

Regular Meeting #25 - 2017
Fairfield County Commissioners' Office
June 6, 2017

Review

The Commissioners met at 9:03 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, Todd McCullough, Dennis Keller, Chief Perrigo, Jim Bahnsen, Michael Kaper, Spencer Remoquillo, Amy Brown-Thompson, Jon Kochis, Rick Szabrak, Ray Stemen, Branden Meyer, and Rhonda Myers.

- Legal Update

Ms. Brown-Thompson stated she did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

- June 15th is wear purple to work day for Elder Abuse Awareness.
 - 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.
 - On June 20th, the Commissioners regular and review meeting will be held at the new jail and public safety facility.

- b. Highlights of Resolutions

Ms. Brown provided highlights of resolutions proposed for the voting agenda.

The Sheriff proposed a lease for property at Maple Street through December for continued use of space previously donated. The lessor is Mithoff Companies.

The County Engineer proposed the approval of a contract bid award for the Revenge Road Box Culvert and installation. The County Engineer also proposed advertising for 2017 pavement markings.

We proposed the approval of a resolution highlighting the importance of customer service and the participation in the GEM program; this is in conjunction with the employee recognition ceremony to be conducted on June 9th. We will send a global email as we have done in the past to honor the value of customer service.

We proposed a resolution authorizing the Commissioners to sign letters of support for CFLP grant applications from Gorsuch West Elementary School and Clearcreek Township. (Thank you to Rachel Elsea for navigating this process.)

JFS proposed three network placement contracts for services.

A resolution for the Law Library was discussed briefly – and it was not on the voting agenda.

There were financial resolutions proposed, such as:

- A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of February 15, 2017, through March 15, 2017
 - Account to account transfers for the Fairfield County Family and Adult Children First Council;
 - Appropriations from unappropriated funds for the County Auditor, Treasurer, and Engineer (non-general fund transactions);

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- Memo expenditures for the Engineer and Board of Developmental Disabilities (relating to payments of CORSA insurance);
- The approval of a CDBG status report and request for payment; and
- 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. None were posed.

Ms. Brown thanked the IT department for their support in ensuring the cybersecurity training is conducted for all employees. They have contacted all the departments that are not 100% completed with their training and gave them an individualized list to allow them to see which employees were still in need of taking the training. As of June 1, 2017, more than 70% of all employees had taken the training.

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

Commissioner Davis is scheduled to provide budget testimony to the state legislature.

Mr. Davis met with Senate President Obhoff's staff and then spoke with CCAO who was inaccurately told Mr. Davis was not happy with CCAO efforts. He explained that was not the case. Mr. Davis will be testifying before the senate finance committee on Wednesday, June 7th in regards to the absence of an appropriate solution to the MCO Sales Tax issue. The county will continue to do everything it knows of to alleviate the negative budget impact on the county. The Commissioners want to be able to say they have made every call, spoken to every representative, and done all they can to alleviate the tremendous financial devastation they are facing as a result of the MCO sales tax. While Mr. Davis will be a witness for CCAO, he will not be "carrying their water" as CCAO has a variety of issues and Mr. Davis' only issue of concern is the MCO Sales Tax. Also, there is a bit of difference of opinion between the two. Mr. Davis does not think those counties who have not maxed out their sales tax limit should be penalized for being fiscally conservative when it comes to a MCO Sales Tax solution. He believes this is poor public policy.

d. Jail and Public Safety Facility Update

The most recent report on the jail population shows the population is 290.

The project continues to be on time and on budget.

The event flier was in the review packet.

The employee recognition event will be at the new facility.

Mr. Keller stated that the access to the Employee Recognition Breakfast will be on Lincoln Avenue, not Wheeling Street. Inmates will be moved after the Ribbon Cutting in late June. They are still working on a few punch list items. The 911 consoles arrived on Monday, and Dynamix is making their necessary adjustments throughout the building as well. They are slowly easing into "test driving" the building.

Mr. Davis asked if the Sheriff's Office had a plan for the transfer of inmates.

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Chief Perrigo replied the transfer would happen in one day and that there was a very detailed plan.

Mr. Kiger asked Mr. Keller to explain the water that had pooled in the parking lot near Wheeling Street.

Mr. Keller replied that there was a huge pond of water in the parking lot from the rain over the weekend. Erosion control measures require dandy bags be placed over catch basins. This is not a design or construction problem. These cannot be removed until the City of Lancaster and EPA release the project. This should be happening soon.

e. **Bravos**

Thank you to Dennis Keller for providing an overview of the jail and public safety facility project to the Regional Planning Commission. Also, thank you to Dennis Keller for arranging his schedule to attend a tour of the Reese Peters House.

Bravo to the Juvenile/Probate Court team in demonstrating exemplary customer service in delivering a marriage license with a sense of urgency.

The National Association of Counties has reviewed its Achievement Award Winners for 2017. Our visitation center has received an additional award! We have been selected as one of the **top 100 Brilliant Ideas at Work** in the nation. Congratulations to all! There will be special recognition at the NACo conference in Franklin County.

• **Old Business**

a. **Baltimore Gun Range**

Ms. Brown reported Chief Tussey requested a meeting “discuss the cost of the improvements to the backstop and the berm” of the Baltimore gun range. That meeting is set for June 13th at 10:30 a.m. Village officials, the Sheriff, and our Prosecutor’s representatives have been invited to the meeting.

b. **Buckeye Lake State Park Dam Update**

Mr. Levacy provided an update on the Buckeye Lake State Park Dam project. ODNR will be starting Phase 2 soon. The Advisory Committee met on Monday night. The main part of the Phase 2 contract details what type of soil mixture to use. The contractor must first complete a test site that must meet engineering standards. If the site passes, they will begin on the north side completing 70-100 feet a day. This will be completed in one pass with a target completion by the end of 2018. Mr. Levacy stated it was amazing how quickly the project is progressing given the original timeframe of 5-10 years. They are also conducting a survey in coordination with BL2030.

Mr. Szabrak stated that at the meeting (on Monday) they had overlays to look at all areas and options. It was very impressive.

Mr. Davis asked if there was an update on the fireworks.

Mr. Levacy stated that the fireworks decision was in the hands of the BLASTS Committee (the 501c3 that organizes the event) as ODNR had issued the permit.

Mr. Kochis reported that safety officials met last week to discuss the safety aspects of the event. While it is not impossible to hold the event, it would definitely be less safe than years prior due to the limited access to the lake and to limited viewing areas. Just getting a boat on the water would be more difficult than it was

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in years past. If the Committee chooses to have the event, the safety officials will do all they can to make it as safe as they can.

Mr. Levacy added that ODNR has recently joined forces with park police to allow police to be commissioned state wide, as opposed to being commissioned for a specific park. This will allow for other park police to help patrol during the event of fireworks

Mr. Kochis reiterated they would work their hardest to make the event safe, but this year may not be as good as the others.

Mr. Davis summarized that ODNR had approved fireworks, the non-profit is contemplating a decision to hold an event, and public safety officials will do all they can to make a fireworks event as safe as possible.

Meeting with ADAMH

The Commissioners met at 9:31 a.m. for an update from ADAMH. Commissioner Kiger called the meeting to order with the following Commissioners present: Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Todd McCullough, Dennis Keller, Chief Perrigo, Jim Bahnsen, Michael Kaper, Spencer Remoquillo, Amy Brown-Thompson, Jon Kochis, Rick Szabrak, Ray Stemen, Branden Meyer, and Rhonda Myers.

Ms. Myers thanked the Commissioners and stated that ADAMH was focusing on prevention and early intervention as a moving along the line (of the attached picture) costs more money. They are partnering with community organization and surrounding counties for a grant for a mobile youth crisis unit. The grant stipulates that multiply counties must apply so they are teaming up with Knox, Licking, Delaware, and Morrow counties. Knox-Licking has had success with this grant the last four years which ADAMH finds very reassuring.

The grant is for one year with the possibility of a second year. The total is \$350,000 with Fairfield County receiving about \$80,000. Locally, ADAMH is partnering with FACFC, DD, and New Horizons. Licking-Knox has found that many of the youth they see have never received treatment before. The program will serve ages 8-24. ADAMH has received about 25 letters of support. The grantor is OMHAS with the administrator being Licking-Knox (due to their previous experience). ADAMH will be a sub-grantee. They will know whether or not they receive the grant after July 1st. Ms. Myers is pleased with how well everyone is working together.

Ms. Brown asked about the envisioned outcomes.

Ms. Myers replied they hope to decrease out of home placement for those under 21 and to reduce incarceration for the older individuals. They also hope to see increased participation by all families engaging in their services.

Mr. Davis asked if Licking-Knox's prior experience made them more confident they will receive the grant.

Ms. Myers replied that it did as they have successfully received the grant the last four years. The plan is for them to administer the grant and mentor the other counties joining.

Mr. Davis thanked Ms. Myers and asked that she let the Commission know how they can be of help.

Review (continued)

The Commissioners met at 9:03 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, Todd McCullough, Dennis Keller, Chief Perrigo, Jim Bahnsen, Michael

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Kaper, Spencer Remoquillo, Amy Brown-Thompson, Jon Kochis, Rick Szabrak, Ray Stemen, and Branden Meyer.

- New Business (none)
- General Correspondence Received
 - a. Regional Planning Commission Packets
 - b. Thank you from Lancaster Festival for annual allocation
- Calendar Review/Invitations Received
 - a. Violet Grange #1949 Annual Flag Burning Ceremony – Monday, July 12th at 7:00 p.m. at Violet Township Service Center
 - 1. Commissioner Levacy will attend
 - b. Pickerington Chamber Lunch – Thursday, June 15th at 11:30 a.m.
 - 1. Commissioners Levacy and Kiger will attend.
 - c. NACo's Brilliant Ideas @ Work Presidential Reception – Saturday, July 22nd from 5:30 p.m. to 6:30 p.m. at the Hyatt Regency, Columbus
- FYI
 - a. Public Notice – Retrieval Technologies Reissuance of Temporary Authorization
 - b. Dept. of Ag. Reminder re: Gypsy Moth aerial treatment
 - c. Notice from Violet Township Board of Zoning Appeals re: Public Hearing
 - d. Save the Date – United Way Silent Auction and Cook Out – Thursday, September 14th

Ms. Brown thanked the Clerk of Courts for their help with this event.
 - e. Through the Vine Summer 2017 Newsletter (in the newsletter folder)
- Issues Bin (none)
- Open Items (none)

Commissioner Davis stated at 9:44 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, June 6, 2017 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Amy Brown-Thompson, Jeremiah Upp, Branden Meyer, Ed Laramée, Ray Stemen, Todd McCullough, Jim Bahnsen, Jon Slater, and Dennis Keller.

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.

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Ms. Brown stated a Law Library resolution would be on the voting agenda next week.

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 that leftist organizations around the world are trying to take Trump down. He stated they now claim the President has dementia and will not give up their fight. He urged everyone to let President Trump know he is our president and send him encouragement.

Approval of Minutes for Tuesday, May 30, 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 30, 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 Auditor's Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's office resolution to appropriate from unappropriated in a major expenditure object category (10202200 Real Estate); see resolution 2017-06.06.a.

Discussion: Mr. Slater states they are negotiating a contract for the 2019 reappraisals and are appropriating funds for this contract.

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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| 2017-06.06.b | A resolution acknowledging "customer service" as a core value of and recognizing exemplary customer service in Fairfield County government – in preparation for the employee recognition event of June 9, 2017. [Commissioners] |
| 2017-06.06.c | A resolution authorizing the Commissioners to sign letters of support for CFLP Grant Applications from Gorsuch West Elementary School and Clearcreek Township. [Commissioners] |
| 2017-06.06.d | A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - \$ 36,400 [Commissioners] |
| 2017-06.06.e | A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of February 15, 2017 through March 15, 2017 [Commissioners] |

Discussion: Ms. Brown stated that customer service as a core value has been discussed at various meetings and that the Commission would be formally recognizing those who have received bravos or GEMs in June and December of each year.

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 Board of Developmental Disabilities Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Board of Developmental Disabilities resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund #2060; see resolution 2017-06.06.f.

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:

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| 2017-06.06.g | A Resolution to Approve the Contract Bid Award for the FAI-CR26-3.920 Revenge Road Replacement Box Culvert & Installation Project. [Engineer] |
| 2017-06.06.h | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for advertising and printing needs [Engineer] |
| 2017-06.06.i | A resolution to approve a reimbursement for share of costs for 2016 Liability Insurance paid to CORSA as a memo expenditure for fund 2024 – Motor Vehicle [Engineer] |
| 2017-06.06.j | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee comp payout payment [Engineer] |
| 2017-06.06.k | A Resolution to Approve Advertising for the 2017 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 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 to appropriate from unappropriated in a major expenditure object category Family, Adult, and Children First Council Fund 7521, Parent Education Partners; see resolution 2017-06.06.l.

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 following JFS resolutions:

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| 2017-06.06.m | A resolution regarding Network Placement and Related Services Agreement between Adolescent Oasis, Inc., and Child Protective Services Department [JFS] 2 |
| 017-06.06.n | A resolution regarding Network Placement and Related Services Agreement between New Beginnings Residential Treatment Center, LLC and, Child Protective Services Department [JFS] |

2017-06.06.o	A resolution regarding Network Placement and Related Services Agreement between Oesterlen Services for Youth, Inc., and Job and Family Services, Child Protective Services Department [JFS]
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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 authorizing the approval of an agreement with the Fairfield County Sheriff's Office and Mithoff Companies LTD; see resolution 2017-06.06.p.

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

Approval of the Treasurer's Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Treasurer's Office resolution to appropriate from unappropriated in a major expenditure object category Treasurer's Office Fund 2804 DTAC; see resolution 2017-06.06.q.

Discussion: Mr. Bahnsen stated these funds were not from GRF and were delinquent funds to help support efforts to foreclose on properties, some that are 40 years delinquent.

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:

2017-06.06.r	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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2017-06.06.s	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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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 10:09 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 13, 2017, at 10:00 a.m.

Motion by: _____ Seconded by: _____

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that the June 6, 2017, minutes were approved by the following vote:

YEAS:

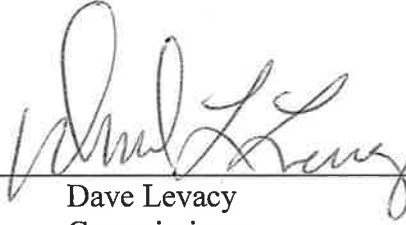
NAYS: None

ABSTENTIONS: None

*Approved on June 13, 2017



Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel A. Elsea, Clerk