

**Regular Meeting #20 - 2016**  
**Fairfield County Commissioners' Office**  
**May 10, 2016**

**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: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Mary Beth Lane, Todd McCullough, Jon Kochis, Ray Stemen, Mayor Drobina, Dennis Keller, Judge Landefeld, Dani Vandegriff, David Miller, Jim Bahnsen, Michael Kaper, Jeff Porter, Holly Mattei, Lt. Lape, 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

Ms. Brown provided highlights of resolutions.

There was a resolution to recognize Police Memorial Day with a proclamation.

There was a resolution to approve the membership of the Dangerous Wild Animal Response Team, a task force as suggested by EMA and as codified.

There was a resolution to approve a Coalition Involvement Agreement for Prevention Works and a Drug Free Communities grant.

The County Engineer proposed advertising for pavement markings and the crack sealing project.

There were financial resolutions to approve, such as:

- Memo expenditures for the Madison bridge and sign upgrade projects for the County Engineer;
- An allocation as planned for the Juvenile Detention Center;
- Establishing a budget for the adult probation grant for the new state fiscal year;
- Processing the administrative fee for health insurance for May;
- Appropriations for special revenue funds of the Sheriff and for the Engineer;
- An account to account transfer of appropriations for JFS; and
- The traditional bill list and/or "then and now" related approvals.

Also, you will recall that on February 19, 2014, Gail Ford (of Vorys, Sater, Seymore, and Pease) met with the Commissioners regarding Wilson, et al. V. Columbia Gas Transmission, LLC. Fairfield County ultimately joined a class action suit relating to property that is in the gas storage field area. After review with County Prosecutor on elements of form, there will soon be a settlement resolution proposed for approval.

Draft resolutions to discuss the Municipal Court parking lot request were prepared. The drafts were approved.

Judge Landefeld explained that the construction costs for the project were higher than anticipated, and the costs have caused some budget issues for the city. The Commissioners were very gracious with the donation of the parking lot in the first place. The construction has caused quite a bit of

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damage to the lot, and the hope is to repave and line it when Chestnut is repaved. They hope to have 90 parking spaces in the lot. Judge Landefeld stressed this is a one-time request with no maintenance requests for the county. Judge Landefeld again thanked the Commissioners for their gracious support for not only the construction project but also for the Municipal Court programs. He added that Ms. Long hoped to attend but had construction related meetings with the architect and contractor.

Mr. Davis reviewed the two drafts, one for a 50% allocation and the other for 40% allocation. Both drafts documented historical allocations to the Municipal Court. While the dollar difference between the two was not substantial, the 40% allocation followed previous county participation for Municipal Court funding. He added it was a gift either way.

Judge Landefeld stated that any amount would be appreciated.

Mr. Davis asked Mr. Bahnsen if he was still trying to help the city where he could.

Mr. Bahnsen replied that he was currently working with them on a possible \$400,000-\$500,000 loan for wall repairs.

Mr. Kiger stated that he preferred the 40% allocation for a measure of consistency.

Mr. Davis stated the Commissioners were appreciative to the City for their investment in the building itself.

Judge Landefeld added that the parking lot donation in and of itself was a huge help for the project.

b. Administrative Approvals & Budget Update

The review packet does not contain a list of administrative approvals, as the approvals were reviewed at the last meeting on Thursday.

Budget hearings are scheduled.

We are now in Level 2 of the budgeting process for 2017. There are some technical problems relating to MUNIS which is delaying input; the deadline for Level 2, the tax budget, is June 22.

The conveyance fees were reviewed, and no change to the budget was recommended.

c. Roundtable – May 26<sup>th</sup>

There is an elected official/department head meeting scheduled Thursday, May 26. Agenda items are being solicited, and several have already been received.

We will plan to show the “Coming Home” video.

d. Bravos

- Juvenile Court has earned four grants this past week. The Court earned a grant from the Ohio Department of Youth Services for the Alternatives to Detention program. The program was fully funded in the amount of \$288,000! The grant award will be used to develop the Court’s planned Day/Evening Reporting Center. The Day/Evening

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Reporting Center furthers the vision and mission developed by Judge Vandervoort to better serve the holistic needs of our most at-risk children and families. In addition, congratulations to Juvenile Court for three additional grants earned. The Ohio Supreme Court- Court Innovations Grant Fund leaders awarded Fairfield County \$75,000 for a Teen Unit Initiative; the Ohio Supreme Court awarded two Technology Grant Fund awards – one for \$13, 495 for a self-service kiosk for court customers and an additional one for \$24,042 for technology upgrades. Bravo!

- Thank you to the volunteers that led the legal seminars during Law Week, May 2-6. The seminars were presented by the Fairfield County Law Library and Fairfield County Bar Association.
- Bravo to Staci Knisley for attending the records retention webinar on behalf of the Commissioners' Office.
- Thank you to Rachel Elsea for attending CCAO sponsored meetings and for serving as a PIO.

e. Jail and Public Safety Facility

The current jail population is 199.

Mr. Keller reported that the most recent lab reports are very good (even better than they have been).

Mr. Davis stated that there was never a problem with the water despite what opponents to the location of the jail said.

- Old Business

- a. Buckeye Lake State Park Dam

Mr. Levacy reported that there would be two meetings held on Wednesday regarding the project. Phase one is almost complete and he hopes to have good news at next week's meeting.

- New Business

- a. Dog Shelter and Adoption Center Hours of Operation Pilot

Mr. McCullough reported that in looking at the most recent customer service survey regarding hours of operation the Dog Shelter found that customers preferred they be open after 5:00 p.m. They will be starting a trial on June 1 of Monday through Friday hours of 12:00 p.m. – 6:00 p.m. and Saturday and Sunday hours of 11:00 a.m. – 3:00 p.m. This will allow the Deputy Wardens to spend more time in the field (7:00 a.m. – 7:00 p.m.). Pricing market research was also done and they will be trying adoption rates at \$125 to accommodate the added expenses of vaccinating and sterilizing dogs prior to adoption. The Dog Shelter will be available via appointment in the morning hours Monday through Friday.

Mr. Levacy stated he thought it was a good idea to be open later as many worked until 5:00 p.m.

Mr. Davis also expressed his appreciation.

- General Correspondence Received

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a. Letter from the Board of Elections

The Board of Elections sent a letter to the Commissioners thanking them for their contributions to improve technology.

b. CFLP Recycling Drop-Off financial statement

• Calendar Review/Invitations Received

a. Pickerington Chamber Lunch – Thursday, May 19<sup>th</sup> at 11:30 a.m.

1. Commissioner Levacy will attend

b. Eastland-Fairfield Career School Adult Workforce Development Recognition Ceremony – Thursday, June 2<sup>nd</sup> at 7:00 p.m. – 4465 S Hamilton Rd, Groveport

c. Fairfield County Reentry Coalition Open House – Thursday, June 16<sup>th</sup> 1:00 p.m. – 4:00 p.m. – 229 East Main Street

• FYI

a. Notice of Rushcreek Township Overweight/Oversized Permit Policy

b. Lanreco Park contestant for Kiwanis Award

c. Bill Bradish will be here next week to discuss the renewal application to the PUCO. This is not regarding rates.

d. There will be a Community Development Improvement Strategy Meeting at 1:00 p.m. later in the afternoon in the Commissioners Hearing Room.

• Issues Bin

a. Fairfield County Muni Court Building Parking Lot on Chestnut Street (resolution will be placed on the voting agenda)

• Open Items (none)

**Meeting with Shawn Rinehart**

The Commissioners met at 9:26 a.m. to meet with Shawn Rinehart, Fairfield County's Apiary Inspector. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Mary Beth Lane, Todd McCullough, Jon Kochis, Ray Stemen, Mayor Drobina, Dennis Keller, Judge Landefeld, Dani Vandegriff, David Miller, Jim Bahnsen, Michael Kaper, Jeff Porter, Holly Mattei, Lt. Lape, Aunie Cordle, Shawn Rinehart, and Jon Slater.

Mr. Levacy welcomed Mr. Rinehart and asked him to explain what he does at the Fairfield County Apiary Inspector.

Mr. Davis added that he had heard two stories in recent weeks of Mr. Rinehart helping those having issues with honey bees and that he was interested to hear from him.

Mr. Rinehart started that the main objective of an apiary inspector is to prevent the spread of diseases among bees. There are several bee keepers in the county who

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move colonies for pollination purposes and disease in a colony would greatly hurt the fruit or vegetable crops. When bees are infected they will act, fly, and hold their wings differently. They must also watch for mites which will destroy a colony quickly. Bees typically take around 2,000 trips to and from the hive each day and a diseased bee would make much fewer trips thus hurting the crops. He went on to say that bees cannot be captive and can swarm.

Mr. Kiger asked if Mr. Rinehart receives calls about wasps and yellow jackets.

Mr. Rinehart replied that he does but that he refers those to calls to local exterminators as he only inspects and handles honey bees.

Mr. Levacy thanked Mr. Rinehart for coming in.

Commissioner Levacy stated at 9:42 a.m. that the Commission would be in recess until the 10:00 Regular Meeting.

### **Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 10, 2016 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Branden Meyer, Mary Beth Lane, Spencer Remoquillo, Jon Slater, Dennis Keller, Ray Stemen, Aunie Cordle, Mayor Drobina, Lt. Lape, Jim Bahnsen, David Miller, and Jon Kochis.

### **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. Elsea stated a resolution would be added for the municipal court allocation request.

Mr. David led the group in singing Happy Birthday to Commissioner Levacy who celebrated a birthday May 7<sup>th</sup>.

Mr. Kiger stated there were be a trap shoot on June 9<sup>th</sup> in Scott Zody's memory. Jim Samuels at ODNR is organizing this and Randy Carter will send out more information.

### **Public Comment**

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

There were no public comments.

### **Approval of Minutes for Tuesday, May 5, 2016**

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, May 5, 2016.

Roll call vote of the motion resulted as follows:

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

### **Approval of the Adult Probation Office Resolution**

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On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Adult Probation Office resolution for a new Grant Year for the FY16/17 Adult Community Based Correction and the establishment of revenue and appropriation budget; see resolution 2016-05.10.a.

Roll call vote of the motion resulted as follows:

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

**Approval of the Auditor's Office Resolution**

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's Office 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; see resolution 2016-05.10.b.

Roll call vote of the motion resulted as follows:

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

**Approval of the Commissioners Office Resolutions**

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Commissioners Office resolutions:

- 2016-05.10.c      A resolution authorizing the approval of a proclamation recognizing Friday, May 20, 2016 and Police Memorial Day. [Commissioners]
- 2016-05.10.d      A resolution to approve a Coalition Involvement Agreement between Prevention Works for a Drug Free Fairfield County and the Fairfield County Board of Commissioners. [Commissioners]
- 2016-05.10.e      A resolution authorizing a fund to fund transfer for the 2nd Quarter 2016 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]

Discussion: Commissioner Levacy stated that Commissioner Kiger would be attending the Police Memorial Day event.

Roll call vote of the motion resulted as follows:

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

**Approval of the Emergency Management Agency's Resolution**

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency's resolution approving the membership on the Dangerous and Wild Animal Response Team for Fairfield County; see resolution 2016-05.10.f.

Discussion: Mr. Kiger asked how many registered dangerous animals there were in Fairfield County. Mr. Kochis replied that there were not currently any registered animals. Mr. Kochis also thanked Mr. Levacy, Mr. McCullough, and Ms. Elsea for joining the team.

Roll call vote of the motion resulted as follows:

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

**Approval of the Engineer's Office Resolutions**

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

- 2016-05.10.g      A Resolution to Approve Advertising for the 2016 Pavement Markings Project. [Engineer]
- 2016-05.10.h      A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2015 Sign Upgrade Project [Engineer]
- 2016-05.10.i      A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge and road repairs [Engineer]
- 2016-05.10.j      A Resolution to Approve Advertising for the 2016 Crack Sealing Project. [Engineer]
- 2016-05.10.k      A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-33 Bridge Replacement Project [Engineer]

Roll call vote of the motion resulted as follows:

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

**Approval of the JFS Resolution**

On the motion of Mike Kiger and the second of Steve Davis, the Board of Commissioners voted to approve the JFS resolution approving an account to account transfer Fund 2018 Public Assistance; see resolution 2016-05.10.l.

Roll call vote of the motion resulted as follows:

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

**Approval of the Sheriff's Office Resolution**

On the motion of Mike Kiger and the second of Steve Davis, the Board of Commissioners voted to approve the Sheriff's Office resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fun 2593 Concealed Handgun License; see resolution 2016-05.10.m.

Roll call vote of the motion resulted as follows:

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

**Approval of Payment of Bills Resolutions**

On the motion of Mike Kiger and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolution:

- 2016-05.10.n      A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2016-05.10.o      A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

Roll call vote of the motion resulted as follows:

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

**Approval of the Commissioners Office Resolution**

