

**Regular Meeting #18 - 2021**  
**Fairfield County Commissioners' Office**  
**April 27, 2021**

**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, Aundrea Cordle, Tom Lininger, Josh Horacek, Jeff Porter, Margaret Uler, Audrey Stoffel, Adam Tippet, Ray Stemen, Judy Stemen, Tim Pickett, and Andrea Stem.

Attending virtually were: Branden Meyer, Lisa McKenzie, Jon Kochis, Tony Vogel, Chris Wagner, Dave Burgei, James Shaw, Corey Clark, Stephanie Fyffe, Michael Kaper, Jeff Barron, Joe Ebel, Shannon Carter, Brett Riffle, Britney Lee, Rick Szabrak, Tony Howard, Jon Slater, Donna Fox-Moore, Anthony Barbuto, Ashley Arter, Stacey Hicks, Kelly Turben, Kevin Rowe, and other callers.

- Welcome

Commissioner Levacy welcomed everyone.

- COVID-19 Update

Jon Kochis, EMA Director, updated the Board on COVID-19 responses. The vaccine is now more widely available and there is no shortage. Mr. Kochis looks forward to the latest federal and CDC guidance.

Commissioner Levacy welcomed Joe Ebel, the newly selected Health Commissioner, to Fairfield County. Commissioner Levacy stated that he heard there is about 5 million Americans that have chosen to not get their 2<sup>nd</sup> dose of the vaccine.

Mr. Ebel stated that they have not experienced that situation in Fairfield County.

Commissioner Levacy commented that the vaccines have now been distributed to primary care physicians and small pharmacies.

Mr. Ebel confirmed a small supply was given to the primary care physicians and to small pharmacies. Most people have received their vaccinations elsewhere, though.

**American Rescue Plan**

Dr. Brown commented that for the *American Rescue Plan*, we have a fact sheet in the review packet that could be helpful for referrals.

OBM will be hosting a webinar on the ARP on April 29<sup>th</sup> at 1:30 pm.

- 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](mailto:Carri.Brown@FairfieldCountyOhio.gov) or (740) 777-8552

We reviewed some pictures from the Lancaster Downtown Clean Up Day. Thanks to Kirkbride Landscaping for their support of this event. We were also honored to be a part of the arboretum dedication at Risking Park on Earth Day. Thanks to Rachel McCoy with DD for her leadership in planning for this event.

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**b. Dates/Events of Interest**

**April 27** – Commissioner Davis – Commission Connection video  
 May 4 – Annual MCJDC Meeting  
 May 4 – 1 pm Juvenile/Probate Lunch n Learn Session  
 May 4 – 2 pm New time for regular meeting, this meeting only  
 May 5 – Wear Orange for Supervised Visitation Awareness  
 May 13 – Elected Official and Department Head Roundtable  
 May 18 – Workforce Lunch n Learn  
 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 22 resolutions for the voting meeting.

We had a resolution to approve multiple proclamations.

The County Engineer proposed approval of bid awards for micro surfacing and liquid asphalt projects.

The County Sheriff proposed approval of a purchase of a gun by a retired officer still holding a commission with the County Sheriff, in accordance with historical practice of the Sheriff's Office.

We had a resolution to approve Capitol City Chapter EAA 443, Experimental Aircraft Association, to use 3383 Old Columbus Road property at the Fairfield County Airport, based on recommendation of the County Airport Board. The Airport Board is eager for an educational opportunity for amateur hobbyist who have interest in experimental aircrafts (that you build on your own). The agreement was for one year and for the space that is not connected with FAA supported property, close to the Airport.

RPC proposed a development agreement for the Violet Meadows Section 6 Phases 1 and 2 Subdivision, formerly approved by RPC.

There were 16 *financial and grant related resolutions* to approve:

- Interest allocations;
- An advance for Economic Development;
- Appropriations for the County Engineer, County Utilities (two resolutions), EMA, and Juvenile Court;
- Appropriations for a special revenue fund of the Sheriff, as well as clarifications about donations;
- Five resolutions for JFS for reimbursements, or transfers by operation of law;
- Appropriations from unappropriated funds (\$49,000) for AED equipment in county buildings; and
- Appropriations from unappropriated funds (\$13,334) for a grant match for MCU, as well as a resolution for MCU grant accounting, including appropriations.

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

For example, we may need to appropriate in the general fund for additional HVAC improvements and be reimbursed in the future with American Rescue Plan fiscal recovery funds, as there are some expenses not yet paid and/or ordered for ultraviolet light eradication equipment.

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In queue is a resolution to establish a public hearing for an annexation petition received from Ms. Laura MacGregor Comek, Esq., agent for Love's, for an annexation of 25.8723 +/- acres from Hocking Township into the City of Lancaster.

Commissioner Davis stated that in the past he has had conflicts of interest associated with Laura MacGregor Comek, Esq. He anticipates being able to be on the voting pattern for the proposed annexation as of right now.

*d. Administrative, Program, and Budget Update*

*Administrative & Program Updates*

*Administrative Approvals and Program Updates*

The review packet contained a list of *administrative approvals*. There were no questions.

Dr. Brown reported on a meeting about *Juvenile Detention Alternative Initiative onboarding*. Fairfield County is "onboarding" JDAI in 2021. The county, though, is beginning this onboarding at a point when JDAI philosophies have been implemented previously, as evidenced by the historical reduction in the number of juveniles in detention for Fairfield County. We are proud of Fairfield County Juvenile Court for their onboarding efforts with the state for JDAI work. The county is at a point of defining its background with JDAI philosophies and is beginning to develop a statement of issues to resolve, which will result in a purpose statement for a utilization study. Assessments and reviews of systems will follow as the county proceeds with the JDAI onboarding process; 18 counties in Ohio are JDAI counties. There will be opportunities for stakeholders and partners to participate in the process. Please see the attached map of the 18 counties.

Dr. Brown also spoke about the Leadership academy: The National Association of Counties (NACo) High Performance Leadership Academy is an innovative program created to equip frontline county government professionals with practical leadership skills to deliver results for counties and communities. HPLA focuses on five practical skills:

- LEAD: Engage teams and stakeholders to foster positive climates and exceed common expectations
- ORGANIZE: Plan, lead and execute organizational change more effectively and consistently
- COLLABORATE: Establish alignment and strong partnerships through building stronger relationships
- COMMUNICATE: Create clarity, confidence, and community
- DELIVER: Measure projects and processes to deliver results aligned with county and community priorities

Along with county leaders from across the nation, Fairfield County employees have devoted a significant amount of their own personal time and great effort over the past several months to meet the requirements of this leadership training program. We will be holding a graduation ceremony with the Commission on May 18.

A second co-hort for the HPLA began work this past week. Great job, Fairfield County, in building leadership skills. We hope to continue this program in 2022 and beyond.

*Budget Update*

- *Level 2 budget entry* has begun for 2022!
- The *auto sales tax receipts* from February sales to be received in May for Fairfield County are estimated at \$537,224, \$226,664, or 73%, above the previous year. For the state, there was an increase of 27%, and Fairfield County's sales were above average. The sales tax estimate for 2021 in Fairfield County is \$23.6 M, or 3% *above the sales tax*

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*revenues of 2020.* At present, the county is tracking above that estimate. We will continue to monitor the revenues.

- 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.
- Last week, we quickly reviewed the costs identified for a special election. We will monitor the needs of the *Board of Election* and will offer resolutions for budget adjustments in June, as we continue to gather information about the special election.
- We are *anticipating a debt issuance for the energy conservation part 2 project*, of which the majority of the project relates to the envelope of the administrative (historical courthouse). We have an efficient, opportune time to issue debt based on the recent rating from Moody's (Aa2) and how we have already budgeted the debt service. *The Energy Conservation Project part 2* includes several upgrades for the Administrative Courthouse and other county-owned buildings. We envision rejuvenation for the Administrative Courthouse, including a new roof, insulation, and sandstone exterior improvements, such as tuck-pointing, cleaning, and sealing. We will have work done on the sandstone wall, also tuck-pointing, cleaning, and sealing. The wrought iron railing will be refinished. The metal soffit and cornice trim will be repaired, replaced, sand-blasted, or painted, as needed. There will also be painting to improve the overall look at the site. Gutters and down spots will be repaired or replaced as needed. The fire escape will be evaluated to ensure it is structurally sound, and it will be cleaned up with paint or repair. Overall, the "envelope" of the "old courthouse" will be refreshed and restored.
- Also, there will be new heat pumps, controls, and a cooling tower installed for the Administrative Courthouse. Similarly, the Hall of Justice will also have a new heat pumps and cooling tower installed. Both the Hall of Justice and the Administrative Courthouse will have additional interior LED lights installed (as a second phase to previously installed LED lights). Potentially, the Terrazzo floors of the Administrative Courthouse will be refinished. The windows at the Hall of Justice will be replaced. Other HVAC equipment will be upgraded in county-owned buildings.
- A solar array for the Lancaster Title Office will be installed as a pilot for solar energy use. While this will be a relatively small part of the overall project, it is one that a lot of people look forward to for the opportunity to learn more about solar energy for the future.
- The cost of the Energy Conservation Project part 2 *will be about \$6 M.* The costs are still being identified and will not be available until May or June. The main portion of the project is the rejuvenation of the Administrative Courthouse, which is estimated to be just under \$4 M. Now, the interest rates are low, and the resources are potentially available for the project, making mid-year a time to review the project again. There do not appear to be specific federal funding streams for this purpose.
- The County recently obtained a Aa2 bond rating from Moody's and has included in the 2021 budget the opportunity to issue Energy Conservation related debt to proceed with the project, if the Board of Commissioners approve the plan. The annual cost of the new debt will be about \$463K, payable beginning in 2022. We budgeted an amount to be paid in 2021, and based on our delay, those appropriations (\$300K) will not be needed. Savings from the project nearly pay for the debt. There are additional savings with the refinancing, as estimated in the review packet. For the refinancing, about \$1.86 M through 2044 (with various refunding dates) will be saved. The annual savings is immaterial on an annual basis, but collectively there is savings to support the decision to refinance. We will adjust the planning tool. There are advantages for moving now based on the low interest rates. Commissioner Fix commented that Dr. Brown had great preparation relating to the debt refinancing and the new energy project debt. The

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Commissioners gave guidance to move forward with the plan. Dr. Brown will work with Baird to obtain a closing schedule and will inform the County Auditor and County Treasurer. Resolutions will be forthcoming after we connect with bond counsel.

- Dr. Brown reported we have *multiple indicators* of a healthy cash flow: the carryover from 2020, sales tax receipts of 2021, and the rebate from BWC.
- In addition, we received information about the US Census numbers yesterday during a teleconference. Midwestern states did not grow as much this decade as other areas of the nations, such as the South. States losing a Congressional seat will be: California -1 Illinois -1 Michigan -1 New York -1 Ohio -1 Pennsylvania -1 West Virginia -1. States gaining seats will be: Texas +2 Colorado +1 Florida +1 North Carolina +1 Montana +1 Oregon +1. The country grew at 7.4%; the Midwest grew 3.1%. Utah had the highest percentage increase of 18.4% but did not have a change in the number of Congressional seats. There may be some budget adjustments for the BOE members which is dependent upon census numbers. We will stay tuned.
- Commissioner Levacy stated that it was important to know that Ohio is losing its Congressional Seat. Central Ohio is growing rapidly while other areas of the state might not be growing.
- Commissioner Levacy also stated that it was also important to know that Fairfield County has one of the lowest sales tax rates in Ohio.

*e. BRAVOS*

- Thanks to the volunteers for the vaccination clinics! We sent notes of thanks to the top volunteers in the county for this purpose (Marilyn Steiner, Richard Combs, & Jim Sharp). Thanks to the many volunteers for The Clean Up Day in Lancaster and to Kirkbride Landscaping for their incredible support of that effort. Thanks to Rachel McCoy with DD for her leadership with the Earth Day event.
- Dr. Brown reported it was a good time to say thanks to the public and private sector workers who provided essential services in Fairfield County in 2020 and throughout the pandemic – and continue to do so. C.S. Lewis stated, “Hardships often prepare ordinary people for an extraordinary destiny,” and that quote has relevance for us.
- You will recall that the county, following a community survey, applied for a CARES Act related grant on behalf of Meals on Wheels (for a pass-through federal grant administered by the Ohio Development Services Agency). We have learned that the ODSA will be sending a grant agreement for this application, signaling a grant award! We thank James Mako and Anna Tobin for their detailed work and are very excited about this effort. It will provide for some essential equipment to support the provision of meals to our older adults. The grant award will be approved in CRMS and is \$121,000.
- Bravo to Jeff Porter, HR Director, and team for getting the health advocate program off the ground! Navigating the healthcare system can be a challenge, and this new service is welcome for Fairfield County employees.

Mr. Porter stated that he was very excited to add the health advocate program for employees. The program will be reimbursed with UHC Wellness dollars. The program will help guide employees searching for a physician, information about billing, and or help with patient care.

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***Old Business***

*Commissioner Communications/Additional Updates*

Commissioner Fix reported that he met with Joe Ebel. He is very experienced. Commissioner Fix is excited and looks forward to working with him.

Commissioner Fix reported that he and Commissioner Levacy attended the Breakfast for the National Day of Prayer.

Commissioner Davis reported that he was a guest caller of the Fisher Catholic and Berne Union baseball game at Beavers Field and enjoyed that very much.

Commissioner Davis reported that he and Dr. Brown met with the Fairfield County Fair Board. They encouraged the Fair Board to announce the county fair opening. Commissioner Davis advocated for an aggressive opening ceremony. The vision is that county employees are encouraged to attend from 8:00 a.m. – 10:00 a.m. or work their normal work schedule. There will be other events leading up to the county fair opening.

Commissioner Davis added that there was loss of revenue for the Fair Board due to not having a fair in 2020. He encouraged the Fair Board to come up with projects that the Board of Commissioners could support.

Commissioner Davis reported that he attended the Earth Day Event. The event was well attended, and he thanked Rachel McCoy again for her part in the planning the event.

Returning to the idea about the county fair, Commissioner Levacy stated that the opening of the fair is a good representation of Fairfield County moving forward and getting back to normal. The Lancaster Festival and the Sweet Corn Festival are on schedule to be open as well.

Commissioner Davis reported that he, Dr. Brown, Ms. Cordle, and Mr. Porter will hold meetings relating to how Fairfield County is moving forward with reopening.

Commissioner Levacy represented the board on the Older Adult Commission of the Attorney General's Office.

***New Business***

Dr. Brown reported that there will be a calendar of events (potentially with a map of events) coming soon, relating to a target date of June 1 to begin celebrating coming out of the pandemic.

***General Correspondence***

*(none)*

***Invitations***

*(none)*

***FYI***

- Jail Population – 228
- ADAMH press release – support of prevention services in schools
- Dog adoption opportunity
- Lancaster BZA, May 4, Notice
- May 12 EMA risk assessment exercise scheduled
- VCB Open House (flyer available and emailed to all employees)

**Commissioners' Regular Meeting**

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A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 27, 2021 beginning at 9:38 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, Aundrea Cordle, Tom Liniger, Josh Horacek, Jeff Porter, Margaret Uler, Audrey Stoffel, Adam Tippet, Ray Stemen, Judy Stemen, Tim Pickett, Ed Laramée, and Andrea Stem.

Attending virtually were: Branden Meyer, Lisa McKenzie, Jon Kochis, Tony Vogel, Chris Wagner, Dave Burgei, James Shaw, Corey Clark, Stephanie Fyffe, Michael Kaper, Jeff Barron, Joe Ebel, Shannon Carter, Brett Riffle, Britney Lee, Rick Szabrak, Tony Howard, Jon Slater, Donna Fox-Moore, Anthony Barbuto, Ashley Arter, Stacey Hicks, Kelly Turben, Kevin Rowe, Jeremiah Upp, Mark Conrad, Scott Ramseyer, Dennis Keller, 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.

Dr. Brown announced that the Board of Commissioners will meet for their review and regular meetings on Tuesday, May 4, in the afternoon, as opposed to 9 am. (The MCJDC annual meeting will be in the hearing room in the morning.) At 1:00 pm, on May 4, there is a lunch & learn for Juvenile/Probate Court. The review meeting will begin at 2:00 p.m. and the regular meeting will follow.

**Public Comment**

Commissioner Levacy asked if anyone from the public who would like to speak or offer comments. He stated this is a time for voters and taxpayers (members of the public) to provide comments.

There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers.

Andrea Stem thanked the Board of Commissioners for supporting the opening of the County Fair. She expressed her thoughts about why Americans are not getting their second dose of the vaccine. She thinks that people are not getting their second dose because they are getting very sick.

Judy Stemen passed out COVID virus information to the Board of Commissioners and reviewed the handout she distributed. See the attachment to the minutes.

Audrey Stoffel stated that there were 86,000 reports of reactions relating to the vaccine. There were 33,186 deaths and 115 miscarriages. There are also 10,000+ social media posts relating to women who have received vaccine and have had adverse health effects with menstruation. She thanked the Board of Commissioners for their time and urged them to be careful offering the COVID-19 vaccine to children.

Margaret Uler read a quote in support of raising voice and not being silent, with the quote highlighting how it was unacceptable to be silent in the presence of evil.

Judy Stemen added some additional thoughts on the vaccine and how the people should be free to breathe the air (without a mask mandate from the state).

Margaret Uler stated that she went to River Valley Mall last week at the clinic and spoke to nurses from the Health Department. She stated the nurses reported that they are following CDC

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guidelines. Ms. Uler also commented that the nurses indicated that the shot was an injection and not a vaccine.

**Approval of Minutes for Tuesday, April 20, 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 20, 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 Commissioners' Resolutions**

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

- |              |   |
|--------------|---|
| 2021-04.27.a | A resolution authorizing the approval of proclamations. [Commissioners]<br>[Commissioners]  |
| 2021-04.27.b | A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners/Facilities [Commissioners]   |
| 2021-04.27.c | A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865, – Fairfield County Commissioners [Commissioners] |
| 2021-04.27.d | A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners [Commissioners]  |
| 2021-04.27.e | A Resolution of Approval for the Capitol City Chapter EAA 443, Experimental Aircraft Association lease agreement for the use of 3383 Old Columbus Road property at the Fairfield County Airport   |

Discussion: Dr. Brown reported that resolutions 2021-04.27.b and 2021-04.27.d were both approving additional appropriations for the General Fund. 2021-04.27.b was appropriating funds for the purchase of AED units (if needed). 2021-04.27.d was for a grant match for MCU.

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 & Workforce Development resolution:

- |              |   |
|--------------|---|
| 2021-04.27.f | A resolution authorizing the approval of an advance from the General Fund to the EDA CARES Act Fund # 2718 – Fairfield County Economic Development [Economic & Workforce Development] |
|--------------|---|

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 Resolution**

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

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2021-04.27.g            A resolution to request for appropriations for receipts for EMA  
Emergency Performance Grant Fund 2649 Subfund 8267 and 8268 PA  
Grant Project 3 and 4 [EMA]

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

**Approval of the Engineer 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:

2021-04.27.h            A Resolution to Approve the Contract Bid Award for the 2021  
Microsurfacing Project. [Engineer]

2021-04.27.i            A Resolution to Approve the Contract Bid Award for the 2021 Purchase of  
Liquid Asphalt. [Engineer]

2021-04.27.j            A resolution to request for appropriations for additional unanticipated  
receipts of Memo receipts and memo expenses for fund 2580 for  
subdivision inspections of Heron West and Heron West S2 [Engineer]

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:

2021-04.27.k            A resolution to appropriate from unappropriated in a major expenditure  
object category – Fund #2481 Juvenile Recovery Fund (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 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:

2021-04.27.l            A resolution to approve a memo receipt and expenditure for Fairfield  
County Job & Family Services [JFS]

2021-04.27.m            A resolution to approve a memo receipt and expenditure for Fairfield  
County Job & Family Services [JFS]

2021-04.27.n            A resolution to approve a memo receipt and expenditure for Fairfield  
County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2021-04.27.o            A resolution to approve a memo receipt and expenditure for Fairfield  
County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2021-04.27.p            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: Jeff Fix, Steve Davis, and Dave Levacy

**Approval of the Major Crimes Unit Resolution**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Major Crimes Unit Resolution:

2021-04.27.q            A resolution to appropriate from unappropriated in the 2021 JAG Grant Fund 7829 SF 8263 and request an advance and fund to fund cash match [Major Crimes Unit]

Roll call vote of the motion resulted as follows:

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

**Approval of the Regional Planning Resolution**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Regional Planning Resolution:

2021-04.27.r            A resolution to approve a Development Agreement for the Violet Meadows Section Six Phases One and Two Subdivision [Regional Planning Commission]

Discussion: Dr. Brown thanked the Prosecutor's Office for their quick review. This agreement has already been approved the Regional Planning Commission.

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 Resolutions**

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

2021-04.27.s            A resolution to approve the purchasing of a gun by a retired officer [Sheriff]

2021-04.27.t            A resolution to appropriate from unappropriated funds in major expenditure object categories for the County Sheriff -# 2705 – and to clarify proper accounting for donations to the County Sheriff [Sheriff]

Discussion: Dr. Brown reported that Resolution 2021-04.27.t is the accounting resolution for the purchase of a K-9 dog. This resolution also clarifies accounting procedures for donations.

Roll call vote of the motion resulted as follows:

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

**Approval of the Utilities Office Resolutions**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Utilities Office Resolutions:

2021-04.27.u            A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Water Admin [Utilities] [Utilities]

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2021-04.27.v      A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin

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, May 4, 2021 at 2:00 p.m.

Commissioner Levacy stated that the Commission was in recess at 9:56. a.m. and would return for the presentation of proclamations at 10:15 a.m.

**Presentation of Proclamations at 10:15 a.m.**

The Commissioners met at 10:15 a.m. to present the six (6) of the ten (10) proclamations approved today. 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, Sarah Clark, Aundrea Cordle, Sheriff Lape, Tom Liniger, Josh Horacek, John Pekar, Temple Custer-Gagni, Rhonda Myers, Corey Clark, Krista Humphries, Jeff Porter, Jonett Haberfield, and Sydney Drossel. Virtual attendees included: Anna Tobin, Chris Wagner, Dennis Keller, Stephanie Fyffe, and Marcy Fields.

The Board of Commissioners approved a proclamation today recognizing April as Autism Awareness Month in Fairfield County. Commissioner Fix presented the proclamation to Sydney Drossel (with Gray Pony) and Sarah Clark (with Haughland Learning Center). DD representatives were also present.

The Board of Commissioners approved a proclamation today recognizing May as Foster Care and Adoption Awareness Month. Commissioner Dave Levacy presented the proclamation to Heather O'Keefe and Corey Clark from Job and Family Services. Ms. O'Keefe and Mr. Clark thanked the Board of Commissioners for their support. Everyone also congratulated Mr. Clark on his recent promotion.

The Board of Commissioners approved a proclamation today recognizing May as Public Assistance Fraud Awareness Month. Commissioner Steve Davis presented the proclamation to Krista Humphries and Corey Clark from Job and Family Services. Ms. Humphries and Mr. Clark thanked the Board of Commissioners for their support.

The Board of Commissioners approved a proclamation today recognizing May as Older Americans Month. Commissioner Dave Levacy presented the proclamation to Corey Clark. Director Anna Tobin accepted the proclamation virtually. Ms. Tobin thanked the Board of Commissioners for their support.

The Board of Commissioners approved a proclamation today recognizing May 2-8, 2021, as National Travel and Tourism Week. Commissioner Davis presented the proclamation to Jonett Haberfield with the VCB and to Jeff Porter, President of the VCB Board. A flyer about the new mobile application and open house was available. They are optimistic about the future.

The Board of Commissioners approved a proclamation today recognizing May as Mental Health Month. Commissioner Jeff Fix presented the proclamation to Rhonda Myers, Executive Director to the ADAMH Board. Commissioner Fix also congratulated Ms. Myers on her retirement and presented her with a certificate of appreciation. Ms. Myers thanked the Board of Commissioners for their support. Marcy Fields joined the meeting virtually and thanked Ms. Myers and the Commission.

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**Executive Session relating to compensation of public officials**

On the motion of Steve Davis and second of Jeff Fix, the Board voted to enter into Executive Session to discuss compensation of public officials at 10:40 a.m. to discuss the compensation of public officials.

Discussion: Commissioner Davis stated that the following people be included in the executive session: Commissioner Davis, Commissioner Levacy, Commissioner Fix, County Administrator, Deputy County Administrator, Sheriff Lape, Acting Clerk, HR Director, representatives of the Prosecutor's Office and outside counsel.

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 11:02 a.m.

Roll call on the motion as follows:

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

Open Session continued at 11:02 a.m.

**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 11:02 a.m.


Roll call vote of the motion resulted as follows:

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

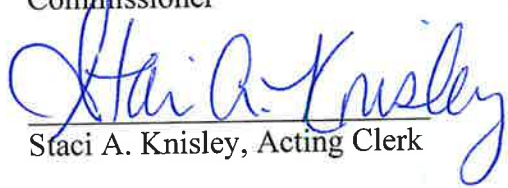
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Motion by: Jeff Fix      Seconded by: Steve Davis  
that the April 27, 2021 minutes were approved by the following vote:  
YEAS: Jeff Fix, Steve Davis, Dave Levacy      NAYS: None  
ABSTENTIONS: None  
\*Approved on May 4, 2021

  
Steven A. Davis  
Commissioner

  
Dave Levacy  
Commissioner

  
Jeff Fix  
Commissioner

  
Staci A. Knisley, Acting Clerk



## **Covid Virus**

**-Photos show covid masks and swabs contain 'hooks' and fibers that may attack your lungs**

**From:** NaturalNews <insider@naturalnews.com>

**To:** "ju

**Sent:** Monday, April 26, 2021, 4:48:03 PM EDT

**Subject:** Photos show covid masks and swabs contain 'hooks' and fibers that may attack your lungs

**-This is Killing Our Children**

**From:** Mat Staver, Liberty Counsel <alert@libertyaction.org>

**To:** Ju

**Sent:** Monday, April 26, 2021, 1:49:56 PM EDT

**Subject:** This is killing our children

**-Top Vaccine Expert Calls for Global Moratorium on COVID Injections**

**From:** [worldviewweekend.com/news/article/top-vaccine-expert-calls-global-moratorium-covid-injections](http://worldviewweekend.com/news/article/top-vaccine-expert-calls-global-moratorium-covid-injections)

**To:** Ju

**Sent:** Saturday, April 24, 2021, 10:30:41 PM EDT

**Subject:** Top Vaccine Expert

**Teen needs multiple surgeries after J&J shot**

**From:** Mat Staver, LC Action Chairman <no-reply@lcaction.org>

**To:** J

**Sent:** Monday, April 26, 2021, 2:40:20 PM EDT

**Subject:** Teen needs multiple surgeries after J&J shot

**Health Ranger posts new microscopy photos of covid swabs, covid masks and mysterious red and blue fibers**

Sunday, April 25, 2021 by: [Mike Adams](#)

**Tags:** [covid masks](#), [covid swabs](#), [fibers](#), [goodhealth](#), [goodscience](#), [Graphene](#), [masks](#), [microscope](#), [microscopy](#), [strange fibers](#), [weird science](#)