

Regular Meeting #26 - 2021
Fairfield County Commissioners' Office
June 15, 2021

Review

The Commissioners met at 9:00 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: Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Amy Brown-Thompson, Joshua Horacek, Jon Kochis, Mark Conrad, Dennis Keller, Rick Szabrak, Vince Carpico, Dave Burgei, Chief Hodder, Aunie Cordle, Corey Clark, Margaret Euler, Chris Schmelzer, and Jeff Porter.

Attending virtually were: Jim Bahnsen, Justin Messinger, Cristina Holt, Donna Fox-Moore, Emily, Jason Dolin, Jeff Barron, Michael Kaper, Bennett Niceswanger, Chris Wagner, Donna Fox-Moore, Joe Ebel, Jon Slater, Kelly Turben, Lynette Barnhart, Madeline Niceswanger, Brandy Brooks, and Shannon Carter.

- **Welcome**

Commissioner Levacy welcomed everyone. Dr. Brown welcomed Mark Conrad, retired IT Director, who was attending as an interested citizen. She also invited Rick Szabrak, Economic and Workforce Development Director, to introduce a new employee. He introduced new employee Vince Carpico, who was hired in the department recently.

There was an excellent article of interest in the Lancaster Eagle Gazette about how the Workforce Center is spurring employment. There was also a good article about the charging stations that will be placed at the Workforce Center for electric vehicles.

- **Fairfield Forward**

Special Events

There was a flier in the review packet about Fairfield Forward events.

The Flag Day luncheon will be June 22nd. Rachel Elsea sent communication about Flag Day on June 14th. We reviewed a slide show about contest winners. Commissioner Levacy commented on the importance of respecting the American Flag.

There was an article in the review packet about the Luke Bryan concert which was mentioned last week. Jon Kochis reported on the location for the concert.

The Lancaster Festival fliers have been mailed. The festival is July 23-31. See Aunie Cordle if you would like to purchase raffle tickets. Commissioner Levacy commented he would purchase tickets and challenged the other Commissioners.

Placemaking – Amstutz Patriotic Mural & Foster the Future Mural

Dr. Brown reported the Governor's Office was sending a representative to the August 17th dedication of the Patriotic Mural.

Continuing the placemaking strategies, Aunie Cordle commented on the Foster the Future mural. Work is beginning on that mural at the Records Center. The review packet contained some mock-up pictures previously shared.

The parking lot at the Records Center is often used by the public on the weekends and evenings. Aunie Cordle will be sure to stay in touch with partners during the time of the Foster the Future mural.

In April, Dr. Brown had reported that through the process of obtaining approvals from the Lancaster Historic Commission and the BZA, we had been able to improve the mural concept. We have been able to keep our placemaking objectives for a positive message about fostering the future and supporting families in our Fairfield County community.

The mural will include images that show lived, diverse experiences honoring foster families and families as an institution. This is an example of placemaking that honors community values and promotes a positive community culture. Aunie Cordle mentioned she was happy with how Remo and Spencer Remoquillo were connecting with Protective Services staff.

We will be sealing the mural in the same way that we sealed the patriotic mural at Amstutz.

Father's Day Celebration

Happy Father's Day this weekend. There was a poem for attendees to enjoy.

Dr. Brown talked about the connection of fathers reading to their children and good outcomes in school and life. She is going to donate to the United Way Dolly's Imagination Library in honor of Father's Day and invited others to join if they wanted to do that. We will have a short meeting about Dolly's Imagination Library in the future. There will be other opportunities to support Dolly's Imagination Library.

Strategic Planning

Dr. Brown reported on the strategic planning for the county. From 2018 forward, we have been working on five strategic themes:

1. Fighting drug epidemics & implementing community responses
2. Valuing employees & improving recruitment and retention of employees
3. Improving technology and records retention services
4. Improving business opportunities
5. Securing funding and monitoring expenditures to help provide for resources to meet growing demands on services

Some recent, specific action steps (not all action steps) include:

Fighting the drug epidemic & implementing community responses

- Building upon the Targeting Community Alternatives to Prison grant activities
- Improving mental health services at the jail
- Improving educational counseling at the jail
- Increasing staffing at Common Pleas Court to support reentry and probation
- Continuing multiple grant projects, such as those with JFS for peer support
- Implementing the CARA project with Major Crimes (Project FORT)
- Supporting the early warning program with Juvenile Court and collaborators
- Providing property and support for ADAMH

Valuing employees & improving recruitment and retention of employees

- Conducting performance assessment training; implementing performance incentives; updating the compensation plan
- Developing a strong organizational culture by improving communications
- Continuing roundtables, leadership conferences, & lunch n learn sessions
- Increasing opportunities for work group involvement
- Continuing pandemic protocols as needed

Improving technology and records retention services

- Strengthening cybersecurity initiatives
- Developing a comprehensive technology plan
- Filling vacancies with the IT Department
- Examining telecommunication contracts

Improving business opportunities

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- Improving the Fairfield County Workforce Center (fact sheet available)
- Working closely with One Columbus to promote Fairfield County to businesses
- Developing a Career Readiness Program with area schools
- Continuing a training grant program for businesses expansion
- Adding grants and loan opportunities for businesses; supporting fiscal recovery and ARP initiatives

Securing funding and monitoring expenditures to help provide for resources to meet growing demands on services

- Achieving savings and improving capacity with electronic monitoring
- Coordinating with MORPC and others for grant opportunities
- Working with associations to promote financial stability measures
- Continuing to offer training and support for efficient budget evaluation
- Securing pandemic related funding; following up with stimulus funding opportunities
- Continuing to pursue the Franklin County Cooperative case

In addition to the broad strategic themes, we have had and continue to have objectives to improve services and infrastructure:

- Implement the Energy Conservation Project, Part 2, which includes sandstone repairs
- Conduct infrastructure improvements and construct a storage building for the Sheriff at the Airport
- Planning for satellite offices in the NW portion of the county for the Dog Shelter and others
- Support the Probate Guardianship Services Board
- Maintain the county's Aa2 bond rating
- Provide leadership training (with the leadership academy) and improve cultural competencies
- Improve the website and create videos aligned with the communication strategies
- Continuing to respond to the pandemic & its negative effects on the economy
- Moving Fairfield Forward

Also, we will have the new contract with Athens County for the renting of jail bed space this month. This was a result of the refreshed work group from the past.

The strategic plan has been updated multiple times and is placed on the county website.

There has been significant progress, and some recent summaries of progress were in the review packet for reference. Some examples were the national achievement awards, summaries of the planning process itself, communication strategies implemented, and other accomplishments.

Current centralized work groups include:

- IT and technology planning
- Building in Pickerington
- Equity and Inclusion (HR will announce employee opportunities)

We will continue:

- communication strategies, led by multiple department heads,
- the environmental stewardship work group (led by Dennis Keller),
- the security work group (led by Jon Kochis), and
- the recruitment and retention work group (led by Jeff Porter).

The review packet also contained a list of facilities management projects through 2025.

We will be using the Fairfield Forward theme for strategic planning updates from 2022 forward. We anticipate catalytic uses of the ARP fiscal recovery funds. As we think

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about those catalytic changes, there are two main uses of the ARP fiscal recovery uses that stand out to us:

1. Responding to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.
2. Making necessary investments in water, sewer, or broadband infrastructure.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Announcements & Dates of Interest

Announcements

- Anyone can email or text a question anytime:
Carri.Brown@FairfieldCountyOhio.gov
(740) 777-8552

Dates/Events of Interest

June 22 – County Auditor Lunch n Learn at 10:30 a.m.

June 22 – Flag Day Lunch

June 29 – Commissioner Fix – Commission Connection video to be taped

The State of the County Address is scheduled for September 28 at the WigWam.

- b. Highlights of Resolutions

Dr. Brown highlighted 32 resolutions for the voting meeting.

There were five contractual resolutions:

We proposed an amendment to the lease for the Board of Health to move the vaccination clinic to their offices at Colonnade, as previously discussed. The original lease approved by the Board of Commissioners was being amended.

We proposed a resolution to consider a petition to vacate a portion of public road, two unnamed alleys, and establish a viewing and hearing date.

The County Engineer proposed a resolution to approve an encroachment agreement with TC Energy Pipeline Integrity Group (relating to Columbia Gas Pipeline).

RPC proposed a resolution to approve an award of bid to The Shelly Company for the Walnut Township/Fairfield Beach Street Improvement Project FY2020 CDBG.

We proposed continued approval for a space use agreement between the Fairfield County Commissioners and Ohio University for use of the Workforce Center.

There were 27 *financial and grant related resolutions* to approve:

- Memo transactions for JFS reimbursements (four resolutions); memo transactions for the County Commissioners (reflecting expenses for West

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Buckeye Lake); and reimbursements for Economic and Workforce Development – (for six resolutions);

- A fund-to-fund transfer for the Commission for flexible spending accounting;
- Account-to-account transfers of funds for the Commission and DR Court to properly classify expenditures (two resolutions);
- Appropriations for conference room equipment (to be competitively bid), EMA premium pay (for fundamental responsibility of the pandemic response), Fair Board grants (to be determined), and business consulting services (to be competitively bid) from ARP fiscal recovery funds (four resolutions);
- Non-general fund appropriations for FCFACF Council (two resolutions), 911 wireless services; and the County Engineer (four resolutions);
- From the general fund, appropriations from unappropriated funds for a new staff member and adjustments for the County Prosecutor; and separate resolutions for appropriations to convert a temporary security position to a permanent position for the Administrative Courthouse reception and security; to account for architect services to build the SWAT storage garage at the Airport; for facilities maintenance projects; and for supplies; (five resolutions);
- Assessment of sewer delinquency;
- Repayments of advances by the Airport and Juvenile Court -and- an extension of a repayment date of an advance for MCU (three resolutions); and
- Bills requiring Commission approval (over \$100,000).

The bill on the list for the agenda was a new crane truck for County Utilities (at about \$124K).

There were additional financial and contracting resolutions (and administrative approvals) in queue.

c. Administrative, Program, and Budget Update

Administrative Approvals and Program Updates

The review packet contained a list of administrative approvals. There were no questions posed about the administrative approvals.

Dr. Brown reported that during a national Association of Governmental Accountants webinar, there was a focus on how “77% of high performing organizations” have a recognized leadership program in place. This is additional support for our efforts with the NACO high performance leadership academy. There was also a lengthy discussion about lessons from the pandemic in terms of remote work and the changes remote work imposes on leadership, especially in providing supervisory support.

On the voting agenda was a resolution to support the training budget, which is available to all county employees. This was an account-to-account transfer of appropriations for \$45,000. We continue to encourage leadership development.

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Budget Update

The sales tax estimate for 2021 in Fairfield County is \$23.6 M, or 3% above the sales tax revenues of 2020.

For April sales and the payment to be received in July, the non-auto sales tax total for Fairfield County is \$1.83 M or 50% above the previous year's non-auto sales tax for the same month. The state aggregate increase for the same time is 46%.

For Fairfield County, and looking at 2019, the full sales tax receipt was \$1.84 M for the same month. If the county has \$69K in auto sales tax in 2021 for the same month, the increase would be tracking at 3% above 2019.

On June 15th, level 2 data entry ends for the tax budget.

We know there will be many changes prior to the final, adopted budget for 2022.

As we plan for 2022, we recognize anticipated investment from a general fund perspective in:

- technology,
- the Government Services Center in Pickerington,
- market adjustments for compensation, and
- restoration of capital projects.

e. BRAVOS

Congratulations to Jon Kochis and the EMA Team for their award from the Pickerington Chamber of Commerce presented on June 10, 2021. (We also received a certificate from the Pickerington Chamber to all of Fairfield County government for perseverance during the pandemic.)

Thank you to Staci Knisley and Christina Foster for their cross-training efforts for payroll procedures.

Bravo to Community Services (Municipal Court) workers who have been helping with painting and other work for government buildings and many other departments.

Thanks to James Mako, RPC Director, for being so helpful to a new developer by delivering informational materials in person.

Thanks to the Commission administrative team for their work with the Flag Day celebration.

• Old Business

a. Commissioner Communications/Additional Updates

Several members of the Fairfield County team attended the Pickerington Library Community Resource event. Commissioner Fix attended this event.

Mr. Fix reported a dinner was hosted by the Republican Party for State Auditor Faber. Auditor Faber loves what he does. Mr. Levacy was most interested in the unemployment fraud update.

Mr. Fix and Mr. Meyer met with Mayor Grey regarding a potential building in Pickerington.

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Commissioners Fix and Levacy attended the Pickerington Chamber annual dinner on June 10, along with other county representatives.

Mr. Fix plans to attend CCAO training in August.

Commissioner Levacy attended the Elder Abuse Awareness Day event on June 15th at JFS with many partners attending virtually. JD Postage was honored with an award.

- New Business

- a. Buckeye Lake Region Corporation

Dr. Brown will be reaching out to Licking County to inquire about suggestions for organizational changes for the Buckeye Lake Region Corporation.

- General Correspondence (none)

- Invitations

- a. NACO Conference – July 9-12

Carri Brown will attend virtually and will serve as the voting delegate.

- FYI

- a. Jail Population – 234

- b. Article of Interest – TRAC follow up

- c. JFS e-link – Summer Youth Employment Program feature

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 15, 2021 beginning at 9:29 a.m. Commissioner Levacy called the meeting to order with the following Commissioners present: Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea. Amy Brown-Thompson, Joshua Horacek, Jon Kochis, Aunie Cordle, Rick Szabrak, Vince Carpico, Jeff Porter, Dave Burgei, Corey Clark, Chief Hodder, Margaret Enler, Mark Conrad, and Bill Vance.

Attending virtually were: Jim Bahnsen, Bennett Niceswanger, Chris Wagner, Christina Holt, Donna Fox-Moore, Emily, Jeff Barron, Joe Ebel, Kelly Turben, Lynnette Barnhart, Justin Messinger, Michael Kaper, Shannon Carter, Brett Riffle, Jane Hanley, Tony Vogel, and Adam Tippet.

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.

Ms. Elsea mentioned that a resolution was removed late yesterday.

Dr. Brown wished everyone a Happy Father's Day and encouraged everyone to attend the JFS Lunch & Learn.

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Public Comment

Commissioner Levacy asked if anyone from the public who would like to speak or offer comments. He stated this is a time for voters and taxpayers (members of the public) to provide comments.

There were no public comments.

Approval of Minutes for Tuesday, June 8, 2021

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, June 8, 2021, Regular Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix and Dave Levacy

Absent: Steve Davis

Approval of the Commissioners' Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Commissioners' resolutions:

- | | |
|--------------|--|
| 2021-06.15.a | A resolution to consider a petition to vacate a portion of public road, two unnamed alleys, and establish a viewing and hearing date.
[Commissioners] |
| 2021-06.15.b | A resolution to approve a fund to fund transfer from the General Fund #1001 to the Flexible Spending Account Fund # 7680 – Fairfield County Commissioners [Commissioners] |
| 2021-06.15.c | A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners [Commissioners] |
| 2021-06.15.d | A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a response to the public health emergency with respect to COVID19 or its negative economic impacts for assistance to the Fairfield County business community for business consultation, technical assistance, and planning through a contract for services [Commissioners] |
| 2021-06.15.e | A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners [Commissioners] |
| 2021-06.15.f | A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners/Facilities [Commissioners] |
| 2021-06.15.g | A resolution to approve a memo expense for W. Buckeye Lake/Ballard Lane expenses – Fairfield County Commissioners [Commissioners] |
| 2021-06.15.h | A resolution to appropriate from unappropriated in a major expenditure object category for contractual services for the 911 Wireless Fund# 2683 - Fairfield County Commissioners [Commissioners] |
| 2021-06.15.i | A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the |

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County ARP fiscal recovery fund, #2876, for pay and related benefits for EMA workers with the fundamental responsibility of responding the COVID-19 pandemic, for working days from March 14, 2020, through February 26, 2021. [Commissioners]

- 2021-06.15.j A resolution authorizing the approval of repayment of an advance to the General Fund – Fund #3034, sub fund 8245 for the FY2021 Ohio Airport Grant Program/ODOT - Commissioners' Office [Commissioners]
- 2021-06.15.k A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners/Facilities [Commissioners]
- 2021-06.15.l A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a response to the public health emergency with respect to COVID19 or its negative economic impacts for assistance to the Fairfield County Agricultural Society to support the Fairfield County Fair, an institution that is part of the tourism and travel industry [Commissioners]
- 2021-06.15.m A resolution approving an account to account transfer in a major expenditure object category for contractual services - Fairfield County Commissioners [Commissioners]
- 2021-06.15.n A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for the purchase of conference room equipment for county buildings [Commissioners]
- 2021-06.15.o A resolution to appropriate from unappropriated funds in major expenditure object categories for the County Prosecutor -# 1001 [Commissioners]

Discussion: Ms. Elsea stated that TransCanada would be providing notification that they have an additional easement to access their property other than the alleys proposed to be vacated (in connection with resolution "a".)

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

Approval of the Domestic Relations Court Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Domestic Relations Court resolution authorizing an account to account transfer for the adjustment of Materials and Supplies to purchase Judicial Robes; see resolution 2021-06.15.p.

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

Approval of the Economic Development Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Economic Development resolutions:

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- 2021-06.15.q Approval for a Space Use Agreement between Fairfield County Commissioners and Ohio University for use of Workforce Center. [Economic & Workforce Development]
- 2021-06.15.r A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]

Discussion: Mr. Szabrak reported the agreement with OU extended the current lease for another five years. This is a long-term commitment that everyone favors. Mr. Fix applauded OU and Dean Tudor for their participation at the Workforce Center. Mr. Levacy is excited that all the right players are in place. Dr. Brown mentioned the Governor and Lt. Governor are interested in the Workforce Center as other counties are interested in similar efforts.

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

Approval of the Engineer Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Engineer's resolutions:

- 2021-06.15.s A resolution to approve an Encroachment Agreement with TC Energy Pipeline Integrity Group Engineer. [Engineer]
- 2021-06.15.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for comp payout [Engineer]

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

Approval of the Facilities Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Facilities resolution authorizing the approval of a Lease Amendment with the Colonnade MOB LLC for the Fairfield Department of Health; see resolution 2021-06.15.u.

Discussion: Mr. Keller reported this was an expansion into suite 105 at Colonnade through the end of 2022 (the expiration of the current lease). This will give the Health Department 25% more space. Dr. Brown stated that expenditure is planned as a charge to the general revenue fund and will change to ARP if there is a methodology identified to isolate the COVID vaccination clinic costs.

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

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

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

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2021-06.15.v A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8160 – Family Adult Children First (FACF) [Family, Adult and Children First Council]

2021-06.15.w A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8168 – Family Adult Children First (FACF) [Family, Adult and Children First Council]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix and Dave Levacy

Absent: Steve Davis

Approval of the Job and Family Services Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Job and Family Services resolutions:

2021-06.15.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2021-06.15.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2021-06.15.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2021-06.15.aa A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix and Dave Levacy

Absent: Steve Davis

Approval of the Juvenile/Probate Court Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution authorizing the approval of repayment of advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund; see resolution 2021-06.15.bb.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix and Dave Levacy

Absent: Steve Davis

Approval of the Major Crimes Unit Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Major Crimes Unit resolution authorizing the approval to extend the repayment date of an advance of fund – Fund #7864 Recovery Ohio Grant, Major Crimes Unit; see resolution 2021-06.15.cc.

Discussion: Dr. Brown stated this resolution was a regular occurrence (extending advances) and suggested it might be time to connect with Major Crimes to see if they need a transfer to help with their grant processes.

Roll call vote of the motion resulted as follows:

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Voting aye thereon: Jeff Fix and Dave Levacy
Absent: Steve Davis

Approval of the Regional Planning Commission Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolution approve an award of bid to The Shelly Company for the Walnut Township/Fairfield Beach Street Improvement Project FY2020 CDBG; see resolution 2021-06.15.dd.

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

Approval of the Utilities Office Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Utilities Office resolution for the assessment of a 2020 Sewer Delinquency at 5725 Refugee Rd NW, Baltimore, Ohio 43105; see 2021-06.15.ee.

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

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners approval; see resolution 2021-06.15.ff.

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

Adjournment

With no further business, on the motion of Jeff Fix and a second of Steve Davis, the Board of Commissioners voted to adjourn at 9:43 a.m.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix and Dave Levaay

Absent: Steve Davis

Motion by: Jeff Fix
Seconded by: Dave Levaay
that the June 15, 2021 minutes were approved by the following vote:

YAYS: None
NAYS: None

YEAS: Fix, Levaay
ABSTENTIONS: None
Davis
* Approved on June 22, 2021

Steven A. Davis
Commissioner
Dave Levaay
Commissioner
Jeff Fix
Commissioner

Rachel A. Elsea
Rachel A. Elsea, Clerk