissioner Fix asked if there was a motion to table the resolution.

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On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to table the following resolution from the South Central Major Crimes Unit:

2022-04.12.x A resolution to appropriate from unappropriated in a major expenditure object category 7864 SF 8289 Major Crimes Unit [Sheriff - Major Crimes Unit]

Roll call vote of the motion to table the resolution resulted as follows:

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

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:

2022-04.12.y A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

Roll call vote of the motion resulted as follows:

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

The next Regular Meeting is scheduled for Tuesday April 19, 2022, at 9:00 a.m.

Commissioner Fix called a five-minute recess at 10:26 a.m.

NFP Insurance Update

Jeff Porter began by introducing Jim Dustin and Kate Hubben from NFP.

Mr. Dustin gave a presentation (slides included in Minutes) on an internal stop loss pool that allows you to stabilize and lower stop loss, while giving the county premium and long-term savings.

Mr. Dustin began by explaining how the internal stop loss pool allows the county to raise its current stop loss level from \$250,000, thereby decreasing cost of insurance and the basis at which it increases. This allows the county to self-insure the difference between the current level and the new level.

Commissioner Davis inquired about increases associated with stop loss insurance and industry used terminology.

Mr. Dustin explained that stop loss purchased on the market is cost driven and readily controlled. By creating an internal stop loss pool, Fairfield County can increase the level at which stop-loss attaches to a particular claim, potentially moving from the current \$250,000 limit to something higher like \$350,000 to \$400,000. By doing so, the health benefit program sets a premium for the new layer, typically lower than what a traditional insurer would charge. The premium and a portion of the reserve are ceded to a new stop loss fund to pay claims up to the new limit of \$350,000 to \$400,000.

Commissioner Levacy asked if there was an ability to move money back and forth.

Mr. Dustin confirmed that the county can move funds any time there is an imbalance.

Kate Hubben added that Fairfield County had a great year in 2021 and still had an increase in its stop loss.

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Jeff Porter stated the county would be marketing and setting rates internally instead of going out into the market, and that he had looked back a couple years on the stop loss insurance.

Mr. Dustin said organizations will not always have successful years and that 20-30% increases are normal, but if the county were to raise its stop loss level, it would have a runway to be able to manage it more efficiently.

Mr. Porter added stop loss is a little different and is one of the areas that is the highest variable cost year after year.

Mr. Dustin showed a slide from Summit County which is approximately twice the size of Fairfield County. He explained that Summit County lowered their stop loss premium significantly, and NFP kept Summit at their renewal rate and have been tracking savings from that process. He added that when NFP built this savings model, they used the averages through 2021.

Commissioner Davis asked what PEPM stood for.

Ms. Hubben stated it stood for Per Employee Per Month.

Commissioner Fix asked about potential downsides.

Mr. Dustin stated there really are no downsides, however, it is possible funds would have to be moved around.

Commissioner Davis asked if many claims landed in that higher range in a year, would it affect the pool negatively.

Mr. Dustin said yes and that this is more of an accounting method with money that is already going to be spent and that the county would be simply peeling out the margin it would give the insurance company.

Commissioner Fix asked how NFP gets paid.

Mr. Dustin said they charge consulting fees.

Ms. Hubben stated she has been working with Fairfield County and that the county would not have to expand it to other entities, and that the sheet provided shows all the different entities that have become a part of Summit County.

Commissioner Davis stated the county was advised to self-insure due to its number of employees and asked if there are other entities of similar size that are doing the same thing.

Mr. Dustin said if the county had under 500 employees, he would not suggest this, but that Fairfield is a good size for it to be worth the energy. He added that it's important to find the sweet spot in the market and for the county to decide if it is comfortable with the risk.

Ms. Hubben said they will always look to see if this would be a loss or if it to be worth it and would adjust the number of claims to find the sweet spot.

Commissioner Davis asked about the deadline for this project.

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Mr. Dustin said they are focused on creating the report for the county, and the deadline would be December 31st. He continued that it is about control of costs that become more expensive over time and asked the Commissioners when it would be appropriate to have the next discussion. He added that he will consult with the analysts and look at it within 30-60 days.

Mr. Porter stated he would be happy to reconvene with NFP for an update.

Commissioner Fix stated the Commissioners are interested and would like to hear more in June. Commissioner Davis added that he is very interested in the analysis and is very encouraged by the work of Jeff Porter and that if one looked back at the last few years, the county was not in as good of a spot and is very impressed with what is happening with the county's health insurance.

Ms. Hubben added that Jeff Porter pushed them to bring the best options to the county and that many entities have good money saving ideas but can't communicate them.

County Administrator Cordle added that Mr. Dustin recognizes the importance of what the county is doing for insurance.

Commissioner Davis thanked the presenters from NFP, Aunie Cordle, and Jeff Porter for the time spent and the level of analysis.

The Commissioners thanked the NFP team for their time and information.

Regular (Voting) Meeting Continued

Commissioner Davis asked for more clarification on the Major Crimes resolution.

County Administrator Cordle explained that the resolution appropriating monies from unappropriated funds was to allow Major Crimes to encumber money they had received from a grant and had not yet appropriated.

Stacy Knisley stated the Commissioners team has always and will always inform the commissioners when there is a resolution that affects the General Fund. She added that the finance team will appropriate funds from the general fund, but that this not what this resolution is doing.

Jeff Porter stated that Bart Hampson and Staci Knisley are involved in the financial resolution process.

Approval of a Resolution from the South Central Major Crimes Unit

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to remove the following resolution from the table:

2022-04.12.x A resolution to appropriate from unappropriated in a major expenditure object category 7864 SF 8289 Major Crimes Unit [Sheriff - Major Crimes Unit]

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

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the South Central Major Crimes Unit:

**ADMINISTRATIVE AUTHORITY ITEMS
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 04, 2022 TO April 10, 2022**

Fairfield County Commissioners

- AA.04.04-2022.a An administrative approval to approve a probationary removal for Fairfield County Facilities Department [Commissioners]
- AA.04.06-2022.a An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program – Fairfield County Board of Commissioners [Commissioners]
- AA.04.06-2022.b 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.04.06-2022.c An Administrative Approval for payment of invoices not more than \$50,000 without carry-over purchase orders for all Departments that are approved by the Commissioners [Commissioners]
- AA.04.07-2022.a An administrative approval for a sub-grant agreement with Hunters Run Conservancy District regarding use of American Rescue Plan Act funds [Commissioners]

Fairfield County Information Technology

- AA.04.08-2022.a Signing a Non Disclosure Agreement with The Rubicon Advisory Group, LLC related to the reviewing and discussing of County IT security related information for Fairfield County [Auditor- Information Technology]