

Regular Meeting #18 - 2019
Fairfield County Commissioners' Office
May 14, 2019

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, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jim Bahnsen, Jon Kochis, Tony Vogel, Dennis Keller, Todd McCullough, Chief Lape, Joshua Horacek, Amy Brown-Thompson, Jon Slater, Lisa Notestone, Ray Stemen, Aunie Cordle, Heather O'Keefe, Dave Burgei, David Miller, Jeff Barron, Mark Conrad, Mandi Crist, Belinda Nebbergall, Rick Szabrak, David Uhl, and Melissa Wilde.

- Welcome

Commissioner Levacy welcomed those who were in attendance.

- Legal Update

Mr. Horacek did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

- Promotion at JFS

- Congratulations to Heather O'Keefe for her promotion to Deputy Director of Protective Services for Job and Family Services. Ms. Cordle introduced Ms. O'Keefe and mentioned how excited she was for her new role.

- National Association of Counties Achievement Awards

- Fairfield County, Ohio, has been recognized with three Achievement Awards from the National Association of Counties (NACo). The awards honor innovative, effective county government programs that strengthen services for residents.

- NACo recognized the following programs:

- 1. Improving Productivity by Engaging Employees
Category: County Administration and Management
 - 2. Turnaround Plan for Dog Adoption Center and Shelter
Category: Criminal Justice and Public Safety
 - 3. Connecting Economic and Workforce Development
Category: Community and Economic Development

- Information about each of these exceptional programs and services is included in the review packet.

- Dave Levacy, President, Fairfield County Board of Commissioners, stated, "We are humbled and excited to be honored with three national achievement awards. We in Fairfield County work hard to make a positive difference for the public, and these programs are exceptional examples of public service."

- NACo President Greg Cox said, "Counties implement innovative programs that enhance residents' quality of life every day. This year's Achievement Award-winning programs demonstrate how counties build healthy, safe and vibrant communities across America."

- NACo will recognize award-winning counties at its 2019 Annual Conference and Exposition July 12-15 in Clark County, Nevada.

- In 2019, NACo awarded 616 honors to 32 states. In Ohio, Montgomery, Franklin, and Defiance Counties also received honors.

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Date Reminders

- May 16 – EO/DH Roundtable and Leadership Conference
- May 18 – Airport Anniversary
- May 21 – Time with the Commission – Engineer's Office (pizza lunch provided)
- May 27 – Memorial Day – Office is Closed
- May 28 – Records Center Dedication (Commission Meetings will be held at the Records Center)
- June 4 – Soil and Water Lunch n Learn
- June 15 – Wear purple for Elder Abuse prevention
- June 18 – Time with the Commission at the Sheriff's Office (pizza lunch provided)

b. Highlights of Resolutions

Dr. Brown highlighted 24 resolutions for the voting meeting.

We proposed withdrawal from the MCJDC.

We proposed a resolution for the purpose of thanking Governor DeWine and the Ohio House of Representatives for their support of State indigent defense reimbursement and calling on the Ohio Senate to continue this support in the state budget bill.

We had a resolution to ratify agreement with ODNR.

JFS proposed a contract for services for protective placement in network and a resolution for participation agreement with CCAOSC (for child support locate services).

DD proposed salvage disposal of a van.

EMA proposed the approval of LEPC nominations, through the normal process.

RPC proposed a change order for the CDBG project for Baltimore.

The Engineer proposed disposal of obsolete vehicles by Internet auction.

There were *financial resolutions* to approve, such as:

- A CDBG/CHIP payment and status report;
- Appropriations for the Juvenile/Probate Court (two resolutions), Utilities (four resolutions); Engineer, Sheriff, JFS and the Major Crimes Unit (ten resolutions);
- An advance for an EMA grant;
- An account to account transfer for Juvenile Court and Probate Court;
- Allocating expenditures as memo transactions for BWC; and
- The payment of bills.

There were other resolutions or administrative approvals anticipated soon, such as:

- A proclamation to honor the Airport Anniversary celebration;
- The approval of a contract with Moody's of Dayton Inc. dba G.M. Baker & Son Co. to perform the work necessary to construct Tussing Road Water Treatment Plant Well 10 Project for the sum of \$417,200.
- The approval of a service agreement with the Sheriff and Bloom Carroll Schools.
- Additional contracts for protective placement in network.

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- A relatively small change order for the paving at the Dog Adoption Center and Shelter. The change now will save repair costs in the future.
- A relatively small change order for the design of the Main Street jail parking lot.

Mr. Davis stated he attended the mediation last week with Amy Brown-Thompson, Joshua Horacek, Jeremiah Upp, and Eric McCrady relating to the Buckeye Lake Dam Project. An agreement was in place prior to the project regarding the repair of roads damaged during construction. There was a dispute as to what the prior condition of the roads were as well as the method to fix them. Mr. Davis applauded Ms. Brown-Thompson, Mr. Horacek, Mr. Upp, and Mr. McCrady for their work on the mediation. The settlement with ODNR is around \$360,000. This will allow for the repair of three roads damaged during the construction project.

Dr. Brown noted that the county's settlement funds would go to the motor vehicle fund.

Mr. Horacek stated that Walnut Township had already approved the settlement in principle.

c. **Administrative Approvals, Program, & Budget Update**

Administrative Update

The review packet contained a list of administrative approvals. No questions were posed.

We have had major issues with ACA reporting to the IRS based on the MUNIS upgrade and lack of correction by the vendor. The vendor, Tyler Technologies, has not been able to fix the issue in over a month, so we are not going to risk a significant penalty and will pay for a third party to produce the reporting. We will seek a reimbursement or credit from Tyler Technologies.

We will be posting the invitation to bid for Baldwin again and will await responses to be opened on June 7th. The projected cost for the project with the OBC requirements is \$1,350,000. We are waiting to see how the bids come in before requesting any additional appropriations. We may be able to alter other parts of the project (such as paving) and not have to request additional appropriations. We still hope to complete the project by the end of the year, although it will be close given the changes required by the OBC.

Budget Update

We are aligning our county budget with goals. With the implementation of the 20 recommendations for recruitment and retention of employees, there is an opportunity for merit-based increases. To participate in merit-based increases, departments must use the county performance assessment tools and comply with the county compensation plan.

On the voting agenda, we will have a resolution of thanks (to the Governor and House) and encouragement (to the Senate) regarding indigent attorney fees. The ADAMH Board is exploring internal debt with the county in an approximate amount of \$2M for the crisis stabilization center. An administrative meeting was held with the County Auditor, ADAMH Board, and County Treasurer to begin the review for this matter. The initial thoughts are for a note up to 5 years with the first annual interest rate being 2.5% and ensuring interest rates being reviewed annually. ADAMH is exploring all options and will be back in touch.

Electronic Idea Box

We are now communicating with employees on a monthly basis, with the next update in May.

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The most recent idea and response is as follows:

Summary of Idea 8: Can the county consider revising the policy for sick leave payouts for employees who pass away while employed by the county (when those employees have at least five years with the county), increasing the payout in some way?

Summary of Response: Yes, this policy can be reviewed with the annual policy update. The employee who provided the idea (as a question) may also provide additional details about any specific recommendation prior to the annual policy update. Also, life insurance amounts are now \$50,000 for all employees, and there is an ability for employees to pursue a process to add to that amount. Thanks for the idea, and it will be reviewed with the annual policy update!

Update: The employee indicated the specific suggestion was to adjust the sick leave payout to be 50% of the balance up to 60 days when an employee passes away while employed with the county and when the employee has five years of tenure.

d. BRAVOs

Bravo to Shar Bails for her updates to the pay-in process documentation.

Bravo to Rick Szabrak, Corey Clark, and Aunie Cordle for their exceptional presentations at the OJFSDA conference.

- Old Business

a. MCJDC connections – rightsizing the contribution

On the voting agenda, we had a resolution to approval withdraw from the MCJDS effective December 31, 2019.

Mr. Davis provided a brief background of the MCJDC relationship and operation contribution. While the split of Fairfield and Licking Counties made sense for several years, the last three or so years the Commissioners have recognized Fairfield County's utilization was not consistent with their monetary contribution. They have been bringing this up to the MCJDC joint board for the last several years without any productive conversations or movement. Mr. Davis proposed the contribution for 2019 be held constant for all member counties with the utilization of some of MCJDC's carryover cash. The MCJDC finance committee rejected this proposal, and Fairfield County was outvoted 11 to 1 on the 2019 budget. This has been a very frustrating process for Mr. Davis. He then proposed an \$800,000 contribution for 2020. MCJDC established a programs committee consisting of a commissioner from each county and their juvenile judge. Several meetings have been held and none have gone well.

Fairfield County remains consistent in its willingness to contribute \$800,000 for 2020. Other member counties have chosen to attack Commissioner Davis instead of problem solving. He has been called childish and accused that his mental state is driven by money. Others have accused him of not being honorable for not honoring the contract that was executed in 2003. The original agreement says that you participate at the current contribution percentages or leave. Mr. Davis believes that this agreement needs to be amended and does not want to be forced to withdraw. He wants access to an appropriately run facility in Fairfield County, wants to maintain the jobs of those employed there, and wants juvenile court and families to have access. The price is just too high to remain in. At \$800,000 the county is still paying much more than the services it receives.

While Mr. Davis hopes this issue can be resolved, until it is, he is in support of the request to withdraw. He will continue conversations with member counties and hopes they will accept \$800,000 for 2020, as opposed to no contribution.

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Mr. Fix asked what the cost was to receive juvenile detention service elsewhere should the county withdraw.

Mr. Davis replied that the rough estimate was between \$400,000 and \$500,000 taking in account housing and related costs. Juvenile Court is currently evaluating this cost further. He added that MCJDC would most likely not survive should Fairfield County withdraw. Fairfield County owns the land the building is on and would also need to be bought out of their share of the building. Fairfield County withdrawing would be devastating to MCJDC.

- New Business (none)
- General Correspondence Received
 - a. CFLP 1st Quarter Education & Recycling Contract
- Calendar Review/Invitations Received
 - a. Violet Grange Annual Flag Burning Ceremony – Monday, June 10th at 7:00 p.m. at 490 Center Street, Pickerington
 - 1. Commissioners Levacy and Fix will attend
 - b. 4H Legacy Dinner – Thursday, June 13th at 6:00 p.m. at the Ed Sands Building, 157 E Fair Ave, Lancaster
 - c. NACo Annual Conference and Exposition – July 12th-15th, 2019 in Las Vegas Nevada

Dr. Brown asked that anyone interested in attending the NACo conference let her know by the end of May.

Mr. Davis thought Mr. Szabrak and Mr. McCullough should attend as well as a Commissioner to receive the awards and the information from the conference.

Mr. Fix and Mr. Levacy stated they were unable to attend.

Mr. Davis will try to attend.

Dr. Brown stated she would highlight sessions that would be of interest to Fairfield County.

- d. ADAMH Strategic Planning Sessions
 - 1. May 30th in Pickerington
 - 2. June 14th in Lancaster
- FYI
 - a. Jail Population – 286
 - b. Earth Camp volunteers needed
 - c. Airport Celebration Press Release
 - d. Records Center Fact Sheet
 - e. Lancaster Festival Information
 - f. Draft Vacation Petition for Circle North in Fairfield Beach is under review by subject matter experts – this petition has not yet been filed with the Commissioners. The applicable board of township trustees would need to adopt a resolution prior to the County Commissioners adopting a resolution.

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- g. Joint Vacation Petition Hearing for Clearcreek Road. The Commissioners have received letters indicating opposition to this vacation.

- Open Items

Mr. Fix stated he would be out of the office next week and unable to attend the Commission meetings.

Visitation Center Update

The Commissioners met at 9:40 a.m. for an update from the Visitation Center. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present was Carri Brown, Rachel Elsea, Jim Bahnsen, Jon Kochis, Tony Vogel, Dennis Keller, Todd McCullough, Chief Lape, Joshua Horacek, Amy Brown-Thompson, Jon Slater, Lisa Notestone, Ray Stemen, Aunie Cordle, Heather O'Keefe, Dave Burgei, David Miller, Jeff Barron, Mark Conrad, Mandi Crist, Belinda Nebbergall, Rick Szabrak, David Uhl, and Melissa Wilde.

Ms. Crist explained the orange ribbon campaign to raise awareness for supervised visitation. Orange represents safety.

The visitation center is still operating on the three year grant they were awarded in 2017.

They currently have a waiting list but expect that to be eliminated when school is out when they can host visitations during the school day.

They estimate 1,400 to 1,500 safe exchanges for 2019.

Staff recently attended training in Milwaukee where they were asked to share their check-in process with those in attendance.

They also have received great feedback from their customer service survey.

In February of this year the Fairfield County Bar hosted a domestic violence CLE in coordination with Judge Smith. This was well attended. Judge Smith is working on more trainings.

Ms. Crist expressed the Visitation Center's appreciation for the use of the Amstutz building as well as the Commissioners' support.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 7, 2019 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jeremiah Upp, Tony Vogel, Dennis Keller, Ray Stemen, Todd McCullough, Jon Slater, Dave Burgei, Lisa Notestone, Joshua Horacek, Amy Brown-Thompson, Jon Kochis, Chief Lape, Jim Bahnsen, Jeff Barron, Aunie Cordle, and Melissa Wilde.

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 encouraged everyone to attend the TCAP Lunch & Learn at 11:30 a.m.

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Public Comment

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

Mr. Ray Stemen of 2444 West Point Road in Lancaster voiced his concern with the federal Equality Act.

Approval of Minutes for Tuesday, May 7, 2019

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, May 7, 2019 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Auditor's Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor's Office resolution to approve the allocation of employer BWC premium paid in January 2019 as memo expenditures for various fund/org; see resolution 2019-05.14.a.

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' Office resolutions:

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|--------------|--|
| 2019-05.14.b | A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$12,900 for FY2018 CHIP/CDBG Funds Fairfield County Commissioners [Commissioners] |
| 2019-05.14.c | A resolution approving the decision to withdraw from the Multi-County Juvenile Detention Center supported by the letter from Judge Vandervoort (attached), with the effective date to withdraw December 31, 2019 [Commissioners] |
| 2019-05.14.d | A resolution for the purpose of thanking Governor DeWine and the Ohio House of Representatives for their support of State indigent defense reimbursement and calling on the Ohio Senate to continue this support in the state budget bill. [Commissioners] |
| 2019-05.14.e | A resolution to approve an agreement in principle. [Commissioners] |

Discussion: Mr. Davis stated that at the end of the day, he prefers Fairfield County remain a member of MCJDC to keep access to the facility, to keep the MCJDC staff employed, and to maintain local access for juvenile court and the families of those in detention. They will continue to discuss this with MCJDC members. The contract requires a notification of withdraw date of June 30th. If the MCJDC does effectively begin the process to right size the contribution, he is in favor of withdrawal.

Mr. Fix commented he is struggling to find a way to stay within the MCJDC when the difference between the actual cost and county contribution is nearly \$500,000. He will most likely continue to view withdrawal as his preferred option.

Mr. Davis stated he appreciates Mr. Fix's view and that the 2020 transition year is a step to right size the contributions as MCJDC would be unable to survive should Fairfield County withdraw. He is very concerned with the potential of a long-term approach, but he wants to give

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negotiations a full opportunity. This is not an easy situation and Mr. Davis wants to permanently withdraw should negotiations fail.

Mr. Levacy added that what brought the Commissioners to this point is a change in philosophy at the local, state, and national levels, with the national trend leaning towards detention not being the best avenue for juveniles. That is the reason we are seeing a decrease in juveniles in detention in Fairfield County.

Mr. Davis again thanked Ms. Brown-Thompson, Mr. Horacek, Mr. Upp, and Mr. McCrady for their work in the RUMA mediation. He believes the resolution is appropriate with reasonable compensation.

Dr. Brown stated that resolution "d" was to thank the Governor and Ohio House of Representatives for their support of the indigent defense reimbursement and to urge the Ohio Senate to approve the budget bill and the county reimbursements.

Roll call vote of the motion resulted as follows:

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

Approval of the Board of Developmental Disabilities Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution to approve the disposal of obsolete assets within the Board of DD – Fairfield County Board of DD and Fairfield County Commissions; see resolution 2019-05.14.f.

Roll call vote of the motion resulted as follows:

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

Approval of Emergency Management Agency Resolutions

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

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|--------------|---|
| 2019-05.14.g | A resolution in the matter of nominations to the Fairfield County Local Emergency Planning Committee – LEPC for the EMA [EMA] |
| 2019-05.14.h | A resolution authorizing the approval of an advance from the general fund to EMA – Fund EMA 2707 (subfund 8183) Emergency Management Performance Grant FY19 [EMA] [EMA] |

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

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

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|--------------|--|
| 2019-05.14.i | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel tank repairs to meet code requirements [Engineer] |
| 2019-05.14.j | A resolution to authorize the disposal of obsolete vehicles and equipment within the Fairfield County Engineer's Office by public auction. [Engineer] |

Roll call vote of the motion resulted as follows:

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

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Approval of the JFS Resolutions

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

- 2019-05.14.k A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director's Association (OCDA) [JFS]
- 2019-05.14.l A resolution regarding Network Placement and Related Services Agreement between Community Teaching Homes, Inc., Child Protective Services Department [JFS]
- 2019-05.14.m A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]

Roll call vote of the motion resulted as follows:

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

Approval of Juvenile/Probate Court Resolutions

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

- 2019-05.14.n A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund 2317 Juvenile Court Computer Fund [Juvenile Court] [Juvenile/Probate Court]
- 2019-05.14.o A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]
- 2019-05.14.p A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

Discussion: Mr. Davis thanked Judge Vandervoort for her role in the MCJDC discussions and for the letter recommending withdrawal. He said she is a tremendous advocate and supporter.

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 Major Crimes Unit resolution to appropriate from unappropriated in major expenditure and revenue object categories 7830 DLEF SF-8219; see resolution 2019-05.14.q.

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve change order #2 for the Fairfield County CDBG – Village of Baltimore FY2017 Bridge and Water Line Improvement Project; see resolution 2019-05.14.r.

Roll call vote of the motion resulted as follows:

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

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Approval of the Sheriff's Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Sheriff's Office resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving; see resolution 2019-05.14.s.

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:

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|--------------|---|
| 2019-05.14.t | A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities] |
| 2019-05.14.u | A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin [Utilities] [Utilities] |
| 2019-05.14.v | A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Water Admin [Utilities] [Utilities] |
| 2019-05.14.w | A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities] |

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval; see resolution 2019-05.14.x.

Roll call vote of the motion resulted as follows:

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

Commissioner Levacy stated at 10:19 a.m. that the Commission would be in recess until the 10:30 tour of Meals on Wheels.

Tour of Meals on Wheels

The Commissioners met at 10:30 a.m. to tour the new Meals on Wheels facility at 1515 Cedar Hill Road. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy.

The Commissioners toured the building which includes offices; food preparation and services; and senior recreation areas.

TCAP Lunch & Learn

The Commissioners met at 11:30 a.m. for a TCAP Lunch & Learn. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were various county employees.

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The Commissioners and those in attendance were provided information on the TCAP (Targeting Community Alternatives to Prison) Program. This Lunch & Learn discussed community alternatives to prison and examples of mental health services at the Fairfield County jail; showed the partnership in action; and gave examples of cognitive behavior therapy. Information will be provided by email to all county employees.

Additional Review

The Commissioners met at 12:30 p.m. for additional review topics. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were various county employees.

Dr. Brown reported she received additional information about the issue relating to ACA filing with the IRS. It is not known if there is a problem with the IRS or with the Tyler program. The Tyler program worked last year but is not working now. There have been multiple manual steps to the process, and there have been multiple phone calls and meetings with the vendor, as well as with the IRS. We are working on two paths: one to use a third party and one to use the existing process with Tyler.

Dr. Brown reported the demolition of the Lincoln Avenue Maintenance Building is in progress.

Finally, there are three resolutions now in queue for Thursday's meeting: 1. A change order for 2018 paving; 2.) A proclamation to honor the anniversary celebration for the Airport; and 3.) A resolution to document the promotion of Heather O'Keefe.

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 12:31 p.m.

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 Thursday, May 16, 2019 at 8:30 a.m.


Motion by: Steve Davis Seconded by: David Levacy
that the May 14, 2019 minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on May 16, 2019


Steven A. Davis
Commissioner


Dave Levacy
Commissioner

Absent
Jeff Fix
Commissioner


Rachel Elsea, Clerk

