

Regular Meeting #26 - 2016
Fairfield County Commissioners' Office
June 14, 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, Spencer Remoquillo, Jason Dolin, Joshua Horacek, Todd McCullough, Cal Carpico, Jeff Porter, Dennis Keller, Michael Kaper, Chief Perrigo, Aunie Cordle, Dani Vandegriff, Jim Bahnsen, Jon Kochis, Branden Meyer, Ed Laramée, and Ray Stemen.

- Legal Update

Mr. Dolin 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 was a resolution for the lease of office space for the Clerk of Courts in Pickerington. That lease has been reviewed by the Clerk of Courts, Facilities Manager, and County Prosecutor.

There was a resolution to appoint Ms. Kim Jeffers to the Workforce Development Board, in connection with WIOA Area 20/21. Rick Szabrak and Carri Brown interviewed Ms. Jeffers, who was recommended by Aunie Cordle and Dean Smith. In addition, there were three reappointments for WIOA.

There were two reappointments for the ADAMH Board, based on the recommendation of the ADAMH Board.

The County Engineer proposed an amendment to the road use and maintenance agreement with Walnut Township and ODNR.

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 County Prosecutor on elements of form, there will be a settlement resolution proposed for approval. (There is an executive session relating to this settlement today.)

There were financial resolutions to approve, such as:

- Reimbursement by the operation of law for JFS, from child protective services;
- The county allocation for the Lancaster Festival;
- Repayment of the AIMS related advance and an extension of an EMA advance;
- Memo expenditures for the Engineer for a Hocking bridge project;
- Appropriations from unappropriated funds for GIS (for equipment);
- An acceptance of a grant award for the Major Crimes Unit; and
- The payment of bills/and or then and now type transactions.

- b. Administrative Approvals & Budget Update

- The review packet contained a list of administrative approvals for the week.

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- Budget hearings are scheduled. We are now in Level 2 of the budgeting process for 2017. The deadline for Level 2 is June 22.
- Casino revenues were reviewed, and there was no recommendation to change estimates.
- As previously reported, we will hear more about Managed Care Organizations and sales tax revenue. CCAO prepared a fact sheet about questions that have arisen and will be conducting research and communicating with the state. We will stay in touch with CCAO.

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 235.

Our projections for furniture, fixtures, and equipment are on track with the original estimates.

Foundations are basically complete. The target for this milestone was June 19. The construction team is going through standard procedures to test quality, such as purposefully flooding areas. The subcontractors are in the process of making corrections as needed.

The most recent report from Granger is in the review packet. All is as previously reported and expected.

d. Bravos

Bravo to *Katrina Metzler* for her leadership in acquiring the Healthier Buckeye grant award from the Ohio Department of Job and Family Services. There is a press release ready to announce the grant award.

In addition, we recently learned that Ms. Metzler has accepted a new position with a nonprofit organization, and we wish her all the best in her new endeavor.

- Old Business (none)
- New Business (none)
- General Correspondence Received
 - a. Memo from Columbia Gas re: Right-of-Way Maintenance (herbicide application)

Mr. Keller has reviewed the memo.
- Calendar Review/Invitations Received (none)
- FYI
 - a. Additional BWC Refund expected in the amount of \$310,000
 - b. Wear Purple on June 15th for Elder Abuse Prevention Awareness

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The Ohio Attorney General's Office will be here next week to present information on Elder Abuse Prevention.

c. Reentry Fact Sheet

Ms. Carpico explained that the Reentry program is housed through the Sheriff and operates off of two grants. Their goal is to work with inmates pre- and post-release to keep them out of jail for good. They work with Fairfield County residents and refer residents of other counties to programs within their home counties. Reentry program numbers are increasing, and jail population is decreasing. Many previous offenders are now working in the reentry program to help others. JFS is a huge partner in expediting Medicaid applications, and ADAMH is a partner as well. The Sheriff's Office has also been very gracious and they will move the program to the new Public Safety Facility as well. The ultimate goal of the program is pro-social behaviors.

The new Reentry location is on the second floor of the Amstutz building. They will have an Open House on Thursday, June 16th from 1:00 p.m. to 3:00 p.m.

d. The Lancaster Cause

e. Board of DD June 2016 Newsletter (in newsletter folder)

- Issues Bin (none)
- Open Items (none)

Executive Session to discuss Pending Litigation

On the motion of Steve Davis and second of Mike Kiger, the Board voted to enter into Executive Session to discuss Pending Litigation at 9:15 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, and Joshua Horacek.

Roll call on the motion as follows:

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

On the motion of Steve Davis and second of Mike Kiger, the Board voted to exit Executive Session at 9:33 a.m.

Roll call on the motion as follows:

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

Review Continued

The Commissioners met at 9:33 a.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, Jason Dolin, and Joshua Horacek.

Commissioner Levacy stated at 9:33 a.m. that the Commission would be in recess until the 10:00 a.m. regular meeting.

Commissioners' Regular Meeting

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A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 14, 2016 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, Mary Beth Lane, Jason Dolin, Ed Laramée, Dennis Keller, Holly Mattei, Aunie Cordle, Branden Meyer, Jeremiah Upp, Mary Beth Lane, Jon Slater, and Jeff Barron.

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.

There were no public comments.

Approval of Minutes for Tuesday, June 7, 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, June 7, 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 to appropriate from unappropriated in a major expenditure object category GIS Dept. 2443; see resolution 2016-06.14.a.

Roll call vote of the motion resulted as follows:

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

Approval of the Clerk of Courts – Title Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Title Office resolution to approve a Sixth Lease Amendment to Lease Agreement relating to the Fairfield County Title Office located at the Pickerington Run Shopping Center; see resolution 2016-06.14.b.

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:

2016-06.14.c A resolution authorizing the 2016 allocation to the Lancaster Festival - Fairfield County Commissioners [Commissioners]

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- 2016-06.14.d A resolution approving the reappointment of Mr. Joe Palmer and Mr. Jonathan McCombs to the Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board. [Commissioners]
- 2016-06.14.e A resolution authorizing the approval of repayment of an advance to the General Fund from the LGIF/AIMS grant fund# 3815 [Commissioners]

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

Approval of the Economic Development Resolutions

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

- 2016-06.14.f A resolution regarding WIOA AREA 20 WDB Member Approval [Economic Development]
- 2016-06.14.g A resolution regarding the reappointment of WIOA AREA 20 WDB Members [Economic Development]

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

Approval of the Emergency Management Agency Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency's resolution authorizing the approval to extend the due date for an advance repayments for EMA Fund 2091 (Subfund 8090) HMEP Grant; see resolution 2016-06.14.h.

Roll call vote of the motion resulted as follows:
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 following Engineer's Office resolution:

- 2016-06.14.i A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-26 Bridge Replacement Project [Engineer]
- 2016-06.14.j A resolution to approve An Addendum to the Road Use, Repair, and Maintenance Agreement between Fairfield County, Walnut Township, and the Ohio Department of Natural Resources. [Engineer]

Discussion: Mr. Levacy asked if ODNR was already paving some of the roads. Mr. Upp replied that they were temporarily repaving some roads and were very good at communicating with the Engineer's Office.

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

Approval of the JFS Resolution

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Commissioner

Commissioner

Commissioner



Rachel A. Elsea, Clerk