

Regular Meeting #17 - 2017
Fairfield County Commissioners' Office
April 18, 2017

Review

The Commissioners met at 9:00 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, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jim Bahnsen, Joshua Horacek, Amy Brown-Thompson, Mary Beth Lane, Todd McCullough, Tony Vogel, Chief Perrigo, Loudan Klein, Ray Stemen, Dennis Keller, Spencer Remoquillo, Aunie Cordle, Jeff Porter, Rick Szabrak, and Michael Kaper.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Announcements

- The State of the County Address will be April 25. We will have the address at Crossroads on Fair Avenue. The theme for the address is Brilliant Ideas @ Work, which mirrors the National Association of Counties Theme for Awareness Month (also April).

- b. Highlights of Resolutions

Ms. Brown highlighted the resolutions for the voting agenda.

We proposed a proclamation to declare April County Government Awareness Month. The State of the County Address is held during awareness month this year. Also during awareness month, there has been (or will be) several events to bring awareness to the importance of protecting children from abuse and neglect –and- attendance at an event at the Statehouse to bring awareness of legislative concerns to legislators.

We proposed the reappointment of Mr. Ron Keaton to the Fairfield County District Library Board.

We proposed a resolution to approve the annexation of 2.950+/- acres, more or less, of Liberty Township into the Village of Baltimore, pursuant to ORC 709.023, an expedited Type 2 Petition, as an annexation of land by Gary Chaffin and Tina Chaffin.

We proposed the approval of the contract with UHC, now that language for indemnification is resolved. The effective date for that contract is January 1, 2017.

RPC proposed extending the deadline to complete the Heron Crossing Section 1 work to April 2018.

The County Engineer proposed to award contract services for resurfacing and to commence such work.

There were financial resolutions to approve, such as:

- Appropriations from unappropriated funds for the Engineer and Sheriff (non-general fund accounting and multiple resolutions);
 - Account to account transfers of appropriations to properly classify expenditures for the Sheriff, Commissioners, and Prosecutor;
 - The repayment of a cash advance for an adult probation grant;
 - A CDBG draw;

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- The second allocation for the Soil and Water Conservation District; and
- The payment of bills (including the UHC payment for the health benefit plan & approval and payment of then and now certifications or substitute then and now certifications, if needed).

c. Administrative Approvals & Budget Update

The review packet contained a list of administrative approvals for the week. Ms. Brown asked if there were any questions, and none were posed.

Budget highlights: For the first quarter and for the general fund, 31.6% of estimates have been received, and 24.9% of expenditures have been made. Details were shared in the review packet (by email) and in person during the review meeting last week. If there are any outstanding questions, please see Carri Brown.

Multiple facility, technology, program, and human resources projects are works in progress. There will be updates to the Board as the progress continues. Also, during the budget hearings, there will be a time for program and service area updates.

Budget hearings have been set for 2017 (for the 2018 budget). All of the initial meetings will have been conducted prior to the November roundtable meeting. If there is a need for second or additional meetings, there will be time to conduct them.

d. Jail and Public Safety Facility Update

The most recent report on the jail population shows the population is 239.

The project is on time and within its budget.

The event flier was in the review packet.

The September 29 event is the formal building dedication.

In May, there is a planning meeting for the June 17 public event to celebrate the milestone of the facility opening.

Dennis Keller had some pictures to share of the project progress. The project is 6 weeks from completion. Site work is being done on the curbs and the inmate interior area is being finished. The punch list for Area D started on Monday and will continue through the week.

Mr. Davis added that discussions continue with Perry County. Perry County sent Fairfield County a list of questions regarding a possible contract. Those questions addressed male/female separation, bed allocation, video conferencing, and medical coverage. They also provided a copy of their current contract.

e. Bravos

To everyone who provided pictures for the state of the county address, thank you!

Bravo for the participation in Child Abuse Prevention Awareness Month. (GEMS were sent to the planning group. There was an excellent article in the Eagle Gazette, bringing awareness to the joy of foster care and adoption.)

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Thank you to Lisa Wells and Ann Probasco for their partnership with Harcum House; Lisa and Ann were professional and courteous in helping a new mother and son as they were working with Harcum House employee, Amy Parker. Amy stated, "Ann and Lisa definitely went out of their way to care for this family..." Thank you to our employees at the FCFACF Council for their work. Thank you to Amy Parker for taking the time to recognize their exceptional customer service.

Mr. Davis also thanked Mr. Szabrak, JFS, the Auditor, Treasurer, and all who helped for their work in compiling the requested data regarding visits to Fairfield County facilities in Lancaster and the estimated economic impact. He appreciated the conservatism in the numbers.

- Old Business

- a. Frame of List of County Commissioners and Historical Terms

The framed listing of County Commissioners and their terms is nearly completed. It will include the county logo. Commissioner Kiger made this suggestion several months ago, and Martin Barker with Barker Design created a listing that is similar to what he created for the Decorative Arts Center donors. When the frame is ready, we will make sure it is displayed in public meeting prior to being posted on a wall.

Mr. Kiger stated he thought the display would do justice to those who have served. Mr. Davis agreed.

- b. Buckeye Lake State Park Dam

Mr. Levacy provided an update on the drainage issue at Buckeye Lake. ODNR ordered that there be no drainage discharge from downspouts and farmers into the lake through the dam after October 1st. While the decision is respected, it created some issues that must be addressed including the potential flooding of roads and homes. Last Friday a group met with the Director and Deputy Director of ODNR, Congressman Stivers, and the engineer to discuss this issue. It is estimated to cost \$2 million to fix these issues and ODNR will work with Engineer Upp and Jonathan Ferbrache to come up with a solution. On Monday Mr. Levacy met with Representative Shaffer, and Mr. Levacy will meet with Senator Balderson on Friday to bring him up to speed. This is biggest issue they are currently dealing with at Buckeye Lake.

- New Business (none)

- General Correspondence Received (none)

- Calendar Review/Invitations Received

- a. Buckeye Lake Chamber Full Pool Breakfast – Friday, April 28th at 7:00 a.m. at Buckeye Lake Yacht Club
 - 1. Commissioners Levacy and Kiger will attend.
 - b. ODOT Carroll Interchange Ribbon Cutting – Monday, May 1st at 10:00 a.m.
 - 1. Commissioner Levacy will attend.
 - c. FMC State of the Center Address – Wednesday, May 10th at 5:00 p.m. at FMC
 - 1. Commissioners Levacy and Kiger will attend.

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

Commissioner Davis stated at 9:19 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 18, 2017 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, Dennis Keller, Todd McCullough, Tony Vogel, Jim Bahnsen, Ed Laramée, Joshua Horacek, Amy Brown-Thompson, Ray Stemen, Spencer Remoquillo, Jon Slater, Jeff Feyko, Loudan Klein, Jonathan Ferbrache, Jeff Camechis, Rick Szabrak, Jerry Mock, Barbara Mock, and Jamie Mock.

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.

There were no announcements.

Public Comment

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

Mr. Jerry Mock of 2480 Leonard Road in Baltimore addressed the Commissioners regarding his concerns about the Baltimore Police Shooting Range. He reviewed photos and explained there were several area residents who were unable to attend the meeting but were very concerned with the shooting range. There are many reasons to regulate the shooting range including "horror, safety hazards, and law rules." He urged the Commissioners to take action and said no law firm in Fairfield County would take the case. He spoke with the Village of Baltimore last year, but they did not take any action. There are concerns with the trees on the mounds and fires on the property. Homes, barns, and tractors have been shot by stray bullets. Baltimore is not addressing the safety concerns of the area residents. The Mocks can tolerate a shooting range, but it must be regulated and safe for area residents. The Sheriff and Baltimore police use the shooting range, but times of it being in use are not being posted. Mr. Mock added he was meeting with news reporters regarding the issue at 1:00 p.m.

Ms. Jamie Mock of 2480 Leonard Road in Baltimore added that a bullet hit a barn on her property. Her kids were not able to have their Easter Egg Hunt on Saturday due to shootings - despite the website not having shootings posted for the day. She cannot let her kids outside to play due to the risk of them being injured by a bullet. She asked the Commissioners for help.

Ms. Barbara Mock of 2480 Leonard Road in Baltimore stated that they asked the Chief Deputy to come out last Thursday, but not one showed up. They want their kids to be able to play outside in the Spring and Summer instead of being forced to stay inside because their back yard is not safe due to the shooting range.

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Commissioner Davis explained that the public comment section of the Regular Meeting was not meant for the Commissioners to engage in dialogue, but for them to hear from concerned constituents. He ensured the Mocks that the Commissioners' Office would look in to the issue and respond in writing.

Approval of Minutes for Tuesday, April 11, 2017

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, April 11, 2017, Regular Meeting.

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

Approval of the Adult Probation Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Adult Probation resolution authorizing the approval of complete repayment of an advance to the General Fund from Fund #2689 – Subfund #8130 – 2017 ISP Grant – Community Based Correction Fund; see resolution 2017-04.18.a.

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

Approval of the Commissioners' Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Commissioners' Office resolutions:

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| 2017-04.18.b | A resolution authorizing the approval of a proclamation recognizing April as National County Government Month [Commissioners] |
| 2017-04.18.c | A resolution approving the reappointment of Mr. Ronald Keaton to the Fairfield County District Library Board. [Commissioners] |
| 2017-04.18.d | A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - \$ 5,906 [Commissioners] |
| 2017-04.18.e | A resolution to approve the annexation of 2.950+/- Acres, more or less, of Liberty Township into the Village of Baltimore, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Gary Chaffin and Tina Chaffin. [Commissioners] |
| 2017-04.18.f | A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners] |
| 2017-04.18.g | A resolution authorizing a fund to fund transfer for the 2nd half 2017 Allocation for Soil & Water -Fairfield County Commissioners [Commissioners] |

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

Approval of the Engineer's Office Resolutions

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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:

- 2017-04.18.h A Resolution to Approve the Contract with The Shelly Company for the FAI-CR22/38/55/69 2017 Resurfacing Project. [Engineer]
- 2017-04.18.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for travel reimbursement [Engineer]
- 2017-04.18.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2017 projects legal advertising [Engineer]
- 2017-04.18.k A Resolution to Approve the Notice to Commence for the 2017 Resurfacing Project [Engineer]

Roll call vote of the motion resulted as follows:

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

Approval of the Human Resources Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Human Resources resolution authorizing the approval of an agreement with United HealthCare Services, Inc. to provide administrative services for Fairfield County Health Benefits Program; see resolution 2017.04.18.l.

Roll call vote of the motion resulted as follows:

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

Approval of the Prosecutor's Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Prosecutor's resolution authorizing an account to account transfer into a major expense category; see resolution 2017-04.18.m.

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve an extension to the time frame for completing improvements, updating the Development Agreement executed on April 5, 2016 by and between the Board of Commissioners and M/I Homes of Central Ohio, LLC, see resolution 2017-04.18.

Discussion: Ms. Mattei said that Mr. Klein will do a great job serving on CORPO and congratulated him again on his new position.

Roll call vote of the motion resulted as follows:

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

Approval of the Sheriff's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Sheriff's Office resolutions:

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- 2017-04.18.o A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2813-8117 Resource Center Grant [Sheriff]
- 2017-04.18.p A resolution approving an account to account transfer Fund 1001 [Sheriff]

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

Approval of Payment of Bills Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Payment of Bills resolutions:

- 2017-04.18.q A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2017-04.18.r A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-04.18.s 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: Dave Levacy, Mike Kiger, and Steve Davis

Commissioner Davis asked Ms. Brown and the Prosecutor's Office to look into the issue the Mocks discussed during the public comments.

Commissioner Davis stated at 10:20 a.m. that the Commission would be in recess until the 10:30 a.m. Public Hearing.

Public Hearing – Subdivision Regulations

The Commissioners met at 10:35 a.m. to hold a public hearing on subdivision regulations. Commissioner Kiger called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Loudan Klein, James Mako, Jon Slater, Dennis Keller, and Ray Stemen.

Mr. Kiger opened the hearing.

Mr. Klein reviewed the proposed subdivision changes to Sections 2.11, 11.2, 11.5, and Appendix B Section 3.2 as well as the creation of Section 3.5. A slide show presentation is available, and the Regional Planning Commission approved the recommendations previously.

There were no comments in support of or opposition to the proposed changes. A resolution will be on next week's voting agenda for the Commissioners consideration.

Mr. Kiger closed the hearing at 10:39 a.m.

Executive Session to discuss the Potential Purchase of Property

On the motion of Dave Levacy and second of Mike Kiger the Board voted to enter into Executive Session to discuss the potential purchase of property at 10:40 a.m.

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Discussion: Commissioner Levacy stated that the following people be present:
Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel
Elsea, Joshua Horacek, Amy Brown-Thompson, Branden Meyer, and Dennis Keller.

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

On the motion of Dave Levacy and second of Mike Kiger the Board voted to exit
Executive Session at 11:11 a.m.

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

Review (continued)

The Commissioners met at 9:11 a.m. to continue review legal issues and pending or
future action items and correspondence. Commissioner Kiger called the meeting to
order with the following Commissioners present: Dave Levacy, and Mike Kiger. Also
present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson,
Branden Meyer, and Dennis Keller.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the
Board of Commissioners voted to adjourn at 11:12 a.m.

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

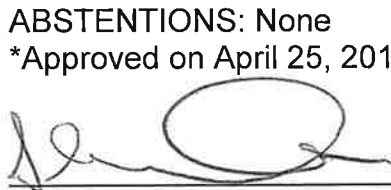
The next regular meeting for the Board of Commissioners is scheduled for Tuesday,
April 25, 2017, at 10:00 a.m.

Motion by: Seconded by:

that the April 18, 2017, minutes were approved by the following vote:

YEAS:
ABSTENTIONS: None
*Approved on April 25, 2017

NAYS: None



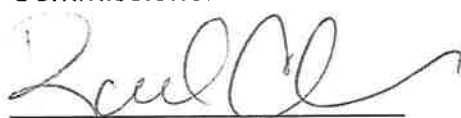
Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel A. Elsea, Clerk