

Regular Meeting #29 - 2016
Fairfield County Commissioners' Office
July 5, 2016

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, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Spencer Remoquillo, Todd McCullough, Jason Dolin, Chief Perrigo, Mayor Drobina, Jeff Porter, Branden Meyer, Jon Kochis, Ray Stemen< Rick Szabrak, Dennis Keller, and Michael Kaper.

- 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 resolutions.

As reviewed previously, there was a resolution proposed to approve an amendment for the jail and public safety facility architect's contract and their subcontractor for a contract modification (#4, under \$5,000). This amendment was 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.

There was a resolution to approve an agreement with FCFACF and ADAMH in connection with multi-system youth services.

There were two resolutions clarifying the boundaries of entities, in connection with the previously approved Sheridan Drive annexations.

Two CDBG project contracts were proposed for approval. One is for Fairfield Beach, and the other is for the Village of Baltimore.

There were financial resolutions to approve, such as:

- Health insurance administrative fees for July;
- Allocations/transfers for GIS, the Engineer, JFS, RPC, MCJDC, Municipal Court, and the Airport;
- Appropriations from unappropriated funds for an Engineer's project and for a special fund of Juvenile/Probate Court;
- The repayment of an advance for HOME; and
- The payment of bills/and or then and now type transactions, if any in accordance with county policy and procedures.

Also under review was the annexation of county owned remnant property into the Village of Carroll. Attorney Jeff Feyko was in process of preparing petition documents.

Mr. Keller added some additional comments about the amendment discussed above for the architect of the public safety facility and jail. Recent studies and reports have shown that the water supplied from Lincoln Avenue (the Sugar Grove plant) results in less corrosion for the commercial processes, as compared to the water that is supplied on Wheeling Street (from the Miller plant). This has been the historical experience. The current jail has had to replace several pieces of equipment (including three water heaters valued at \$10,000 each) in the last few years. While this will add a small cost to the construction, that cost is within the current budget. The contract amendment is for the architect

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services alone. The decision will ultimately add to savings. The domestic water usage will be supplied from Lincoln Avenue with the fire water supply remaining off of Wheeling Street.

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.

c. Jail & Public Safety Facility

The project remains within budget and on schedule.

On June 29th, Commissioner Schumacher from Monroe County made a visit to the Commissioners' Office. I met with him to provide details of our experience with the project. He was impressed with our processes and planning.

The most recent testing of wells showed all arsenic levels below the 10 ug/L threshold.

The most recent report on the jail population showed the population is 263.

d. Bravos

Thank you to the FCFACF Council staff for working hard to maintain services and connections during a time when the director position is vacant.

- Old Business (none)
- New Business (none)
- General Correspondence Received

a. Juvenile/Probate Court 2015 Annual Report

Ms. Brown reported that the summaries of services were very good and informative. While statistics from 2014 to 2015 remained steady in the probate division, the juvenile division saw increases in dependency, traffic, and abuse/neglect cases, which are the more complex and costly types of cases.

b. Regional Planning Commission Packet

- Calendar Review/Invitations Received (none)
- FYI

Next week's Review and Regular Meetings will be held at the Tussing Road Government Service Center located at 11050 Tussing Road in Pickerington. Commissioner Levacy indicated that he might not be able to attend the meeting.

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

Commissioner Levacy stated at 9:16 a.m. 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, July 5, 2016 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Spencer Remoquillo, Mary Beth Lane, Rick Szabrak, Rodd McCullough, Jon Kochis, Dennis Keller, Ray Stemen, Jason Dolin, Jim Bahnsen, Jon Slater, Mayor Tammy Drobina, Branden Meyer, Holly Mattei, and Jeremiah Upp.

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.

Mr. Ray Stemen of 2444 West Point Road in Lancaster stated there were two issues in Congress everyone should be paying attention to. The first, HR 4626, restricts those who have had mental health services in their ownership of a gun, while the second takes guns away from people labeled as "terrorists". The issues in his opinion are against the first and second amendments. Mr. Stemen added that even if these resolutions pass President Obama will still find a way to enact them through executive order. Mr. Stemen asked people to reach out to their representatives in Congress.

Approval of Minutes for Tuesday, June 28, 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 28, 2016.

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

Approval of the Auditor's Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's Office resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor; see resolution 2016-07.05.a.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office Resolutions

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

- 2016-07.05.b A resolution to approve a petition to conform the boundaries of Pleasant Township with the City of Lancaster. [Commissioners]
- 2016-07.05.c A resolution to approve a petition to conform the boundaries of Pleasant Township with the City of Lancaster. [Commissioners]
- 2016-07.05.d A resolution authorizing a fund to fund transfer for the 2nd half 2016 Allocation – Fairfield County Regional Planning Commission (RPC) -Fairfield County Commissioners [Commissioners]
- 2016-07.05.e A resolution authorizing the approval of repayment of an advance to the General Fund from the CHIP HOME PY2014 Fund# 2731, Subfund# 8083 – Fairfield County Commissioners [Commissioners]
- 2016-07.05.f A resolution authorizing a fund to fund transfer for the 2nd half 2016 Allocation for the Fairfield County Airport - Fairfield County Commissioners [Commissioners]
- 2016-07.05.g A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services –3rd Quarter 2016 Allocation - Fairfield County Commissioners [Commissioners]
- 2016-07.05.h A resolution authorizing a fund to fund transfer for the 3rd Quarter 2016 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2016-07.05.i A resolution authorizing a fund to fund transfer for the 2nd half 2016 Allocation for Fairfield County Engineer [Fairfield County Commissioners] [Commissioners]
- 2016-07.05.j A resolution authorizing a fund to fund transfer for the 2nd half 2016 Allocation for Fairfield County GIS - Fairfield County Commissioners [Commissioners]

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners – Architect Amendment Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners – Architect Amendment resolution to approve Amendment No. 5 to the contract by and between Wachtel & McAnally Architects/Planners and the Fairfield County Commissioners, as approved with resolution 2014-01.28.b; see resolution 2016-07.05.k.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Mike Kiger

Abstaining: Dave Levacy

Approval of the Engineer's Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Engineer's Office resolution to appropriate from

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unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for rental equipment-chip and seal; see resolution 2016-07.05.i.

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

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

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution authorizing the FY17 Health Improvement and Wellness, Maternal and Child Health, HMG Home Visiting Agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council, and the Ohio Department of Health; see resolution 2016-07.05.m.

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund; see resolution 2016-07.05.n.

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

Approval of the Municipal Court Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Municipal Court resolution approving an account to account transfer; see resolution 2016-07.05.o.

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

Approval of the Regional Planning Commission Resolution

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

- | | |
|--------------|--|
| 2016-07.05.p | A resolution authorizing the contract to The Shelly Company, Notice to Proceed and Notice of Commencement for a CDBG FY2015 Allocation project Walnut Township/Fairfield Beach Street Improvement Project FY2015 CDBG – [Regional Planning] [Regional Planning Commission] |
| 2016-07.05.q | A resolution authorizing the contract to Spires Paving Company, Notice to Proceed and Notice of Commencement for the Village of Baltimore FY2015 CDBG Neighborhood Revitalization Program Project #1 (Mill Street Rehabilitation) and Project #2 (Market Street Sidewalk)Projects – [Regional Planning] [Regional Planning Commission] |

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

Approval of the Payment of Bills Resolutions

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

- 2016-07.05.r 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]
- 2016-07.05.s 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: Steve Davis, Mike Kiger, and Dave Levacy

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, July 12, 2016, at 10:00 a.m. at the Tussing Road Government Service Center.

Adjournment

With no further business, on the motion of Steve Davis and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:07 a.m.

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


The next regular meeting for the Board of Commissioners is scheduled for Tuesday, July 12, 2016, at 10:00 a.m.

Motion by: *Mike Kiger* Seconded by: *Steven A. Davis*

that the July 5, 2016, minutes were approved by the following vote:

YEAS: *Kiger, Davis* NAYS: None
ABSTENTIONS: None

*Approved on July 12, 2016




Steven A. Davis
Commissioner

N/A

Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel A. Elsea, Clerk