

**Regular Meeting #26 - 2017**  
**Fairfield County Commissioners' Office**  
**June 13, 2017**

**Review**

The Commissioners met at 9:02 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, Amy Brown-Thompson, Joshua Horacek, Jim Bahnsen, Dennis Keller, Jeff Porter, Tony Vogel, Todd McCullough, Jon Kochis, Spencer Remoquillo, Mary Beth Lane, Aunie Cordle, Chief Perrigo, Becky Poutinho, Rick Szabrak, Michael Kaper, Kyle Witt, and Ray Stemen.

- Legal Update

Mr. Josh Horachek and Ms. Brown-Thompson stated they did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

- Wear Purple for Elder Abuse Awareness on June 15<sup>th</sup>. There will be a picture on Thursday at 9 am on the courthouse steps.
    - The ribbon cutting ceremony for the jail is June 17<sup>th</sup>, 11 am – 2 pm. (A member of the Board for the Lancaster-Fairfield Chamber of Commerce will lead the ribbon cutting ceremony. There will be a Boy Scouts troop to raise the flag. The Sheriff will offer some comments; then, the Board of Commissioners will offer comments in the order the Board chooses to follow. The ribbon cutting ceremony will be simple and short. The last speaker will announce the guided tours.)
    - On June 20<sup>th</sup>, the Commissioners regular and review meeting will be held at the new jail and public safety facility.
    - The Formal Building dedication for the jail is Friday, September 29<sup>th</sup> at 12 noon. (This will be a time for additional, formal speeches, if desired.)
    - There is no meeting on July 4<sup>th</sup>. There are meetings are regular times on July 6<sup>th</sup>.

- b. Highlights of Resolutions

Ms. Brown provided highlights of resolutions.

We proposed a proclamation for Elder Abuse Awareness. (JFS officials will be in attendance to accept the proclamation.)

We proposed a contract with Loewendick to demolish the old jail on Wheeling Street, following a competitive bidding process. The resolution authorized the County Administrator to sign the contract for services of \$54,000; the resolution is under the facilities department.

We proposed formalizing the Canal Winchester TIRC membership by position of County Administrator, Workforce and Economic Development Director, and Regional Planning Director.

Following approval and review of subject matter experts, we proposed the approval of an annexation. This is an annexation from Liberty Township into the Village of Baltimore (Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Andrea C. Davis, Donald F. Davis, Jack W. Abbott aka Jack E. Abbott, Jackie E. Abbott aka Jacqueline Sue Abbott, Lanny Stoughton, Michelle Stoughton; Danny L. Stoughton, Darlene K. Stoughton, Charles R. Stoughton, Sharon K. Stoughton, and Vickie E. Dupler).

The Law Library proposed a resolution to approve the signing of a Memorandum of Understanding from the Statewide Consortium of County Law Library Resource

564

**Regular Meeting #26 - 2017**  
**Fairfield County Commissioners' Office**  
**June 13, 2017**

Boards for the Fairfield County Law Library. (This was the one that was thought to be ready for the last meeting – and it is okay that it is proposed for this coming week.)

A resolution to approve the Replat of Storage One/Spring Creek Business Complex Subdivision was proposed by RPC, following the approval of the RPC.

There were financial resolutions proposed, such as:

- Juvenile Court proposes the approval of a subgrantee agreement for a IV-D court;
- The credit of May interest for the Parks District and the Health Department;
- Account to account transfers for the Clerk of Courts, Workforce and Economic Development, Common Pleas Court, FCFACF (two resolutions), and the Commissioners to properly classify expenditures ;
- Appropriations from unappropriated funds for Juvenile Court and EMA (special revenue funds) ;
- Memo expenditures for JFS (relating to payments of CORSA insurance) and transfers by operation of law for fund reimbursements for JFS; 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).

In the future, there may be additional appropriations proposed for environmental services with the jail and public safety facility (as this was always expected to be outside of the guaranteed maximum price but will only be proposed once identified) and for facilities operations (to cover expenses such as additional cleaning services).

c. Administrative Approvals & Budget Update

Ms. Brown asked if there were any questions regarding the administrative approvals, summarized in the review packet. No questions were posed.

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

On June 8, 2017, Ms. Brown met with Jane Hanley, Director of the Board of Elections. She is required to complete a statement of need regarding the county's voting equipment. Within the next 24 months, likely within 2019, there is a requirement to replace voting equipment. The existing equipment was purchased in 2005. The costs of the direct recording electronic based system (the system recommended by the Board of Elections for its compatibility, efficiency, and long term approach) will be approximately \$2.98 M, and in the sixth year after purchase and ongoing, there will be an annual licensing charge of about \$256,000. The new equipment is expected to last 10-15 years. Associations and leaders are seeking state support in the biennial budget. The Board of Elections will be able to use a DAS related competitive process for the purchase for efficiency. We will watch the state budget process and include the expenditure in the projections.

Commissioner Davis reported on the testimony provided to the Senate Finance Committee on Wednesday, June 7. Mr. Davis stated he was among many CCAO witnesses to testify. He thought it went well. Senators Balderson and Manning agreed. Senator Dolan appears to be the lead advocate for a solution. Mr. Davis testified that without a solution, the Fairfield County budget would crash within five years. He also informed them that the County was working on their own solution as well including the idea of leasing jail bed space. There are a few other issues in the budget that were clarified, such as the idea of only ten metro counties housing F4 and F5 inmates instead of every county in the state housing such

**Regular Meeting #26 - 2017**  
**Fairfield County Commissioners' Office**  
**June 13, 2017**

inmates. The current MCO fix is looking like six months in full followed by six months on an as needed, case by case basis. Senator Dolan is proposing to have the solution for the counties mirror the state's solution, beginning July 1, 2018. Mr. Davis called Senator Balderson earlier in the morning and left a message to ask for his support of this amendment. Efforts seem to be building behind Dolan's amendment. Mr. Davis is hopeful this will be added to the budget bill, but there is still a long way to go. Mr. Davis commented on how he reviewed the legislative history on income and sales tax. In the past the counties were brought on board to support taxes based on the sharing of revenues, such as with the undivided local government revenues. That approach has changed in that the state approach has been to cut shared revenues and increase costs for the counties. It has been a frustrating experience. The County will continue to work on solutions.

d. Jail and Public Safety Facility Update

The most recent report on the jail population shows the population is 306.

The project continues to be on time and on budget.

The review packet will contain a picture of the conference room.

Mr. Keller reported they are currently in the gap between phases one and two. The bid for demolition came in at a cost half of what was expected. Demolition will start July 1<sup>st</sup> with the additional site work resuming on July 15<sup>th</sup>.

Mr. Davis asked how the bid came in so low.

Mr. Keller replied that the RFP allowed for quite a bit of flexibility with the bids. Some companies do take into consideration money that can make from selling the debris, but he does not believe that is the case with this bid; rather, the company was just looking for work and had a crew available. The agreement states they will demo the building to three feet below the floor level and remove debris. The bidding was all done in coordination with Granger.

Commissioner Davis stated at 9:22 a.m. that the Commission would take a brief recess.

**Review (continued)**

The Commissioners met at 9:25 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, Amy Brown-Thompson, Joshua Horacek, Jim Bahnsen, Dennis Keller, Jeff Porter, Tony Vogel, Todd McCullough, Jon Kochis, Spencer Remoquillo, Mary Beth Lane, Aunie Cordle, Chief Perrigo, Becky Poutinho, Rick Szabrak, Michael Kaper, Kyle Witt, David Uhl, and Ray Stemen.

Mr. Davis stated that he just spoke with Senator Balderson who said the Senate caucus was scheduled to meet later that day. They are expected to do "a show of hands" for the Dolan amendment. Senator Balderson suspects most of the caucus will be in support of it. He is working on figuring out why this is not already in the budget if so many are supportive of it. He mentioned there may be some strategic planning as to when to introduce the amendment.

d. Jail and Public Safety Facility Update (continued)

Mr. Keller added that they are continuing to install furniture at the new facility.

Mr. Davis asked Chief Perrigo if all 306 inmates were currently housed in county.

Chief Perrigo replied they were.

566

**Regular Meeting #26 - 2017**  
**Fairfield County Commissioners' Office**  
**June 13, 2017**

e. Bravos

Thanks to Dennis Keller and all of the IT team for setting up the conference room at the new jail for the first event held there: the employee recognition breakfast. Thank you to the HR team for their work in preparing for the event, and thank you to the Board of Commissioners for recognizing employees. Thank you to all who have participated in the GEM program.

Bravo to Joshua Horacek and Amy Brown Thompson for their exceptional examples of internal customer service. They received recognition from the Commissioners and Department Heads.

Bravo to Mike Eaton and Josh Wolshire for their help in preparing the Board of Commissioners Hearing Room for technological upgrades.

Bravo to Michael Kaper and everyone working with the Land Bank for the partnership with Habitat for Humanity. Today, at 2 pm in the EMA conference room, Habitat for Humanity will be making an announcement for a family receiving a home in connection with a former Land Bank property.

- Old Business

- a. Buckeye Lake State Park

An article in the Lancaster Eagle Gazette announced there would be no fireworks for the Fourth of July this year. The article was in the review packet.

Mr. Davis stated he went around the lake over the weekend and saw Papa Boos packed while the North Bank was deserted.

Mr. Levacy stated that for the first time in as long as he can remember, over the weekend his marina ran out of gas to sell. It's nice to see business at this level. It will be a challenge to maintain the lower lake level due to evaporation.

Mr. Davis added that he noticed some canal residents had dredged their canals, and he assumes others will work to get theirs cleaned out as well.

- b. Baltimore Gun Range

Chief Tussey requested a meeting "discuss the cost of the improvements to the backstop and the berm" of the Baltimore gun range. The review packet will contain a letter from Chief Tussey.

Mr. Davis stated that he expected that the Commission would take the information under advisement while they wait to hear on the Sheriff's plans and on legal input.

Ms. Brown reported there is an administrative meeting on June 15<sup>th</sup> to consider CORSA related issues and any other questions that may arise.

- New Business (none)

- General Correspondence Received (none)

- Calendar Review/Invitations Received

- a. Township Trustees Association Meeting – Saturday, June 17<sup>th</sup> at 6:00 p.m. at 2095 Reynoldsburg-Baltimore Road NW, Baltimore, OH

- 1. Commissioner Levacy will attend.

**Regular Meeting #26 - 2017**  
**Fairfield County Commissioners' Office**  
**June 13, 2017**

- b. Bremen Chamber Lunch – Thursday, June 22<sup>nd</sup> at 11:30 a.m.
- c. NACo Annual Conference – July 21 through July 24 at the Columbus Convention Center

- FYI

- a. HR Communications re: 90 day retail prescriptions

The HR Director sent employees communication about the ability to refill prescriptions for 90 days at a retail pharmacy under the health benefits plan.

- b. DD Newsletter

- c. JFS e-link

- Issues Bin (none)

- Open Items

- a. EMA Exercise

Mr. Kochis reported that EMA would be having their annual hazmat exercise on Wednesday at the facility on Baldwin Drive. Mr. Kochis reviewed the scenario. Lancaster Fire, Lancaster Police, FMC, FMC Police, and Fairfield County would be participating. They have eight state objectives they will need to meet. The LFD will send one unit (8 individuals) to participate. Should an actual emergency occur, they will pause on the exercise until the crews can return.

Mr. Levacy asked if EMA was doing anything in regards to fentanyl.

Mr. Kochis replied they were developing plans for mass fatalities and work with MCU for equipment needs.

**Executive Session regarding Personnel pursuant to Revised Code Section 121.22 (G)(I) for the purposes of discussing employment of a public employee of the Prosecutor's Office**

On the motion of Steve Davis and second of Dave Levacy the Board voted to enter into Executive Session regarding Personnel pursuant to Revised Code Section 121.22 (G)(I) for the purposes of discussing employment of a public employee of the Prosecutor's Office at 9:48 a.m.

Discussion: Commissioner Levacy stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Kyle Witt, and Jeff Porter.

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 10:00 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 10:00 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, Kyle Witt, and Jeff Porter.

568

**Regular Meeting #26 - 2017  
Fairfield County Commissioners' Office  
June 13, 2017**

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 13, 2017 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Spencer Remoquillo, Mary Beth Lane, Chief Perrigo, Ray Stemen, Dennis Keller, Aunie Cordle, Jeff Porter, Jim Bahnsen, Joshua Horacek, Amy Brown-Thompson, Rick Szabrak, Kyle Witt, Jeff Feyko, David Uhl, Todd McCullough, Tony Vogel, Mindy Van Bibber, Kristine O'Neill, Janet Stout, and Christine Sulick.

**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 spoke of his concerns regarding national politics and encouraged people to contact their representatives in Congress and ask for support for the President.

**Approval of Minutes for Tuesday, June 13, 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, June 13, 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 - Legal Office Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Legal Office resolution approving an account to account transfer in a major object expense category; see resolution 2017-06.13.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 Commissioners' Office resolution authorizing the approval of a proclamation recognizing June as Elder Abuse Awareness Month; see resolution 2017-06.13.b.

Discussion: The proclamation was presented to the JFS staff. Ms. Brown stated that Adult Protective Services has a very tough job. Their cases have increased over 70% in the last three years and more than 80% of the abusers are family members. Ms. Cordle thanked the Commissioners for their support. Mr. Davis thanked the APS team for their services.

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #26 - 2017**  
**Fairfield County Commissioners' Office**  
**June 13, 2017**

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

- 2017-06.13.c      A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2017-06.13.d      A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2017-06.13.e      A resolution appointing three members to the City of Canal Winchester Tax Incentive Review Council. [Commissioners]
- 2017-06.13.f      A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners] 2017-06.13.g A resolution to approve the annexation of 18.480+/- Acres, more or less, of Liberty Township into the Village of Baltimore, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Andrea C. Davis, Donald F. Davis, Jack W. Abbott aka Jack E. Abbott, Jackie E. Abbott aka Jacqueline Sue Abbott, Lanny Stoughton, Michelle Stoughton; Danny L. Stoughton, Darlene K. Stoughton, Charles R. Stoughton, Sharon K. Stoughton, and Vickie E. Dupler. [Commissioners] [Commissioners]

Roll call vote of the motion resulted as follows:

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

**Approval of the Court of Common Pleas Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Court of Common Pleas resolution approving an account to account transfer in a major object expense category; see resolution 2017-06.13.h

Roll call vote of the motion resulted as follows:

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

**Approval of the Economic Development Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Economic Development resolution approving an account to account transfer in a major object expense category; see resolution 2017-06.13.i

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 Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency resolution to request to appropriate from unappropriated funds for EMA fund 2091 (subfund8129) Hazardous Materials Planning Grant Fund; see resolution 2017-06.13.j.

Roll call vote of the motion resulted as follows:

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

**Approval of the Facilities Resolution**

570

**Regular Meeting #26 - 2017  
Fairfield County Commissioners' Office  
June 13, 2017**

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Facilities resolution authorizing the approval of a Contract Bid Award for the Demolition of the 342 W. Wheeling Street MSMT Building; see resolution 2017-06.13.k.

Discussion: Ms. Brown stated that the bids came in between \$54,000 and \$174,700. She thanked Mr. Keller for his work in the RFP process. Mr. Davis agreed and stated he looked forward to the demolition.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Mike Kiger

Abstaining: Dave Levacy

**Approval of the Family, Adult, and Children First Council Resolutions**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Family, Adult, and Children First Council resolutions:

2017-06.13.l            A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

2017-06.13.m            A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

Roll call vote of the motion resulted as follows:

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

**Approval of the JFS Resolutions**

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

2017-06.13.n            A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2017-06.13.o            A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2017-06.13.p            A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2072 Fairfield County Job and Family Services - PCSA [JFS]

2017-06.13.q            A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2017-06.13.r            A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

Roll call vote of the motion resulted as follows:

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

**Approval of the Juvenile/Probate Court Resolutions**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Programs Fund; see resolution 2017-06.13.s.

Roll call vote of the motion resulted as follows:

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

**Approval of the Law Library Resolution**



**Regular Meeting #26 - 2017**  
**Fairfield County Commissioners' Office**  
**June 13, 2017**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Law Library resolution to approve the signing of a Memorandum of Understanding from the Statewide Consortium of County Law Library Resource Boards for the Fairfield County Law Library; see resolution 2017-06.13.t

Roll call vote of the motion resulted as follows:

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

**Approval of the Regional Planning Commission Resolution**

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve the Replat of Storage One/Spring Creek Business Complex Subdivision; see resolution 2017-06.13.u.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Mike Kiger

Abstaining: Dave Levacy

**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]  |
| 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] |
| 2017-06.13.x | 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.

Commissioner Davis stated at 10:14 a.m. that the Commission would be in recess until the meeting with Chief Tussey.

**Meeting re: the Baltimore Gun Range**

The Commissioners met at 10:22 a.m. with Baltimore Chief of Police Tussey. 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, Spencer Remoquillo, Mary Beth Lane, Chief Tussey, Jeff Porter, Aunie Cordle, Dennis Keller, Joshua Horacek, Amy Brown-Thompson, Ray Stemen, Rick Szabrak, Tony Vogel, Jon Kochis, Chief Perrigo, Terri Wise, and Jeff Feyko.

Chief Perrigo thanked the Commissioners for the opportunity to discuss the ongoing modifications to the gun range. They looked at the government verses commercial range options. Commercial ranges are more restrictive. They purchased the NRA range guide book which recommends the back and side berms at 20 feet. The back berm currently ranges from 14 feet to 11 feet, 7 inches. They had no idea how expensive fill would be. A local contractor quoted the project at \$13,500. This quote includes travel (they charge per mile), equipment, fill, and working hours. Side berms should be 50 feet in length. This will work on one side, but will not on the other as extending that berm would result in a drainage issue. There are no residents on the side that will not be extended to 50 feet. They will still elevate it to 20 feet.

5/2

**Regular Meeting #26 - 2017**  
**Fairfield County Commissioners' Office**  
**June 13, 2017**

Mr. Davis thanked Chief Tussey for the update and asked if any changes would be made to the rifle side.

Chief Tussey replied that the rifle side was adequate as rifles are controlled with a scope.

Mr. Davis stated it was mentioned during the public meeting that the deeds may have had restrictions. He asked Mr. Feyko to look in to that and provide the Commissioners with a memo.

Mr. Feyko stated that it was his understanding that the two parcels where the range was located did not have restrictions, but that he'd be happy to confirm that.

Mr. Davis stated he would appreciate that. He mentioned that prior to the Commissioners learning of this issue he did not even think about where the Sheriff's Office would practice and certify. Now that they know this, the County needs to look into liability exposures. They will also continue to speak with the Sheriff on whether or not they desire to stay at that location. The Commission appreciates it when constituents voice concerns. The Commission is trying to look at this issue from a sophisticated point of view. He stated what Chief Tussey was trying to do was a good thing.

Chief Tussey replied he thought it was important to keep the Commissioners informed as to what updates are being made.

Mr. Davis appreciated the information. He stated the Commission would be responsive to the suggestions, but first want to follow up on the memo, liability, and Sheriff's intent. If the county were to do a partnership, they would want indemnification which they know Baltimore cannot provide; thus they are doing their due diligence.

Chief Tussey replied that he understood.

Ms. Brown asked if any other improvements, such as fencing, were planned.

Chief Tussey replied that they have contracted with a local sign maker for "no trespassing," "no burning," and "no dumping" signs to serve as a stop gap until they can revisit fencing. He believes the fencing will be a necessity, but they will look at it incrementally starting first at the points of illegal entry and moving on from there. He added that he appreciated the time to share the information and he will continue to keep the Commissioners in the loop. He understands the range is Baltimore's to care for, but the village believes this is an asset to the entire county. Commissioner Davis stated at 10:44 a.m. that the Commission would take a brief recess.

**Review (continued)**

The Commissioners met at 10:48 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Mike Kiger. Also present were Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Dennis Keller, and Jeff Porter.

Mr. Davis stated that the Executive Session required action by the Commissioners.

**Motion to allow the County Administrator to proceed with settlement in lieu of job abolishment for a position within the County Prosecutor's Office.**

On the motion of Steve Davis and a second of Mike Kiger the Board of Commissioners voted to allow the County Administrator to proceed with settlement in lieu of job abolishment for a position within the County Prosecutor's Office.

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

**Adjournment**

**Regular Meeting #26 - 2017**  
**Fairfield County Commissioners' Office**  
**June 13, 2017**

With no further business, on the motion of Mike Kiger and a second of Steve Davis the Board of Commissioners voted to adjourn at 10:59 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, June 20, 2017, at 10:00 a.m.

---

Motion by:

Seconded by:

that the June 13, 2017, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

\*Approved on June 20, 2017

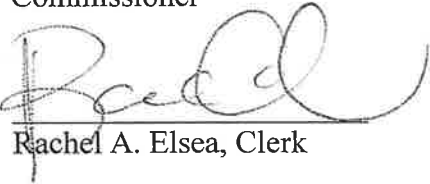


Steven A. Davis  
Commissioner



Dave Levacy  
Commissioner

Mike Kiger  
Commissioner



Rachel A. Elsea, Clerk