Review

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Thomas Lininger, Chris Schmelzer, Ray Stemen, Judy Stemen, Tony Vogel, Chief Collins, Jon Slater, Branden Meyer, Bill Vance, Audrey Stoffel, and Becky Belleau.

Attending virtually were: Jon Kochis, S. Herdman, Jason Dolin, Jessica Murphy, Jeff Camechis, Dave Burgei, Lisa McKenzie, Jeff Barron, Ashley Arter, Donna Fox-Moore, Rick Szabrak, Chris Wagner, Joe Ebel, Stacy Hicks, David Miller, Emily, Tony Howard, Nikki Drake,

• Welcome

Commissioner Levacy welcomed everyone to the meetings. He commented on the 4th of July weekend and its importance.

Fairfield Forward

Dr. Brown stated how appreciative the county is for the parks and 4th of July committee for the events held over the weekend.

Mr. Davis spoke to his experience at the fireworks on Monday night and thanked the Sheriff's Office for their presence at the event.

Special Events

The review packet contained a flier about Fairfield Forward events.

There is an employee recognition event on July 22; we thanked Commissioner Levacy in advance for the personalized water bottles.

Pickerington Palooza begins July 15, and the Lancaster Festival begins July 23.

The dedication of the Patriotic Mural is August 17th.

On August 26th, there is a tour of the Mambourg Estates. We need RSVPs for this event (by July 15, 2021). The tour will begin at 10 am.

There is an open house tentatively planned for 108 N. High on September 21.

The State of the County Address is September 28. We are accepting input for the address now.

Strategic Planning

We will continue to use the Fairfield Forward theme for strategic planning. We anticipate catalytic uses of the ARP fiscal recovery funds.

There are two main uses that stand out to us:

- 1. Responding to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.
- 2. Making necessary investments in water, sewer, or broadband infrastructure.

As we think about the first purpose, we will need to:

- Identify a need or negative impact of the public health emergency,
- Identify how the county investment would specifically address that need, and
- Readily explain how the investment helps the county respond to the disease or the harmful economic consequences of the economic disruption.

We are envisioning a questionnaire or one-page evaluation for the two purposes and the bulleted statements for the first purpose. This could help stakeholders plan for the strategic planning.

July 27 marks the community strategic planning kick-off. The purpose of this kick-off meeting is to introduce the process and expectations for strategic planning to elected officials and department heads.

We hope to have timeline envisioned for the strategic planning, to share the list of stakeholder groups, and to generally become acquainted with RAMA, the vendor supporting the stakeholder group effort.

The meeting is envisioned as an in-person meeting but there will be a "Go to Meeting" option available for convenience.

Today, at 11:30 am, Commissioner Davis and Dr. Brown are connecting with members of the Fair Board to review potential options to help with the County Fair as we come out of the pandemic and address its effects.

Legal Update

Mr. Horacek did not have a legal update.

Administration and Budget Update/Carri's List

a. Announcements & Dates of Interest

Announcements

 Anyone can email or text a question anytime: <u>Carri.Brown@FairfieldCountyOhio.gov</u> (740) 777-8552

Dates/Events of Interest

July 12 - Sheriff's Office Lunch n Learn

July 22 – Employee Recognition Event

July 27 – Workforce Lunch n Learn

July 27 – Strategic Planning Kick-Off

July 27 - Commissioner Davis - Commission Connection video to be taped

The State of the County Address is scheduled for September 28 at the WigWam.

b. Highlights of Resolutions

Dr. Brown highlighted 14 resolutions for the voting meeting.

We had a resolution authorizing the approval of a construction agreement and bid award for the Sheriff's Office shooting/training range, following the competitive bidding process and as discussed earlier.

Jeff Barron from the Lancaster Eagle Gazette was participating virtually and indicated he would connect with Chief Collins about the shooting range.

We had a resolution to approve a contract with the Village of Pleasantville for nonresidential building inspection services.

We had a resolution to set a hearing date of August 24, 2021, at 11:30 a.m. for a drainage improvement project for the Rushcreek Estates Drainage Maintenance District. The review packet will contract fact sheets, a letter, and a spreadsheet.

The purpose of the hearing is to communicate about the needs for the DMD so that there will be available resources to maintain the DMD properly. We will obtain a little more information from the County Auditor to help with the written communication that will be sent to the property owners.

There were 11 financial and grant related resolutions to approve:

- An updated policy statement about the purchase of de minimis food (with an effective date of June 22, 2021, and including notations about community engagement and documentation needed for such engagement, relative to the purchase of food or refreshments in a de minimis manner, when any of the food or refreshment expenditures are made from public monies);
- An account-to-account transfer of appropriations for Common Pleas Court;
- A resolution to approve a reimbursement from DD for share of costs for liability insurance paid to CORSA as a memo expenditure for fund# 2060;
- Planned allocations for multiple departments (four resolutions);
- Appropriations from unappropriated funds for FCFACF (three resolutions);
- A resolution approving authorized use, memo transactions, and appropriations from unappropriated funds into major expenditure object categories, relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876, for leasing and adapting space for the Board of Health as a COVID-19 response, mitigation, and prevention activity.

There were additional financial and contracting resolutions in queue.

For example, in queue, we had a resolution authorizing the SFY 2022 Help Me Grow Early Intervention 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. This is a renewal of an agreement.

c. Administrative, Program, and Budget Update

Administrative Approvals & Program Updates

Administrative Approvals

The review packet contained a list of administrative approvals. There were no questions.

Program Updates

Commission Department Head Meeting to be held at Coyote Run on July 28

The Commission Department Head meeting on July 28th will be held at Coyote Run, which will be named the 140th State Nature Preserve. Congratulations to Coyote Run!

Leadership Academy – Going Strong

We continue to encourage the leadership academy training and have had several employees sign up for the next session with NACo.

Competitive Bidding for the Baldwin Paving Concluded

Following a competitive bidding process, we had a good bid on the Baldwin parking lot project, just under \$160 K, the Engineer's estimate. Spires Paving was the winning bid. We will likely see a contract for approval at the July 13th Commission Meeting. Dennis Keller stated he was eager to put the final touch on the Baldwin project.

Budget Update

The sales tax estimate for 2021 in Fairfield County is \$23.6 M, or 3% above the sales tax revenues of 2020. We are tracking ahead of that estimate, but we have not changed the projection or planning tool.

On July 7th, there is a tax budget public hearing. It has been advertised in the media.

On July 27th, there will be an additional mid-year review of the budget.

d. BRAVOS

Congratulations to Chris Wagner with the County Auditor's Office and all of Fairfield County for issuing the CAFR one day early! Thanks to Chris Wagner and Josh Crawford (with JFS) for demonstrating extra effort to help ensure there are no late ACH pay-ins, too.

BRAVO to the Real Estate Assessment front line staff for their exceptional customer service. Dr. Brown received a call of thanks for their attention to detail and polite, courteous service.

Old Business

a. Commissioner Communications

We continue to appreciate the CCAO engagement with the state budget process.

Indigent defense is budgeted at 100% reimbursement for counties. We will monitor the reimbursements. Dr. Brown reported a recoupment plan would need to be filed, and she will review the requirements.

We will keep our eyes on the new process for approvals of wind and solar energy sites.

The Governor vetoed the ADAMH Board composition changes, which maintains the current process where Board members are appointed by both the state and County Commissioners, with a broad range of perspectives provided by the board members.

State Senator Tim Schaffer reported on \$350 M in the state budget for brownfield renovation, with \$1M allocated to each county (at least).

New Business

General Correspondence

a. CFLP Draft Minutes for June 25th meeting

Invitations

- a. Charter Spectrum Event July 13th A representative from Economic Development will attend
- b. Employee Recognition Event Thursday, July 22nd from 11:00 a.m. 1:00 p.m. at the Records Center
- c. Tour of Mambourg Park August 26th at 10:00 a.m. RSVP to Rachel Elsea There is a 20 person limit for this first tour. Dave Levacy and Carri Brown have already RSVP'd. Others should RSVP to Rachel Elsea.

<u>FYI</u>

a. Jail Population – 255

There are no inmates from Athens County at this time.

- b. Liquor Permit Buckeye Station (no issues reported)
- c. Wellness Lunch & Learn for Employees (e-mail from Jeff Porter was in the review packet)
- d. City of Lancaster Board of Zoning Appeals July 12th at 2pm
- e. Dr. Brown spoke about the importance of cybersecurity for all organizations.
 - Mr. Davis asked Mr. Slater for a Commission briefing on cyber security.
 - Mr. Slater replied that could definitely be done.
 - Dr. Brown suggested that be done as an executive session, given it would relate to security.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 6, 2021 beginning at 9:23 a.m. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Thomas Lininger, Chris Schmelzer, Ray Stemen, Judy Stemen, Dennis Keller, Jon Slater, Branden Meyer, Chief Collins, Tony Vogel, Bill Vance, Jon Kochis, Audrey Stoffel, and Becky Belleau.

Attending virtually were: Ashley Arter, Jeff Camechis, Chris Wagner, Dave Burgei, David Miller, Donna Fox-Moore, Emily, Jason Dolin, Jeff Barron, Jessica Murphy, Joe Ebel, Lisa McKenzie, Nikki Drake, S. Herdman, Stacy Hicks, and Tony Howard.

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.

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Ms. Knisley stated that there were no announcements.

Public Comment

Commissioner Levacy asked if anyone from the public who would like to speak or offer comments. He stated this is a time for voters and taxpayers (members of the public) to provide comments.

Mr. Ray Stemen spoke against the requirements for and encouragement of obtaining COVID-19 vaccinations. He is hearing more and more information about how the vaccine causes problems. Michael Savage is opposed to the vaccine being forced on people, Mr. Stemen reported.

Ms. Judy Stemen distributed the attached information regarding COVID-19 articles she has found and highlighted. She stated that so long as the government was promoting vaccines she would be speaking up. She also spoke highly of the Sheriff's Office checking on the Stemens' home while they were on vacation.

Approval of Minutes for Tuesday, June 29, 2021

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, June 29, 2021, Regular Meeting.

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

Approval of the Commissioners' Resolutions

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

2021-07.06.a	A resolution to set a hearing date of August 24, 2021 at 11:30 a.m. for a drainage improvement project for the Rushcreek Estates Drainage Maintenance District. [Commissioners]
2021-07.06.b	A resolution to approve certain expenditures in connection with business meetings, training, and community engagement [Commissioners]
2021-07.06.c	A resolution authorizing a fund to fund transfer for the 3rd Quarter 2021 Allocation for the Multi County Juvenile Detention Center (MCJDC) - Fairfield County Commissioners [Commissioners]
2021-07.06.d	A resolution authorizing fund to fund transfers for intergovernmental agencies for the 2nd half 2021 Allocations - Fairfield County Commissioners [Commissioners]
2021-07.06.e	A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 3rd payment for the 2021 Allocation - Fairfield County Commissioners [Commissioners]
2021-07.06.f	A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –3rd Quarter 2021 Allocation - Fairfield County Commissioners [Commissioners]
2021-07.06.g	A resolution approving authorized use, memo transactions, and appropriations from unappropriated funds into major expenditure object categories, relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876, for leasing and adapting space for the Board of Health as a

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COVID-19 response, mitigation, and prevention activity—Fairfield County Commissioners [Commissioners]

Discussion: Regarding resolution "a", Dr. Brown stated that a letter and two fliers, along with a spreadsheet, would be mailed to property owners once the list is received from the County Auditor's Office. Additionally, calls will be made to property owners to see if they have any questions, for the property owners for which phone numbers can be identified.

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

Approval of the Board of Developmental Disabilities Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Board of Developmental Disability resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund #2060; see resolution 2021-07.06.h.

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

Approval of the Common Pleas Court Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Common Pleas Court resolution approving an account to account transfer in a major object expense categories; see resolution 2021-07.06.i.

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

Approval of the Facilities Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Facilities resolution authorizing the approval of a Construction Agreement and Bid Award for the Sheriff's Department Shooting Range Project; see resolution 2021-07.06.j.

Discussion: Chief Collins thanked the Commission for making this project happen. It has been long awaited by the Sheriff's Office and will be a key aspect of their training.

Dr. Brown stated it was a good time to also thank Republic again for their donation of the property. She noted the importance of the community partnership.

Roll call vote of the motion resulted as follows: Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis Approval of the Family, Adult and Children First Council

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Family, Adult and Children First Council resolutions:

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, subfund #8184 Family, Adult & Children First Council [Family, Adult and Children First Council]

A resolution to appropriate from unappropriated funds in a major

expenditure category for the Fund# 7521, subfund# 8160 – Family Adult Children First (FACF) [Family, Adult and Children First Council]

2021-07.06.m A resolution to approve additional appropriations by appropriating from

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unappropriated into a major expense object category – Fund # 7521, subfund #8152, Family, Adult & Children First Council [Family, Adult and Children First Council]

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

Approval of the Regional Planning Commission Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve a contract between the Fairfield County Board of Commissioners and the Village of Pleasantville for Nonresidential Building Inspection Services; see resolution 2021-07.06.n.

Discussion: Mr. Levacy noted how pleased he was to see other villages joining these services.

Roll call vote of the motion resulted as follows:

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

Open Items

Ms. Stemen asked when the questionnaire mentioned earlier would be distributed.

Dr. Brown replied a date was not yet selected as the county is still in the early phases of planning. We are envisioning a questionnaire or one-page evaluation for the two main purposes within the ARP Act for those seeking such funding. This approach is intended to help stakeholders participate in the strategic planning process.

Ms. Stemen stated she has a concern with the public emergency plan especially given the recent masks mandates.

Mr. Davis replied that this project is not about looking back, but the planning is looking forward and is a process for how to best help those who suffered from the pandemic (such as businesses, as they are coming out of the pandemic).

Mr. Levacy added there were strict limits to how the funding can be used, and this process helps to communicate about the (intended) uses.

Executive Session - Employment at the Sheriff's Office

On the motion of Commissioner Steve Davis and second of Commissioner Jeff Fix, the Board voted to enter into Executive Session to discuss employment at the Sheriff's Office at 9:38 a.m.

Discussion: Commissioner Steve Davis stated that the following people be included in the executive session: Commissioner Fix, Commissioner Davis, Commissioner Levacy, Carri Brown, Rachel Elsea, Aunie Cordle, Jeff Porter, representatives from the Prosecutor's Office, and legal counsel.

Roll call on the motion as follows:

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

On the motion of Commissioner Jeff Fix and second of Commissioner Steve Davis, the Board voted to exit Executive Session at 9:49.

Roll call on the motion as follows:

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

Review (continued)

The Commissioners met at 9: a49.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, and Thomas Lininger.

Executive Session - Purchase of Property

On the motion of Commissioner Steve Davis and second of Commissioner Jeff Fix, the Board voted to enter into Executive Session to discuss the purchase of property at 9:51 a.m.

Discussion: Commissioner Steve Davis stated that the following people be included in the executive session: Commissioner Fix, Commissioner Davis, Commissioner Levacy, Carri Brown, Rachel Elsea, Aunie Cordle, Jeff Porter, representatives from the Prosecutor's Office, Jon Kochis, and Branden Meyer.

Roll call on the motion as follows:

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

On the motion of Commissioner Jeff Fix and second of Commissioner Steve Davis, the Board voted to exit Executive Session at 10:40 a.m.

Roll call on the motion as follows:

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

Review (continued)

The Commissioners met at 10:41 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jon Kochis, Thomas Lininger, Branden Meyer, and Joshua Horacek.

Executive Session – Pending Litigation

On the motion of Commissioner Steve Davis and second of Commissioner Jeff Fix, the Board voted to enter into Executive Session to discuss Pending Litigation at 10:44 a.m.

Discussion: Commissioner Steve Davis stated that the following people be included in the executive session: Commissioner Fix, Commissioner Davis, Commissioner Levacy, Carri Brown, Rachel Elsea, Aunie Cordle, Jeff Porter, representatives from the Prosecutor's Office, and legal counsel.

Roll call on the motion as follows:

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

On the motion of Commissioner Jeff Fix and second of Commissioner Steve Davis, the Board voted to exit Executive Session at 10:50 a.m.

Roll call on the motion as follows:

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

Review (continued)

The Commissioners met at 10:41 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Thomas Lininger, and Joshua Horacek.

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Adjournment

With no further business, on the motion of Jeff Fix and a second of Steve Davis, the Board of Commissioners voted to adjourn at 10:50 a.m.

Roll call vote of the motion resulted as follows:

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

Seconded by:

that the July 6, 2021 minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None *Approved on July 13, 2021

Commissioner

Commissioner

Rachel Elsea,

COMMISSIONERS' MEETING 07-13-21

COVID vaccine deaths, injuries are secretly buried

Numbers reveal deeply troubling patterns https://www.wnd.com/2021/07/covid-vaccine-deaths-injuries-secretly-buried/ By WND News Services Published July 2, 2021

MIT scientist: COVID vaccines may cause disease in '10 to 15 years'

'We are in for a big surprise down the road' https://www.wnd.com/2021/07/mit-scientist-covid-vaccines-may-cause-disease-10-15-years/ By WND News Services Published July 3, 2021

Fauci: 'There are now 2 Americas, the vaccinated and the unvaccinated'

Doctor completely ignoring science on natural immunity https://www.wnd.com/2021/07/fauci-now-2-americas-vaccinated-unvaccinated/ By WND News Services Published July 2, 2021

Science & Tech

mRNA technology pioneer blasts Big Tech censorship

https://www.infowars.com/posts/mrna-technology-pioneer-blasts-big-tech-censorship/ by Christina Maas | Reclaim The Net

July 3rd 2021

Jane Orient

Don't Fall for the Hard-Sell on COVID Jab

https://www.newsmax.com/janeorient/ama-aaps-shot/2021/07/02/id/1027285/

The American Medical Association (AMA) claims that 96% of doctors are themselves fully vaccinated. So, if 9.6 out of 10 - not a mere four out of five doctors recommend something, it must be "right for you." The Association of American Physicians and Surgeons (AAPS) decided to check out the AMA's 96 percent claim.

It turns out that the AMA's 300 survey respondents were not inclusive of all doctors. In the AAPS survey, nearly 60% of some 700 respondents said they were not "fully vaccinated."

Of these, 80% said "I believe risk of shots outweighs risk of disease." Both physicians and nonphysicians were invited to submit comments about side effects in patients that they were aware of. More than 2,500 did so, and these are available just as entered - no screening, editing, or fact-checking.

Fauci-Funded EcoHealth Refuses To Give Wuhan Documents To Congress

by Zero Hedge

https://www.infowars.com/posts/fauci-funded-ecohealth-refuses-to-give-wuhan-documents-to-congress/ July 5th 2021

Watch: Two Cricket Players Collapse, Convulse On Field Just Days After Team Fully Vaxxed

by Adan Salazar

https://www.infowars.com/posts/watch-two-cricket-players-collapse-convulse-on-field-just-days-after-team-fully-vaxxed/ July 5th 2021

Delta Variant Expands Indefinite Lockdown

Jon Bowne

https://www.infowars.com/posts/delta-variant-expands-indefinite-lockdown/ July 5th 2021

The World Health Organization, the Canadian government and the Vaccine Industrial Complex spearheaded by Dr. Fauci – the bumbling instigator of gain of function research who is now hiding from the press – are introducing even more draconian consequences in order to vaccinate the masses as COVID cases continue to dry up.

The Delta Variant is being used to deploy Covid tracking teams in order to continue the lockdowns that threaten the tenuous grasp of the New World Order Agenda.

Report: US Army Directs Commands To Prep For MANDATORY COVID Shots For Troops

 $https://www.in {\bf fowars.com/posts/report-us-army-directs-commands-to-prep-for-mandatory-covid-shots-for-troops/}$

by Steve Watson
July 5th 2021

Biden Tells Americans Getting Vaccinated Is "The Most Patriotic Thing You Can Do"

by Steve Watson July 5th 2021