Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse on 210 E Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present: Aunie Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Dennis Keller, Corey Clark, Dan Neeley, Joh Kochis, Garrett Blevins, Tony Vogel, Rick Szabrak, Amy Brown-Thompson, Josh Horacek, Dr. Carri Brown, Lisa McKenzie, Branden Meyer, Chris Schmelzer, Judy Stemen, Ray Stemen, Raz Sabaiduc, Heather O'Keefe, Deputy Marty Norris, Rachel Briggs, Rachel Marshal, Allyson Schmelzer, Erynn Alexander, Hannah Britton, Gabby Alonzo, Jalyn Seals, Caitlin Huffstettler, Keisha Potts, Emily Jones, Tabitha Lawson, Chelsea Menikheim, and Stephanie Taylor.

Attending virtually: Ashley Arter, James Bahnsen, Jeff Barron, Lori Hawk, Lynette Barnhart, Christine Noland, Park, T. Ashton, and Thomas Lininger.

Welcome

Commissioner Davis announced Commissioner Fix's birthday and asked Dennis Keller to lead those in attendance in a birthday celebratory song. Commissioner Fix then officially opened the meeting by welcoming everyone in attendance.

Listen & Learn, Severe Weather and Warning

Garrett Blevins, Operations Manager, from the Fairfield County Emergency Management Agency, spoke about severe weather, how to prepare, and how to survive severe storms. Mr. Blevins gave a presentation which included a PowerPoint that is included in the minutes.

Commissioner Davis asked about the response time for getting residents into disaster shelters and about recommendations for residents without access to reinforced areas.

Mr. Blevins explained that shelter doors are programmed to open immediately when sirens are sounded and that the center of the house is typically the safest and strongest. He added that you should stay away from windows and that it is important to practice a preparedness plan in the event of a disaster. Mr. Blevins further explained that there are resources online to help prepare an emergency kit and that social media, news outlets and the National Weather Service are great resources for staying up to date during weather emergencies. He added that Fairfield County has 47 sirens in various locations and that residents should have warning systems inside their homes as well.

Commissioner Fix asked about siren quadrants within the county and Mr. Blevins explained that there are 4 sections of the county, and that the outdoor warning system only alerts the quadrant(s) affected by severe weather conditions.

Public Comments

Ray Stemen from Lancaster spoke about going to see a movie about political corruption.

Judy Stemen from Lancaster spoke about the COVID-19 vaccine and provided a handout that is provided in the minutes.

Legal Update

No legal update.

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County Administration Update

County Administrator Cordle reviewed the Week in Review, Highlights of Resolutions, the Budget Review, Recognitions, and the Jail Population, as follows.

Week in Review

ARP Update

There are multiple projects under review.

From the \$15,303,451.00 received as the first tranche of fiscal recovery funds. \$9.7M has been appropriated, \$3.1M expended, \$4.4M encumbered or obligated.

Welcome to Katie Gold, Intern with Economic and Workforce Development

Ms. Gold is attending OU and is currently completing an internship through MORPC and is assigned to our Economic and Workforce Development team.

ODJFS Best Practice Accomplishment for CPS Intake Processing

FCJFS achieved 95% timely completion of all aspects of intakes (screened timely, timely safety assessment, timely family assessment, and case closure within 60 days). This resulted in receiving approximately \$45,000 in incentive funding.

Upcoming Commission Meetings

Just a reminder that the June 14th meeting will be at 7:00 pm at the Pleasantville Community Center and there will not be a meeting for the week of July 4th.

Retiring Veterans Service Commissioner

Commissioner Levacy presented retiring Veterans Service Commissioner Kenneth Gregg an award for 35 years of service to the veteran's community.

Legislation to fund electronic pollbook replacement introduced

Last week, House Bill 673 was introduced on a bipartisan basis and would make available \$7.5 million in state funding for county boards of elections to purchase new or upgrade current electronic pollbooks. The legislation aims to cover 85 percent of the costs, with counties picking up the remaining 15 percent.

Due to aging technology and state security directives, many existing electronic pollbook systems will need to be updated to remain in compliance with state regulations.

We currently have \$68,248 budgeted for this purpose.

Bill regarding local mental health, addiction and recovery boards receives second hearing

House Bill 523 received its second hearing in the House Behavioral Health and Recovery Supports Committee this week.

The committee adopted a substitute bill that makes several changes to the introduced version. Sub. House Bill 523 would allow the board of county commissioners to change the size of the local mental health, addiction, and recovery board. Under current law, a local board may only have 18 or 14 members. Sub. House Bill 523 would allow for 18, 15, 14, 12, or 9 member boards. If a board of commissioners does not wish to change the size of its local board, it does not have to. The bill also allows commissioners to make a size determination for the board once every 4 years.

Additionally, Sub. House Bill 523 would require the board of commissioners to appoint two-thirds of the local mental health, addiction, and recovery board members. The Ohio Department of Mental Health and Addiction Services would appoint the other one-third. The bill also alters the categorical appointment requirements for local boards. One-half of the board members would be required to be any of the following:

- A person who has received or is receiving mental health services or who is a parent or relative of such a person.
- A person who has received or is receiving addiction services or who is a parent or relative of such a person.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 31 resolutions for the voting meeting.

Resolutions of note:

- Group Retro participation agreement with CCAO for 2023.
- Appropriations for the facilities capital improvement fund.
- Juvenile Court Funding application with Ohio Department of Youth Services, which includes the Competitive RECLAIM award which will make a Community School Attendance Intervention Program a reality for Fairfield County's most atrisk students.
- CDBG Grant Allocation Program and Neighborhood Revitalization Program.

Budget Review

• Finance Director, Bart Hampson, reviewed sales tax collections and provided information contained in the minutes.

Recognition

- County Auditor, Dr. Brown, thanked Branden Meyer, Clerk of Courts, for sharing with the state the collaborative examples within Fairfield County. Dr. Brown stated that we are so thankful every day for the positive relationships we have in Fairfield County where we keep the overall public mission first.
- Dr. Brown congratulated Juvenile Court for earning a DYS grant for the "Community-Based School Attendance Intervention" program.
- Dr. Brown congratulated Fairfield County for receiving an award and a medallion from the Government Finance Officers' Association for its commitment to producing an annual report that evidences the spirit of full disclosure and transparency.

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- Clerk, Branden Meyer thanked Dr. Brown for presenting to the Ohio Clerk's Association.
- Bart Hampson thanked Chris Wagner and Dr. Brown for their assistance with the Finance Team.
- Bart Hampson thanked Brian Wolfe for his assistance with some ARP reporting.
- County Administrator Cordle thanked Chris Wager for his assistance with a former employee.
- Dan Neeley thanked Jay Mattlin, Todd McCullough and Suzie Lynch for their help in reading and scoring 16 proposals for the Unified Communications RFP.

Calendar Review/Invitations Received

- 46th Central Ohio Senior Citizens Hall of Fame Ceremony, May 25, 2022, 12:00 p.m., Champions Golf Course, 3900 Westerville Rd., Columbus (Levacy)
- Transportation Improvement District Meeting, May 26, 2022, 9:00 a.m., Fairfield County Engineer's Office, 3026 W., Fair Ave., Lancaster (Fix, Levacy)
- ADAMH STARLight Center Groundbreaking, May 24, 2022, 4:00 P.M., 336 E. Locust St., Lancaster (Fix, Levacy)
- Residential Development Symposium, May 26, 2022, 5:00 p.m., Fairfield County Liberty Center, 951 Liberty Dr., Lancaster (Fix, Davis, Levacy)
- Lancaster Fairfield Chamber of Commerce, Chamber Connect, Wednesday, June 8, 2022, 9:00 a.m. 10:30 a.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- World Elder Abuse Awareness Day Event, Wednesday, June 15, 2022, 8:00 a.m. 10:00 a.m., Life Church Vineyard,5550 Lancaster-Newark Rd., NE, Pleasantville E
- Elder Abuse Awareness Webinar, Wednesday, June 22, 2022, 1:00 p.m. 4:30 p.m.

Correspondence

Informational Items

• Ride on Military Pride Event, July 14 - July 16, American Legion Post 11, 279 Canal St., Lancaster

Jail Population

- May 17 was 259 with 29 of those being contracted placements.
- May 24 was 259 with 33 of those being contracted placements.

Old Business

Commissioners Davis and Levacy thanked Tony Vogel for attending the funeral of a Fairfield County employee the past week.

Commissioner Fix attended the State of Fairfield Medical and expressed his appreciation for the work of Jack Janoso. He also stated that he is looking forward to the Residential Development Symposium on May 26th and added that it is a great opportunity for development in the county.

New Business

Dr. Brown spoke about the new Homestead Exemption program which exempts property tax from the first \$25k for homeowners who are senior citizens or permanently disabled. There is an income limit and an option for disabled veterans.

Commissioner Davis stated he had a conversation with Dr. Brown and wanted to thank the auditor for educating him on some outdated information.

Regular (Voting) Meeting

The Commissioners met at 9:50 a.m. in the Commissioners' Hearing Room of the Historic Courthouse on 210 E Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present: Aunie Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Dennis Keller, Corey Clark, Dan Neeley, Joh Kochis, Garrett Blevins, Tony Vogel, Rick Szabrak, Amy Brown-Thompson, Josh Horacek, Dr. Carri Brown, Lisa McKenzie, Branden Meyer, Chris Schmelzer, Judy Stemen, Ray Stemen, Raz Sabiduc, Heather O'Keefe, Deputy Marty Norris, Rachel Briggs, Rachel Marshal, Allyson Schmelzer, Erynn Alexander, Hannah Britton, Gabby Alonzo, Jalyn Seals, Caitlin Huffstettler, Keisha Potts, Emily Jones, Tabitha Lawson, Chelsea Menikheim, and Stephanie Taylor.

Attending virtually: Ashley Arter, James Bahnsen, Jeff Barron, Lori Hawk, Lynette Barnhart, Christine Noland, Park, T. Ashton, and Thomas Lininger.

Pledge of Allegiance

Commissioner Fix asked everyone able to stand for the Pledge of Allegiance.

Announcements

The Fairfield County Offices will be closed on Monday, May 30, 2022, in observance of Memorial Day.

Approval of the Tuesday, May 17, 2022, Review and Regular Minutes and Community Block Grant Hearing Minutes

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the Tuesday, May 17, 2022, Review and Regular Minutes and Community Block Grant Hearing Minutes.

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

Approval of Resolutions from the Fairfield County Board of Commissioners

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

2022-05.24.a A resolution approving an account to account transfer into major object expense categories for Human Resources # 1001[Commissioners]

2022-05.24.b A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks,

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	& Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865 [Commissioners]
2022-05.24.c	A resolution to approve a plan agreement with the County Commissioners Association of Ohio for inclusion the workers' compensation group retrospective rating plan program [Commissioners]
2022-05.24.d	A resolution to Appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 and Capital Improvement Fund# 3435 and approval of a fund to fund transfer for Facility Projects [Commissioners]
2022-05.24.e	Approval for Fiscal Year (FY) 2022 Ohio Airport Grant program contract between the Ohio Department of Transportation (ODOT) and the Fairfield County Airport Authority & Fairfield County Commissioners [Commissioners]

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

Approval of Resolutions from the Fairfield County Board of Elections

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Board of Elections:

2022-05.24.f	A resolution to appropriate from unappropriated in a major expenditure object category for Fund #2884 General Assembly Primary Election 2022
	[Board of Elections]

A resolution to approve to appropriate from unappropriated into a major expense object category and approve a refund as a memo expenditure for fund# 2884 to #1001 [Board of Elections]

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

Approval of a Resolution from Fairfield County Economic and Workforce Development

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Economic and Workforce Development:

2022-05.24.h A resolution to approve release of the United States EDA's federal interest in the qualifying revolving loan fund. [Economic & Workforce Development]

Economic Development Director, Rick Szabrak added that the risk rating process and Federal oversight on loans were both time consuming, but because of the county's risk rating, all the compliance items which involved those processes are much easier than what the county had experienced five years prior.

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

Approval of Resolutions from the Fairfield County Engineer

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer:

2022-05.24.i	A Resolution to Approve the Contract with Russell Standard Corporation for the 2022 Crack Sealing Project. [Engineer]
2022-05.24.j	A Resolution to Approve the Notice to Commence for the 2022 Crack Sealing Project [Engineer]
2022-05.24.k	A Resolution to Approve the Contract with Asphalt Materials, Inc. for the 2022 Purchase of Liquid Asphalt. [Engineer]
2022-05.24.1	A Resolution to Approve the Notice to Commence for the 2022 Purchase of Liquid Asphalt [Engineer]
2022-05.24.m	A Resolution to Approve the Contract with The Shelly Company for the FAI-CR3/31/60/84 Resurfacing Project. [Engineer]
2022-05.24.n	A Resolution to Approve the Notice to Commence for the 2022 Resurfacing Project [Engineer]
2022-05.24.o	A resolution to purchase two Chevrolet 1500 pick-up trucks. [Engineer]
2022-05.24.p	A resolution to purchase two Chevrolet 3500HD 4x2 pick-up trucks. [Engineer]
2022-05.24.q	A resolution to purchase a Chevrolet 3500HD 4x2 diesel pick-up truck. [Engineer]
2022-05.24.r	A Resolution to rescind Resolution #2022-05.17.c to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 Bridge Replacement Project [Engineer]
2022-05.24.s	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement [Engineer]

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

Approval of Resolutions from Fairfield County Family, Adult and Children First Council

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Family, Adult and Children First Council:

2022-05.24.t	A resolution approving an account-to-account transfer Fund 7521 [Family, Adult and Children First Council]
2022-05.24.u	A resolution approving a grant agreement for Help Me Grow Early Intervention Service Coordination and Outreach by and between the Fairfield County Board of Commissioners and the Ohio Department of Developmental Disabilities for State Fiscal Year 2023 [Family, Adult and Children First Council]

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

Approval of Resolutions from Fairfield County Job and Family Services

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Job and Family Services:

2022-05.24.v	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund [JFS]
2022-05.24.w	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2843 – Ohio Start Grant Fund [JFS]
2022-05.24.x	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
2022-05.24.y	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
2022-05.24.z	A resolution regarding Network Placement and Related Services Agreement Kids Count Too, Inc and Child Protective Services Department [JFS]

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

Approval of a Resolution from Fairfield County Juvenile Probate Court

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Juvenile Probate Court:

A resolution authorizing the Approval of the FY23 Juvenile Court Funding Application Update with the Ohio Department of Youth Services [Juvenile Court] [Juvenile/Probate Court]

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

Approval of Resolutions from the Fairfield County Regional Planning Commission

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Regional Planning Commission:

2022-05.24.bb	A resolution to approve the Program Year 2022 Community Development Block Grant Allocation Program [Regional Planning Commission]
2022-05.24.cc	A resolution to approve the Program Year 2022 Community Development Block Grant Neighborhood Revitalization Program [Regional Planning Commission]

2022-05.24.dd

A resolution to approve Change Order# 1 for the Fairfield County CDBG – Village of Thurston FY 2020 Maple Street Waterline Improvement Project [Regional Planning Commission]

Commissioner Davis spoke about the comradery of the applicants during the Community Development Block Grant process and thanked James Mako and the Regional Planning Commission for their work with the applications.

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

Approval of the Payment of Bills

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

2022-05.24.ee

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, Dave Levacy, and Jeff Fix

The next Regular Meeting is scheduled for Tuesday May 31, 2022, at 9:00 a.m.

Commissioner Fix called a 5-minute recess of the Fairfield County Board of Commissioners' Meeting at 10:05 a.m.

Fairfield County Airport Update

The Commissioners met at 10:10 a.m. in the Commissioners' Hearing Room of the Historic Courthouse on 210 E Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present: Aunie Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Jon Kochis, Bart Hampson, Dennis Keller, Tony Vogel, Rick Szabrak, Staci Knisley, Ray Stemen, Judy Stemen, intern,

Attending virtually: James Bahnsen, Jeremiah Upp, Lori Hawk, and Jeff Camechis.

EMA Director, Jon Kochis, gave an update on the airport project and provided a PowerPoint that is attached to the minutes. Mr. Kochis stated that there is a waitlist of over twenty renters for hangar space rental and options on how to manage the revenue coming into the airport through the hangar rentals. He added that new leases could have longer terms and suggested five-year leases. Mr. Kochis also stated that a new T hangar would pay itself back in the twenty-second year. Mr. Kochis also added that airport tenants pay their own utilities, and that Fairfield County is the only airport outside of CMH in Central Ohio that has a repair component for the occupants.

Commissioner Davis stated that he would be encouraged by a 2% ROI (return on investment) and asked if Mr. Kochis' numbers presented in the PowerPoint were based on 100% occupancy of the hangars and Mr. Kochis confirmed that they were.

Rick Szabrak stated that he spoke with Delaware County and that the last time they built corporate hangars they filled them immediately. He added that Delaware County also stated that their NetJets traffic has expanded, and that they wished they could accommodate more airport tenants.

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Commissioner Davis asked if there was a way for the airport to fund the project without borrowing the money and added that a conservative approach would not estimate at a 100% occupancy rate.

Commissioner Fix stated that there would be interest in funding the project if it would not impact the financials of the county. Mr. Fix added that the county has had to be reactive in the past and that he sees this project as being proactive.

Commissioner Davis said he would like to see a more in-depth occupancy estimate and would like to close the loops on funding options available to the county.

Mr. Kochis added that the airport will see additional revenue from fuel costs, renters' fees, and other avenues.

Commissioner Levacy stated that he appreciated the analysis the analysis provided by the board.

Commissioner Fix asked that the investment advisory board, legal counsel, and the Auditor's office be involved in future discussions regarding the airport and asked for an added work session to the agenda. He added that he believes the county is approaching the project in the right way and stated that he does not want airport management questions to hold the county back from expanding into more options. He also added that he is excited that the airport board is projecting out and is pleased with what has been presented to date.

Commissioner Fix called a recess until 1:00 p.m. at 10:52 a.m.

American Rescue Plan Work Session

The Commissioners met at 1:00 p.m. in the Commissioners' Hearing Room of the Historic Courthouse on 210 E Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present: Aunie Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Dan Neeley, Tony Vogel, Corey Clark, Rick Szabrak, Jon Kochis and Bart Hampson

Utilities Director, Tony Vogel, spoke about two projects, the Greenfield Lift Station Project, and the SR 188 Waterline Project, and provided a PowerPoint presentation that is included in the minutes.

Commissioner Fix asked if there had been consideration regarding having the developers pay for a portion of the work for the Greenfield Lift Station Project.

Mr. Vogel spoke about the approximately 1400 acres and stated that there would have to be improvements on the land before the developers would consider the land. He added that the project benefits would include better rate control and cost savings and additional service provided for US 33 and Coonpath Rd.

The commissioners asked questions about Greenfield area's current rates from the City of Lancaster.

Rick Szabrak added that there is opportunity for development along the corridor.

Deputy County Administrator Jeff Porter asked how much of the area would be available for residential development.

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Mr. Vogel added that most of the area could be residential and that at some point the project should be considered because it would be more cost effective for the county to have a lift station in this location, and it would help control the rates and service in the area. He also added that the project would help with future development.

Mr. Vogel stated that the SR 188 Waterline project would be dependent on the City of Lancaster and that the project would involve running a 10-inch water line along Coonpath Rd. He added that most residents are currently on wells and that a memorandum of understanding would need to be developed with the City of Lancaster for water quantity, connection fees, and rates. Commissioner Fix asked there was any reason to believe the county might not receive the second tranche of funding and Mr. Porter stated that there was not.

Jon Kochis spoke briefly about the MARCS tower project and stated that the City of Lancaster gave a verbal agreement to share costs for the project. Mr. Kochis also added that there had been a final discussion with the vendor.

Commissioner Davis asked if any portion of the 2022 General Fund was allocated for the Fairfield Center

Mr. Porter responded by stating how the Fairfield Center aligns with the Federal Government's required use of ARP funds.

The Commissioners spoke about the project requests, totals of the project requested, and the available funds.

Commissioner Fix suggested that the outside entities that submitted project proposals return for a final discussion

County Administrator Cordle spoke about the management and oversight of ARP monies.

Commissioner Davis added that his support for the ADAMH and Habitat for Humanity projects. He added that he believes homelessness and affordable housing issues will get increasingly worse, and that both issues need addressed.

Commissioner Fix added would like the county to be helpful to everyone who presented a project and believes that every project can be connected to one of the six pillars of the county's Strategic Plan.

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 2:54 p.m.

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

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Motion by: Steve Davis

Seconded by: Dave Levacy

that the May 24, 2022, Review and Regular Meeting minutes, and the CDBG Hearing minutes

were approved by the following vote:

YEAS: Steve Davis, Dave Levacy, Jeff Fix

NAYS: None

ABSTENTIONS: None

*Approved on May 31, 2022

Jeff Pik Commissioner Dave Levacy Commissioner Steven A. Davis Commissioner

Rochelle Menningen, Clerk