### 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: Jeff Fix, Steve Davis, and Dave Levacy. Also present were Carri Brown, Staci Knisley, Jon Kochis, Josh Horacek, Tom Liniger, Margaret Euler, Jim Bahnsen, Roy Van Atta, Jon Slater, Jr., Audrey Stoffel, Aundrea Cordle, Ray Stemen, Judy Stemen, Bill Vance, Dan Neely, Adam Tippett, Alyson Cupp, Andrea Stem, and Ed Laramee.

Attending virtually were: Shannon Carter, Donna Fox-Moore, Ashley Arter, Dennis Keller, CJ Roberts, Jeff Camechis, Park Russell, Tony Vogel, Dave Burgei, Jeff Porter, Corey Clark, Rick Szabrak, David Miller, Chris Wagner, Jeff Barron, Jason Dolin, Lisa McKenzie, Brintey Lee, Kelly Turben, Jessica Murphy, Jane Hanley, Brett Riffle, and other callers.

### Welcome

Commissioner Levacy welcomed everyone.

### COVID-19 Update

Jon Kochis, EMA Director, updated the Board on COVID-19 responses. He reviewed slides (attached to the minutes) about positive COVID-19 cases by age.

The vaccination clinics continue to operate in a good way. And we have vaccination doses now available for primary care providers. This is a breakthrough.

The supply now exceeds demand currently. Currently, there are 3,000 vaccine doses available and 1,700 appointments. The clinics are accepting walk-in appointments as able.

Commissioner Davis asked about booster or additional vaccines for variants.

Mr. Kochis stated that Pfizer has come out and said that they will offer a third dose after six months. Pfizer is adjusting their vaccine based on the different strains. He has not heard about Moderna in this regard yet. Worldwide traveling results in the spread of different strains to fight.

Commissioner Davis wants the county message to be for people to continue social distancing, masking up, and to get a vaccine if you are willing - and get back to living life.

Dr. Brown reported we will potentially be working on mobile units, and the first onsite clinic with Midwest Fabricating is in the works.

### American Rescue Plan

Ms. Cordle spoke about the *American Rescue Plan* and the fiscal recovery funds. We have a fact sheet of the four main categories of uses. We will also alert community stakeholders to a future community planning opportunity, culminating in a revised strategic plan for 2022/23 forward.

OBM will be hosting a webinar on this topic on April 29th at 1:30 pm.

We have already in place certain logistical elements to receive the funding, and we anticipate there will be guidance about certification and reporting, as well as usage, from the US Treasury.

The resolution to create the new fund is on today's agenda.

Commissioner Davis asked when the first round of the funding will be received.

Dr. Brown reported that the first amount should be received within 60 days of March 11, 2021. The US Treasury has 60 days to make these funds available.

### Legal Update

Mr. Josh Horacek stated he had nothing to report.

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

### a. Announcements

Anyone can email or text a question anytime: Carri.Brown@FairfieldCountyOhio.gov or (740) 777-8552

### b. Dates/Events of Interest

April 20 – Lunch n Learn – Economic Development (today)

April 24 – Earth Day Celebration at Rising Park

Destination Downtown Lancaster's Clean Up Day in Lancaster is April 24<sup>th</sup> at 8 am. There is still time for more volunteers. Thanks to those who have volunteered.

April 27 – Commissioner Davis – Commission Connection video

May 4 – Annual MCJDC Meeting

May 4 – Juvenile/Probate Lunch n Learn Session

May 5 – Wear Orange for Supervised Visitation Awareness

May 13 – Elected Official and Department Head Roundtable

May 25 - Prosecutor's Office Lunch n Learn

May 25 - Commissioner Levacy - Commission Connection video

May 31- Memorial Day – Office is Closed

The State of the County Address is scheduled for September 28 at the WigWam.

### c. Highlights of Resolutions

Dr. Brown highlighted the 21 resolutions for the voting meeting.

The County Engineer proposed approval of the 2021 crack and seal contract (and commencement) and approval of the contract for the Amanda 33 Cedar Hill Road Bridge replacement project (and commencement).

JFs proposed four contract renewals for protective placement in network.

We propose an agreement with Claypool Electric will construct an electrical lab for workforce training purposes. The agreement is for five years.

There were 12 financial and grant related resolutions to approve:

- Six resolutions for appropriations from unappropriated funds for FCFACF grants;
- A fund-tc-fund transfer for EMA for grant accounting;
- An account-to-account transfer for the Sheriff for proper classification of expenditures in the CFLP related grant;
- Repayment of an advance by Juvenile Court;
- An advance and appropriations for an EMA grant; and
- The creation of a new fund for the American Rescue Plan fiscal recovery funds (only setting up a fund).

And there was a resolution to approve memo transactions to credit the general fund with \$1.5 M of BWC dividends/rebates, representing amounts in excess of the original premium payments and therefore considered unrestricted.

There were financial and contracting resolutions (and administrative approvals) in queue.

One financial resolution in queue is for appropriations from unappropriated funds within the general fund (\$13,334) as a match for a new grant for the Major Crimes Unit. The new grant is for services in Fairfield County.

FYI: There is another grant (not requiring a match) on the horizon for peer support with project FORT.

Another resolution in queue is a financial resolution that will permit the purchase of a new dog for the k-9 unit, although this is not for appropriations within the general fund.

### d. Administrative Approvals, Program, & Budget Update

### Administrative Approvals and Updates

Dr. Brown summarized the *administrative approvals* and referred to the list in the review packet. There were no questions posed.

The April 14<sup>th</sup> virtual event to bring awareness for the prevention of child abuse was very well organized and highlighted family first initiatives of the agency. Fairfield County is well represented in the state for its innovation and dedication to IV-E activities.

In partnership with Juvenile Court, Fairfield County Protective Services accepts Family In Need of Services referrals for preventative services for pregnant woman who have a prenatal positive screening for an illegal substance within their second and third trimester (no other children residing in the home). The partnership is focusing on early intervention, creating a network of providers to support mothers struggling with substance abuse while pregnant.

This program is a voluntary program for new mothers to have intensive case management to link with community resources to strengthen the family for better outcomes. The program began last summer (during the pandemic!) and has already resulted in encouraging outcomes. There is information on the JFS website about this program for referrals. We believe we will have this program featured in the June 15 lunch n learn.

Also, this year the 2021 Partner for Kids Award was given to Tiffany Colliton with Fairfield Medical Center who is typically a first point of contact for new moms struggling with addiction. There was also a time to thank all who continue to accomplish essential work in support of children and families.

The *IT Work Group* has identified mid-long term technology upgrades for modernization. Examples thus far include court case management, public safety case management, supplemental reporting for MUNIS, conference room upgrades, IT infrastructure, database enhancements, a password manager, an electronic signature project, and telecommunications upgrades. Added to this list are replacement equipment (computers), elections i-pads, and electronic imaging or digitizing projects. There will be co-chairs selected within the group in the near term as the group continues to identify details for recommendations. The investment will be more than \$5M over three or more years, especially given the items that have been added since the early meetings in the latter part of 2020. This amount does not include the replacement equipment or the imaging costs (which are all yet to be identified).

Also, there is an administrative meeting set for May 12<sup>th</sup> to review lodging tax policy and procedures.

### Budget Update

• Through April, the YTD sales tax collections are \$8.3 M, a 5.6% increase over the prior year. The sales tax estimate for 2021 in Fairfield County is \$23.6 M, or 3% above the sales tax revenues of 2020. In 2020, annual sales tax increased 3.6%.

- Conveyance fees for the first quarter are up 14.8%, reaching \$826,570 and 31% of the annual estimate.
- Casino revenues for the first quarter are the highest over the past five years, totaling \$491,753, 28% of the annual estimate. This will be paid in during May. In February, we paid in the 4<sup>th</sup> quarter of 2020's activity, which brings a half year total well above estimates. We will continue to monitor the category of revenues.
- We continue to appreciate efforts to *increase the future reimbursement percentage* to counties for indigent defense.
- As we think about *additional federal funding*, we will be keeping an eye on federal resources available for electronic charging stations and electronic vehicles. Most of the additional federal funding that is being discussed related to funding for roads, bridges, and broadband infrastructure.
- We are appreciative of the *BWC dividend/rebate from the state of Ohio*. This rebate is about \$1 M more than what would have been received last year from a general fund perspective. It is an unanticipated receipt in this regard. Thanks to the County Auditor's Office for preparing the resolution quickly.

### e. BRAVOS

- Bravo to the *Targeting Community Alternatives to Prison partnership* of the Common Pleas Court, Sheriff's Office, and the Commission for the renewal of the TCAP grant of more than \$720,000 for SFY 2022 and SFY 2023. The grant provides for services of a bond officer and adult probation officer. The grant also provides mental health services, drug testing, electronic monitoring, and equipment.
- Congratulations to Rick Szabrak, Corey Clark, Tony Vogel, Cheryl Reeves, Jodi Smith, and Dennis Keller for their great work for the *Career Readiness day at the Workforce Center* held on April 15<sup>th</sup>.
- Also on April 15<sup>th</sup>, EMA tweeted multiple pictures at the vaccination clinic at River Valley Mall. April 15<sup>th</sup> was *County Health Day*.
- Thank you to Lancaster Rotary for supporting JFS in their heart safe accreditation goals. Congratulations to JFS for meeting the goals!
- Commissioner Davis thanked *Congressman Steve Stivers* for his service. Commissioner Stivers is stepping down soon. Commissioner Davis once received a phone call from a doctor whose wife and children were trapped on St. Marten's Island where gangs were taking advantage of the situation. Commissioner Davis called Congressman Stivers for help. Congressman Stivers decided for the National Guard to air lift them out of danger the next morning. Commissioner Davis was always impressed with Congressman Stivers.
- Commissioner Davis went on to recommend *Commissioner Fix* for Congressman Stivers' seat in office. He will stand behind him if he proceeds with this move.
- Commissioner Levacy commented on how Congressman Stivers had always been so accessible. He very much appreciates him and commented that he supported Commissioner Fix in his decision.

### **Old Business**

Commissioner Communications/Additional Updates

- Commissioner Fix thanked Congressman Stivers for his service in Congress. He appreciates all the support.
- Commissioner Fix went on to report State Treasurer Sprague has been very engaged and has set up programs all around the State of Ohio.
- Commissioner Fix has been involved in the CCAO advocacy team. He is thankful for the State House support for the 100% reimbursement if indigent defense. He is also supportive of state funding for the Board of Elections.
- Commissioner Davis has been communicating with Elected Officials of Fairfield County.

### Meeting with Susie O'Brien, Secretary of State Liaison

The Board of Commissioners met with Susie O'Brien at 9:34 a.m. with the following Commissioners present: Commissioner Davis, Commissioner Fix, and Commissioner Levacy Also present were Carri Brown, Staci Knisley, Jon Kochis, Josh Horacek, Tom Liniger, Margaret Euler, Jim Bahnsen, Roy Van Atta, Jon Slater, Jr., Audrey Stoffel, Aundrea Cordle, Ray Stemen, Judy Stemen, Bill Vance, Dan Neely, Adam Tippett, Alyson Cupp, Andrea Stem, and Ed Laramee.

Attending virtually were: Shannon Carter, Donna Fox-Moore, Ashley Arter, Dennis Keller, CJ Roberts, Jeff Camechis, Park Russell, Tony Vogel, Dave Burgei, Jeff Porter, Corey Clark, Rick Szabrak, David Miller, Chris Wagner, Jeff Barron, Jason Dolin, Lisa McKenzie, Brintey Lee, Kelly Turben, Jessica Murphy, Jane Hanley, Brett Riffle, and other callers.

Ms. O'Brien commented that the Fairfield County Board of Elections did a great job in the November election. There were 22,000 in-house votes with a total number of 84,000 people voting. That is almost 77% of the voter participation in Fairfield County. The State of Ohio had the largest number of voters in recent history this past election.

Ms. O'Brien went on to state that Secretary of State LaRose secured funding for the local Board of Elections totaling \$303,100. The State of Ohio had the largest number of new businesses in 2020. The number of new businesses was 170,000.

Commissioner Levacy stated that he appreciated Secretary of State LaRose's office. They are very accessible. He congratulated the State and the Board of Elections in Ohio for their integrity during the election.

Commissioner Fix thanked Mr. LaRose and staff for their leadership. The Secretary of State and his team made voting easier and safe.

Commissioner Davis thanked the Mr. LaRose and his office. Given Mr. LaRose's and Governor Dewine's history of kindness with local government, he expects that this will continue.

Dr. Brown asked for some details about the intended use of the \$303,100, just to be sure that the accounting was properly reflected.

Ms. O'Brien stated she would send Dr. Brown information.

Brett Riffle, Director of the Board of Elections, stated he and Jane Hanley, Deputy Director, were happy to have Ms. O'Brien as their liaison. There is a special election going on in Fairfield County. The Parks District renewal is on the ballot along with a few other issues.

Review Continued at 9:44 a.m.

### New Business

(none)

### General Correspondence

(none)

### **Invitations**

Dr. Brown reported that there is a TID Virtual Meeting on April 22, 2021 at 9:00 a.m. There are several representatives attending,

### FYI

- Jail Population 215
- Special Elections Costs
- April 24 OUL/Community Action Drop Off Event
- Buckeye Lake North Shore Park and Pier Support

Commissioner Levacy reported that ODNR is also in support of the Buckeye Lake North Shore Park and Pier project. The project is great for Economic Development for all three counties: Fairfield, Licking, & Perry – and it is great for Ohio. The actual project is in Licking County.

### Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 20, 2021 beginning at 9:47 a.m. Commissioner Levacy called the meeting to order with the following Commissioners present: Jeff Fix, Steve Davis, and Dave Levacy. Also present were Carri Brown, Staci Knisley, Jon Kochis, Josh Horacek, Tom Lininger, Margaret Euler, Jim Bahnsen, Roy Van Atta, Jon Slater, Jr., Audrey Stoffel, Aundrea Cordle, Ray Stemen, Judy Stemen, Bill Vance, Dan Neely, Adam Tippett, Alyson Cupp, Andrea Stem, and Ed Laramee.

Attending virtually were: Shannon Carter, Donna Fox-Moore, Ashley Arter, Dennis Keller, CJ Roberts, Jeff Camechis, Park Russell, Tony Vogel, Dave Burgei, Jeff Porter, Corey Clark, Rick Szabrak, David Miller, Chris Wagner, Jeff Barron, Jason Dolin, Lisa McKenzie, Brintey Lee, Kelly Turben, Jessica Murphy, Jane Hanley, Brett Riffle, and other callers.

### 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. Knisley had no announcements.

### Public Comment

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

County Auditor Jon Slater announced that his IT Director, Mark Conrad, is retiring May 31, 2021. Auditor Slater has hired Dan Neely as Deputy Auditor for IT.

Mr. Neely stated that he was thrilled for the opportunity. This has been a goal of his for his career path for some time. He looks forward to working with department heads to improve technology.

Commissioner Davis stated that he was thrilled with the committee that selected Mr. Neely. He commented that Mr. Neely's innovative skills will bring solutions. He is on the cusp of some new technology projects. He thanked and congratulated Mr. Neely.

Commissioner Levacy congratulated Mr. Neely on his promotion. Fairfield County is growing fast and the Board of Commissioners supports the improvements in technology that are on the horizon.

Ms. Audrey Stoffel of Bremen reported that CDC guidelines recommend that students should have 69 vaccines by the age of 18. She anticipates the COVID-19 vaccine being mandated soon. She is researching the information for the health of her children. She read a Blue Cross Blue Shield report to the Board of Commissioners. She hopes the health professionals are reporting reactions to the vaccine the way they are supposed to report them. She asked that the Board of Commissioners be cautious.

Mr. Ray Stemen of 2444 West Point Road, Lancaster, stated that he has a video that shows proof of election fraud in 2020. The video is available on the internet. Mr. Stemen indicated the video was created by Mike Lindell.

Ms. Margaret Euler asked EMA Director Jon Kochis for the number of deaths by age, referencing charts previously reviewed in the meeting. (Commissioner Levacy later asked Mr. Kochis to connect with Ms. Euler.)

Ms. Euler went on to state she knew of a 21-year-old that died after taking the vaccine. She also knows of a 32-year-old that died after taking the vaccine. Ms. Euler stated that she is a nurse that has been in COVID-19 units and she has not been sick. She asked the Board of Commissioners to pass an ordinance against wearing masks.

Mr. Bill Vance of 1907 Salt Lick Drive, Lancaster, congratulated the Board of Commissioners and Fairfield County for their vaccination efforts with the clinics.

Mrs. Judy Stemen, of 2444 West Point Road, Lancaster, asked the Board of Commissioners to research "Liberty Council". She expressed her views relating to the State of Ohio policy matters. She stated that Ohio has sanctuary cities. She expressed that she wants the US Constitution to be taught in schools. She expressed her belief that the COVID-19 vaccine was not effective if a booster was needed.

Ms. Euler spoke again and stated that her father-in-law who is 89 years old received the vaccine several weeks ago. He is an oncology patient, and he has recently tested positive for the virus.

### Approval of Minutes for Tuesday, April 13, 2021

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, April 13, 2021 Regular Meeting.

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

### Approval of the Auditor's Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Auditor's resolution:

2021-04.20.a

A resolution to approve a memo expense and receipt the General Fund # 1001- Fairfield County Auditor - BWC Dividends allocation [Auditor-Finance]

Discussion: Commissioner Davis thanked Governor DeWine for advocating successfully for the BWC rebates for both local governments and local businesses.

Roll call vote of the motion resulted as follows:

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

### Approval of the Commissioners' Resolution

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

2021-04.20.b

A resolution to establish a new fund on the books of the County Auditor relating to the American Rescue Plan and Fiscal Recovery Funds for Fairfield County [Commissioners]

Discussion: Dr. Brown reported that creating the new fund was an initial step for accounting of the American Rescue Plan fiscal recovery funds. There were no appropriations included in this resolution.

Roll call vote of the motion resulted as follows:

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

### Approval of the Economic & Workforce Development Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Economic Development resolution:

2021-04.20.c

An Approval of a Lease Agreement between Fairfield County Commissioners and Claypool Electric for use of space at the Workforce

Center [Economic & Workforce Development]

Discussion: Commissioner Fix stated that he was excited to partner with Claypool Electric who is a private business for electrician programs.

Mr. Szabrak thanked the Board of Commissioners for their continued support.

Commissioner Levacy stated that it was great to see the trainings and certifications. The Workforce Center is a big asset for Fairfield County.

Roll call vote of the motion resulted as follows:

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

### Approval of the Emergency Management Agency Resolutions

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

2021-04.20.d

A resolution authorizing the approval of an advance from the general fund to EMA - Fund EMA 2649 (subfund 8262) Fairfield County Public Assistance Stafford Grant for response to COVID-19, increase receipts, and appropriate from

unappropriated funds [EMA

2021-04.20.e A resolution authorizing an EMA fund to fund transfer. [EMA]

Roll call vote of the motion resulted as follows:

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

### Approval of the Engineer's Resolutions

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

2021-04.20.f	A Resolution to Approve the Notice to Commence for the AMA-33 FAI-C.R. 6-0.79 Cedar Hill Road Bridge Replacement Project [Engineer]
2021-04.20.g	A Resolution to Approve the Contract with Axis Civil Construction LLC for the AMA-33 FAI-C.R. 6-0.79 Cedar Hill Road Bridge Replacement Project .[Engineer]
2021-04.20.h	A Resolution to Approve the Notice to Commence for the 2021 Crack Sealing Project [Engineer]
2021-04.20.i	A Resolution to Approve the Contract with American Pavements Inc for the 2021 Crack Sealing Project. [Engineer]

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

### Approval of the Family Adult Children First Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Family Adult Children First Resolutions:

2021-04.20.j	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8168 - Family Adult Children First (FACF) [Family, Adult and Children First Council]
2021-04.20.k	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8152 - Family Adult Children First (FACF) [Family, Adult and Children First Council]
2021-04.20.1	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8158 - Family Adult Children First (FACF) [Family, Adult and Children First Council]
2021-04.20.m	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8159 - Family Adult Children First (FACF) [Family, Adult and Children First Council]
2021-04.20.n	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8189- Family Adult Children First (FACF) [Family, Adult and Children First Council]
2021-04.20.o	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8157 - Family Adult Children First (FACF) [Family, Adult and Children First Council]

Discussion: Dr. Brown reported that these are a series of resolutions related to grant funds. Ms. Fox-Moore reported that she was aligning state fiscal year grants for the current calendar or budget year.

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

### Approval of the Job and Family Services Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Job and Family Services Resolutions:

A resolution regarding Network Placement and Related Services 2021-04.20.p Agreement between The Village Network, Child Protective Services Department [JFS]

A resolution regarding Network Placement and Related Services 2021-04.20.q

Agreement between Anthonyesha Fagan DBA Skyfall Residential Home,

LLC, Child Protective Services Department [JFS]

A resolution regarding Network Placement and Related Services 2021-04.20.r

Agreement between Safe House Ministries, Inc, Child Protective Services

Department [JFS]

A resolution regarding Network Placement and Related Services 2021-04.20.s

Agreement between Journey Home Foster Care, Child Protective Services

Department [JFS]

Roll call vote of the motion resulted as follows:

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

### Approval of the Juvenile/Probate Court Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Juvenile/Probate Court Resolution:

A resolution authorizing the approval of repayment of an advance to the 2021-04.20.t

General Fund from Fund #2856 Child Abuse & Neglect Discretionary

Fund(QIC) [JUVENILE COURT] [Juvenile/Probate Court]

Roll call vote of the motion resulted as follows:

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

### Approval of the Sheriff's Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Sheriff's Office Resolution:

A resolution authorizing an account to account transfer Fund 2394 2021-04.20.u Personal Services CFLP Litter Enforcement [Sheriff]

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 Tuesday, April 27, 2021 at 9:00 a.m.

### Public Comment continued

Ms. Euler asked the Commissioners to sign an ordinance to allow people to return to their lives and get rid of state mandates to wear masks.

Commissioner Davis stated that county governments cannot pass an ordinance or laws. When challenged about doing his job, he stated he is very much doing his job as a Commissioner.

Commissioner Fix asked the public to reach out to state representatives. The county is not mandating citizens to wear masks. The county is following state guidance.

Commissioner Levacy encouraged the public to reach out to the state legislators and state elected officials to express their views about state policy.

### Executive Session relating to Economic Development, to consider confidential information

On the motion of Steve Davis and second of Jeff Fix, the Board voted to enter into Executive Session to discuss an enterprise zone agreement at 10:29 a.m.

Discussion: Commissioner Davis stated that the following people be included in the executive session: Commissioner Davis, Commissioner Levacy, Commissioner Fix, Carri Brown, Aunie Cordle, representatives from the Prosecutor's Office, Rick Szabrak, and Blue Label Representatives.

Roll call on the motion as follows:

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

On the motion of Jeff Fix and second of Steve Davis, the Board voted to exit Executive Session at 10:55 a.m.

Roll call on the motion as follows:

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

Motion to authorize proper notice to be given on April 22 for the consideration of an enterprise zone agreement to be placed on a voting agenda on June 8, unless the Lancaster City Schools were to waive the notice period at which time the agreement could be placed on an agenda prior to June 8.

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to authorize proper notice to be given on April 22 for the consideration of an enterprise zone agreement to be placed on a voting agenda on June 8, unless the Lancaster City Schools were to waive the notice period at which time the agreement could be placed on an agenda prior to June 8.

Roll call vote of the motion resulted as follows:

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

### Adjournment

With no further business, on the motion of Jeff Fix and a second of Steve Davis, the Board of Commissioners voted to adjourn at 10:57. a.m.

NAYS: None

Commissioner

Roll call vote of the motion resulted as follows:

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

Motion by: Jeff Seconded by: Steve Days that the April 20, 2021 minutes were approved by the following vote:

YEAS: HIC DEVISION ABSTENTIONS: None

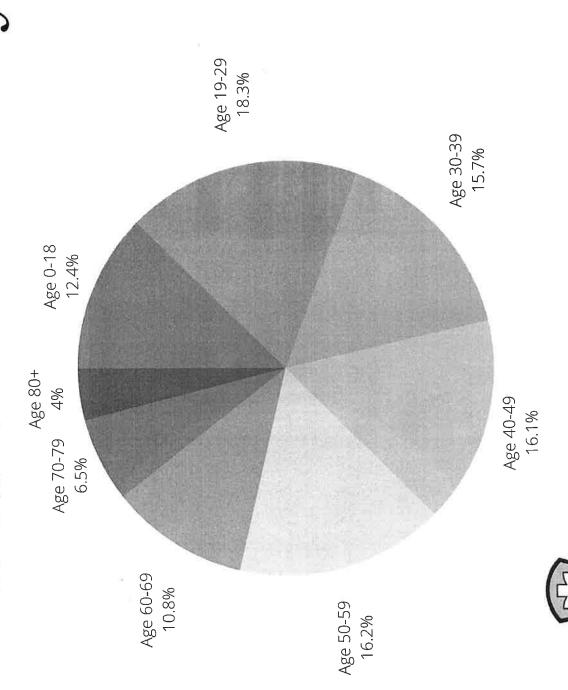
\*Approved on April 27, 2021

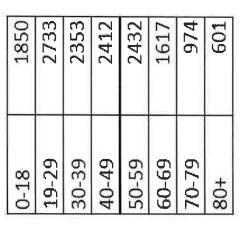
Steven A. Davis Commissioner

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Staci A. Knisley, Acting Clerk

## Positive Cases by Age



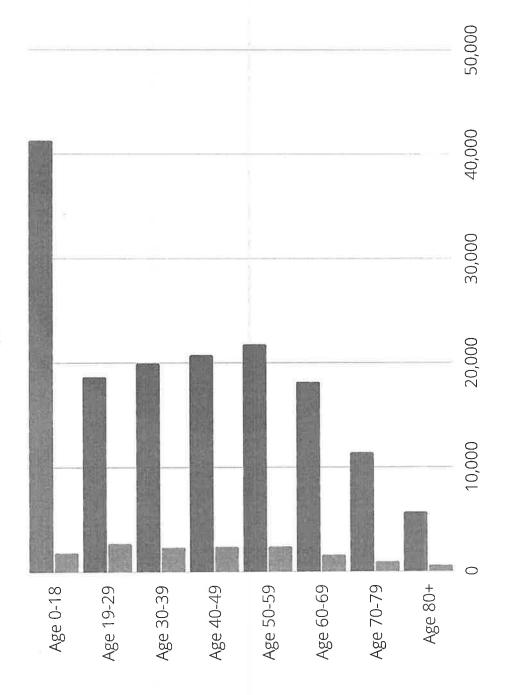




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# Comparison of Population and

### Positivity Rate





Fairsteld Department of Health

# Percent Positive By Population

19-2914%30-3912%40-4911%60-699%70-799%80+11%	0-18	4%
	19-29	14%
	30-39	12%
	40-49	12%
	50-59	11%
	69-09	9%
	70-79	9%
	+08	11%



