

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

**Review**

The Commissioners met at 9:01 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, Jim Bahnsen, Chief Perrigo, Jeff Porter, Todd McCullough, Michael Kaper, Staci Knisley, Ray Stemen, Ron Osgood, Mary Beth Lane, Lisa Notestone, Bob Clark, Branden Meyer, Dennis Keller, Aunie Cordle, and Lt. Marc Churchill.

- 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 resolutions.

There was a resolution to approve three proclamations for the longest serving employees within the county. The employees will be presented the proclamations at the employee recognition event or in person.

The Sheriff proposed an agreement with the City of Lancaster schools for security services. The Sheriff also proposed an amendment with Aramark.

The Economic Development department proposed the approval of CDBG revolving loan requirements.

Job and Family services proposed two network agreements for CPS placements, a contract for substance abuse screening, and a contract with BSSI/Teenworks for WIOA programs. In addition, a resolution from May needed to be rescinded as the amendment documented for a IV-D contract was not needed after new guidance came from the state office.

The Family, Adult, and Children Services Council proposed a contract for a grant funded Teens with Tots program, a contract renewal for the Help Me Grow program, and a renewal of a service agreement.

There was a resolution proposed to approve the contract and notices for Spires relating to a Village of Carroll CDBG/NRP project, as previously discussed.

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

There were resolutions proposed for the contracts for the financial transaction devices vendors, as previously discussed.

There were financial resolutions for the account to account transfer of appropriations in the Safe Havens special revenue fund and in an enterprise fund for the Utilities Department. There were appropriations proposed for Engineer's projects. There was an account to account transfer proposed for the Sheriff.

Finally, there were the traditional bill list items proposed.

Chief Perrigo stated he would have an update on the Aramark Amendment from Lt. Churchill shortly.

**b. Administrative Approvals & Budget Update**

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

Reminder: June 24<sup>th</sup> 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 24<sup>th</sup> will be the basis for the tax budget.

On June 25<sup>th</sup>, we will provide the tax budget to the County Auditor. If there are questions, we are hoping for those questions to come well before the meeting with the Budget Commission. The Budget Commission set a meeting for the Commissioners on August 10<sup>th</sup>. A notice is in the review packet.

**c. Public Safety Facility and Financing Update**

Ms. Brown reported that the kick-off meetings with Granger were held on Wednesday of last week. The process for the prequalifications, bidding, and general procedures were reviewed.

A contract amendment with the "guaranteed maximum price" is expected. A contract amendment for the date to provide the "guaranteed maximum price" will be approved administratively; this will be to remove a placeholder date and replace it with language about an agreed upon date. This administrative action will not change the dollar amount or other terms. The "guaranteed maximum price" amendment will be brought to the Board of Commissioners. It is expected in August 2015, if the initial information is good with the time, scope, and budget of the project. It is possible that we will need until September 2015 to make adjustments, depending on the

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

information and bids. We continue to hope to break ground in August, but September is also a possibility. We need to be flexible with the process.

The project timeline includes substantial completion of the new building by June 2017 and substantial completion of the project, including demolition of the existing building, by September 2017. These targets are consistent with our plans for the lease of the annex, for which we will soon receive the contract amendment for an extension of the lease from the state.

The contact person with Granger at this point is Rob Train,  
[rtrain@grangerconstruction.com](mailto:rtrain@grangerconstruction.com)

Granger will host a subcontractor pre-bid meeting/Open House at the Ag Center conference room on Wednesday, July 1 from 1:00 - 3:00 PM. They will issue a press release to the media and to contractors through builders exchange groups. We can also post the press release on our website when it is available.

Ms. Brown also reported that if there are overtime costs associated with the Sheriff's Department security coverage at the site that the Sheriff would inform her so that arrangements could be made.

As a reminder, the closing for the "King's Furniture" property is scheduled July 8, at 9 am. The furniture store acquisition does not change the specific building plans for the jail and public safety facility.

At this point, we have no outstanding questions from the City of Lancaster administration regarding the project, yet we do continue to provide information as requested and stay in touch with our subject matter experts.

Mr. Davis asked if there was a closing date for the furniture store.

Mr. Keller stated the store was closed and the occupant was in the process of removing their items.

Mr. Davis stated he knew Granger had experience in constructing similar sized public safety facilities and asked how big the price difference was between them and the second place company.

Mr. Keller stated that it was at least \$1,000,000 difference or spread among all of the respondents but that he would get the exact numbers regarding the second place company and would provide that information to the Board of Commissioners.

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

d. Employee Recognition and Appreciation

The June 30<sup>th</sup> employee recognition event is scheduled at Alley Park. Invitations have been sent to employees with milestone anniversaries. In addition, Jeff Porter, HR Director, is organizing recognition for those employees in the county who have the most years of service, as previously noted in the discussion about the resolutions. The Commissioners' meeting on June 30<sup>th</sup> will be at Alley Park.

On July 21 and August 7, there are Commissioners sponsored employee appreciation cookouts. We appreciate the work of Fairfield County employees who are serving, connecting, and protecting. Rachel Elsea sent out email notification and fliers. The review packet contains the fliers.

e. Baldwin Drive Building Update

There is a tentative closing date of July 28<sup>th</sup>.

With IT, we have coordinated efforts to purchase approved storage containers and to train departmental officials on preparing for the records to move. Many records will likely be ready for proper destruction in accordance with the county records retention schedules. This will be a process, and we will need to begin informing departments at the next roundtable.

Further, we (Clerk of Courts and The Commissioners' Office) have reached out to the vendors of the current spaces that are rented, and each are willing to extend the leases beyond the end of the year if needed, and each understand the long term plan for improved county efficiency.

A work group meeting was held last week and the intermediate and long term goals were discussed in draft form. The work group is evolving from a purpose of providing a recommendation about space to one that is about implementation of a records center with procedures for departments using the center.

Mr. Davis thanked Mr. Meyer for his continued cooperation.

f. BRAVO

1. Thanks to the HR Department for freshening the bulletin boards. They look organized and are attractive communication spaces.

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

2. Thanks to Dennis Keller for his work in preparing for the kick-off meetings with Granger. A lot of good information was exchanged to help with the future construction processes.

3. Thanks to Rachel Elsea and Staci Knisley for being supportive to the Economic Development Department as a new employee is being sought for a replacement for the assistant position. Rachel and Staci are helping with reporting and financial processes. We are also sharing interns for the department. The replacement position is posted through July 7. The retirement celebration for Linda Kaufman is Friday.

- Old Business

- a. Buckeye Lake State Park Dam

Mr. Levacy reported that Representative Shaffer and Hayes hosted meetings on Tuesday for local business owners to provide information regarding economic hardship data for the period of Memorial Day to the Fourth of July. This will be sent to the state to show the economic hardship for the area. Some businesses are showing a 70% loss of revenue. The deadline to submit information will be shortly after July 4<sup>th</sup>.

Mr. Davis asked if there was an update on the state's budget.

Mr. Levacy replied that the \$1,000,000 for tourism or promotion was still in conference and that the \$10,000,000 for construction was expected to go untouched. The state is expected to bond the rest of the project.

Ms. Brown reported that the Ohio Department of Development held a meeting on June 18<sup>th</sup> regarding the economic impact of the Buckeye Lake State Park Dam situation and Small Business Administration loan opportunities. The presentation was for state/federal legislators. The legislators' offices will be conducting outreach with the local businesses. Jon Kochis, EMA Director, has a slide show from the meeting if anyone would like to review it.

- New Business

- a. Vacation Petition Updates

Ms. Elsea provided an update on outstanding vacation petition requests. There are currently two petitions pending. One petition is for an area in Buckeye Lake which is waiting to hear back from the Fire Chief regarding a fire line. The second is near the Village of Lockville which is currently

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

awaiting review from GIS and the Engineer. Once all comments are received these viewings and hearings for these petitions will be scheduled.

- General Correspondence Received

- a. Retirement Notice from Municipal Clerk of Courts Sherry Eckman

Mr. Davis stated that the Municipal Court judges would appoint an acting clerk of courts immediately following Ms. Eckman's retirement. The Central Committee then has a certain amount of time to appoint an individual to serve the remainder of the term. With Ms. Slone running unopposed on the November ballot, he would expect her to receive the appointments.

- b. Letter from Common Pleas Court Judges

Mr. Davis met with Judges Berens and Trimmer and also spoke with Ms. Brown. He suggested Ms. Brown follow up with the Judges in order to address their concerns. He added it was helpful to keep in mind the delicate balance between the Commissions and the Judiciary.

- c. Board of Elections Closure Notice – Secretary of State Conference – Friday, June 26<sup>th</sup>

- d. Notice of Tax Budget Hearing for Fiscal Year 2016

- Calendar Review/Invitations Received

- a. OSU Extension Advisory Meeting – Tuesday, June 30<sup>th</sup> at 6:00 p.m. at the Extension Office

- Update on Aramark Amendment

Lt. Churchill provided an update on the Aramark contract amendment. Aramark proposed a \$0.063 increase per meal effective May 1<sup>st</sup>. Lt. Churchill negotiated the price increased down to \$0.043. Lt. Churchill indicated that the nutritional needs were still being met with the lower cost. The costs are on a sliding scale so the price per meal will decrease as more meals are prepared. When budgeting for this, the Sheriff's Office looks at the average inmate count for the past year and adds 1.5%. The current budget can accommodate the price per meal increase.

Ms. Brown stated that the Aramark contract for services is not a distinct or separate line item, and with contract services, increases in the food costs could mean that another project would have to be delayed if the costs of food increased beyond projections.

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

Lt. Churchill stated this year the average daily inmate count is 231.

Chief Perrigo stated today's count was 228. Overall, he is happy with Aramark and the quality of meals provided.

**Update from Developmental Disabilities**

The Commissioners met at 9:33 a.m. for an update from Developmental Disabilities. 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, Jim Bahnsen, Chief Perrigo, Jeff Porter, Todd McCullough, Michael Kaper, Staci Knisley, Ray Stemen, Ron Osgood, Mary Beth Lane, Lisa Notestone, Bob Clark, Branden Meyer, Dennis Keller, Aunie Cordle, David Uhl, Beth Seifert, Temple Montanez, John Pekar, and Mark Weedy.

Mr. Davis thanked everyone for coming.

Mr. Pekar stated it had been 10 years since they last discussed going on the ballot. They have been looking at this since early 2014. This will be the first year they will not have a cash carryover under 25%. They would like to be over 25% to cover first quarter expenses. DD requested and successfully replaced their levy in 2005 and promised not to come back for at least 5 years. They haven't requested new millage in 28 years. They request is for a 1.85 mill 10 year levy, an additional levy. They are choosing to not make this a continuing levy. They have a 1998 1.2 mill levy and a 2.0 mill levy from 2005. These are continuing and generate \$8,700,000. The new proposed levy would generate \$6,000,000.

Mr. Davis asked what the plan was should the additional levy pass.

Mr. Pekar stated they would build up a surplus in the first 4-6 years and not come back for another levy for ten years. He added that they have outperformed their projections by looking for outside funding (i.e. Medicaid reimbursement). They have decreased their tax dollar operations by 10%. In 2005 they served 522 individuals, and today they serve 1,179 individuals (ranging in age from newborn to 93 years old). If they can invest services in those 0-3 years old, they have seen they do not need as many services after leaving the program. DD tries to use all other funding before using tax dollars.

Additionally, DD has launched many new services and has 105 adults in employment programs.

Mr. Davis asked what percentage the 2005 levy passed by.

Mr. Pekar responded it was 52%.

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

Mr. Davis asked if there was data for the additional levy.

Mr. Pekar stated while they do not have hard data, DD's public profile has risen drastically over the past 10 years with more community involvement. This leads DD to believe they will be successful this time around.

Mr. Davis noted that when voters see a new levy they want to see new or more initiatives and that a new levy without new services seems tough to pass.

Mr. Pekar stated they can show that they have not been the same over the last 10 years and have taken huge steps since 2005. They are now facing significant changes coming from the federal government. They have been working the last few years to prepare for these changes. The transition will shape and envelop DD over the next few years.

DD is also seeing a decrease in enrolled students at Forest Rose. This is due to the mainstream schools offering more services for those with disabilities. DD is working with the schools to make sure the children received all the benefits needed.

Mr. Davis stated that while the Commission is proud and appreciative of the services DD offers, he thought the new levy request was a mountain to climb.

Mr. Pekar reviewed the packet of information (financial data and fact sheets).

Mr. Davis added that he knew they were working on the levy language with the prosecutor.

Ms. Brown stated they were targeting passage June 30<sup>th</sup> and July 6<sup>th</sup> and those targets could be adjusted if needed.

Mr. Kiger suggested DD use Brad's story (and Giant Eagle) to help get the word out about their services.

Mr. Pekar replied that the levy was not about DD but the people DD serves. There is a fine line of telling success stories without exploiting the clients.

Ms. Montanez added that they are looking at how to better educate the community. DD has many great stories and needs to be savvy in telling them.

At 9:59 a.m. Commissioner Davis stated the Commission would be in recess until the Regular Meeting.



**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 23, 2015 beginning at 10:05 a.m., with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Ron Osgood, Aunie Cordle, Michael Kaper, Branden Meyer, Bill McNeer, Todd McCullough, Bob Clark, Jeff Porter, Chief Perrigo, Holly Mattei, Jim Bahnsen, Dennis Keller, Ray Stemen, David Uhl, and Mary Beth Lane.

**Pledge of Allegiance**

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

**Announcements**

Commissioner Davis asked if there were any announcements.

Ms. Elsea stated there were no announcements

**Public Comment**

Commissioner Davis 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 16, 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 16, 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 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:

- |              |  |
|--------------|--|
| 2015-06.23.a | A resolution authorizing the approval of proclamations recognizing Fairfield County employees. [Commissioners]   |
| 2015-06.23.b | A resolution authorizing the contract to Spires Paving Company, Notice to Proceed and Notice of Commencement for a CDBG Formula FY2014 project for the Village of Carroll CDBG/NRP |

**Regular Meeting #28 - 2015  
Fairfield County Commissioners' Office  
June 23, 2015**

Improvement Project – Fairfield County Commissioners  
[Commissioners]

Roll call vote of the motion resulted as follows:

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

**Approval of the Domestic Relations Court Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Domestic Relations Court resolution authorizing an account to account transfer for the purchase of supplies for the Fairfield County Visitation Center to provide services in accordance with the Safe Havens; Supervised Visitation and Safe Exchange Grant Program; see resolution 2015-06.23.c.

Roll call vote of the motion resulted as follows:

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

**Approval of the Economic Development Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Economic Development resolution to approve the Certification of Job Creation and/or Retention Requirements for Community Development Block Grant Revolving Loan Fund (RLF/CDBG); see resolution 2015-06.23.d

Discussion: Mr. Clark stated this resolution was to comply with requirements.

Roll call vote of the motion resulted as follows:

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

**Approval of the Engineer's Office Resolutions**

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

2015-06.23.e      A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for skin patching rental [Engineer]

2015-06.23.f      A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sign purchases [Engineer]

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #28 - 2015  
Fairfield County Commissioners' Office  
June 23, 2015**

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

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

- 2015-06.23.g      A resolution authorizing the FY16 Help Me Grow Project service agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and the Lancaster Fairfield Community Action Agency in the amount of \$335,684.00. [Family, Adult and Children First Council]
- 2015-06.23.h      A resolution authorizing the FY16 Ohio Children's Trust Fund base Teens with Tots service agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and the Lancaster Fairfield Community Action Agency. [Family, Adult and Children First Council]
- 2015-06.23.i      A resolution authorizing the approval of a FY16 service agreement by and between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and Fairfield County Juvenile Court. [Family, Adult and Children First Council]

Roll call vote of the motion resulted as follows:

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

**Approval of the JFS Resolutions**

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

- 2015-06.23.j      A resolution regarding Network Placement and Related Services Agreement between National Youth Advocate Program and Job and Family Services, Child Protective Services Department [JFS]
- 2015-06.23.k      A resolution regarding Network Placement and Related Services Agreement between Village Network, Child Protective Services Department [JFS]

**Regular Meeting #28 - 2015  
Fairfield County Commissioners' Office  
June 23, 2015**

- 2015-06.23.l      A resolution regarding a Purchase of Service Contract between Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]
- 2015-06.23.m      A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services, Workforce Development Services Division [JFS]
- 2015-06.23.n      A resolution to rescind resolution 2015-05.19.s; regarding an Amendment for the purchase of Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Domestic Relations Court [JFS]

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:

- 2015-06.23.o      A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education [Sheriff]
- 2015-06.23.p      A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2015-06.23.q      A resolution authorizing the approval for an Amendment to the Operating Agreement between the Sheriff's Office and Aramark Correctional Services, LLC [Sheriff]

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

**Approval of the Treasurer's Office Resolutions**

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

- 2015-06.23.r      A resolution to approve a Payment Solutions Service Agreement between LexisNexis VitalChek Network Inc. and Fairfield County for the processing of electronic payments. [Clerk of Courts- Legal]

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

2015-06.23.s      A resolution to approve a Payment Solutions Service Agreement between Point & Pay, LLC and Fairfield County for the processing of electronic payments. [Treasurer]

Discussion: Mr. Bahnsen stated that the Treasurer's Office was ready to start using Point and Pay on Thursday. He recommended that other offices (aside from the Clerk of Courts) use Point & Pay as well in order to keep things consistent.

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

**Approval of the Utilities Office Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Utilities Office resolution for account to account transfer – major expenditure category Utilities Fund 5046 Sewer; see resolution 2015-06.23.t.

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

**Approval of the Payment of Bills Resolutions**

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

2015-06.23.u      A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2015-06.23.v      A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, June 30, 2015, at 10:00 a.m. at Alley Park

Commissioner Davis stated at 10:12 a.m. that the Commission would take a 5 minute recess.

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

**Review Continued**

The Commissioners met at 10:26 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 Rachel Elsea, Mary Beth Lane, Branden Meyer, Staci Knisley, Jim Bahnsen, Dennis Keller, Bill McNeer, Jason Dolin, Chief Perrigo, Ray Stemen, and Jason Dolin.

- Open Items

- a. Airport Board Vacancy

Mr. McNeer stated that with the newest airport board vacancy, the board would appreciate someone with a background in investigations and/or insurance experience. They'd like to avoid a conflict of interest with a board member leasing space or having a business at the airport.

Mr. Davis thanked Mr. McNeer for his input and stated the Commission would take a brief recess.

**Review Continued**

The Commissioners met at 10:33 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, Mary Beth Lane, Branden Meyer, Staci Knisley, Jim Bahnsen, Dennis Keller, Bill McNeer, Jason Dolin, Chief Perrigo, Ray Stemen, and Jason Dolin.

- FYI

- a. Employee Appreciation Fliers

Ms. Brown thanked the Commissioners for sponsoring these events.

- b. 2015 Special Dates

- c. State Auditor Memo re: Abuse Standards

The draft explains abuse standards and definitions from the point of view of a prudent person. The State Auditor provided a toll free number for people to make comments.

**Regular Meeting #28 - 2015  
Fairfield County Commissioners' Office  
June 23, 2015**

d. Ohio Academy Science Awards

We have asked The Ohio Academy of Science to send us an excel file with names and addresses of the State Science Day students so that we may congratulate them on their achievements. Rachel Elsea will prepare certificates and send them.

- Issues Bin

- a. Sensory Trail & Park

- b. Transparency Workgroup – The workgroup is recommending moving forward with the free Checkbook option and will continue to analyze OpenGov+ and Tyler Citizen Transparency.

- c. Airport Board Vacancy

**Executive Session to discuss Collective Bargaining**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Collective Bargaining at 10:39 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, Chief Perrigo, and Jeff Porter.

Roll call on the motion as follows:

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

On the motion of Mike Kiger and second of Dave Levacy, the Board voted to exit Executive Session at 10:52 a.m.

Roll call on the motion as follows:

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

**Review Continued**

The Commissioners met at 10:52 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, and Aunie Cordle.

Ms. Brown reported that she attended a follow-up meeting this week with the City of Pickerington officials and others regarding a previously approved pre-annexation agreement connected with RUMA and Virginia Homes. An agreement will be coming

**Regular Meeting #28 - 2015**  
**Fairfield County Commissioners' Office**  
**June 23, 2015**

for the Commission to sign. The agreement is for the county to use the City of Pickerington's tap rates for this specific project, whether the rates are higher or lower. This is a one time occurrence. The Utilities Department will also be able to extend a line through the development to a larger service area. Mr. Vogel is in agreement with the approach. Ms. Brown will send the agreement to Mr. Dolin for review and approve to form. The agreement was prepared by Attorney Phil Hartman following the meeting this week.

Ms. Brown also reported that she had not seen the final resolutions for the DD additional levy, and the targeted timeframes should be adjusted by a week to allow for DD to approve the resolution language. Mr. Dolin added that the DD language has been approved by him as to form. He sent the resolutions back to Ms. Seifert and Mr. Pekar. Ms. Elsea will reach out to get a copy of the language to be sure that the current drafts are placed on the agendas.

**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 11:00 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Thursday, June 30, 2015, at 10:00 a.m.

---

Motion by:

Seconded by:

that the June 23, 2015, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

\*Approved on June 30, 2015



Steven A. Davis  
Commissioner



Dave Levacy  
Commissioner



Mike Kiger  
Commissioner



Rachel A. Elsea, Clerk