

Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019

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: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Tony Vogel, Mark Conrad, Jeff Camechis, Jake Tharp, Loudan Klein, Lt. Hodder, Aunie Cordle, Joshua Horacek, Amy Brown-Thompson, Michael Kaper, Jim Bahnsen, Dennis Keller, David Miller, Rick Szabrak, Barrett Lawlis, and Jon Kochis.

- Welcome
- Legal Update

Josh Horacek provided a legal opinion which supported the expansion of the lease for Beavers Field from five years to ten years.

Mr. Davis stated he would like the agreement to be more than five years but not much longer than that so that the Commissioners can make sure the site is being used in the community's best interest. He asked if this exemption would apply to the soccer fields as well.

Ms. Horacek replied it would.

Dr. Brown added that Mr. Beavers indicated he was amenable to a ten-year agreement with updates every other year.

- Administration and Budget Update/Carri's List

a. Announcements

July 4 – Independence Day!

July 9 – Meetings at Tussing Road Government Services Center;
Time with the Commissioners

July 23 – Employee Recognition Breakfast (Records Center) – Meetings will also be held at the Records Center

July 26 – Bike Races at Government Services Center on Main Street in Lancaster (Aunie Cordle and Todd McCullough will be judging the event; Jeff Porter will serve as back-up judge. Thanks very much!)

b. Highlights of Resolutions

Dr. Brown highlighted 36 resolutions for the voting meeting.

We proposed the contract for Baldwin renovations with Walsh Construction from Dublin, Ohio.

The low bidder on the project was Walsh Construction Group of Dublin, Ohio, with a base bid amount of \$1,445,720. Bids ranged from \$1,788,616 to \$1,445,720. We have accepted to alternatives for reductions, resulting in a contract amount of \$1,435,845.

The county purchased an approximate 4-acre property with a 33,000 SF commercial metal building for \$490,000. A new 10,000 SF vehicle garage was completed in 2018 at a cost of about \$714,509. With the current renovation project, the remodeled area of the building will provide about 10,750 SF of office space for the Emergency Management Agency (EMA) and the County Coroner, now located in the government services building at the corner of Main and Memorial. (To construct new buildings with 43,000 SF at an estimated cost of

Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019

\$250 per SF, the cost would be \$10.75 M. That does not include cost of land. With the approach to renovations, the cost is under \$3M.) The maintenance department of the County is already located at the site. The renovation project is expected to be completed by the end of 2019. An article about the Baldwin project was in the Eagle Gazette on June 12th.

We proposed a memorandum of understanding to meet the needs of the Hunters Run Conservancy District (for 2019. The City of Lancaster will be sharing in the costs (\$30,000). The Hunters Run Conservancy District indicates this is all that is needed for 2019, and going forward, once they are able to meet the needs for the engineering and economic studies (which may or may not include debt service – although the needs are large) they do not believe they will have additional needs. Dr. Brown and Mr. Kochis attended their meeting on Thursday, June 13th.

JFS proposed four contracts for protective placement in network.

JFS proposed a contract with BSSI for the purpose, defined by the Workforce Innovation and Opportunity Act and Comprehensive Case Management and Employment Program, to provide high quality services for youth and young adults beginning with career exploration and guidance, continued support for educational attainment, opportunities for skills training in in-demand industries and occupations, and culminating with a good job along a career pathway or enrollment in post-secondary education to eligible youth ages 14 to 24.

JFS also proposed approval of a contract for joint purchasing of CSEA locate services.

We proposed an agreement to add the Village of Millersport to the services of the Building Department, like how the services are provided for the Village of Baltimore.

RPC proposed the approval of a replat for the Views at Pine Hills.

We proposed renewal of a contract for temporary services.

The Sheriff proposed a renewal of a service agreement with Bloom Carroll Schools. The Sheriff also proposed approval for a new credit card to be used for authorized purposes, focused on lodging, by limited members of the Sheriff's Office. Chief Lape and Elisa Dowdy attended training with the County Administrator regarding the use of a credit card, and the resolution for the approval of the credit card is recommended for approval.

The Engineer proposed an award and commencement for the liquid asphalt project, following a competitive process. The Engineer also proposed an approval of a contract for the Leib's Island and Sellers Drive improvements.

We proposed a resolution authorizing amending the mortgage for assistance provided through the FY 2016 Community Housing Improvement Program (CHIP) for Heather Latorre, in accordance with grant terms and conditions.

There were *financial resolutions* to approve, such as:

- The approval of a subgrantee agreement with ODJFS and a grant agreement with ODRC;
- Account to account transfers of appropriations to properly classify expenditures for the Commissioners (HR), Common Pleas Court, and the Dog Adoption Center and Shelter;
- Appropriations from unappropriated funds within the general fund (and a fund to fund transfer) to cover additional needs relating to meeting the Ohio building code requirements for the Baldwin building;

Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019

- Appropriations from unappropriated fund for JFS, the Dog Adoption Center and Shelter and a County Engineer project;
- Accounting reimbursements by operation of law for JFS (four resolutions);
- Two fund to fund transfers and appropriations for Utilities debt processing;
- The repayment of advances to the general fund from the Lakes in Distress (West Buckeye Lake Improvement) grant fund and from a Juvenile Court grant fund;
- The payment of bills.

In queue were several financial resolutions as well as three agreements relating to the Fairfield County Family, Adult, and Children First Council.

Regarding the Engineer's proposal for the repairs at Lieb's Island and Seller's Road, Mr. Davis asked what the costs for the Millersport Road repairs were expected to be because those were also expected to be undertaken with the settlement funds.

Mr. Camechis replied ODNR would be doing the base repairs with the Engineer doing the overlaying as they were planning on that anyway. The cost estimation is \$110,000. ODNR's portion is mostly grinding with full depth repair in only a few areas.

Mr. Davis asked how the township was involved in the road repairs if the county was receiving the money and the Engineer was completing the work.

Mr. Horacek stated they would check to see if there was a formal agreement for the Engineer to do the work for the township.

Ms. Brown-Thompson added that the township did approve the settlement.

Mr. Levacy stated the township was included in the original RUMA and the settlement agreement.

Mr. Horacek will follow up to make sure everything is formally addressed.

Mr. Levacy will be happy to see the road construction completed as it is currently like driving over railroad tracks.

c. Administrative Approvals, Program, & Budget Update

Administrative Update

The review packet contained a list of *administrative approvals*. No questions were posed.

Communications Strategy and Plan Update

The Commission Department Heads and RPC Director will be reviewing how to implement a *speed mentoring program* (held two times a year) for employees to have time with department heads and leaders to ask questions and to organically develop mentoring relationships. This is consistent with the communications plan and strategy (it gives an additional opportunity for people to present ideas) and is consistent with the efforts of the recruitment and retention. We will report again on this by the end of the year. In addition, if there are leaders who want to participate, please contact Carri Brown by the end of June 2019.

Training Offering for Multiple Boards – Even if Not Appointed by the Commissioners

HR is preparing a training package to offer to all county boards for their use. The package will include training for cybersecurity, unlawful harassment, ethics, and

**Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019**

leadership. This can be added to the training tools used by the boards now and is meant to be a helpful service.

ADAMH Strategic Planning

Commissioner Fix and Dr. Brown attended the ADAMH strategic planning session on Friday, June 14th. Topics discussed include funding and service priorities (such as crisis stabilization & housing, prevention, recover, etc.); barriers to care; and success factors for the future. ADAMH Board members, including Laura Holton and Todd McCullough, recent Commission appointees, also participated. Rhonda Myers, Executive Director of ADAMH, indicated she would follow up with Dr. Brown about some ideas regarding crisis stabilization housing. This topic was also recently mentioned during a Land Bank strategic planning session.

Environmental Stewardship Workgroup

The group will be beginning a bottle cap collection program in support of Forest Rose School. Also, the group will examine the potential of adaptations for solar energy in a pilot building, if possible. They will conduct research and provide a recommendation for Dennis Keller, Facilities Manager.

Mr. Davis stated he was the one who asked the workgroup to find a building with a higher electric bill and good roofing location for possibly solar power. While it is not a mandate, he is very interested in the analysis. There may be grants available for local governments implementing solar power.

Mr. Keller added it was the perfect project for the environmental stewardship workgroup.

Idea Box Update – for the week ending June 14, 2019

Summary of Idea 10: Having witnessed occasions when employees were confronted with angry customers or angry citizens, the employee making an idea box submission suggested a broad offer for training on how to diffuse the angry customer or angry citizen.

Summary of Response: Thank you for your idea! HR sent out some training tools that can be used for this purpose. For example, there is a series of online courses with Service Skills, available to all employees. We included some additional helpful items for employees and their supervisors to review. We also offered in-person training if desired.

Budget Update

Level 2 budget entry ends on June 18th at noon.

We are aligning our county budget with goals. With the implementation of the 20 recommendations for recruitment and retention of employees, there is an opportunity for merit-based increases. To participate in merit-based increases, departments must use the county performance assessment tools and comply with the county compensation plan. There will be an administrative review of budget matters relative to these variables. At present, there are two departments who have notified us that they do not plan to participate in the merit-based increases, performance assessments, and/or compensation plan. (Unionized departments will continue to be paid by contract.)

There are 27 pays in 2020, which means there is a timing issue which will result in an increase of more than \$743,000 in the 2020 general fund budget; all county funds will experience this variable.

Survey for Associations Working Together RE: State Capital Bill and Jail Needs

Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019

The County Commissioners Association of Ohio and the Buckeye State Sheriff's Association are working together to propose state capital budget funds to be dedicated to jail construction, expansion, or renovation. Chief Lape and Dr. Brown jointly answered for the associations' data gathering efforts.

We in Fairfield County are not considering new construction, expansion, or renovation for our jail, given we have constructed a new jail which was dedicated in September 2017. We would explore the option of housing female inmates at a regional location, prospectively. It would not save space for cells dedicated to males as this is a prospective consideration, and it would be dependent on the options available. As you know, we have recently purchased a body scanner. We are interested in an eye/pupil scanner and a mail scanner. If state funding becomes available for equipment, we would pursue that.

Anything that could be included in proposals to accommodate counties that have locally addressed jail construction would be appreciated, and we have shared that with the associations.

On a related matter, if there are training funds available for jail personnel (not a part of capital funds), that would be helpful in keeping operations in line with Bureau of Adult Detention guidance. We have had good jail inspection reports with the new jail, and there have been multiple operational changes made to meet requirements. Any support on the effort relating to compliance of Bureau of Adult Detention inspection matters would be appreciated. We have provided information to the associations regarding this topic.

Regarding the tax budget process, Mr. Davis asked how the tax budget process could be eliminated.

Dr. Brown replied that the County Auditor could make the suggestion or a motion to the Budget Commission. The Budget Commission would then approve or reject the motion. The County Auditor needs to agree to the waiver of the tax budget filing. The Budget Commission is composed of the Auditor, Treasurer, and Prosecutor.

Mr. Davis asked Mr. Miller to ask Mr. Slater to consider the idea of eliminating the tax budget process. He hears many different departments in multiple areas talk about how archaic the process is and would appreciate Mr. Slater considering requesting it be eliminated.

Mr. Levacy highlighted the items in the state budget bill he thought were beneficial to local governments.

d. BRAVOs

Congratulations to Lt. Hodder and Sgt. Feyko for earning certification for correction officer training. They are doing a good job training new correction officers.

Mr. Levacy stated he was glad to see such great inspection results at the jail and congratulated Lt. Hodder and Sgt. Feyko.

Bravo to Rick Szabrak and multiple stakeholders for arranging for the first ever Career Signing Day hosted by the 33 Alliance and the county schools' Business Advisory Committee.

From Josh Anders: Thanks to Rachel Elsea for her support in updating manuals for the Utilities Department.

**Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019**

- Old Business

- a. MCJDC connections – rightsizing the contribution

Commissioner Davis reviewed options presented during a MCJDC meeting. The Fairfield County contribution being discussed was \$800,000 for 2020. Participants of the meeting will meet again to finalize their recommendation for the county contributions. These discussions in 2019 are a beginning of additional conversations in terms of rightsizing, and those discussion will likely be intense.

Dr. Brown and Mr. Orlando will tour the Muskingum County facility on August 2nd and report back to the Commissioners.

Regarding various county contracts, Mr. Davis encouraged all departments to review contracts that could be revisited for reductions.

Dr. Brown stated Mr. Miller would be creating a workgroup to review and monitor the Tyler Technologies contract to either increase service delivery or decrease costs. Tyler will be reimbursing the county for the \$4,000 that was spent for a third party vendor to extract the necessary health insurance information required by the IRS for the Affordable Care Act filing.

- New Business (none)

- General Correspondence Received

- a. Letters from David Richards and Ann Smith re: Drainage Maintenance District for Greenfield Estates and responses from Engineer Jeremiah Upp – Correspondence from Engineer Jeremiah Upp to Phillip Pluta re: Erosion on Private Property

Letter from David Richardson re: Drainage Maintenance District for Greenfield Estates; Response from County Engineer Jeremiah Upp; Letter from Ann Smith on the same topic; Response from County Engineer Jeremiah Upp

The Commissioners received a letter from David Richardson who has concerns regarding the Greenfield Estates Drainage Maintenance District. Jeremiah Upp, County Engineer, sent a letter to all residents of Greenfield Estates, and Mr. Richardson has replied with his concerns. Mr. Upp drafted a response to Mr. Richardson.

Ann Smith also sent a letter to Jeremiah Upp, and he copied the Commissioners on the letter and his response, given the topic was the same as that of the letter from Mr. Richardson.

There is a scheduled administrative meeting on June 24th. We will report again on next steps relating to the DMD.

The review packet contained the letters.

Letter from County Engineer Jeremiah Upp to Mr. Pluta

Mr. Pluta had concerns about debris and channel erosion, and Mr. Upp send a letter of explanation regarding how the County Engineer could not enter onto property outside of the right of way. He also explained how soybean debris was a private matter to address among neighbors.

- b. CFLP Board of Directors Meeting Agenda for June 28, 2019

Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019

- Calendar Review/Invitations Received

- a. Fairfield County Career Signing Day – Tuesday, July 16th from 4:00 p.m. – 5:30 p.m. – Location TBD
 - 1. Commissioner Fix will attend
- b. Carroll Health Expo – Saturday, July 27th at the Carroll Civic Center

- FYI

- a. Jail Population – 290
- b. Juvenile & Probate Court 2018 Annual Report
- c. Tour de Cause Information
- d. DD Newsletter
- e. JFS Newsletter
- f. Quarterly Bike Buckeye Lake Meeting – Thursday, June 27th at 6:30 p.m.

- Open Items

- a. Tornado Siren Warning System

Mr. Davis asked how the erroneous tornado siren happened on Sunday morning.

Mr. Kochis stated he would rather have an accidental alert (such as this) as opposed to the system not working when it needs to. He explained how the dispatchers have a backup system that allows them to send the alert should one of the three systems prior to that fail. The primary notification system is in the EMA office. Since the Sheriff's Office has had this back up system this is the first time this human error has happened. He encouraged everyone to use multiple alert systems with regards to weather emergencies. The reverse alert system has been working well. The county has been regionalized for the tornado sirens since 2014 with four regions. This is also working well. Mr. Kochis has been pleased with the overall functionality and use of the tornado sirens.

Executive Session – Pending Litigation

On the motion of Steve Davis and second of Jeff Fix, the Board voted to enter into Executive Session to discuss pending litigation at 9:42 a.m.

Discussion: Commissioner Davis stated that the following people be included in the executive session: Commissioner Davis, Commissioner Levacy, Commissioner Fix, Carri Brown, Rachel Elsea, and representatives from the Prosecutor's Office

Roll call on the motion as follows:

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

On the motion of Steve Davis and second of Jeff Fix, the Board voted to exit Executive Session at 9:47 a.m.

Roll call on the motion as follows:

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

Commissioner Levacy stated at 9:47 a.m. the Commission would be in recess until the 10:00 a.m. Regular Meeting.

**Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019**

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 18, 2019 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Joshua Horacek, Amy Brown-Thompson, Jeff Camechis, Dennis Keller, Aunie Cordle, Jeff Porter, Rick Szabrak, Tony Vogel, Loudan Klein, Jim Bahnsen, Michael Kaper, Lt. Hodder, Jake Tharp, David Miller, Jon Kochis, and Barrett Lawlis.

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 11, 2019

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, June 11, 2019 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners' Office resolutions:

- | | |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2019-06.18.a | A resolution authorizing the approval of repayment of an advance to the General Fund – Fund #3855 Lakes in Economic Distress Grant
[Commissioners] |
| 2019-06.18.b | A resolution approving an account to account transfer in a major object expense category – Fund#1001– Commissioners/Human Resources
[Commissioners] |
| 2019-06.18.c | A resolution to approve the signing of a Memorandum of Understanding by and between the Fairfield County Board of Commissioners, the City of Lancaster, and the Hunters Run Conservancy District [Commissioners] |
| 2019-06.18.d | A resolution approval to appropriate from unappropriated into major expenditure object categories for the General Fund# 1001 and Record Assets Fund# 3827 and a fund to fund transfer – Fairfield County Commissioners [Commissioners] |
| 2019-06.18.e | A resolution authorizing amending the mortgage for assistance provided through the FY 2016 Community Housing Improvement Program (CHIP) for Heather Latorre [Community Action] |

Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019

Discussion: Dr. Brown stated after the passage of the MOU the county will proceed administratively to contract on behalf of the HRCd for the necessary services for 2019.

Roll call vote of the motion resulted as follows:

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

Approval of the Common Pleas Court Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Common Pleas Court resolutions:

2019-06.18.f A resolution authorizing the Approval of the 2020/2021 FY Grant Agreement with the Ohio Department of Rehabilitation and Correction and the Fairfield County Common Pleas Court [Common Pleas Court]

2019-06.18.g A resolution approving an account to account transfer Common Pleas for ISP Grant [Common Pleas Court]

Roll call vote of the motion resulted as follows:

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

Approval of the Dog Shelter Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Dog Shelter resolutions:

2019-06.18.h A resolution authorizing an account to account transfer in a major expense category [Dog Shelter]

2019-06.18.i A resolution to appropriate from unappropriated in a major expenditure object category (DOG SHELTER) 2002 and Kennel Fund Dog Shelter [Dog Shelter]

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

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

2019-06.18.j A Resolution to Approve the Contract with Asphalt Materials, Inc. for the 2019 Purchase of Liquid Asphalt. [Engineer]

2019-06.18.k A Resolution to Approve the Notice to Commence for the 2019 Purchase of Liquid Asphalt [Engineer]

2019-06.18.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Chesapeake Section 1 and Views at Pine Hills Section 1 [Engineer]

2019-06.18.m A Resolution to Approve the Contract Bid Award for the Leib's Island Road & Sellers Drive Improvement Project. [Engineer]

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019**

Approval of the Facilities Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Facilities resolution authorizing the approval of a construction agreement and bid award for the Emergency & Facilities Management Project; see resolution 2019-06.18.n.

Roll call vote of the motion resulted as follows:

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

Approval of the Human Resources Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Human Resources resolution authorizing the approval of a contract with Surge Staffing dba Daily Services LLC dba iforce for provision of temporary employment services; see resolution 2019-06.19.o.

Discussion: Mr. Vogel stated this is a notice of commencement for a contract signed last week for the replacement of a well that collapsed.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

- | | |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2019-06.18.p | A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS] |
| 2019-06.18.q | A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS] |
| 2019-06.18.r | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS] |
| 2019-06.18.s | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS] |
| 2019-06.18.t | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS] |
| 2019-06.18.u | A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director's Association (OCDA) [JFS] |
| 2019-06.18.v | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS] |
| 2019-06.18.w | A resolution regarding Network Placement and Related Services Agreement between The Anthony House and Job and Family Services, Child Protective Services Department [JFS] |
| 2019-06.18.x | A resolution regarding approval of a Subgrant Agreement between the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Fairfield County Board of County Commissioners [JFS] |
| 2019-06.18.y | A resolution regarding Network Placement and Related Services Agreement between Hittle House, LLC and Job and Family Services, Child Protective Services Department [JFS] |

Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019

- 2019-06.18.z A resolution regarding Network Placement and Related Services Agreement between The Julia Paige Family Center, LLC, and Job and Family Services, Child Protective Services Department [JFS]
- 2019-06.18.aa A resolution regarding Network Placement and Related Services Agreement between Family Wellness Solutions, Child Protective Services Department [JFS]

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

Approval of the Juvenile/Probate Court Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Juvenile/Probate Court resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2865 Child Abuse & Neglect Discretionary Fund (QIC); see resolution 2019-06.18.bb.

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

Approval of Regional Planning Commission Resolutions

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

- 2019-06.18.cc A resolution to approve Replat of The Views at Pine Hill Estates Phase 1 Lots 9, 10 and 11 [Regional Planning] [Regional Planning Commission]
- 2019-06.18.dd A resolution to approve a contract between the Fairfield County Board of Commissioners and the Village of Millersport for Nonresidential Building Inspection Services [Regional Planning Commission]

Discussion: Mr. Klein stated the first resolution was to increase the size of one drainage easement. The second resolution was for the Building Department to take of commercial building inspection services for Millersport. They are very excited to do this and hope to bring others on as well. Dr. Brown thanked RPC for their work with the building department and the exceptional customer service they provide.

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

Approval of Sheriff's Offices Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Sheriff's Office resolutions:

- 2019-06.18.ee A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Bloom Carroll Schools [Sheriff]
- 2019-06.18.ff A resolution authorizing the use of a Visa Credit Card between Fairfield National Bank and the Fairfield County Sheriff's Office for allowable purposes. [Sheriff]

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

**Regular Meeting #24- 2019
Fairfield County Commissioners' Office
June 18, 2019**

Approval of the Utilities Office Resolutions

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

- | | |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2019-06.18.gg | A resolution authorizing a fund to fund transfer from the Sewer Fund #5842 to #5847 Debt Service Payments for 2019 - Utilities [Utilities] |
| 2019-06.18.hh | A resolution authorizing fund to fund transfer from the Greenfield Water Fund #5841 to #5846 Debt Service Payments for 2019 - Utilities [Utilities] |
| 2019-06.18.ii | A resolution to appropriate from unappropriated in Fund #5046 and authorize a fund to fund transfer from Water Fund #5046 to #5849 Debt Service Payments for 2019 - Utilities [Utilities] |

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Steve Davis, 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 2019-06.18.jj.

Roll call vote of the motion resulted as follows:

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

Commissioner Levacy stated at 10:08 a.m. that the Commission would be in recess until the 11:30 a.m. Time with the Commissioners.

Time with the Commissioners

The Commissioners met at 11:32 a.m. for a Time with the Commissioners session at the Sheriff's Office. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were various county employees.

The Commissioners and others met for a Time with the Commissioners session at the Sheriff's Office to discuss topics of interest, such as the Baldwin building, current MCJDC issues, and the employee retention and recruitment workgroup. Questions from those in attendance were answered.

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 11:42 a.m.

Roll call vote of the motion resulted as follows:

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

The next Regular Meeting is scheduled for Tuesday, June 25, 2019 at 10:00 a.m.

YEAS: NAYS: None
ABSTENTIONS: None
* Approved on June 25, 2019


Steven A. Davis
Commissioner


Dave Levacy
Commissioner


Jeff Frix
Commissioner


Rachel Elsea, Clerk

