

Regular Meeting #19 - 2019
Fairfield County Commissioners' Office
May 16, 2019

Review

The Commissioners met at 8:31 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 and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Rhonda Myers, Jon Slater, Lisa Notestone, Dave Burgei, Branden Meyer, Cathie Warner, Kelly Turben, Michelle Carper, Jill Boone, Judge David Trimmer, Todd McCullough, Judge Laura Smith, Lori Lovas, Rick Szabrak, Jon Kochis, Cheryl Downour, Dennis Keller, Donna Fox-Moore, Jeffrey Porter, Mark Conrad, Aundrea Cordle, Corey Clark, Dan Neeley, Kathy Hyme, Laura Holton, Amy McCoy, Holly Cade, Heather O'Keefe, Sandy Bryan, Krista Humphries, Karen Wolfe, Sarah Fortner, Stacey Bergstrom, Kelly Shoemaker, Patrick Welsh, Karin Moore, Danielle DiMatteo, Johanna Pearce, Karla Nelson, Bart Hampson, Becky Edwards, Scott Duff, Jerry Iles, Shannon Carter, Josh Horacek, Amy Brown-Thompson, Lisa McKenzie, Loudan Klein, Elisa Dowdy, Sheriff Phalen, Chief Alex Lape, Nikki Drake, Belinda Nebbergall, Michael Kaper, Tony Vogel, Park Russell, Judge Richard Berens, Dr. Brian Varney, Ed Laramée, Lt. Marc Churchill, and Lt. Jason Hodder.

- Welcome

Commissioner Levacy welcomed those who were in attendance.

- Administration and Budget Update/Carri's List

- a. Announcements

May 21 – Time with the Commission – Engineer's Office

May 27 – Memorial Day – Office is Closed

May 28 – Records Center Dedication (Commission Meetings will be held at the Records Center)

- b. Highlights of Resolutions

Dr. Brown highlighted the 12 resolutions for the voting agenda.

There were two resolutions for proclamations. One proclamation was to honor the Airport's 50th Anniversary Celebration on May 18 and the other was to honor the 125th Anniversary of Buckeye Lake, which will be celebrated May 21.

We proposed a resolution to document the promotion of Heather O'Keefe to JFS Deputy Director of Protective Services.

The County Engineer proposed a resolution for a change order for 2018 paving and a contract for a culvert replacement project on Lake Road.

JFS proposed three contracts for protective placement in network.

The Sheriff proposed the approval of a service agreement with Bloom Carroll Schools.

There were financial resolutions to approve, such as:

- WIOA reimbursements for Economic and Workforce Development; and
- Appropriations from unappropriated funds for EMA and the County Sheriff.

- c. Administrative Approvals, Program, & Budget Update

Dr. Brown will connect with Commissioner Davis, Todd McCullough, and Rick Szabrak regarding NACO conference attendance. She will ensure policies and procedures for travel are understood for the conference attendees. Estimates for

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the travel have been identified (Commissioner Davis does not plan to submit full expenses) and conference sessions of special interest have been identified.

Conference attendees will report to the team what they learn at the conference.

(Rick Szabrak is still checking his schedule to see if he can attend.)

Commissioner Davis will represent to county at official voting sessions.

Commissioner Levacy will sign the credential voting form.

Conference registration needs to happen before May 30th for early bird discounts.

Travel/Expense Item - Estimates	Commissioner Davis	Todd McCullough, Director of Dog Adoption Center and Shelter	Rick Szabrak, Director of Economic and Workforce Development
NACO Conference Registration	515	515	515
NACA Awards Lunch	15	15	15
Hotel		800	800
Transportation (taxi, etc.)		100	100
Flight to Conference		550	550
Flight back to Columbus	550	550	550
Mileage to Columbus, round trip		70	70
Meals, estimate	225	225	225
Total for Traveler	1305	2825	2825

Mr. Levacy thought it was great that Fairfield County received three awards, and he mentioned only four counties of Ohio’s 88 received awards.

d. BRAVOs

Thank you to Jodi Recchi and Amy Presnell for helping a customer who was feeling ill and making sure she was okay while she was making a payment at the Treasurer’s Office.

Thank you to the Sheriff’s Office staff, Commission Staff, and multiple leaders who helped prepare for the leadership conference. Thanks to Barbie Weidner for preparing the food.

Commissioners’ Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Thursday, May 16, 2019 beginning at 8:35 a.m., with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Rhonda Myers, Jon Slater, Lisa Notestone, Dave Burgei, Branden Meyer, Cathie Warner, Kelly Turben, Michelle Carper, Jill Boone, Judge David Trimmer, Todd McCullough, Judge Laura Smith, Lori Lovas, Rick Szabrak, Jon Kochis, Cheryl Downour, Dennis Keller, Donna Fox-Moore, Jeffrey Porter, Mark Conrad, Aundrea Cordle, Corey Clark, Dan Neeley, Kathy Hyme, Laura Holton, Amy McCoy, Holly Cade, Heather O’Keefe, Sandy Bryan, Krista Humphries, Karen Wolfe, Sarah Fortner, Stacey Bergstrom, Kelly Shoemaker, Patrick Welsh, Karin Moore, Danielle DiMatteo, Johanna Pearce, Karla Nelson, Bart Hampson, Becky Edwards, Scott Duff, Jerry Iles, Shannon Carter, Josh Horacek, Amy Brown-Thompson, Lisa McKenzie, Loudan Klein, Elisa Dowdy, Sheriff Phalen, Chief Alex Lape, Nikki Drake, Belinda Nebbergall, Michael Kaper, Tony Vogel, Park Russell, Judge Richard Berens, Dr. Brian Varney, Ed Laramee, Lt. Marc Churchill, and Lt. Jason Hodder.

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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.

There were no announcements.

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 14, 2019

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, May 14, 2019 Regular Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Dave Levacy

Absent: Jeff Fix

Approval of the Commissioners' Resolutions

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

2019-05.16.a A resolution authorizing the approval of a proclamation. [Commissioners]

2019-05.16.b A resolution authorizing the approval of a proclamation. [Commissioners]

2019-05.16.c A resolution to approve the appointment of Heather O'Keefe as Fairfield County Job and Family Services Deputy Director of Protective Services. [Commissioners]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Dave Levacy

Absent: Jeff Fix

Approval of the Economic Development Resolutions

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the Economic Development resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21; see resolution 2019-05.16.d.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Dave Levacy

Absent: Jeff Fix

Approval of the Emergency Management Agency Resolution

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the Emergency Management Agency resolution to appropriate from

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unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund; see resolution 2019-05.16.e.

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

Approval of the Engineer's Office Resolutions

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

- 2019-05.16.f A resolution to approve a Change Order for the 2018 Pavement Markings Project. [Engineer]
- 2019-05.16.g A Resolution to Approve the Contract Bid Award for the FAI-CR60-5.223 Lake Road over a Tributary to Raccoon Run Culvert Replacement Project. [Engineer]

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

Approval of the JFS Resolutions

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

- 2019-05.16.h A resolution regarding Network Placement and Related Services Agreement between Returns, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2019-05.16.i A resolution regarding Network Placement and Related Services Agreement between The Marsh Foundation, and Job and Family Services, Child Protective Services Department [JFS]
- 2019-05.16.j A resolution regarding Network Placement and Related Services Agreement between Sequel Pomegranate Health Systems of Central Ohio, and Job and Family Services, Child Protective Services Department [JFS]

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

Approval of the Sheriff's Office Resolutions

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following Sheriff's Office resolutions:

- 2019-05.16.k A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield County ESC [Sheriff]
- 2019-05.16.l A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary [Sheriff]

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

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MCJDC Update

Mr. Davis provided an update on the history of Fairfield County's relationship with MCJDC. He attended the Programs Committee meeting on Wednesday and felt, since the Commissioners passing a resolution to withdraw, it was much more productive than the previous meetings.

Leadership Conference, Part II

The Commissioners met at 8:40 a.m. for the Leadership Conference, Part II. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Rhonda Myers, Jon Slater, Lisa Notestone, Dave Burgei, Branden Meyer, Cathie Warner, Kelly Turben, Michelle Carper, Jill Boone, Judge David Trimmer, Todd McCullough, Judge Laura Smith, Lori Lovas, Rick Szabrak, Jon Kochis, Cheryl Downour, Dennis Keller, Donna Fox-Moore, Jeffrey Porter, Mark Conrad, Aundrea Cordle, Corey Clark, Dan Neeley, Kathy Hyme, Laura Holton, Amy McCoy, Holly Cade, Heather O'Keefe, Sandy Bryan, Krista Humphries, Karen Wolfe, Sarah Fortner, Stacey Bergstrom, Kelly Shoemaker, Patrick Welsh, Karin Moore, Danielle DiMatteo, Johanna Pearce, Karla Nelson, Bart Hampson, Becky Edwards, Scott Duff, Jerry Iles, Shannon Carter, Josh Horacek, Amy Brown-Thompson, Lisa McKenzie, Loudan Klein, Elisa Dowdy, Sheriff Phalen, Chief Alex Lape, Nikki Drake, Belinda Nebbergall, Michael Kaper, Tony Vogel, Park Russell, Judge Richard Berens, Dr. Brian Varney, Ed Laramee, Lt. Marc Churchill, and Lt. Jason Hodder.

The Commissioners welcomed everyone to the leadership conference. The purpose of the leadership conference was for county leaders to share information, update the strategic plan, and develop a stronger sense of unity and shared organizational values. An agenda, packet, and slide show are attached to the minutes and will be emailed to all elected officials and department heads.

Adjournment

With no further business, on the motion of Steve Davis and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 1:59 p.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Dave Levacy

The next Regular Meeting is scheduled for Tuesday, May 21, 2019 at 8:30 a.m.

Motion by: Davis Seconded by: Levacy
that the May 16, 2019 minutes were approved by the following vote:

YEAS: Davis, Levacy

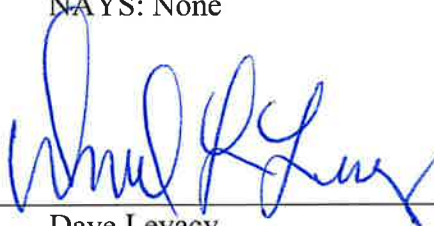
NAYS: None

ABSTENTIONS: None

*Approved on May 21, 2019




Steven A. Davis
Commissioner



Dave Levacy
Commissioner

Absent

Jeff Fix
Commissioner


Rachel Elsea, Clerk

