

Regular Meeting #23 - 2015
Fairfield County Commissioners' Office
May 19, 2015

Meeting with Commander Eric Brown

The Commissioners met with Commander Eric Brown at 9:00 a.m. 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, Staci Knisley, Mary Beth Lane, Jim Bahnsen, Michael Kaper, Ray Stemen, Carl Burnett, Chief Perrigo, Todd McCullough, Tony Vogel, Jeff Porter, Jon Kochis, Commander Eric Brown, Dennis Keller, Aunie Cordle, Bob Clark, Branden Meyer, and Ron Osgood.

Mr. Davis thanked Commander Brown for coming in and asked that he explain his new position.

Commander Brown replied that he would be joining the Ohio High Intensity Drug Trafficking Area agency. There are twenty eight HIDTAs in the county, with one being in Ohio. The HIDTAs are federally funded. He will oversee the pass through of the federal funding. This new position will remove him from the enforcement aspect of law enforcement. He thanked the Commissioners for their support over the years.

Mr. Davis congratulated Commander Brown and expressed his appreciation for his service.

Mr. Levacy stated that Commander Brown had made a huge difference in Fairfield County and congratulated him on his new position.

Mr. Kiger agreed and expressed his appreciation for Commander Brown taking on this new responsibility.

Mr. Davis asked what Commander Brown's thoughts were in regards to the continued support from the Commission.

Commander Brown stressed that the support of the Commission and community was extremely important for the Major Crimes Unit. He added that this is a pivotal time for law enforcement.

The Commissioners presented a certificate of appreciation to Commander Brown.

Review

The Commissioners met at 9:05 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, Staci Knisley, Mary Beth Lane, Jim Bahnsen, Michael Kaper, Ray Stemen, Carl Burnett, Chief Perrigo, Todd

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McCullough, Tony Vogel, Jeff Porter, Jon Kochis, Dennis Keller, Aunie Cordle, Bob Clark, Branden Meyer, Jon Slater, and Ron Osgood.

- 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 provided highlights of resolutions.

The Utilities Department proposed a contract for engineering services with 2LMN. The Utilities Department also proposed financial resolutions to accommodate debt service payments.

JFS proposed the approval of two IV-D contracts, one with the Sheriff for security and the other with DR Court for magistrate services at the Child Support Enforcement Agency. In addition, there was a contract proposed relating to a grant partnership. JFS also proposed financial resolutions and memo transactions in connection with special revenue funds.

There were grant documents to sign relating to Adult Probation. There was the CDBG NRP project with Carroll to approve.

The Engineer proposed a contract, commencement and advertising for resurfacing. The Engineer also proposed financial resolutions in connection with special revenue funds.

There was an approval proposed for the support of the Secretary of State's effort to use technology with online voter registration.

With other financial resolutions, there were account to account transfers of appropriations with the Sheriff and with special revenue funds, such as with EMA. There were corrections with memo expenditures. There were interest allocations for the Parks District and Health Department. Finally, there were the traditional bill list items proposed for approval.

- b. Administrative Approvals

The review packet contained a list of administrative approvals for the week. Ms. Brown asked if there were any questions about the administrative approvals. There were no questions about the administrative approvals.

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c. Public Safety Facility and Financing Update

Ms. Brown reported that we received a copy of correspondence from the City of Lancaster's subject matter expert with Burgess and Niple. The correspondence indicates that the subject matter expert had determined that the county is compliant "with the requirements of the City of Lancaster Interim Policy for Development within the Wellhead Protection Zone" - Denise Crews with the City of Lancaster will provide additional information to us as we proceed with the project. We continue to stay in close contact with the City of Lancaster's administrators and representatives.

Mr. Davis stated that the County had voluntarily complied with the city's interim policy even though it was not an adopted ordinance. The letter confirms that the county is in compliance with the interim policy. This is a huge step forward. Mr. Davis is appreciative of the city's cooperation and Bennett & Williams thorough work. In addition, Burgess and Niple are experts on this subject in Ohio.

Mr. Kiger was especially pleased with the last paragraph of the letter.

Mr. Davis stated the construction documents remain with the city and that the county expects some comments.

Mr. Levacy thanked Ms. Brown, Mr. Keller, and Mr. Vogel for their work on this issue.

Mr. Davis reminded everyone that while this is a huge step forward for the project there is still much work to be done.

Ms. Brown went on to state that pre-proposal meetings were held on site on Monday with Lend Lease, Granger, Walsh, and Smoot. Each of these will now prepare proposals. Ken Fisher is serving as legal counsel for the process and will be available at a future Board of Commissioners meeting to provide an update.

The asbestos testing of the furniture store is not yet complete because the vendor needed to come to the site on two occasions based on his own scheduling demands.

d. Roundtable – May 14th

Ms. Brown reported that there was a lot of positive feedback about the Roundtable held on May 14th.

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There was one suggestion for the long term use of the Veteran Services building involving a donation to Habitat for Humanity and the use of sweat equity in repurposing the building. The Land Bank may be a helpful partner, as well.

The packet from the roundtable was emailed to everyone on the same day as the meeting.

The next roundtable is August 13th. Suggestions for topics should be provided to Carri Brown.

Mr. Davis thought the roundtable was very informative and appreciated everyone's attendance - especially the judges given their schedules are difficult to coordinate.

e. **BRAVOS!**

Ms. Brown reported that the review packet contained a slide show of "Ethics Training" prepared by Carrie Williams with JFS. This is now on the Intranet. Thanks to Carrie Williams for the slide show. Thanks to Aunie Cordle for including this training in the JFS May All Staff meetings. Leadership in Ethics Training is much appreciated.

Thanks to Jeff Porter, Human Resources and Risk Management Director, for leading the kick-off call for the third party administration of FMLA. Several department heads have commented on how happy they are with this option.

Thanks to the Facilities Operations Management team for installing the windows at the Dog Adoption Center and Shelter.

- Old Business

- a. Buckeye Lake State Park Dam

Mr. Levacy stated that a private study was commissioned by the Buckeye Lake Area Chamber of Commerce and would be present by Dr. Paul Rizzo at the Buckeye Lake Yacht Club on Friday.

- New Business

- a. Parks District Request

Ms. Brown reported that the Parks District had a vehicle they were using that was titled to the Commissioners. They are asking to have the vehicle

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transferred to them and then to sell the vehicle for salvage value as they have put money into it over the years and would like to recoup some of their costs.

The Commissioners approved of the title transfer to the Parks District.

Ms. Brown indicated that the procedures for the disposal of an obsolete asset had been provided to the Parks District.

Executive Session to discuss the Potential Purchase of Property

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss the Potential Purchase of Property at 9:18 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, representatives from the Prosecutor's Office, Dennis Keller, Branden Meyer, Jon Slater, Jon Kochis, and Chief Perrigo.

Roll call on the motion as follows:

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

On the motion of Mike Kiger and second of Dave Levacy, the Board voted to exit Executive Session at 9:47 a.m.

Roll call on the motion as follows:

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

Meeting with Prosecutor Marx

The Commissioners met with Prosecutor Marx at 9:47 a.m. to discuss the Prosecutor's Office's budget. 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, Gregg Marx, Carl Burnett, Mary Beth Lane, Bob Clark, Staci Knisley, Jon Kochis, Jim Bahnsen, Ray Stemen, Aunie Cordle, Michael Kaper, Branden Meyer, Jeff Porter, and Tony Vogel.

Mr. Marx reviewed the information he sent to the Commissioners on May 7th. The correspondence was in the review packet. He stated the demands placed on his office by the criminal justice system exceeded the funding available. He reported that he has had six employees leave since October of last year and needs a little more money to encourage others to stay.

Mr. Davis asked how much money he was requesting.

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Mr. Marx replied he needed \$40,000. He added that he may not spend all of that and he was only given a 2% increase for 2015.

Mr. Davis replied that he received a 6% budget increase in 2013, 8% increase in 2014 and 3.43% increase in 2015. He mentioned that Mr. Marx was not locked in at 2%. Mr. Marx indicated that he did not think this was so. Mr. Davis reported that this was not an opinion, but facts of math.

Mr. Marx stated that adding agencies to his office also increased his budget. He added he would not be asking for any more money in October for the next year's budget.

Mr. Davis asked why Mr. Marx thought his turnover was so high compared to his predecessor's experience.

Mr. Marx replied that in the old days people didn't leave their jobs and received the standard 3% raise each year. He added that when he started as Prosecutor the office was four attorneys short.

Mr. Dolin added that, in his opinion, cases were now more complex requiring better attorneys than they used to have. He stated the attorneys hired now are better than the ones that they had in the old days in his opinion.

Mr. Davis mentioned that Mr. Meade left for less money.

Mr. Marx stated that Mr. Meade's new job was also less work so he could spend more time with his young family. He added that while he can't compete with Franklin County financially he can give more experience to his attorneys. He stated he needs to be able to give raises every 6 months to a year.

Mr. Davis stated that he assumed the \$40,000 request was for the last half of the year and asked how Mr. Marx would not be asking for \$80,000 for 2016.

Mr. Marx replied that he was looking at where he needed to be for the end of the year. He cannot hire anyone until August due to upcoming murder trials. A small amount of his request would allow for discretionary raises. He added that he could not use the Matrix money as suggested.

Ms. Brown stated the suggestion was not to use what was dedicated for Matrix specifically but to review all accounts from various sources to verify the full amounts available for the budget year. Some accounts or object codes were overstated at this time, based on current experience.

Mr. Davis noted that they had the request and asked if there was anything else.

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Mr. Marx stated that if the Commissioners restore his budget he would not be asking for any additional money next year and would most likely "return more money".

Mr. Davis asked for clarification. Mr. Marx's budget was not cut, and the word "restore" did not fit. He asked Mr. Marx if he understood that.

Mr. Marx replied that he understood.

Mr. Davis replied that the Commission would take the budget request under advisement.

At 9:59 a.m. Commissioner Davis stated the Commission would be in recess until the 10:00 a.m. Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 19, 2015 beginning at 10:06 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, Ed Laramée, Carl Burnett, Jon Slater, Todd McCullough, Mary Beth Lane, Jeff Porter, Chief Perrigo, Jeremiah Upp, Dennis Keller, Tony Vogel, Jon Kochis, Ray Stemen, Branden Meyer, Jim Bahnsen, Aunie Cordle, and Scott Brown.

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.

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 everyone needed to be on their toes in calling representatives from Washington, D.C., to let them know their feelings about Benghazi. Mr. Stemen reported that it was revealed on Monday night that the White House and Mrs. Clinton knew ten days in advance of the attacks. He stressed the need "to get the people out of office".

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Approval of Minutes for Tuesday, May 12, 2015 and Thursday, May 14, 2015

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, May 12, 2015 and Thursday, May 14, 2015 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Adult Probation Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Adult Probation resolution authorizing the Approval of the 2016 FY Grant Agreement with the Ohio Department of Youth Services; see resolution 2015-05.19.a.

Discussion: Ms. Knisley noted the resolution title should read "Ohio Department of Rehabilitation and Correction".

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to amend the resolution title to read, "A resolution authorizing the Approval of the 2016 FY Grant Agreement with the Ohio Department of Rehabilitation and Correction."

Roll call vote of the motion resulted as follows:

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

Roll call vote of the motion to pass resolution 2015-05.19.a as amended 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 following Commissioners' Office resolutions:

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|--------------|---|
| 2015-05.19.b | A resolution supporting the creation of an online voter registration system for the State of Ohio. [Commissioners] |
| 2015-05.19.c | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |

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- 2015-05.19.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-05.19.e A resolution to approve an award of bid to Spires Paving Company for the Village of Carroll Neighborhood Revitalization Project FY2014 CDBG/NRP [Commissioners]
- 2015-05.19.f A resolution approving an account to account transfer into a major expense category – 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 Emergency Management Agency Resolutions

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

- 2015-05.19.g A resolution to appropriate from unappropriated in a major expenditure object category EMA 2091 Local Emergency Planning Committee Fund [EMA]
- 2015-05.19.h A resolution authorizing an account to account transfer for EMA Fund 2090 (Subfund 8053) Outdoor Emergency Warning Siren SubFund [EMA]

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:

- 2015-05.19.i A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for 2015 chip and seal rental equipment [Engineer]
- 2015-05.19.j A resolution to rescind resolutions 2015-04.07.q and 2015-04.07.t to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge

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Replacement Project and HOC-26 Bridge Replacement Project
[Engineer]

2015-05.19.k A resolution to request for appropriations for additional
unanticipated receipts of memo receipts and memo expenses for
fund 3445 MAD-34 Bridge Replacement Project [Engineer]

2015-05.19.l A resolution to request for appropriations for additional
unanticipated receipts of memo receipts and memo expenses for
fund 3445 HOC-26 Bridge Replacement Project [Engineer]

2015-05.19.m A resolution to appropriate from unappropriated in a major
expenditure object category County Engineer 2024-Motor Vehicle
for projects legal ads [Engineer]

2015-05.19.n A Resolution to Approve the Contract with Kokosing Construction
Co., Inc. for the FAI-CR11/17/53/58 2015 Resurfacing Project.
[Engineer]

2015-05.19.o A Resolution to Approve the Notice to Commence [Engineer]

2015-05.19.p A Resolution to Approve Advertising for the 2015 Pavement
Markings Project. [Engineer]

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:

2015-05.19.q A resolution to approve a memo receipt and expenditure for
Fairfield County Job & Family Services, Fund 2015 reimbursing
Fund 2018 [JFS]

2015-05.19.r A resolution regarding a Purchase of a Title IV-D Contract between
Fairfield County Job & Family Services, Child Support Enforcement
Agency and Fairfield County Sheriff Department [JFS]

2015-05.19.s A resolution regarding an Amendment for the purchase of a Title
IV-D Contract between Fairfield County Job & Family Services,
Child Support Enforcement Agency and Fairfield County Domestic
Relations Court [JFS]

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| 2015-05.19.t | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS] |
| 2015-05.19.u | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS] |
| 2015-05.19.v | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS] |
| 2015-05.19.w | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS] |
| 2015-05.19.x | A resolution approving an account to account transfer PA Fund 2018, Job & Family Services [JFS] |
| 2015-05.19.y | A resolution to approve repayment of an advance made for fund 2813, a fund used to account for the Resource Center Grant, administered by JFS on behalf of Fairfield County [JFS] |
| 2015-05.19.z | A resolution regarding a Purchase of Service Agreement between Job & Family Services and Integrated Services of Appalachian Ohio [JFS] |

Discussion: Ms. Cordle stated that the last resolution was a result of a competitive grant applied for with Perry County to provide therapeutic services and assessments to help move children to permanent homes more quickly.

Roll call vote of the motion resulted as follows:

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

Approval of the Sheriff's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Sheriff's Office resolution approving an account to account transfer Fund 1001; see resolution 2015-05.19.aa.

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 Utilities Resolutions

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

- 2015-05.19.bb A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5555, #5776 Debt Service Payments for 2015 [Utilities]
- 2015-05.19.cc A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5556, #5776 Debt Service Payments for 2015 [Utilities]
- 2015-05.19.dd A resolution to authorize the Director of Fairfield County Utilities to sign Agreement with 2LMN for General Engineering Services [Utilities]

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:

- 2015-05.19.ee A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2015-05.19.ff 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: Dave Levacy, Mike Kiger, and Steve Davis

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, May 26, 2015, at 10:00 a.m.

At 10:15 a.m. Commissioner Davis stated the Commissioners would be in recess.

Review Continued

The Commissioners met at 10:22 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to

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order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Branden Meyer, Aunie Cordle, Jeff Porter, and Jason Dolin.

- General Correspondence Received
 - a. Prosecutor's Budget Request
 - b. Vacation Petitions for Channel Street in Thornville and neighboring strip of land
 - c. Annexation Petitions for Sheridan Drive (two petitions received
 - d. Donation request from The Lancaster Cause
- Calendar Review/Invitations Received
 - a. Dedication Ceremony for Mt. Pleasant Elementary School – Thursday, May 28th at 4:30 p.m.
 - 1. All three Commissioners to attend.
 - b. Center for disAbilities Annual Recognition Dinner – Thursday, May 29th at 6:00 p.m. at The Lodge
 - 1. Commissioner Kiger to attend.
- FYI
 - a. Sales Tax Update
 - b. The Lighthouse, Inc. Audited Financial Statements
 - c. NACo Conference
- Issues Bin
 - a. Sensory Trail & Park – the Commissioners await the report from the Parks Department.
 - b. Transparency Workgroup – A meeting will be held on Thursday. Three factors in making a decision will be accessibility, searchability, and user-friendliness.
- Open Items
 - a. Annexation from the Village of Lithopolis for .12 acres.

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CDBG Public Hearing

The Commissioners met at 10:31 a.m. to hold the second CDBG hearing. 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, Staci Knisley, Holly Mattei, Loudon Klein, Courtney VanDyke, Jon Slater, Ed Laramee, Ray Stemen, Jim Hochrandle, Scott Brown, Alan Brown, Jack Widener, Ralph Martin, and Dennis Keller.

Mr. Davis opened the hearing and asked Ms. Mattei to provide her presentation (Attached).

Ms. Mattei reviewed the history of the CDBG funds and added that they hoped to fund all projects in either 2015 or 2016. She reviewed the allocation breakdown and noted that the total costs were higher than the allocation as they included matching dollars and stagnant RLF funds. She also reviewed the critical infrastructure grant and competitive neighborhood revitalization program.

Mr. Davis asked if there were any public comments.

Mr. Jack Widener, Mayor of the Village of Pleasantville, expressed his appreciation of the selection of their sidewalk project and thanked Regional Planning and the Commission for their support.

Mr. Ralph Martin of the Village of Amanda thanked the Commission and RPC for supporting their street repairs.

With no further comments, Commissioner Davis closed the hearing at 10:41 a.m.

Review Continued

The Commissioners met at 10:55 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, Staci Knisley, Jason Dolin, Jeremiah Upp, Ray Stemen, Bob Clark, Jeff Porter, and Aunie Cordle.

- Open Items
 - a. Bremen Chamber Lunch – Tuesday, May 26th
 - Commissioner Kiger will attend
 - b. Playground Inventory List

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The list will be updated to note that the Parks District OR City of Lancaster Parks would be the recipient of the major portions of the East play structures.

c. DVD from Ray Stemen

Ms. Brown reported that Mr. Stemen provided a DVD on a documentary on water shortage in the US should anyone be interested in watching it. Commissioner Davis thanked Mr. Stemen for the DVD.

Executive Session to discuss Collective Bargaining

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Collective Bargaining at 10:57 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jeremiah Upp, Jeff Porter, and Jason Dolin.

Roll call on the motion as follows:

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

On the motion of Mike Kiger and second of Dave Levacy, the Board voted to exit Executive Session at 11:05 a.m.

Roll call on the motion as follows:

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

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn at 11:05 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Thursday, May 26, 2015, at 10:00 a.m.

Motion by:

Seconded by:

that the May 19, 2015, minutes were approved by the following vote:

YEAS:

NAYS: None

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ABSTENTIONS: None
*Approved on May 26, 2015



Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner

Rachel A. Elsea, Clerk