

Regular Meeting #28 - 2016
Fairfield County Commissioners' Office
June 28, 2016

Review

The Commissioners met at 9:30 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: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Spencer Remoquillo, Branden Meyer, Jeff Porter, Jason Dolin, Jon Kochis, Aunie Cordle, Dennis Keller, Rick Szabrak, Tony Vogel, Amy Boyer, Jonathan Ferbrache, Ed Laramee, Chief Perrigo, Jon Slater, Jeremiah Upp, Jim Bahnsen, Ray Stemen, Spencer Remoquillo, and Todd McCullough.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions

Ms. Brown provided highlights of the proposed resolutions.

There was a resolution proposed to renew the Help Me Grow contract with Community Action, based on a grant from the Ohio Department of Health. There was a resolution proposed to enter into a contract with Community Action for the implementation of the Healthier Buckeye Council work. There was also a resolution to approve the agreement with Juvenile Court for services relating to multi-system youth.

The County Engineer proposed the approval and commencement of a liquid asphalt project. The County Engineer also proposed a change order for the Milnor Road culvert project.

There was a resolution proposed by the Sheriff for a release of liability and settlement (\$600) relating to a vehicle claim.

There was an approval for the appointment of Aunie Cordle, JFS Director, to serve on the Ohio Children's Trust Fund council. This appointment is expected to be in place until a new Fairfield County Family Adult and Children First Council Director is selected.

There were financial resolutions to approve, such as:

- The placement of Buckeye Lake Sewer Assessments on the tax duplicate;
- Interest allocations for the Health Department and Parks District;
- A draw and reporting for CDBG;
- An account to account transfer and appropriations from unappropriated funds for EMA;
- Account to account transfers for DD and the Sheriff;
- A fund to fund transfer for LGIF;
- Reductions of appropriations for Common Pleas Court (grant funds);
- Appropriations from unappropriated funds for the County Engineer; and
- Appropriations from unappropriated funds for WIOA.

Future resolutions under review administratively include:

- A resolution to correct boundaries in connection with the Sheridan annexations;
- A resolution to dispose of an obsolete copier; and

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- A transfer of remnant property to Carroll in lieu of an annexation or an annexation, depending on what makes sense.

Mr. Levacy asked Mr. Upp how asphalt prices were.

Mr. Upp replied that prices were increasing and that while they usually decreased when the price of gas did, this year that has not been the case.

b. Administrative Approvals & Budget Update

- The review packet contained a list of administrative approvals for the week.
- Budget hearings are scheduled.
- The public meeting for the tax budget is July 6th at 9 am.
- The work group for insurance review met with Willis on June 23rd. In the future, there will be a recommendation to the Board of Commissioners for consideration for coverage beginning January 2017. There is still more data to gather for evaluation.
- In addition, the 2017 estimates for sales tax revenue have been taken to a flat estimate, as compared to 2016, informally, while we review the ongoing discussions surrounding managed care organizations and sales tax.

c. Jail & Public Safety Facility

The project remains within budget and on schedule.

There will be an amendment for the architect's contract and their subcontractor for a contract modification(#4, under \$5,000) to be approved by the Commissioners in a future meeting. This amendment is to re-design the domestic water and fire protection service locations, and to get associated approvals, at our request, to reduce future maintenance costs in the new building.

The most recent report on the jail population shows the population is 238.

Mr. Keller stated they would be installing the exterior brick soon and hoped to have the first area under a roof by September.

d. EMA Update

Ms. Brown thanked Jon Kochis, EMA Director, for his work in helping the City of Pickerington with its tornado siren. He worked with multiple stakeholders to ensure that the siren was working.

Mr. Kochis stated they installed a new siren in Pickerington and also expected to install two more in the Rushville area and one in Lancaster. All is good in Walnut Township, and Clearcreek is working through radio issues.

e. Bravos

- From Commissioner Kiger, BRAVO to Mark Cramer for managing the HVAC issues so well, especially at the Administrative Court House location.

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- To all who have received GEMS and have sent GEMS, thank you for recognizing your peers and for providing good examples of internal customer service. In addition, the employee recognition ceremony is Tuesday, June 28 – milestone anniversaries and good examples of services are on the agenda for recognition. There will be a proclamation at the end of the year for customer service examples, as well. Further, we are very appreciative of the Commissioners and HR Department for the employee recognition ceremony preparations.
- Thank you to Park Russell and the Veteran Services Commission for the Open House they hosted last week. Aunie Cordle and Carri Brown attended. The conference room at the VSC is in the rotation for reservations.

- Old Business (none)

- New Business
 - a. Logo & Email

We have a draft of a standard email signature using the new logo. This draft is on the agenda for review by the Data Board meeting on Wednesday, June 29.

- General Correspondence Received
 - a. Natural Resources Assistance Council & Letter from Jonathan Ferbrache

Mr. Ferbrache stated that there is \$2,000,000 in state grant funding that can be acquired by any of the five counties or a partnership east of Columbus. This is for greenspace acquisition. They are looking at opportunities in the two prison systems. The letter from Mr. Ferbrache addresses the issue of no longer needing contributions from each county, but encourages the funds they do have to be used for conservation efforts.

 - b. Thank you from Mayor Kuhn of the City of Lancaster for parking lot paving contribution

Mr. Bahnsen added that the drive-thru is now open again.

- Calendar Review/Invitations Received
 - a. Ohio Aviation Association PAC Meet & Greet Fundraiser – Thursday, July 14th at 4:00 p.m. – Crowne Plaza Columbus North

 - b. Theresa's Farewell Reception – Tuesday, July 19th, 11:10 a.m. – 12:00 p.m., Commissioners' Hearing Room.

- FYI
 - a. Fire Safety Inspection of County Buildings

Commissioner Kiger reported earlier that the fire safety inspection for the building went very well. We had already ordered AED supplies.

 - b. Happy 4th of July

 - c. Pickerington Senior Center July 2016 Newsletter (in newsletter folder)

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d. Lancaster Festival List of Events (in newsletter folder)

- Issues Bin (none)
- Open Items (none)

Commissioner Levacy stated at 9:54 am that the Commission would be in recess until the 10:00 a.m. voting pattern.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 28, 2016 beginning at 10:00 a.m., with the following Commissioners present: Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Spencer Remoquillo, Branden Meyer, Jeff Porter, Jason Dolin, Jon Kochis, Aunie Cordle, Dennis Keller, Rick Szabrak, Tony Vogel, Ed Laramie, Chief Perrigo, Jon Slater, Jeremiah Upp, Jim Bahnsen, Ray Stemen, Spencer Remoquillo, and Todd McCullough.

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 21, 2016

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, June 21, 2016.

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

Approval of the Commissioners Office Resolutions

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

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| 2016-06.28.a | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners] |
| 2016-06.28.b | A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of March 15, 2016 through April 15, 2016 [Commissioners] |

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- 2016-06.28.c A resolution to amend resolution 2016-01.12.bbb, regarding the appointment of county prevention specialists to the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners]
- 2016-06.28.d A resolution approving a release of liability. [Commissioners]
- 2016-06.28.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2016-06.28.f A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for \$5,388 [Commissioners]
- 2016-06.28.g A resolution authorizing a fund to fund transfer from AIMS/LGIF Fund# 3815 to the Debt Service Fund# 4832, Appropriate from Unappropriated & Account to Account Transfer into a major expense category – Fairfield County Commissioners [Commissioners]

Discussion: Ms. Brown thanked Ms. Cordle for serving on the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council.

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

Approval of the Court of Common Pleas Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Court of Common Pleas resolution authorizing the reduction of appropriations in a major expenditure object categories for fund # 2689 – Fairfield County Common Pleas Court; see resolution 2016-06.28.h.

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

Approval of the Board of Developmental Disabilities Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution approving an account to account transfer; see resolution 2016-06.28.h.

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

Approval of the Economic Development Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Economic Development resolution to appropriate from unappropriated into a major expense category for WIOA Fund # 7831; see resolution 2016-06.28.j

Discussion: Mr. Szabrak stated that this resolution approves a budget, as the County is serving as fiscal agent of WIOA effective July 1st.

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolutions

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the following Emergency Management Agency's resolution:

- 2016-06.28.k A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 Emergency Management Performance Grant [EMA]
- 2016-06.28.l A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8123) Emergency Management Performance Grant Fund [EMA]

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

Approval of the Engineer's Office Resolution

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

- 2016-06.28.m A Resolution to Approve the Contract with Asphalt Materials, Inc. for the Purchase of Liquid Asphalt. [Engineer]
- 2016-06.28.n A Resolution to Approve the Notice to Commence for the Purchase of Liquid Asphalt [Engineer]
- 2016-06.28.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for professional engineer membership [Engineer]
- 2016-06.28.p A resolution to approve a Change Order for the FAI-CR22-1.997 Milnor Road Culvert Replacement Project. [Engineer]

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

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

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

- 2016-06.28.q A resolution authorizing the FY17 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 \$330,640.00.
- 2016-06.28.r A resolution authorizing the FY17 Healthier Buckeye Council Project memorandum of 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 \$389,883.69. [Family, Adult and Children First Council]

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2016-06.28.s A resolution authorizing the approval of a FY17 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: Mike Kiger and Dave Levacy
Absent: Steve Davis

Approval of the Sheriff's Office Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Sheriff's Office resolution authorizing an account to account transfer Fund 2503 Police Revolving; see resolution 2016-06.28.t.

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, July 5, 2016, at 10:00 a.m.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn at 10:11 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, July 5, 2016, at 10:00 a.m.

Motion by: Seconded by:
that the June 28, 2016, minutes were approved by the following vote:

YEAS: NAYS: None
ABSTENTIONS: None

*Approved on July 5, 2016

<p><i>Abstained</i> _____ Steven A. Davis Commissioner</p>	<p><i>Dave Levacy</i> _____ Dave Levacy Commissioner</p>	<p><i>Mike Kiger</i> _____ Mike Kiger Commissioner</p>
<p><i>Rachel A. Elsea</i> _____ Rachel A. Elsea, Clerk</p>		