

Regular Meeting #27 - 2015
Fairfield County Commissioners' Office
June 8, 2015

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, Jason Dolin, Mary Beth Lane, Michael Kaper, Jon Kochis, Ray Stemen, Shannon Carter, Jeff Porter, Todd McCullough, David Uhl, Chief Perrigo, Ron Osgood, Anna Tobin, Carl Burnett, Branden Meyer, Dennis Keller, Bob Clark, Ken Fisher, Aunie Cordle, and Jon Slater.

- Legal Update

Mr. Dolin stated he did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions/Proclamations

Ms. Brown provided highlights of the resolutions.

The Sheriff proposed a renewal of an agreement for security services with the Education Services Center. The agreement was at a lower amount as compared to the previous year because the cost is based on a newer deputy providing the services.

There was a resolution proposed for the County Administrator to be authorized to sign closing documents relating to the King's Furniture building.

Regional Planning proposed a re-plat for Violet Meadows as approved by the RPC.

The Economic Development department proposed the continuation of enterprise zone agreements for Westerman, Inc., NFocus, Company Wrench, and Windsor Equity, all of which were recommended by the Tax Incentive Review Council.

There was a resolution to approve an annexation into the Village of Lithopolis from Bloom Township.

There were financial resolutions for the Airport (to appropriate funds for fuel) and for the Sheriff; Juvenile Court; the Fairfield County Family, Adult, and Children First Council; Soil and Water Conservation District; and the Engineer to appropriate from unappropriated funds (and with the case of FCFACF an account to account transfer of appropriations) for non-general

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fund funds. The Prosecutor proposed a transfer of appropriations to correct grant accounting; Adult Probation proposed a transfer of appropriations for a correction to the salary line item; and the Clerk of Courts proposed a transfer of appropriations to cover the creation of a cash drawer. There was a resolution proposed for the appropriations within the jail and public safety capital projects fund. There were resolutions to approve interest allocations to the Parks District and to the Department of Health.

There was a pending resolution relating to the purchase of real estate, following the anticipated executive session on the purchase of real estate.

There was a proposal for the construction manager at risk for the jail and public safety project.

Finally, there were the traditional bill list items, of which there was a separate bill list for a payment to jail architect.

b. Administrative Approvals & Budget Update

The review packet contained a list of administrative approvals for the week. Ms. Brown asked if there were any questions, and there were none.

Ms. Brown added that the casino revenue is on track with the Commission's estimates and the Sales and Use tax report is a bit ahead of estimates. There are no recommendations to change the projections at this time. The review packet contained tracking tools provided by the County Auditor.

Reminder: June 24th marks the date for the last access to "level two" for the budget entry within the accounting system of MUNIS. The estimates within the accounting system on June 24th will be the basis for the tax budget.

c. Public Safety Facility and Financing Update

Following a meeting with the Board of Commissioners on Tuesday, there was a recommendation and proposed approval for the construction manager at risk for the jail and public safety facility project.

Dennis Keller and Ken Fisher presented a recommendation for the construction manager at risk. The recommendation was the culmination of the advertised process. The proposed independent contractor was Granger.

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Following this agreement will come an amendment which will include a "guaranteed maximum price", which is an advantage of this process but is impacted by the factors of time, scope, and budget.

The construction manager at risk "kick off" meetings are scheduled Wednesday, June 17th, beginning at 8:30 am.

The response to the City of Lancaster correspondence of June 1 was made on Friday, June 12, ahead of the targeted timeframe. We have been in touch with our subject matter experts for the technical aspects. A copy of the response is available for review. The response is also posted on the county website.

The closing for the King's furniture property is scheduled July 8, at 9 am. There was a resolution on the voting agenda to authorize the County Administrator to sign documents at the closing.

We have received confirmation from the state Department of Administrative Services that our lease for the jail annex will be continued for two years, through September 14, 2017, at the same rate that the lease is now. We will soon receive a renewal form and contract to process. This helps us manage the transition to the new jail and minimize out of county housing costs. The proposed project timeline is consistent with this approach. The proposed timeline from the construction manager at risk proposal shows completion in the third quarter of 2017, and there are penalties or liquidated damage assessments for not achieving the milestone.

Mr. Davis stated that he was encouraged by the progress on the jail and added that the Commission has maintained a consistent approach focused on science and math. The environmental experts have said there is no problem with the science aspect so now the Commission can focus on the math aspect.

d. Employee Recognition and Appreciation

The June 30th Employee Recognition event is scheduled at Alley Park. Invitations have been sent to employees with milestone anniversaries. In addition, Jeff Porter is organizing recognition for those employees in the county who have the most years of service. For employee who are able to attend the event, we will prepare a proclamation from the Board of Commissioners.

On July 21, there is a Board of Commissioners sponsored employee appreciation cookout. All employees are invited. No public dollars will be used for this appreciation event. There is a flier in the review packet to

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promote the event, and we have survey for all employees to help us plan. We appreciate the work of Fairfield County employees who are serving, connecting, and protecting.

We discussed an additional cookout date for August to accommodate employees located near Liberty Center. An August event will also be announced in order to be as inclusive as possible.

The review packet contained a flyer about the next Wellness event.

e. BRAVO

- Josh Anders with the Utilities Department provided excellent customer service and responsiveness, and he received accolades from a customer who once worked in public service, as well.
- Christina Foster provided excellent customer service to a citizen using Liberty Center for a private event, and she applied her knowledge learned from the situation to connect with the facilities operations management team to improve the rental process.

Meeting re: Construction Manager at Risk

The Commissioners met at 9:14 a.m. to meet with Holly Mattei. 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, Jason Dolin, Mary Beth Lane, Michael Kaper, Jon Kochis, Ray Stemen, Shannon Carter, Jeff Porter, Todd McCullough, David Uhl, Chief Perrigo, Ron Osgood, Anna Tobin, Carl Burnett, Branden Meyer, Dennis Keller, Bob Clark, Ken Fisher, Aunie Cordle, and Jon Slater.

Mr. Keller stated the committee was happy to bring the proposal/recommendation to the Commissioners. The process of selecting a Construction Manager at Risk started April 1st with the request for qualifications. The committee narrowed 12 RFQs down to four and asked for RFPs from those four companies. The RFPs required actual construction, technical requirements, and pricing proposals for the management fees. The companies were given onsite tours, and then, they presented their proposals to the committee. The committee is recommending Granger Construction Company as they are the best value. A resolution for the Guaranteed Maximum Price will be coming in the next few months.

Mr. Fisher noted that the committee consisted of Chief Perrigo, Tony Vogel and Dennis Keller. Mr. Fisher and Mr. McAnally served as non-voting advisors.

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Mr. Davis asked how easy it was for the group to reach a consensus.

Mr. Keller stated the decision was fairly clear and consensus was achieved.

Chief Perrigo added that the group followed the format recommended by Mr. Fisher and individually scored each company.

Mr. Fisher stated an evaluation matrix was used for the RFQs with the committee members individually scoring the RFQs and then meeting together as a group. The RFP looked at quality and value, making that review more mathematical and technical. The RFPs were reviewed individually and then as a group for consensus.

Mr. Davis asked if the committee was subject to any external pressures such as pressure from lobbyists or elected officials.

Mr. Keller stated that other than the firms lobbying for themselves there were no external pressures.

Mr. Keller also stated they were recommending Grange for two primary reasons. The first reason is their vast experience with construction of similar detention facilities. The second reason is that they were the lowest, most competitive price.

Mr. Fisher provided a brief overview of the Guaranteed Maximum Price system. This is not much different than a lump sum price, as both methods are subject to the same pressures and risks. The contract is based on a mutual understanding of risk and site conditions. Time, scope, and budget impact the process.

Mr. Davis added that the Construction Manager at Risk would have access to all of the analyses already prepared.

Mr. Fisher agreed. They asked all Construction Managers at Risk for a fee pricing system that was based on an assumed price of construction. Once the contract is entered in to, Granger will begin looking at the later phases of the Pre-Construction Phase and start lining up sub-contractors.

Mr. Davis asked how many construction project with GMPs Mr. Fisher had been involved in.

Mr. Fisher replied he had done ten in the last year alone.

Mr. Davis asked how close government projects were to their due dates.

Mr. Fisher replied that the completion timeframe had nothing to do with the type of project as a government or private project, but the people who were involved with the project. The more hands on the Construction Manager at Risk was, the more likely the

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project was to be completed on time. Such an individual needs to be efficient and exercise both budget and project discipline. In this case the Construction Manager at Risk has not been involved from the beginning, but can hit the ground running. This is why it is so important to find a good firm to work with.

Mr. Davis asked if there was anything else necessary to discuss.

Mr. Fisher stated that they also looked at what firms' construction markups were to see if they were in line with the market for fees and contingencies. Granger fell in the 2%-3% range which is consistent with the market. Granger's preconstruction fees were much lower than the others. They appear to understand the contract process the best and understand how to build a facility like the jail. He added there are liquidated damages for not meeting timeframe requirements but noted that the firm would get extensions should there be circumstances outside of their control.

Mr. Kiger asked if they would be charged for employees when there were delays.

Mr. Fisher replied that if the owner is responsible for the delays the Construction Manager is entitled to time extensions and increases for related costs. If the Construction Manager is the cause for delay, they are not entitled to extra time or money. If there is an outside event, more time may be allowed but not more money in some circumstances.

Mr. Kiger asked in general how far over the GMP previous projects have been that Mr. Fisher has worked on.

Mr. Fisher replied it is difficult to compare projects with varying time, scope, and budgets, and he would follow up with Mr. Kiger. Exceeding the initial GMP may not signal a problem, as there may be reasons that the owner would want to do that. There are multiple factors in projects. All projects have some kind of change order process as more information about the project and the market unfold.

Mr. Levacy asked how the GMP and change orders are addressed.

Mr. Fisher replied that the Construction Manager prices up the scope of work and multiplies that by the fee to calculate the change order.

Mr. Levacy stated that the architect is very experienced and that it sounded like Granger was as well.

Mr. Davis stated that when it came to the security of the new project, he was in favor of taking any extra measures needed as security was a very important concern.

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Ms. Brown added there would also been a separate contract with Bennett & Williams for an on-site environmental consultant during the excavation. We will not have the proposal for that contract until we have more information about the project timeline.

Chief Perrigo stated this was a huge project and that he had learned a lot. He is confident Mr. Fisher is the right guy for the legal services associated with the project.

Mr. Davis thanked Mr. Fisher for his time.

Mr. Keller reiterated there would be a kick off meeting with Grange on Wednesday.

Executive Session to discuss the Potential Purchase of Property

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss the Potential Purchase of Property at 9:51 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, Branden Meyer, Chief Perrigo, Dennis Keller, Staci Knisley, Zack DeLeon, Julie Taylor, and Jon Kochis.

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 10:06 a.m.

Roll call on the motion as follows:

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

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 16, 2015 beginning at 10:11 a.m., with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Carl Burnett, Mary Beth Lane, Holly Mattei, Aunie Cordle, Jim Bahnsen, Todd McCullough, David Uhl, Bob Clark, Jeff Camechis, Chief Perrigo, Ron Osgood, Tammy Drobina, Ray Stemen, Jon Slater, Branden Meyer, and Michael Kaper.

Pledge of Allegiance

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

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Announcements

Commissioner Davis asked if there were any announcements.

Ms. Elsea stated there would be a resolution added on related to the purchase of property.

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 commended Mr. Keller for his work on the new jail. He stated the Commissioners had a highly qualified individual who would do a great job, and he appreciated the experience and expertise of Mr. Keller.

Approval of Minutes for Tuesday, June 9, 2015

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 9, 2015 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Adult Probation Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Adult Probation resolution approving an account to account transfer; see resolution 2015-06.16.a.

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 – Title Division Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Title Division resolution approving an account to account transfer in a major object expense category; see resolution 2015-06.16.b.

Discussion: Mr. Meyer stated this resolution was for \$30 to create another cash drawer.

Roll call vote of the motion resulted as follows:

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

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Approval of the Commissioners' Office Resolutions

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

- 2015-06.16.c A resolution to approve the annexation of 0.12+/- Acres, more or less, of Bloom Township into the Village of Lithopolis, Pursuant to ORC 709.16, Petition by Municipal Corporation for Annexation, Annexation of Land by Mayor Eric Sandine, Village of Lithopolis. [Commissioners]
- 2015-06.16.d A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport fund# 5786 – Fairfield Co Commissioners [Commissioners]
- 2015-06.16.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-06.16.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2015-06.16.g A resolution authorizing Carri Brown, County Administrator, to proceed with the closing documents for the property to be purchased from Mitch and Ann D. Endick. [Commissioners]
- 2015-06.16.h A resolution to appropriate from unappropriated in major expenditure object category for the Fund# 3810, Public Safety/Jail Capital Projects [Commissioners]

Discussion: Mr. Davis confirmed with Mr. Dolin that he did not see any issues with the annexation petition, which is a muni to muni annexation. He also asked if there were any concerns with closing on the furniture building outside of the six month window. Mr. Dolin stated that there was not an issue as the Commission exercised the option within the required timeframe.

Roll call vote of the motion resulted as follows:

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

Approval of the Economic Development Resolutions

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

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- 2015-06.16.i A resolution to approve the continuation of an Enterprise Zone Agreement between Westerman, Inc., Fairfield County, and the Village of Bremen [Economic Development]
- 2015-06.16.k A resolution to approve the continuation of an Enterprise Zone Agreement between H&W Investments, LLC, Company Wrench, LTD., Fairfield County, and Greenfield Township. [Economic Development]
- 2015-06.16.l A resolution to approve the recommendation of the TIRC relative to an Enterprise Zone Agreement between NFocus Consulting, Inc., the City of Lancaster and Fairfield County [Economic Development]

Discussion: Mr. Clark stated these were routine resolutions to approve agreements reviewed in meeting with the Tax Incentive Review Council and added that Windsor and NFocus were in the last year of their rebates.

Roll call vote of the motion resulted as follows:

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Economic Development resolution to approve the recommendation of the TIRC relative to an Enterprise Zone Agreement between Windsor Equity, LLC, the City of Lancaster and Fairfield County; see resolution 2015-06.16.j.

Discussion: Mr. Clark stated the Windsor project was for the Fairmore building at FMC. Mr. Davis noted he would be abstaining due to a previous relationship with Windsor.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Mike Kiger

Abstaining: 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 for appropriations for receipts for EMA fund 2707 Emergency Management Performance Grant Fund; see resolution 2015-06.16.m.

Roll call vote of the motion resulted as follows:

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

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Approval of the Engineer's Office Resolution

On the motion of Dave Levacy 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 Refugee and Harmon Road traffic signal repairs due to accident; see resolution 2015-06.16.n.

Roll call vote of the motion resulted as follows:

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

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

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

2015-06.16.o A resolution approving an account to account transfer for Family, Adult & Children First Council. [Family, Adult and Children First Council]

2015-06.16.p A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Fund. [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 Juvenile/Probate Court Resolution

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, #2036 Ohio Department of Youth Services Fund; see resolution 2015-06.16.q.

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Law Library resolution to amend the certificate and appropriate from unappropriated funds for the Fairfield County Law Library Resources Board (Fund 2761); see resolution 2015-06.16.r.

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Roll call vote of the motion resulted as follows:

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

Approval of the Maintenance Department Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Maintenance Department resolution authorizing the approval of a contract between Granger Construction Company and the Fairfield County Commissioners; see resolution 2015-06.16.s.

Discussion: Mr. Davis stated this was another critical step in the jail project. He complimented his colleagues and staff for maintaining a discussion focused on math and science.

Roll call vote of the motion resulted as follows:

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

Approval of the Prosecutor's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Prosecutor's Office's resolution for a fund to fund transfer; see resolution 2015-06.16.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 Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission's resolution to approve a Re-Plat of Lots 126 and 127 of the Violet Meadows Section 4 Phase 1 Subdivision; see resolution 2015-06.16.u.

Discussion: Ms. Mattei stated two lots would be joined to allow for the building of a larger home.

Roll call vote of the motion resulted as follows:

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

Approval of the Sheriff's Office Resolutions

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

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2015-06.16.v A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield County ESC [Sheriff]

2015-06.16.w A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]

Discussion: Chief Perrigo stated the last resolution was state funds to be used for training.

Roll call vote of the motion resulted as follows:

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

Approval of the Soil and Water Conservation District Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Soil and Water Conservation District resolution to approve additional appropriations by appropriate from unappropriated into a major expense object category – 61779300 Buckeye Lake Nutrient Reduction Project – Fairfield Soil & Water Conservation District; see resolution 2015-06.16.x.

Roll call vote of the motion resulted as follows:

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

Approval of Payment of Bills Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Payment of Bills resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners; see resolution 2015-06.16.y.

Roll call vote of the motion resulted as follows:

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

Approval of Payment of Bills – Wachtel &McAnally Resolution

On the motion of Mike Kiger and the second of Steve Davis, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment to Wachtel & McAnally for architectural services for the Fairfield County Jail Project; see resolution 2015-06.16.z

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger and Steve Davis

Abstaining: David Levacy

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Approval of Commissioners' Office Resolution

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 Fairfield County Board of Commissioners to enter into a purchase agreement; see resolution 2015-06.16.aa.

Discussion: Mr. Davis stated that in 2011 the Commission initiated the fiscal policy to "grow the gap" in order to be able to handle the jail debt service. This also included the willingness to spend money if savings demonstrated a recovery of the expenditures (e.g., the energy savings project). This step is similar as the county pays \$80,000 to rent storage space which has become inadequate. The purchase of this property for \$490,000 realizes a reasonably recovery.

Mr. Levacy added that the return on investment would take a little over six years. He has toured the storage facilities and a new solution is needed. Centralizing storage would be a huge improvement. Mr. Kiger stated this would provide storage for at least four offices (Clerk of Courts, Treasurer, EMA, and Sheriff). Ms. Brown stated that all departments would have storage space assigned to them, and the Sheriff would be also implementing separate evidence room and impound lot strategies at this time.

Roll call vote of the motion resulted as follows:

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, June 23, 2015, at 10:00 a.m.

Commissioner Davis stated at 10:35 a.m. that the Commission would take a 10 minute recess.

Review Continued

The Commissioners met at 10:43 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, Jason Dolin, Aunie Cordle, Dennis Keller, Carl Burnett, Mary Beth Lane, Michael Kaper, Bob Clark, and Ray Stemen.

- **Old Business**

- a. **Buckeye Lake State Park Dam**

- The meeting for the business community with federal agencies was held on Friday, June 12.

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Mr. Levacy reported that there was a good turnout. Senator Portman attended along with eight federal agencies. They are waiting to hear if the state will declare the area an economic disaster so that they can receive additional funding assistance.

b. FAA Response to Skydive Columbus complaint

Mr. Davis stated that a tenant at the airport filed an informal complaint against the airport regarding rent and utilities fees. This letter stated that the FAA is dismissing the complaint because of the reasonable approach taken by the Airport Board. There are formal avenues that remain available to the complainant.

- New Business

There was no new business to discuss.

- General Correspondence Received

- a. CFLP Meeting Minutes from May 22nd

- Calendar Review/Invitations Received

- a. Bremen Chamber Lunch – Tuesday, June 23 at 11:30 a.m.
 - 1. Commissioner Kiger will attend.
 - b. Community Action Annual Dinner – Thursday, June 25th at 6:00 p.m.
 - 1. Commissioners Kiger and Levacy will attend.

- FYI

- a. Casino Revenue
 - b. Sales and Use Tax
 - c. Department of Agriculture reminder re: Gypsy Month Aerial Treatments
 - d. OSU Extension Local Goods Farm Tour Series
 - e. HR Wellness Series on June 25th
 - f. Master Gardeners Newsletter
 - g. 4-H Thank Yous

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h. COAAA Meeting Minutes

- Issues Bin

- a. Sensory Trail & Park – Historical Parks is reevaluating their interest.
- b. Transparency Workgroup – The workgroup will meet next Monday and anticipates a recommendation for a static version of expenditure reporting with the option to expand and purchase a more detailed package in the future.
- c. Airport Board Vacancy – Resumes are due on July 17th. The Airport Board has offered to be of assistance in finding a new member. Mr. Davis stated that was appreciated. Ms. Brown requested that an article be posted by the local media.

- Open Items

- a. Veterans Service Building

Mr. Kiger spoke to Ms. Rockwood regarding her views on the possible use of the Veterans Service Building. She suggested it be turned back into a residence and sold.

Mr. Davis stated there was plenty of time to receive additional input and that he remained convinced the county could improve customer service by razing a portion of the buildings.

Ms. Brown added that DR court was interested in the building for visitation space. This is going to be evaluated further.

- b. Events

Ms. Brown will check with the city and county utilities to see if fliers regarding FACFC events can be included in their bills or a separate mailing. She also mentioned upcoming DACO events and encouraged attendance at the DACO anniversary celebrations.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:52 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Thursday, June 23, 2015, at 10:00 a.m.

Motion by:

Seconded by:

that the June 16, 2015, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on June 23, 2015

		
Steven A. Davis Commissioner	Dave Levacy Commissioner	Mike Kiger Commissioner


Rachel A. Elsea, Clerk