

Regular Meeting #19 - 2015
Fairfield County Commissioners' Office
April 28, 2015

Review

The Commissioners met at 9:01 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, Jason Dolin, Jim Bahnsen, Michael Kaper, Ron Osgood, Ray Stemen, Dennis Keller, Chief Perrigo, Tony Vogel, Todd McCullough, Jon Kochis, Jeff Porter, Bob Clark, and Jon Slater.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions/Proclamations

Ms. Brown reported on the review of the agenda items. There was the appointment of Val Carpico as the Fairfield County Family, Adult, and Children First Council executive director, effective May 18, on the agenda for approval. The executive committee of the Council recommends Ms. Carpico's appointment. She is now an employee of JFS, and this is a promotion for her. There was a resolution proposed because the Board of Commissioners is the administrative agent for the Council. Congratulations to Val Carpico!

There was a proclamation for May as Mental Health Awareness Month, as discussed with Rhonda Myers last week.

There were financial resolutions to accommodate the transfer of unclaimed funds to the general fund and for unused capital funds from the airport to the general fund. This is a standard process with a court order.

In other financial resolutions, there was an account to account transfer for appropriations to manage the third party FMLA administrator pilot program. The Clerk of Courts and Developmental Disabilities proposed transfers of appropriations to properly account for expenditures. There was a repayment of an advance relating to the fuel agency fund, and there were extensions of advances relating to re-entry grants. EMA proposed appropriations for a special revenue fund. There were appropriations proposed to accommodate the FMX system and commissioning for the new public safety building so that all buildings in the future are under the same system. There was the processing of the administrative fee for insurance and the approval of traditional sewer assessments. JFS proposed the approval of the subgrant agreement with the state, which is

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how JFS receives special revenue funds. There were budget adjustments for WIA and various accounting measures for other special revenue funds, such as CHIP and Home.

There were resolutions to approve a donation and funding structure relating to a private grant for radios. Congratulations to the Sheriff for receiving this grant!

There was a resolution relating to the OhioHealth construction bonds issued by Franklin County. (There will be a public hearing at 9:30 am regarding the bonds.)

The CORSA participation agreement that was discussed last week was proposed for approval. (The Lancaster Eagle Gazette posted an article about CORSA savings.)

The Economic Development Administration plan was proposed for approval. Similarly, there was the Fair Housing plan to approve for Regional Planning. (Regional Planning will provide a Fair Housing update during the May 14th Roundtable, too.)

The Engineer proposed commencement and contracts for the Madison bridge replacement and liquid asphalt projects.

Finally, there were the traditional bill list and "then and now" items proposed for approval.

b. Administrative Approvals

The review packet contained a list of administrative approvals for the week. There were no questions about the administrative approvals.

c. Public Safety Facility and Financing Update

Ms. Brown reported that administrative staff continues to communicate with subject matter experts and contractors. Next week, the contract amendment for the architect relating to civil engineering services (with 2LMN) to address the City of Lancaster's interim policy and relating to energy services for the FMX system (with Dynamix) will be proposed. Dynamix will serve as the temperature controls commissioning agent and will implement the county controls software system to monitor and control the building, as other county buildings are monitored and controlled. The amendment includes the cost for software and panels. These services and goods are not in the current contract with the architect. The appropriations are proposed this week.

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Also, May 4th is the deadline for responses to the RFQ for a construction manager at risk.

The plans should be submitted to the City of Lancaster by the first of next week if not the end of this week.

Mr. Davis stated they should be prepared for continuing challenges as they move forward.

d. Budgeting and Related Financial Matters

Last week, we discussed the concept of proper public purpose in connection with purchases from local general fund dollars for de minimus food costs connected with training and business meetings, such as with the leadership conference and HR trainings. Such expenditures have historically been approved, and there have been agendas and other information provided to document the expenditures. A draft resolution to prospectively consider such expenditures has been circulated and will be proposed next week. This will give administrative staff time to review the language. These expenditures are relatively minor, but it is good to document the approval.

e. Roundtable – May 14th

A draft agenda has been prepared for the next roundtable. It is included in the review packet. An email reminder was sent to all elected officials and department heads on April 26. Following the roundtable, there will be a Board of Commissioners meeting at 10 am.

f. BRAVOS!

Ms. Brown said thanks to Todd McCullough for his organizational and planning skills. The Dog Adoption Center and Shelter will be hosting an intern with Ohio University this summer.

Mr. Kiger thanked Mr. Clark for his economic development presentation at Rotary.

Mr. Davis asked about the recent dog attack reported in the media and wondered if the shelter had prior knowledge due to the familial relationship.

Mr. McCullough stated that they did not and that he had recently spoken to the family. The boy is expected to make a better recovery than originally projected.

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Mr. Davis thanked Mr. McCullough for his work.

Mr. Kiger asked if the pending vicious dog legislation would make his job easier.

Mr. McCullough replied that he believed it would, but that he needed to review it a bit further.

- Old Business

- a. Buckeye Lake State Park Dam

Jon Kochis, EMA Director, reported on the training exercise held on Saturday, April 25. The exercise was shorter and more targeted than normal. It was a very specific exercise. They learned a few things and will make adjustments as needed. The drill included 42 people and 11 animals at Buckeye Lake Estates. Additionally, Millersport Fire Department has acquired a boat that will allow them to get to the island homes in case of fire.

Mr. Davis stated he appreciated Mr. Kochis' work.

Mr. Levacy asked if the county would be reimbursed and if the volunteers were paid.

Mr. Kochis replied no to both questions.

Mr. Levacy noted that the consulting firm had started their work and asked Mr. Clark how far along they were.

Mr. Clark replied that they had gathered most of their data and want to make sure they haven't overlooked any aspect.

Mr. Levacy suggested changing language in the report from "motor vehicles" to "marinas". Mr. Clark indicated that the industry itself was being reflected and recognized that marinas were more of the specific business impacted in the area.

Mr. Davis stated that ABC 6 was reporting a rather large blue green algae bloom and noted that the Commissioners would follow this development.

- b. Clarence E. Miller Building

The code violations from the Lancaster City Fire Department have been addressed within the seven day time period, even though we would have had

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more time to address them. Mr. Keller reported that there is still one more sprinkler valve to replace tomorrow and that they were ready for inspection.

Mr. Keller is reviewing the process to reintroduce the request for proposal to sell the property.

C. Follow up to the Humane Society Meeting

Ms. Brown stated that relating to the meeting with Corey Schoonover last week, Jason Dolin reported that he wanted to review the Humane Society lease. He reviewed the lease and indicated that there was an amendment to the lease on March 13, 2012, in which the improvements and construction Corey Schoonover wanted to complete had been approved. The Humane Society has permission to build the quarantine outbuilding. Upon conclusion of the lease, the buildings are property of the County. The recommendation is to have staff call Corey Schoonover and give him this information and see if he has any other questions. The Commissioners gave their permission to move forward as recommended.

- **New Business**

- a. **Information re: Botulism Cases**

The Commission has reached out to the Health Department to indicate that the Commission would be helpful if any resources are needed to address this sad situation. Jon Kochis, EMA Director, has been working with the Health Department and with Fairfield Medical Center in the community response. This is a rare, isolated event following a church event. Our condolences go out to the families affected. There is a hotline for the public: (740) 687-8053.

Mr. Kochis reported that the CDC has determined the product which caused the outbreak. FMC has learned from this experience and will make necessary changes.

Mr. Davis asked who determined the specimen and did the testing.

Mr. Kochis replied that it is the local health department unless the CDC asks to take over. In this case the Fairfield County Department of Health conducted the investigation.

The Commission recessed at 9:25 a.m.

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Public Hearing – Ohio Health Bonds

The Commissioners met at 9:35 a.m. to hold a public hearing for the issuance of bonds for Ohio Health through Franklin County. 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, Jason Dolin, Dennis Keller, Jeff Porter, Victoria Bowser, Jim Bahnsen, Todd McCullough, Michael Kaper, Jon Slater, Chief Perrigo, Bob Clark, Ron Osgood, and Jon Kochis.

Commissioner Davis called the hearing the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing to order.

Mr. Davis stated that the hearing was called pursuant to a Notice that was published on April 14, 2015 in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended. Franklin County, Ohio, proposes to issue Hospital Facilities Revenue Bonds, Series 2011 (OhioHealth Corporation) in one or more separate series having a maximum aggregate principal amount not to exceed \$300,000,000 for the purposes of paying, or reimbursing money advanced to pay, costs of acquiring, constructing, installing, equipping and otherwise improving "hospital facilities" (as that term is defined in Section 140.01, Ohio Revised Code) located at the various health care facilities of the OhioHealth Corporation (the "Corporation") and certain of its affiliates, including "hospital facilities" that are anticipated, at present, to be owned and operated initially by the Corporation and are located or to be located at the newly-established Pickerington Health Center, 1010-1030 Refugee Road, Pickerington, OH, within Fairfield County, consisting of an approximately 96,000 square foot, 4-story outpatient clinical and surgical facility.

Ms. Bowser provided an overview of the facility. The bonds are issued by Franklin County for Ohio Health and a portion of those bonds are to reimburse Ohio Health for the Pickerington facility. This will create jobs for Fairfield County.

Mr. Davis asked if any written comments were received. None were received.

Mr. Davis asked if there were any public comments.

Mr. Ray Stemen stated he has been reading about Obama Care and its plan to close small medical facilities. He is not sure if this is a rumor, but medical expenses are increasing.

Ms. Bowser replied that Ohio Health was an extremely large system and was cognizant of the risks it was taking. They are taking the Affordable Care Act regulations into consideration.

Mr. Osgood asked if Diley Ridge had anything to say about the new Ohio Health facility.

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Ms. Bowser replied that it was four miles away.

Mr. Levacy asked how many jobs were being created.

Ms. Bowser replied 180.

Commissioner Davis asked if there were any additional comments.

There were none.

Commissioner Davis closed the hearing at 9:41 a.m.

Review Continued

The Commissioners met at 9:48 a.m. to continue 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, Michael Kaper, Bob Clark, Todd McCullough, Jeff Porter, Dennis Keller, Ray Stemen, and Jason Dolin.

- **General Correspondence Received**

- a. OPWC Letter re: grant approval for Bloom and Hocking Township bridge

- The Ohio Public Works Commission approved the grant for Bloom and Hocking township bridge replacements in the amount of \$454,821. The agreement for this grant will be planned for release on July 1, 2015. Congratulations to Jeremiah Upp for this grant!

- b. Congressman Steve Stivers Job Fair – May 11th from 10 a.m. – 4 p.m. in Columbus

- Congressman Steve Stivers is hosting a Job Fair on May 11 from 10 am - 4 pm at the OSU Nationwide and Ohio Farm Bureau 4H Center. There are an impressive number of organizations participating. Mike Miller from JFS plans to attend. This is the second time this has been announced in our public meetings. There are flyers posted in the courthouse.

- c. CFLP 1st Quarter report acceptance for Education and Outreach.

- CFLP has received and accepted the first quarter report on Education and Outreach.

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- d. Thank you from Chief Bailey – Congratulations again, to Chief Bailey on his retirement.
- e. Thank you from 4-H of Fairfield County – The 4-H program leaders indicated their thanks for the Commission supporting the youth with their encouragement and certificates.
- Calendar Review/Invitations Received
 - a. Swearing-in Ceremony for Judge James Fields – Thursday, April 30th at 3:00 p.m. (Please arrive by 2:45 p.m.)
 - b. Project Bright Grand Opening at FMC – Tuesday, May 19th
 - 1. Commissioners Levacy and Kiger to attend.
 - c. Central Ohio Senior Citizen Hall of Fame Induction Ceremony – May 20th at 1:00 p.m.
 - 1. Commissioner Levacy will attend
- Issues Bin
 - a. Sensory Trail & Park – There is a placeholder for a meeting this coming Friday with the Parks District and others to brainstorm about alternatives for the Sensory Trail Park.
- Open Items
 - a. Letter from Ms. Deborah Rockwood regarding the Veterans Service Building.

Mr. Kiger will call Ms. Rockwood to see what her proposal was for the building.
 - b. Letter from Ms. Wolfe of Bremen Council re: playground equipment

Ms. Elsea will email Ms. Wolfe to let her know which equipment Bremen has requested.
 - c. Eastland Career Center American Government presentation – May 13th

Ms. Brown will attend.

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d. Veterans Facility Update

Mr. Keller reported that Ms. Rose was to move to the Fairfield Federal building in the next two weeks and that he expected the Veterans Service Commission to move in July or August making the building vacant in September.

e. Valerie Carpico Introduction

Ms. Brown introduced Ms. Carpico. She is a long time employee of JFS and has most recently has led the re-entry grant program.

Mr. Davis asked Ms. Carpico to share her enthusiasm for her new position.

Ms. Carpico replied that she has been with the county for 11 years (mostly in protective services) and is very passionate about her work. She likes that the FACFC finds service gaps and fills those needs. She hopes to make the Council and Commission proud and is very excited and flattered to be appointed to the position.

Ms. Brown expects she will do a great job given her experience, positive attitude, and dedication to the community.

Mr. Davis thanked Ms. Carpico for her willingness to serve.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 28, 2015 beginning at 10:04 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Ron Osgood, Jason Dolin, Bob Clark, Todd McCullough, Dennis Keller, Jeff Porter, Jim Bahnsen, Branden Meyer, Ray Stemen, Jon Slater, Kristi Burre, Val Carpico, Jeff Camechis, and Chief Perrigo.

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.

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Public Comment

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

Mr. Ray Stemen of 2444 West Point Road in Lancaster stated the US Senate was due to vote on the Trans Pacific Partnership. In his opinion, this is a very negative treaty that includes gun and crop controls. He added this gives President Obama the fast track. He urged everyone to call their senators.

Approval of Minutes for Tuesday, April 21, 2015 Regular Meeting

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 21, 2015 Regular Meeting.

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

Approval of the Auditor's Office Resolutions

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

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|--------------|--|
| 2015-04.28.a | A resolution to appropriate from unappropriated in a major expenditure object category (Auditor-Finance) (1080 Unclaimed) [Auditor- Finance] |
| 2015-04.28.b | A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll] |
| 2015-04.28.c | A resolution to Appropriate from Unappropriated Monies and Fund to Fund Transfer Airport Hangar K Capital Project Sub fund 8063 to General Fund 1001 Commissioners [Auditor- Finance] |

Discussion: Ms. Brown reported that resolution c was for unused capital funds for the airport and was previously discussed in multiple Commission meetings and that everything proposed to be processed was as expected.

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

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Approval of the Clerk of Courts – Title Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Title resolution approving an account to account transfer in a major object expense category for Clerk of Courts Title Division; see resolution 2015-04.28.d.

Discussion: Mr. Meyer reported that this money was set aside for mileage reimbursement but would now be used for fuel as they have purchased a vehicle.

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 Commissioners' Office resolution authorizing the approval of a proclamation recognizing May as Mental Health Awareness Month; see resolution 2015-04.28.d.

Discussion: Ms. Brown stated the Commission met with Ms. Myers last week who requested a proclamation to display in their offices. Mr. Levacy stated this was a very important issue as the country hasn't recognized the importance of mental health.

Roll call vote of the motion resulted as follows:

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of Valerie Carpico as Fairfield County Family, Adult and Children First Council Executive Director; see resolution 2015-04.28.e.

Discussion: Ms. Burre, Protective Services Director and FACFC Executive Committee Chair, stated that Fairfield County is often recognized for their strong council and she is excited to have Val come on board for her new role. She wishes her well. Ms. Carpico thanked the Commissioners for the opportunity to continue serving Fairfield County. She stated that she was very excited to serve the Council and the community overall. Commissioner Davis congratulated her on behalf of the Commission.

Roll call vote of the motion resulted as follows:

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

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

- 2015-04.28.g A resolution authorizing the approval of repayment of an advance to the General Fund from the Fuel Fund # 5786 [Commissioners]
- 2015-04.28.h A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of January 15, 2015 through February 15, 2015 [Commissioners]
- 2015-04.28.i A resolution authorizing the approval to extend the repayment dates for the advance of funds– Fund # 2812 14-Hope Grant, Fund #2789 Subfund#8057 Resource Grant and Fund#2813 Subfund#8085 FY14 RC GNT –Job and Family Services [Commissioners]
- 2015-04.28.j A resolution authorizing a cooperative agreement with Franklin County and various other counties relating to the potential issuance by Franklin County of its revenue bonds pursuant to Chapter 140, Ohio Revised Code, to finance and refinance hospital facilities for the benefit of Ohio Health Corporation located or to be located in Fairfield County and various other counties and approving the issuance of the bonds pursuant to Section 147(f) of the Internal Revenue Code. [Commissioners]
- 2015-04.28.k A resolution authorizing a fund to fund transfer from CHIP/HOME FY12 Grant Fund# 2731, subfund# 8033 to the HOME Project Income Fund# 2591 & appropriate from unappropriated into a major expenditure category for transfers in the CHIP/HOME FY12 Grant Fund# 2731, subfund# 8033 [Commissioners]
- 2015-04.28.l A resolution to appropriate from unappropriated in major expenditure object category for the Fund# 3810, Public Safety/Jail Capital Project [Commissioners]
- 2015-04.28.m A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2000 Community Housing Impact and Preservation (CHIP) Program for Homeownership [Commissioners]
- 2015-04.28.n A resolution authorizing a fund to fund transfer from CHIP/HTF FY12 Grant Fund# 2732, subfund# 8034 to the HOME Project Income Fund# 2591 & appropriate from unappropriated into a major expenditure category for transfers in the CHIP/HTF FY12 Grant

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Fund# 2732, subfund# 8034 – Fairfield County Commissioners
[Commissioners]

2015-04.28.o A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners/Human Resources [Commissioners]

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

Approval of the Board of Developmental Disabilities resolutions

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

2015-04.28.p A resolution authorizing an account to account transfer[Fairfield County Board of DD]

2015-04.28.q A resolution authorizing an account to account transfer [Fairfield County Board of DD]

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

Approval of the Economic Development resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Economic Development resolution authorizing the approval of Revolving Loan Fund Economic Development Administration Plan; see resolution 2015-04.28.r.

Discussion: Mr. Clark reporter that this was a five year plan update for EDA, a portion of which is for the RLF. They can now increase their loans to \$200,000 without having to ask for a waiver. He thanked the RLF committee and Ms. Kauffman for their work. Mr. Levacy added that it was a very long process and he was happy to see it come to a conclusion.

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

Approval of the Emergency Management Agency resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency resolution to

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appropriate from unappropriated in a major expenditure object category EMA 2091 Local Emergency Planning Committee Fund; see resolution 2015-04.28.s.

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

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

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| 2015-04.28.t | A Resolution to Approve the Contract with Shaw & Holter, Inc. for the MAD-33, FAI-CR24-5.22 Clearport Road Bridge Replacement Project. [Engineer] |
| 2015-04.28.u | A resolution to request for appropriations for additional unanticipated receipts for fund 2806 SA-Ditch Maintenance Storm Water [Engineer] |
| 2015-04.28.v | A Resolution to Approve the Contract with Asphalt Materials, Inc. for the 2015 Purchase of Liquid Asphalt. [Engineer] |
| 2015-04.28.w | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2015 Resurfacing Project [Engineer] |
| 2015-04.28.x | A Resolution to Approve the Notice to Commence (MAD-33 Bridge) [Engineer] |
| 2015-04.28.y | A Resolution to Approve the Notice to Commence [Engineer] |

Discussion: Mr. Davis asked if Shaw & Holter gets many projects with the Engineers' Office. Mr. Camechis replied that they were awarded contracts every now and then (when they are the lowest bidder). Mr. Davis added they are great community partners. Mr. Camechis stated they were great to work with on projects.

Roll call vote of the motion resulted as follows:

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

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 to approve a Participation Agreement with the County Risk Sharing Authority (CORSA); see resolution 2015-04.28.s.

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Discussion: Mr. Porter stated this was a three year renewal and that CORSA has been great to work with. The cost is significantly lower than previous years due to the great work of all county employees and leaders. Mr. Davis thanked Mr. Porter for his work and leadership.

Roll call vote of the motion resulted as follows:

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

Approval of the Job & Family Services Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Job & Family Services resolutions:

- 2015-04.28.aa A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund 2599 WIA, JFS [JFS]
- 2015-04.28.bb A resolution authorizing the execution of a subgrant agreement between the Ohio Department of Job & Family Services (ODJFS), the Ohio Department of Medicaid (ODM) and the Fairfield County Board of Commissioners on behalf of the Fairfield County Job & Family Services (FCJFS) [JFS]

Roll call vote of the motion resulted as follows:

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

Approval of the Juvenile/Probate Court Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund; see resolution 2015-04.28.cc.

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's Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission's resolution to certify consistency of an amendment to the Fairfield Metropolitan Housing Authority 2015 Annual and Five Year Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS); see resolution 2015-04.28.dd.

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Roll call vote of the motion resulted as follows:

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

Approval of the Sheriff's Resolutions

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:

2015-04.28.ee A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 1001 General Fund [Sheriff]

2015-04.28.ff A resolution authorizing the approval of receiving a donation for \$28,000.00 from The O'Learys to purchase radios. [Sheriff]

Discussion: Chief Perrigo stated the Sheriff did a great job with this grant and that they would be thanking the O'Leary's for the grant. Mr. Levacy appreciated their donation.

Roll call vote of the motion resulted as follows:

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

Approval of the Soil and Water Conservation District's Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Soil and Water Conservation District's resolution to appropriate from unappropriated in a major expenditure object category Fairfield Soil and Water Conservation District 61779300 – Buckeye Lake Nutrient Reduction Project; see resolution 2015-04.28.gg.

Discussion: Mr. Levacy stated this was unique with the blue green algae outbreak discussed earlier.

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:

2015-04.28.hh A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2015-04.28.ii A resolution authorizing the approval of payment of invoices for

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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

Ms. Elsea announced that the next Regular Meeting is scheduled for Thursday, May 7, 2015, at 10:00 a.m.

At 10:23 a.m. Commissioner Davis stated the Commissioners would be in recess followed by the CDBG Proposal Update.

CDBG Proposal Update

The Commissioners met at 10:24 a.m. to receive a CDBG Proposals update from James Mako. Commissioner Davis called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, James Mako, Staci Knisley, Ray Stemen, Bob Clark, and Dennis Keller.

Mr. Mako reported that there was a lot going on with CDBG. The county participates in the state allocation program. The allocation has been increased from last year to \$189,000. They will also try for competitive grants as well. This year they were approached by the Village of Baltimore to go for a Neighborhood Revitalization Program grant. They will also be applying for a critical infrastructure grant for Fairfield Beach.

Mr. Davis asked how the NRP grant worked.

Mr. Mako replied that they meet with the citizens of the village to prioritize projects, then RPC will apply for the grants on behalf of Fairfield County.

Mr. Davis asked if a village could be denied by RPC from filing a grant.

Mr. Mako replied only if they were not eligible. He also explained the competition projects and how they look for projects that have a broad scope. There can only be one project for the critical infrastructure grant. He added there was a new issue with RLF dollars this year in that the State has determined the funds to be stagnant as they have not been used in quite some time.

Mr. Davis asked how the RLF funds were started.

Mr. Clark replied that it was started in 1992 with seed money. They have roughly \$179,000 in the account with another \$59,000 in outstanding loans. They haven't had a new loan in over three years. There is over \$500,000 in the EDA account which can be used county wide. This change with the CDBG related RLF is not catastrophic as they

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can use the EDA RLF. Of CDBG RLF, the State has deemed 50% (\$87,000 in this case) to be stagnant.

Mr. Levacy added that the seed money in 1992 was \$60,000 which indicates that the program itself was a success.

Mr. Mako stated they were proposing the Fairfield Beach project, Baltimore for the NRP grant, Pleasantville (near the cistern collapse), Amanda (who has not received a grant in several years), and a planning study for Fair Housing impediments, among other projects listed on the chart (attached).

Mr. Davis asked Mr. Mako to explain Fair Housing impediments.

Mr. Mako stated they were talking about discrimination. The analysis would determine what factors lead to discrimination. This was last done in 2006.

Mr. Mako went on to say that for the NRP they sent surveys to everyone in the community to gauge their wants and needs. They have identified several projects in Baltimore and are working on a consensus.

Mr. Davis asked if the lack of consensus was an issue with leadership.

Mr. Mako stated it was not, but there were many good projects and issues that need addressed.

Mr. Mako stated the State has asked that a change be made for the 2nd public hearing in that only those who object to projects speak as the projects were already prioritized at the CDIS meeting.

Mr. Davis stated he really liked the staff analysis of the projects presented as such, as compared to a process that may rely on politics to determine the needs. He added they would plan on a hearing for May 19th.

Mr. Kiger asked if Pine Grove Road was completed.

Mr. Mako stated it was partially completed, but Madison Township is no longer eligible for funds as they do not qualify as low to moderate income.

Mr. Levacy asked how the Fair Housing funds were utilized.

Mr. Mako replied that they administered the program, took complaints, educated the public, and provided training.

Mr. Levacy asked if there was any traction in including the community house at Fairfield Beach.

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Mr. Mako stated that he had not heard of that and that they were focusing on the roads.

The Commissioners approved the recommended list and the scheduling of the May 19th public hearing.

Mr. Mako added that he didn't think the RPC had ever been in such a good position as they were this year with respect to the CDBG projects.

Mr. Davis thanked Mr. Mako for his work.

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 11:20 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Thursday, May 7, 2015, at 10:00 a.m.

Motion by:

Seconded by:

that the April 28, 2015, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on May 7, 2015



Steven A. Davis
Commissioner

Absent

Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel A. Elsea, Clerk