

Regular Meeting #25 - 2016
Fairfield County Commissioners' Office
June 7, 2016

Review

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Mary Beth Lane, Holly Mattei, Jeff Porter, Todd McCullough, Rick Szabrak, Chief Perrigo, Dennis Keller, Jonathan Ferbrache, Michael Kaper, Joshua Horacek, Jim Bahnsen, Spencer Remoquillo, Branden Meyer, Ray Stemen, David Miller, Jon Kochis, Ed Laramée, and David Uhl.

- Legal Update

Mr. Horacek reported he did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions

Ms. Brown provided highlights of resolutions.

There were resolutions from Regional Planning proposed to adopt a memo of understanding for a regional transportation planning organization (as discussed in review previously and approved to form by the County Prosecutor); to approve Meadowmore, Section 2, Phase 2 and Section 4, conditionally (as approved by the Regional Planning Commission); and to adopt the Fair Housing plan. There were also two resolutions to approve CDBG awards for projects in Baltimore.

Further, following the Community Development Implementation Strategy Meeting held in May, there is a public hearing on Tuesday, June 7, at 6:30 pm. There were placeholders for two resolutions to be presented for a vote following the public hearing:

One is for the approval of the allocation program (\$193,000); the second is for the application for the neighborhood revitalization program (\$500,000 competitive grant). With the allocation program, Fairfield Beach paving; West Rushville and Rushville tornado sirens; Thurston water line improvements; and administrative fees are planned. Walnut Township is the applicant for the neighborhood revitalization program, which is a competitive program. The area to benefit is Fairfield Beach, a census designated place. There are contingency plans in place. The competitive program is limited to \$500,000, and we are seeking that full amount.

The Soil and Water Conservation District proposed the approval of the 2016 local agriculture easement purchase program cooperative agreement, as approved to form and proposed in compliance with grant terms and conditions.

There was a resolution to approve the letter to the Franklin County Cooperative to give notice of the intent to voluntarily withdraw from the cooperative at the end of the year. We are exploring the top two options for insurance coverage based on our market research.

There was a resolution to approve the grant agreement with the Ohio Department of Rehabilitation and Corrections for adult probation within Common Pleas Court.

JFS proposed approval of a substance abuse screening contract, a network placement contract for child protective services, and a renewal of a contract for services with Functional Training.

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Common Pleas Court proposed the purchase of a used van for operations. Attached to the resolution is a memorandum of from the Court to support the purchase and show the thoughtful process that went into the proposal of the purchase.

There were financial resolutions to approve, such as:

- Approval of the (Fairfield County) administrative fee for insurance;
- Appropriations from unappropriated funds for the County Engineer;
- Appropriations from unappropriated funds and debt service accounting (fund to fund transfers) for Water and Sewer funds;
- Appropriations from unappropriated funds for the payment of Courtview services from Adult Probation;
- A CDBG report and draw;
- A fund to fund transfer for the reconciliation of the DR Court liaison employed at Child Protective Services; and
- The traditional bill list and/or "then and now" related approvals.

Also, you will recall that on February 19, 2014, Gail Ford (of Vorys, Sater, Seymore, and Pease) met with the Commissioners regarding Wilson, et al. V. Columbia Gas Transmission, LLC. Fairfield County ultimately joined a class action suit relating to property that is in the gas storage field area. After review with the County Prosecutor on elements of form, there will soon be a settlement resolution proposed for approval.

An additional resolution that is not on the agenda this week but is forthcoming is the renewal of the lease of office space for the Clerk of Courts in Pickerington. That lease has been reviewed by the Facilities Manager and is being reviewed by the County Prosecutor.

b. Administrative Approvals & Budget Update

- The review packet contained a list of administrative approvals for the week.
- Budget hearings are scheduled. We are now in Level 2 of the budgeting process for 2017. The deadline for Level 2 is June 22.
- There may be some additional reports in the future about Medicaid provider services becoming sales tax exempt. We do not have specific information about this at this time.
- We sent communication to all budget officers about the Franklin County imposed administrative fee for individuals who are taking EAP only coverage and about changes in the life insurance costs. Overall, there should be avenues for most to accommodate the changes within the major category of expenditures, but there may some help required in terms of budget adjustments. We were just informed of the Franklin County imposed administrative fee.
- The Humane Society requested that we share in the cost of paving the parking lot at the Humane Society. We are able to do so at a 50% share, with a one-time increase to the Humane Society allocation. This should not exceed \$20,000, and is part of our current budget estimates. We will be able to use the Humane Society parking space when we pave the lot at the Dog Adoption Center and Shelter later in the year.

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- We received two reports from the County Auditor this morning. The sale tax and conveyance fees are on track. No changes are recommended.

c. Jail & Public Safety Facility

The project remains within budget and on schedule.

The most recent report on the jail population shows the population is 222.

Mr. Keller added that Area A floor slab is being poured and Area C precast is being set for the second floor. The painting contract will be awarded soon and should be \$200,000 under the original estimate. The May monitoring well reports look very good with all arsenic levels reported below 10. Renderings of the front of the new building are available for review.

d. Energy Savings Report

The review packet contained the energy performance report showing our projected savings is in line with the actual savings. We will continue to review these reports and monitor energy performance.

e. Commissioners' Office Job Posting

Theresa Haynes is leaving the Commissioners' Office to pursue other opportunities in the Myrtle Beach area. We wish Theresa much luck in her new endeavors. Her last day is August 1. We have posted for an assistant clerk/clerical position with a response date of June 17. The posting was an internal and external posting.

Mr. Davis stated that he appreciated Ms. Haynes as she was always happy and pleasant to work with.

f. Bravos

Thank you to *Jonathan Ferbreche* for addressing a constituent concern and coordinating answers to questions surrounding a sump pump, irrigation, and sediment build up. The constituent sent a nice note of thanks.

- Old Business (none)
- New Business (none)
- General Correspondence Received
 - a. FERC Leach Xpress Project & Rayne Xpress Expansion Project Draft Environmental Impact Study (electronic copy)
 - b. Introductory Letter from Sonja Simpson, newly appointed ODOT District 5 Deputy Director
 - c. Letter from Secretary of State Husted re: online voter registration (SB 63)
 - d. Regional Planning Packet (in your boxes)

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- Calendar Review/Invitations Received

- a. 12th Annual Flag Retirement Ceremony hosted by Violet Grange #1949 – Monday, June 13th at 7:00 p.m. – 490 Center Street, Pickerington

Commissioner Levacy will attend.

- b. Township Trustees Assoc. Meeting – Saturday, June 18th at 6:00 p.m.– Violet Township - 490 Center Street, Pickerington

Commissioners Levacy and Kiger will attend.

- c. End Homelessness Forum – June 21st at 10 a.m. – the Liberty Center

- FYI

- a. Gypsy Moth Aerial Treatments Reminder

Mr. Ferbrache stated that the Department of Agriculture targets hardwood areas to focus on.

- Issues Bin (none)

- Open Items

The group watched the new Veterans Service Commercial which will air in the near future.

Commissioner Levacy stated at 9:20 a.m. that 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, June 7, 2016 beginning at 10:03 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Spencer Remoqillo, Mary Beth Lane, Holly Mattei, Todd McCullough, Joshua Horacek, Jonathan Ferbrache, Ed Laramée, David Miller, Ray Stemen, Jon Kochis, Branden Meyer, Jim Bahnsen, Jeff Porter, and Ray Stemen.

Pledge of Allegiance

Commissioner Levacy asked everyone to rise as able, and he led the Pledge of Allegiance.

Announcements

Commissioner Levacy asked if there were any announcements.

There were no announcements.

Public Comment

Commissioner Levacy asked if anyone from the public who would like to speak or offer comments.

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There were no public comments.

Approval of Minutes for Tuesday, May 31, 2016

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, May 31, 2016.

Roll call vote of the motion resulted as follows:

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

Approval of the Auditor's Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's Office resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor; see resolution 2016-06.07.a.

Roll call vote of the motion resulted as follows:

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

Approval of the Adult Probation Office Resolutions

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Adult Probation Office resolutions:

2016-06.07.b A resolution authorizing the Approval of the 2017 FY Grant Agreement with the Ohio Department of Rehabilitation and Correction and the Fairfield County Common Pleas Court. [Adult Probation]

2016-06.07.c A resolution to appropriate from unappropriated in Fund 2365 Probation Services Fund – Fund 13236500 – Common Pleas Probation [Adult Probation]

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners Office Resolutions

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Commissioners Office resolutions:

2016-06.07.d A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for \$22,032 [Commissioners]

2016-06.07.e A resolution authorizing a fund to fund transfer to the Job and Family Services (JFS) for the 2016 Allocation for the Child Protective Services and Domestic Relations Court assigned employee – Fairfield County Commissioners [Commissioners]

Roll call vote of the motion resulted as follows:

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

Approval of the Common Pleas Court Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Common Pleas Court resolution authorizing the purchase of a 2003 Honda Odyssey Van; see resolution 2016-06.07.f.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Engineer's Office resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Employee comp payout payment; see resolution 2016-06.07.g.

Roll call vote of the motion resulted as follows:

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

Approval of the Human Resources Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Human Resource resolution authorizing the voluntary withdrawal of Fairfield County from the Franklin Count Cooperative Health Benefits Plan; see resolution 2016-06.07.h.

Discussion: Mr. Davis stated that this resolution would authorize the issuance of a notice of intent to voluntarily withdrawal from the Franklin County Cooperative. The Commissioners have had concerns with the program administration and costs for several years. Fairfield County's contribution has been disproportionate to their positive claims history. The Commissioners have evaluated the market over the last few years in an effort to stabilize costs. This is not an effort to reduce the benefits of the participants, but it is an effort to stabilize the costs for both the participants and county. This notice is consistent with the current pending litigation in which Fairfield County is asking for the court to give guidance on what should be done with Fairfield County's reserve of roughly \$9,000,000 when the county does withdraw from the program.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

- 2016-06.07.i A resolution regarding a Purchase of Service Contract between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS]

- 2016-06.07.j A resolution regarding Network Placement and Related Services Agreement between Adriel School, Inc., and Job and Family Services, Child Protective Services Department [JFS]

- 2016-06.07.k A resolution regarding a Purchase of Service Contract between Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolutions

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On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Regional Planning Commission resolutions:

- 2016-06.07.l A resolution to approve a Memorandum of Understanding Between the Fairfield County Board of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) for the Rural Transportation Planning Organization [Regional Planning] [Regional Planning Commission]
- 2016-06.07.m A resolution to approve the Fairfield County 2016 Analysis of Impediments to Fair Housing Plan. [Regional Planning Commission]
- 2016-06.07.n A resolution to approve Conditional Acceptance of the Meadowmoore Section 2, Phase 2 Subdivision [Regional Planning] [Regional Planning Commission]
- 2016-06.07.o A resolution to approve an award of bid to Spires Paving Company for the Village of Baltimore FY2015 CDBG Project #1 (Mill Street Rehabilitation) and Project #2 (Market Street Sidewalk) Projects [Regional Planning Commission]
- 2016-06.07.p A resolution to approve an award of bid to Insight Pipe Contracting, LLC. for the Village of Baltimore FY2015 CDBG Project #3 (Maple Street Sanitary Sewer Lining) and Project #4 (Johnson Street Storm Drain Lining)Projects [Regional Planning Commission]
- 2016-06.07.q A resolution to approve Conditional Acceptance of the Meadowmoore Section 4 Subdivision [Regional Planning] [Regional Planning Commission]

Roll call vote of the motion resulted as follows:

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

Approval of the Soil and Water Conservation District Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Soil and Water Conservation District Resolution authorizing the approval for the Fairfield County Board of Commissioners to sign the 2016 Clean Ohio Local Agricultural Easement Purchase Program (LAEPP) Cooperative Agreement; see resolution 2016-06.07.r.

Discussion: Mr. Ferbrache explained that Fairfield County is fourth in the state for utilizing LAEPP funding. Passing this resolution would provide funding for three farms, which the Commissioners had identified in a previous regular meeting. Mr. Ferbrache will present this to the Ohio Department of Agriculture on Wednesday for final approval.

Roll call vote of the motion resulted as follows:

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

Approval of the Utilities Office Resolutions

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Utilities Office resolutions:

- 2016-06.07.s A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5556, #5776, #5818, #5823 Debt Service Payments for 2016 [Utilities]

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- 2016-06.07.t A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5555, #5776, #5817, #5823 Debt Service Payments for 2016 [Utilities]
- 2016-06.07.u A resolution to appropriate from unappropriated in a major expenditure object category for Fund 5044 – Sewer and Fund 5046 – Water [Utilities] [Utilities]
- 2016-06.07.v A resolution for account to account transfer – major expenditure category Utilities Fund 5044 Sewer and 5046 Water [Utilities]

Roll call vote of the motion resulted as follows:

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, June 14, 2016, at 10:00 a.m.

Commissioner Levacy stated at 10:13 a.m. that the Commission would be in recess until the 1:00 p.m. tour of the Fairfield County Area Humane Society.

Tour of Fairfield Area Humane Society

The Commissioners met at 1:03 p.m. to tour the Fairfield Area Humane Society. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Rachel Elsea, Todd McCullough, and Corey Schoonover.

Mr. Schoonover gave the Commissioners a tour of both the new building and the older building and reviewed the services the Fairfield Area Humane Society provides.

At 1:30 p.m. Commissioner Levacy said the Commission would be in recess until the 6:30 p.m. CDBG Public Hearing.

Review Continued

The Commissioners met at 6:30 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Holly Mattei, James Mako, Courtney VanDyke, Tim Morris, Eric Wagenknecht, Kathy Wagenknecht, and Mary Boring.

Ms. Elsea announced that there would be three resolutions for the Commissioners to consider after the public hearing, including a resolution that was added for an agreement for an approximate \$400,000 Healthier Buckeye Council Grant through the Ohio Department of Job and Family Services to help move people out of poverty.

CDBG Public Hearing

The Commissioners met at 6:30 p.m. to hold a CDBG Public Hearing. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Holly Mattei, James Mako, Courtney VanDyke, Tim Morris, Eric Wagenknecht, Kathy Wagenknecht, and Mary Boring.

Mr. Davis opened the public hearing.

Mr. Mako provided a brief overview of the Community Development Block Grant programs. This was the second public year for CDBG FY 2017. He reviewed the Community Development Implementation Strategy (CDIS) which was created in

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FY2015. This is a mechanism for communities to come in and talk about their current and future needs.

This year RPC held a CDIS meeting on May 10, 2016 to allow eligible communities to come in and talk about their needs. Once the meeting was held, RPC reviewed the projects to see what the calculations deemed were most likely to be funded. Last year the number one project was Fairfield Beach in Buckeye Lake.

As a result of the May 10th meeting RPC has ranked their 2016 projects. The first five priority projects were Fairfield Beach followed by Thurston's waterline replacement; Rushville and West Rushville tornado sirens; and Sugar Grove and Walnut Creek Sewer District's sewage treatment plants. These projects along with the administration and fair housing will cover the \$193,000 allocation.

Mr. Mako also reviewed the five projects in the Neighborhood Revitalization Program Grant application for Fairfield Beach.

Ms. Mattei added that the \$500,000 for the NRP will have a \$70,000 allocation match along with around \$70,000 from the township towards engineering fees.

The public hearing was closed at 6:38 p.m.

Review Continued

The Commissioners met at 6:38 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Holly Mattei, James Mako, Courtney VanDyke, Tim Morris, Eric Wagenknecht, Kathy Wagenknecht, and Mary Boring.

Approval of the Regional Planning Commission Resolutions

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Regional Planning Commission resolutions:

2016-06.07.w A resolution to approve the Fiscal Year 2016 Community Development Block Grant Allocation Program [Regional Planning Commission]

2016-06.07.x A resolution to approve the Fiscal Year 2016 Community Development Block Grant Neighborhood Revitalization Program [Regional Planning Commission]

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

Approval of the Commissioners' Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of the FY2017 Grant Agreement with the Ohio Department of Job and Family Services and the Healthier Buckeye Council of Fairfield County; see resolution 2016-06.07.y.

Discussion: Ms. Brown stated that this resolution was a follow-up to a resolution in December 2015 which established the Healthier Buckeye Council with the Family, Adult, and Children First Council membership. This spurred the application for a pilot program. Fairfield County will receive a grant and in July will begin work, once the state

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completes its paperwork and encumbrances. This grant will allow the Healthier Buckeye Council of Fairfield County to help move individuals out of poverty.

Roll call vote of the motion resulted as follows:

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

Adjournment

With no further business, on the motion of Steve Davis and a second of Mike Kiger the Board of Commissioners voted to adjourn at 6:40 p.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, June 14, 2016, at 10:00 a.m.

Motion by:

Seconded by:




that the June 7, 2016, minutes were approved by the following vote:

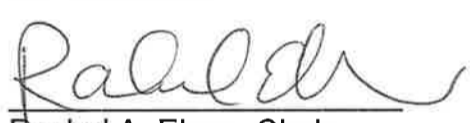
YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on June 14, 2016

		
Steven A. Davis Commissioner	Dave Levacy Commissioner	Mike Kiger Commissioner


Rachel A. Elsea, Clerk