

Regular Meeting #24 - 2017
Fairfield County Commissioners' Office
May 30, 2017

Review

The Commissioners met at 9:00 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 Rachel Elsea, Josh Horacek, Amy Brown-Thompson, Branden Meyer, Spencer Remoquillo, Dennis Keller, Jeff Porter, Todd McCullough, Loudan Klein, Chief Perrigo, Aunie Cordle, Jim Bahnsen, Rick Szabrak, Tony Vogel, Ray Stemen, Jon Kochis, and David Uhl.

- Legal Update

Mr. Horacek stated that during the Regular Meeting the Commissioners would be considering a resolution to lease space to the Historic Parks Commission. The lease is for five years, and in turn for use of the land, the Historic Parks Commission will maintain the land and access to the land as well as place a public park on the land. Should the Commissioners decide the arrangement is working well, they can transfer the land within the term of the lease.

- Administration and Budget Update/Carri's List

- a. Announcements

- June 9th at 8:30 am is the Employee Recognition Event (at the new Jail and Public Safety Facility, 345 Lincoln Avenue).
 - The June 17th Ribbon Cutting Ceremony for the Jail is 11 am – 2 pm. The Formal Building dedication is Friday, September 29th at 12 noon.

- b. Highlights of Resolutions

Ms. Brown provided highlights of proposed resolutions.

We proposed a resolution authorizing the approval of a lease agreement with between the Fairfield County Board of Commissioners and the Fairfield County Park District Board of Park Commissioners. This is related to a future park in connection with the sensory trail.

We proposed the approval of easements for Columbia Gas Transmission. This proposal has been approved to form by the County Prosecutor and has been approved by subject matter experts.

We proposed the approval of an agreement to set the Fairfield County Data Board as the records commission for the Fairfield County Transportation Improvement District subject to the responsibilities outlined in the resolution.

JFS proposed the approval of a subgrantee agreement, an agreement that provides for state and federal funding for JFS operations.

There were financial resolutions proposed, such as:

- Account to account transfers to accommodate a Juvenile Court youth employment contracted program, with a net positive effect to the general fund given recent residual equity transfers;
 - Appropriations from unappropriated funds for the Engineer (two resolutions);
 - Account to account transfers of appropriations to properly classify expenditures for FCFACF, the Clerk of Courts, and the Sheriff;
 - The processing of debt payments for general obligation debt for the June 1 wire; and

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- The payment of bills (including the UHC payment for the health benefit plan & approval and payment of then and now certifications or substitute then and now certifications, as needed).

c. Administrative Approvals & Budget Update

The review packet contained a list of administrative approvals for the week. Ms. Brown asked if there were any questions, and none were posed.

The budget hearings have been set for 2017 (for the 2018 budget). The deadline for level 2 budget entry is **June 21**.

Ms. Brown reported we received information from Jon Slater. The County Auditors' Association of Ohio has the same top budget priority as CCAO, the MCO sales tax issue.

Commissioner Davis met with staff of Senate President Obhoff on Thursday, May 25.

Mr. Davis reported that he met with Senate President Obhoff's staff regarding the MCO Sales Tax as the local elected state representatives have said leadership has not informed them as to what the state plans on doing in regards to the MCO Sales Tax. Mr. Davis was told they would not know anything for ten days (from the date of their meeting). He also recently learned that CCAO has hired subject matter experts for a global MCO Sales Tax approach. He is waiting to hear what this approach is.

d. Jail and Public Safety Facility Update

The most recent report on the jail population shows the population is 283.

The project is on time and within its budget. We had a concern about reliance on ATT to meet a deadline to allow for 911 dispatch to move. We needed ATT to do their part by June 20. We escalated the issue, and we now have a confirmed date of June 5 from ATT, which gives a few days cushion. Mayor Smith was helpful in providing a contact at ATT.

The event flier was in the review packet.

The certificate of occupancy from the City of Lancaster was in the review packet.

Mr. Keller reported the certificate of substantial completion was issued on May 25th. The targeted date for this was May 29th. The building is now in possession of the county. Furniture, fixtures, and equipment will begin arriving on Thursday, with the 911 consuls coming on June 6th. Now it is just an issue of getting the building up and running. They are also bidding out demolition of the MSMJ.

Mr. Davis thanked Mr. Keller for all of his work on this project.

e. Bravos

Thank you for the partnership of Juvenile Court, JFS Protective Services, Community Action, Teen Works, and Ohio Means Jobs to support a youth employment project as proposed by Juvenile Court administration. A financial resolution today (account to account transfer of appropriations) helps to support this project.

- Old Business (none)
- New Business (none)

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- General Correspondence Received

- a. Liquor Permit Transfer Notice for Beachcomber Bar & Grill to Beach House Pub

Ms. Elsea sent this notice to the Sheriff for their comments.

- Calendar Review/Invitations Received

- a. Fairfield County Employee Recognition Breakfast – Friday, June 9th at 8:30 a.m. at the new jail.

- FYI

- a. Pickerington Senior Center June 2017 Newsletter

- Issues Bin (none)

- Open Items

Mr. Davis mentioned that his son's travel baseball team, the Bandits, won their tournament over the weekend.

Mr. Szabrak stated that Fairfield County would be featured on the local Time Warner Channel's "InFocus" show on Sunday. They will focus on area small businesses.

Executive Session to discuss 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 9:14 a.m.

Discussion: Commissioner Levacy stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, and Dennis Keller.

Roll call on the motion as follows:

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

On the motion of Dave Levacy and second of Mike Kiger the Board voted to exit Executive Session at 9:38 a.m.

Roll call on the motion as follows:

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

Review (continued)

The Commissioners met at 9:38 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Dave Levacy, and Mike Kiger. Also present were Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, and Dennis Keller.

Commissioner Davis stated at 9:38 a.m. that the Commissioners would be in recess until the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 30, 2017 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Rachel Elsea, Staci Knisley, Amy Brown-Thompson, Josh Horacek, Spencer Remoquillo, Dennis Keller, Jon Kochis, Aunie Cordle, Ed

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Laramée, Todd McCullough, Tony Vogel, Ray Stemen, Jim Bahnsen, Michael Kaper, Rick Szabrak, and Jon Slater.

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.

Ms. Elsea stated that the relocation of the playgrounds was coming to an end with Lancaster City Parks taking the remaining equipment at East School.

Public Comment

Commissioner Davis 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 23, 2017

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 23, 2017 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Clerk of Courts - Title Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Title Office resolution approving an account to account transfer in a major object expense category; see resolution 2017-05.30.a.

Roll call vote of the motion 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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| 2017-05.30.b | A resolution approving the debt service payments for wire date of June 1, 2017 [Commissioners] |
| 2017-05.30.c | A resolution authorizing the approval of a lease agreement with between the Fairfield County Board of Commissioners and the Fairfield County Park District Board of Park Commissioners. [Commissioners] |
| 2017-05.30.d | A resolution to approve the agreement between the Fairfield County Board of Commissioners and the Fairfield County Transportation Improvement District to set the Fairfield County Data Board as the records commission for the Fairfield County Transportation Improvement District subject to the responsibilities outlined in this resolution. [Commissioners] |
| 2017-05.30.e | A resolution authorizing an account to account transfer into a major expense category - Fairfield County Commissioners and Fairfield County Juvenile Court [Commissioners] |

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2017-05.30.f A resolution to approve a temporary/additional temporary work space and/or road access easement and advance release of claims.
[Commissioners]

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:

2017-05.30.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supply needs [Engineer]

2017-05.30.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for purchasing employees county issued shirts [Engineer]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Mike Kiger, and Steve Davis.

Approval of the Family, Adult, and Children First Council Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution approving an account to account transfer Fund 7521; see resolution 2017-05.30.i.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Mike Kiger, and Steve Davis.

Approval of the JFS Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the JFS resolution regarding approval of a Subgrant Agreement between the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Fairfield County Board of County Commissioners; see resolution 2017-05.30.j.

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 Resolutions

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 2017-05.30.k.

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:

2017-05.30.l A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

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2017-05.30.m	A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
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2017-05.30.n	A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
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Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Mike Kiger, and Steve Davis.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:05 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, June 6, 2017, at 10:00 a.m.

Motion by:

Seconded by:

that the May 30, 2017, minutes were approved by the following vote:

YEAS:


NAYS: None

ABSTENTIONS: None

*Approved on June 6, 2017

[Signature]


Steven A. Davis
Commissioner


Dave Levacy
Commissioner

Dave Levacy
Commissioner

Mike Kiger

Mike Kiger
Commissioner


Rachel A. Elsea, Clerk

Rachel A. Elsea, Clerk