

Regular Meeting #28 - 2017
Fairfield County Commissioners' Office
June 27, 2017

Review

The Commissioners met at 9:00 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, Jeff Porter, Aunie Cordle, Tony Vogel, Todd McCullough, Branden Meyer, Chief Perrigo, Jeff Barron, Mary Beth Lane, Dennis Keller, Amy Brown-Thompson, Loudan Klein, Rick Szabrak, Ray Stemen, and David Uhl.

- Legal Update

Ms. Brown-Thompson reported she did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

There is no meeting on July 4. There are meetings on July 6, at the regular times.

On July 11th, the review and regular meetings will be at the Tussing Road Government Services Center.

The next roundtable meeting for elected officials and department heads is August 10th. (Limited jail and public safety facility tours are available on this day, by appointment.)

The Formal Building dedication for the jail is Friday, September 29th at 12 noon.

Mr. Davis mentioned he would be out of town for the July 6th meetings.

- b. Highlights of Resolutions

Ms. Brown provided highlights of resolutions proposed for the voting agenda.

We proposed the viewing and hearing dates for the Ballard Lane ditch petition received last week.

We proposed the contract for services for the housekeeping services with ServiceMaster, following the RFP process we conducted.

The County Engineer proposed the approval of a change order for a Walnut Township bridge replacement project. The County Engineer proposed approval of federal project agreements with ODOT for CR33A paving and guardrail projects. The County Engineer proposed approval of a liquid asphalt agreement and commencement of such. The County Engineer also proposed a road usage agreement and Hill Road construction drawings.

There were financial resolutions proposed, such as:

- Appropriations from unappropriated funds for housekeeping and related services for Facilities Operations Management, as discussed last week;
- Appropriations from unappropriated funds for DD and the Prosecutor (two separate special revenue funds);
- Account to account transfers of appropriations to properly classify expenditures for the Common Pleas Court, Sheriff's Office, and the FCFACF Council;
- Appropriations and a fund to fund transfer for the jail capital project fund for expenditures not within GMP and now identifiable;
- A release of mortgage for CHIP;
- A sub grantee agreement for the MCU;

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- Scheduled allocations for RPC, SWCD, GIS, the Airport, and the Engineer;
- The payment of bills (including the UHC payment for the health benefit plan & approval and payment of then and now certifications or substitute then and now certifications, as needed).

We expect a resolution in the near future for a lease for Juvenile Court for one year paid from grant funds.

Mr. Levacy stated the Ballard Lane ditch petition was a result of the drainage restrictions from the ODNR decision to not allow drainage into the lake.

c. Administrative Approvals & Budget Update

Administration Update

With cybersecurity training, about 85% of all county staff has taken the training. By Mid-August, IT expects to break 90% of completion.

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

Budget Update

County budget process: The budget hearings have been set for 2017 (for the 2018 budget). We filed the proposed tax budget with the County Auditor on June 22. On July 5th, there is a public hearing for the tax budget. We will propose a tax budget to adopt on July 11, and the plan is to submit the adopted tax budget on July 12, before the deadline by ORC of July 20th. In August, there will be a Budget Commission hearing. That date will be announced by the County Auditor. The next level access for 2018 changes is level 3, and the deadline for those changes is September 1. This is the final time for the general fund departments to make changes with the data entry process.

State budget update: The Senate did not address the loss of funds resulting from the loss of the managed care tax. There were some technical changes added to the omnibus amendment which will allow the *conference committee* to consider the matter in the coming days. As we head towards the last step in the state budget development process, neither the Governor, House, or Senate have provided any long-term solutions for the county specific MCO issue. The County Commissioners Association has been putting on "a full court press" to address this matter. Commissioner Davis has been in contact with Senator Balderson. Previously, all Commissioners met with Senator Balderson and Representative Schaffer. County Administrator Carri Brown called Representative Schaffer again, too. Both Representative Schaffer and Senator Balderson expressed support for the Dolan amendment.

Mr. Davis stated the Commissioners were still doing everything they could regarding the MCO Sales Tax issue. Initially they were not hopeful, but recent history raised their hopes. Now, it is looking less likely that the Governor's Office will allow for a resolution to fix this issue.

d. Jail and Public Safety Facility Update

The most recent report on the jail population shows the population is 298.

We have ordered the bronze cover of the cornerstone for the building dedication. We will also have a framed recognition plate for the common areas for the building dedication. There will be a program and a formal order of events for that day. A planning meeting is scheduled on August 22.

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The project continues to be on time and on budget as we move into Phase II. The move of inmates into the building is as planned. We congratulate all on the successful move of inmates.

Chief Perrigo reviewed the move of the inmates on Saturday. They started with a briefing at 6:00 a.m. and started moving inmates at the annex by 7:00 a.m. They worked through the day completing the move around 5:30 p.m. They had 25 SWAT officers as well as a Franklin County Sheriff's bus (and driver) helping with the move.

Mr. Davis asked if there was still furniture in the old jail on Wheeling Street that they wanted to get out.

Mr. Keller replied there was some IT equipment they started removing on Monday, but that a majority of the furniture would be left. He will be attending a kick off demolition meeting at 10:00 that morning and demolition could start as early as Friday.

Mr. Davis asked if at current inmate numbers, the entire new facility was being used.

The Chief replied that the Bureau of Adult Detention had an issue with sight lines between the male and female units so they are unable to use 48 beds in area D until the new mylar film is installed. Once that is up, they are still unsure how they will use the area.

Mr. Davis stated he assumed there were some hiccups in the early days and asked when they projected the jail would be running like clockwork.

Chief Perrigo respond that Monday was very chaotic trying to get everything up and going. They will be better as each day passes.

Mr. Levacy stated that he had heard from some of those negative to the jail construction that they were very pleased with the new facility.

Mr. Keller stated what's most important right now is that everything is safe and secure for the inmates.

Motion to give the County Administrator authority to move forward with the disposal of obsolete assets currently located at the old Wheeling Street Jail.

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to give the County Administrator authority to move forward with the disposal of obsolete assets currently located at the old Wheeling Street Jail.

Roll call vote of the motion resulted as follows:

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

d. Bravos

From Lt. Lape and others, thank you to Chief Perrigo for his leadership with the jail construction project. The Chief has attended all construction meetings and has demonstrated a passion for the completion of the project. We also continue to be thankful to Lt. Churchill for his dedication and work. Thank you to everyone who worked so hard on the move of inmates, as well.

Thank you to the Commissioners, Rachel Elsea, Dennis Keller, IT, and all who helped with the technological improvements in the hearing room. The hearing room has a new screen, microphones, and speakers.

- Old Business

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a. Buckeye Lake State Park Dam

From Jonathan Ferbrache, we received communication that there are multiple projects (possibly six projects) in the process of being accessed relating to dam drainage. There is an anticipated grant process, and Jonathan foresees the Commissioners as a grantee for at least a portion of the grant funding. Once we know of the terms and conditions from the state, we can have a face to face meeting to understand roles and responsibilities of a potential grant.

Mr. Levacy stated he has had ongoing conversations with Mr. Ferbrache and the Engineer's Office to coordinate this effort. It will be a very complex project. He recommended to Representative Shafer that the money be directed to Soil and Water but does not know if that has happened.

- New Business (none)

- General Correspondence Received

- a. Juvenile/Probate Court 2016 Annual Report

Ms. Brown reported this was a codified report. She stated that the annual report has a wealth of qualitative and quantitative data. There are no surprises in the decrease in detention days, decrease in IV-E funding (which resulted in overall decreases in funding), increase in multiple supportive programs (several supported by grants), and increase in general fund funding. The report is well done. She encouraged everyone to review the report.

- Calendar Review/Invitations Received

- a. TID Meeting – Thursday, June 29th – Jeremiah will attend

Mr. Davis asked if a study of the Election House Road inspection was on the TID's radar.

Mr. Szabrak replied that is was.

Mr. Davis asked if they were working with the Lancaster City Schools.

Mr. Klein responded that they were working closely with the schools and that they had attended the last TID meeting. The study should be moving forward very soon.

Mr. Davis stated that Lancaster City Schools have been very cooperative with Fairfield County and he hopes the TID will cooperate with the schools as well.

- b. Hospice of Central Ohio Ribbon Cutting and Open House – Wednesday, July 12th – Ribbon Cutting & Celebration from 12:00 p.m. – 2:00 p.m. – Open House from 4:00 p.m. – 6:00 p.m. – 1585 East Main Street, Lancaster
 - 1. Commissioner Kiger will attend.

- c. Project DAWN Information Session – Tuesday, July 13th from 5:00 p.m. – 7:00 p.m. at FMC – HR representatives will attend (we need to confirm the date).

Commissioner Davis stated at 9:26 a.m. that the Commission would take a brief recess.

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Review (continued)

The Commissioners met at 9:31 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, Jeff Porter, Aunie Cordle, Tony Vogel, Todd McCullough, Branden Meyer, Chief Perrigo, Jeff Barron, Mary Beth Lane, Dennis Keller, Amy Brown-Thompson, Loudan Klein, Rick Szabrak, Ray Stemen, and David Uhl.

- **Calendar Review/Invitations Received**

- d. Summer Engineering and Technology Camp Program – Thursday, July 14th at 10:30 a.m. at OU-L

Mr. Szabrak stated that this would be the final Friday of the camp and would be a great opportunity to see what the kids have been working on and building.

Commissioners Levacy and Kiger will attend.

Meeting re: Marsy's Law

The Commissioners met at 9:33 a.m. for a presentation on Marsy's Law. Commissioner Kiger called the meeting to order with the following Commissioners present: Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Aunie Cordle, Tony Vogel, Todd McCullough, Branden Meyer, Chief Perrigo, Jeff Barron, Mary Beth Lane, Dennis Keller, Amy Brown-Thompson, Loudan Klein, Rick Szabrak, Ray Stemen, Corey Edwards, Ryan Stubenrauch, and David Uhl.

Mr. Davis thanked Mr. Edwards and Mr. Stubenrauch for attending.

Mr. Edwards stated he is the Central Ohio Field Rep for Marsy's Law which is a state wide citizen driven ballot issue for the rights of victims of crimes. Last Thursday they turned in over 560,000 signatures to the Secretary of State to have the issue placed on the November 2017 ballot. This initiative is for equal right for victim in crimes including the right to be present at hearings and the right to be notified when their assailant is being released. These are currently statutes, but making Marsy's Law a constitutional amendment would make the statutes enforceable. Mr. Edwards also reviewed the history of the Marsy's Law efforts. The initiative started in California as have passed in all five states that have sought the constitutional amendment. They have a strong belief it will pass in Ohio as well as it is polling very well.

Mr. Davis asked how someone would be charged with murder and out of jail within a week.

Mr. Edwards replied in the Marsy's Law instance he believed the individual had posted bail.

Mr. Stubenrauch stated that currently victims were entitled under law to give a victim statement at sentencing.

Mr. Kiger stated that an article in the Dispatch referenced the recent Kirkersville shooting and how having such laws in effect could have prevented the assailant from getting out of jail in the first place.

Mr. Edwards stated he was meeting with local elected officials and other victim advocates and asking for support and endorsements.

Mr. Davis replied they would give thought to endorsing the issue. He asked why Mr. Stubenrauch was attending and if that meant the AG supported the issue.

Mr. Stubenrauch replied he was in attendance because Ms. Brown had asked as Mr. Edwards had indicated there was support from the AG. In Ohio all state wide ballot language must first be

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submitted to the AG for review prior to filing with the Secretary of State. Once it is approved by the AG's office, they are no longer involved and do not endorse issues. That being said, AG DeWine personally supports Marsy's Law.

Mr. Davis asked if any budget scoring would be done on the cost of having this as law.

Mr. Stubenrauch replied that the Legislative Services Commission does this for certain laws, but not citizen initiatives.

Mr. Edwards stated that the five other states that have passed they have not seen an increase in costs or backlog of cases.

Mr. Stubenrauch stated that he previously worked as a county prosecutor for several counties and had done some work in Fairfield County. He stated Fairfield County's victim witness division was one of the best in the state. It is other counties in the state that this initiative is geared to improving.

Mr. Davis asked if the other states or Ohio had organized efforts against this issue.

Mr. Edwards replied that the other states did not have organized efforts against Marsy's Law and that so far Ohio, did not either. He added he'd leave additional information for the Commissioners to review.

Mr. Davis thanked him for his visit.

Review (continued)

The Commissioners met at 9:51 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, Jeff Porter, Aunie Cordle, Tony Vogel, Todd McCullough, Branden Meyer, Chief Perrigo, Jeff Barron, Mary Beth Lane, Dennis Keller, Amy Brown-Thompson, Loudan Klein, Rick Szabrak, Ray Stemen, and David Uhl.

- FYI
 - a. Lancaster Festival Kids Schedule
 - b. Mr. Davis will be speaking at tonight's Literacy Council Meeting
 - c. Mr. Porter reported that BWC was expected to announce on July 10th that they would approve another refund. This would result in \$173,000 or more for Fairfield County and should arrive by the end of July.
- Issues Bin (none)
- Open Items

Commissioner Davis stated at 9:53 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 27, 2017 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Amy Brown-Thompson, Deputy Marvin, Jim Bahnsen, Jeff Barron, Ryan O'Conner, Branden Meyer,

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Jon Slater, Ray Stemen, Aunie Cordle, Rick Szabrak, Tony Vogel, Todd McCullough, and Mark Clark.

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.

There were no announcements.

Public Comment

Commissioner Davis asked if anyone from the public who would like to speak or offer comments.

Mr. Bart Clark of Lancaster, Ohio stated he'd like to file a complaint against the Domestic Relations Visitation Center, specifically Elaine Householder and Mandi Crist. Mr. Clark and his wife have custody of their granddaughter who would use the visitation center to visit her mother (Mr. and Mrs. Clark's daughter). The Clarks have obeyed all orders and recently found that Ms. Householder would not pass on a note from their granddaughter to her mother. Mr. Clark stated they were allowed in the past and this time Ms. Householder stated four times she would take it in, but ultimately refused to pass the letter on to the mother. Mr. Clark went on to say that Ms. Householder documents the visits and has misquoted him and his granddaughter on several occasions; and since those documents can be used in court, he believes she is falsifying legal documents. They have discussed their concerns with Mandi Crist who suggested they use a different monitor. Mr. Clark did not believe this addressed the issue. He recommended that the visits be recorded as his granddaughter has reported back to her grandparents that her mother stated they took her without permission (despite the daughter originally giving them temporary custody) only to have Ms. Householder repeat the same conversation. The granddaughter asked Mr. and Mrs. Clark to make a t-shirt for her that she could wear to the visitation center. The t-shirt stated "I am here under protest, no more visits" along with a bible verse on the back. If there is an investigation, Mr. Clark would like to know the results as they have since been excused from the program. He submitted an affidavit and pictures.

Approval of Minutes for Tuesday, June 20, 2017

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 20, 2017 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:

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|--------------|--|
| 2017-06.27.a | A resolution to consider a single county ditch petition on Ballard Lane in Walnut Township and establish a viewing and hearing date.
[Commissioners] |
| 2017-06.27.b | A resolution authorizing a fund to fund transfer for the 2nd half 2017 Allocation for Fairfield County GIS - Fairfield County Commissioners
[Commissioners] |
| 2017-06.27.c | A resolution authorizing a fund to fund transfer for the 2nd half 2017 |

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Allocation for Soil & Water -Fairfield County Commissioners
[Commissioners]

- 2017-06.27.d A resolution authorizing a fund to fund transfer for the 2nd half 2017 Allocation – Fairfield County Regional Planning Commission (RPC) - Fairfield County Commissioners [Commissioners]
- 2017-06.27.e A resolution authorizing appropriations and a fund to fund transfer –General Fund # 1001 to Facility Jail Capital Project Fund # 3810 – Fairfield County Commissioners [Commissioners]
- 2017-06.27.f A resolution approving account to account transfers into major object expense categories from the Sheriff's Budget to the SCI Budget – Fairfield County Commissioners [Commissioners]
- 2017-06.27.g A resolution authorizing a fund to fund transfer for the 2nd half 2017 Allocation for the Fairfield County Airport - Fairfield County Commissioners [Commissioners]
- 2017-06.27.h A resolution to appropriate from unappropriated funds in a major category expense for contractual services, General Fund# 1001 – 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 Commissioners & Community Action Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners & Community Action resolution authorizing the release of liens for assistance provided through the Fiscal Year 1998 Community House Improvement (CHIP) Program; see resolution 2017-06.27.i.

Roll call vote of the motion resulted as follows:

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

Approval of the Common Pleas Court Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Common Pleas Court resolution approving account to account transfers in major object expense categories – Fairfield County Common Pleas Court Adult Probation; see resolution 2017-06.27.j.

Roll call vote of the motion resulted as follows:

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

Approval of the Board of Development Disabilities Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution to amend the certificate of resources and appropriate from unappropriated in a major expenditure object category (Fund 2060 FCBDD); see resolution 2017-06.27.k.

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:

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- 2017-06.27.l A resolution to approve a Change Order for the GRE-38, FAI-TR279-0.363 Rauch Road over a Tributary to Walnut Creek Bridge Replacement Project [Engineer]
- 2017-06.27.m A resolution to approve the Road Usage Agreement between Fairfield County and Westport, Inc. [Engineer]
- 2017-06.27.n A Resolution to Approve the Construction Drawings for the Road Improvements for Hill Road at Cannon Drive Project. [Engineer]
- 2017-06.27.o A Resolution to Approve an LPA Federal Project Agreement with ODOT for CR33A Paving. [Engineer]
- 2017-06.27.p A Resolution to Approve an LPA Federal Project Agreement with ODOT for FAI-CR6-10.39 Guardrail. [Engineer]
- 2017-06.27.q A Resolution to Approve the Contract with Asphalt Materials, Inc. for the Purchase of Liquid Asphalt. [Engineer]
- 2017-06.27.r A Resolution to Approve the Notice to Commence for the Purchase of Liquid Asphalt [Engineer]

Roll call vote of the motion resulted as follows:

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

Approval of the Facilities Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Facilities resolution authorizing the approval of a contract to Service Manger Facility Services by George, for janitorial services at various county buildings; see resolution 2017-06.27.s.

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 Family, Adult, and Children First Council resolution approving an account to account transfer Fund 7521; see resolution 2017-06.27.t.

Roll call vote of the motion resulted as follows:

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

Approval of the Major Crimes Unit Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Major Crimes Unit resolution authorizing accepting the 2017 DLEF Grant Award for the Fairfield-Hocking Major Crimes Unit; see resolution 2017-06.27.u.

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 resolution to appropriate from unappropriated in a major expenditure object category for Prosecutor Tax Administration; see resolution 2017-06.27.v.

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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 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:

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|--------------|---|
| 2017-06.27.w | A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance] |
| 2017-06.27.x | A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners] |
| 2017-06.27.y | 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.

Commissioner Davis stated at 10:23 a.m. that the Commission would be in recess until the CDBG Public Hearing.

Public Hearing – CDBG #2

The Commissioners met at 10:33 a.m. for the second CDBG Public Hearing. 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, Staci Knisley, Loudan Klein, Jon Slater, Ryan O'Connor, Ray Stemen, Don Morrison, and Missy Music.

Mr. Davis opened the hearing.

Mr. Klein stated this was the second CDBG public hearing for this year. While they are now on the even year funding for CDBG projects, they can still apply for competitive critical infrastructure grants, and Baltimore would like to apply for a grant for the Water Street bridge which was damaged by a truck. The project would be repairing the western wall of the bridge and moving a water line that is exposed on the bridge.

The total grant request is \$216,500. This is \$196,500 for repairing the bridge and moving the water line and \$20,000 for administrative costs. The Village of Baltimore is contributing in-kind services in the amount of \$35,860.

Mr. Morrison stated the village has worked very closely with Mr. Klein to make sure they have all the data together. He stated that 400,000 gallons of water were at risk if something were to happen to the water line that is exposed. This water is held in a nearby elevated storage unit, and the EPA would like the line moved as well.

Ms. Brown asked what the in-kind services were and how they would be documented.

Mr. Morrison replied that they included engineering and inspection costs that would be done in-house. They will be documenting the time and staff used for the project.

Mr. Klein stated that Baltimore has passed their resolution allowing for the in-kind contribution and that next week the resolution for the grant would be on the Commissioners' agenda.

With no further comments, the hearing was closed at 10:39 a.m.

Review (continued)

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The Commissioners met at 10:39 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, Staci Knisley, Loudan Klein, Jon Slater, Ryan O'Connor, and Ray Stemen.

Ms. Brown reported that the budget conference committee meeting had not yet happened as it was originally expected.

Mr. Davis stated that he had spoken with Senator Balderson earlier and they expected to conference at 3:00 p.m. today. Mr. Davis asked Mr. Balderson, if the MCO Sales Tax issue was not solved, would senators vote against the budget. Mr. Balderson told him that had not happened in the seven years he'd been Senator and that he didn't think anyone would vote against the budget for that reason, but that some would not approve the budget because of the Medicaid expansion. Mr. Davis added that it does not appear that the MCO Sales Tax issue is a top concern for Senator Balderson or Representative Shafer.

Mr. Slater asked if there was any movement on the Dolan amendment.

Mr. Davis explained how that amendment would have to work and stated that Senator Balderson said they were trying to create a door opening to add the amendment, but Senator Balderson was not expressing much hope.

Mr. Slater asked if he should call the state representatives.

Mr. Davis replied that he should.

Mr. O'Connor stated that Congressman Stivers was happy to write letters of support for any CDBG projects.

Mr. Stemen added that he read a statement the night before calling Governor Kasich a Democrat Governor due to his continued attempts to expand Medicaid. He hopes the state will stay at the current Medicaid levels.

Mr. Davis stated that in regards to the MCO Sales Tax, the Commissioners were not asking for a tax increase or an increase in funding, but to maintain funding. The state is taking care of its lost funding, but not the counties lost funding.

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 10:47 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, July 6, 2017, at 10:00 a.m.

Motion by:

Seconded by:

that the June 27, 2017, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on July 6, 2017

Absent
Steven A. Davis


Dave Levacy


Mike Kiger

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Commissioner

Commissioner

Commissioner


Rachel A. Elsea, Clerk