

Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015

Public Viewing – Julian/Strickler Roads

The Commissioners met at 9:00 a.m. to view Julian/Strickler Roads. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present was Jeff Baird.

Public Viewing – Hunter Road

The Commissioners met at 9:30 a.m. to view Hunter Road. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present was Jeff Baird.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 7, 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, Ed Laramée, Michael Kaper, Bob Clark, Mary Beth Lane, Todd McCullough, Ray Stemen, Paul Kemmer, David Uhl, John Pekar, Jim Bahnsen, Jon Kochis, Branden Meyer, Dennis Keller, Carl Burnett, Jim Bahnsen, and Martin Folk.

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.

Mr. Martin Folk of 726 Boyd Street in Lancaster spoke about a Community Action housing program. This program rehabilitates houses with the stipulations that the house cannot be rented for five years and must be the owner's primary residence. Mr. Folk does not believe the property at 718 Boyd Street meets these requirements as it is listed for rent and the owner primarily resides in Hilton Head. Additionally, the property had not been kept up. He was told by the Ohio Attorney General that the appropriate action would be taken by Community Action, not the Attorney General. He was also informed by Ms. Ailes from Community Action that the Commissioners would need to

Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015

sign any change in an agreement. Mr. Folk asked the Commissioners if they oversee the program.

Motion to leave the Regular Meeting

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to leave the Regular Meeting at 10:08 a.m.

Roll call vote of the motion resulted as follows:

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

Mr. Davis asked Mr. Folk to give his information to Ms. Brown so that the office could follow up on the matter. He explained that the Commissioners are likely the grantors and sign an agreement with Community Action to administer the program.

Motion to return to the Regular Meeting

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to return to the Regular Meeting at 10:10 a.m.

Roll call vote of the motion resulted as follows:

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

Mr. Paul Kemmer for 2659 Elder Road B, Lancaster spoke about the septic issues on his property. A few days ago a child fell in a septic tank while playing whiffle ball. While he understands this is an issue for the Health Department to address, he believes the Health Department needs help. He also requested someone from the Commissioners office attend the monthly Health Department meetings to provide input. He believes a decentralized structure may also help get things accomplished and make sure the community is safe. He encouraged the Commissioners to consider this idea.

Approval of Minutes for Tuesday, June 30, 2015

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, June 30, 2015 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Auditor's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's Office resolution approving an account to

Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015

account transfer into a major expense category for Auditor GIS; see resolution 2015-07.07.a.

Discussion: Ms. Brown stated this was to allow for a GIS to appropriately expend money within the proper classification.

Roll call vote of the motion resulted as follows:

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

Approval of the Board of Developmental 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 declaring it a necessity to levy a tax outside the ten-mill limitation and further approving the request to place a Fairfield County Board of Developmental Disabilities (FCBDD) additional levy on the November 3, 2015 general election ballot; see resolution 2015-07.07.b.

Discussion: Mr. Pekar offered to answer any questions the Commissioners may have.

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:

- | | |
|--------------|---|
| 2015-07.07.c | A resolution authorizing a fund to fund transfer for the 3rd Quarter 2015 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners] |
| 2015-07.07.d | A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services – 3rd Quarter 2015 Allocation - Fairfield County Commissioners [Commissioners] |
| 2015-07.07.e | A resolution approving an account to account transfer in a major object expense category – Fund# 3815, LGIF/AIMS Fund [Commissioners] |
| 2015-07.07.f | A resolution authorizing the disposal of vehicles that are surplus property by public auction for Fairfield-Hocking Major Crimes Unit [Commissioners] |

Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015

Discussion: Ms. Brown stated the first two resolutions were 3rd quarter allocations as planned; the third resolution was for the AIMS project and a classification of expenditures; and the final resolution was to dispose of Major Crimes Unit vehicles which are surplus property to be placed in the City of Lancaster auction.

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:

- | | |
|--------------|---|
| 2015-07.07.g | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Meadowmoore Section 2, Phase 2 and Meadowmoore Section 4 [Engineer] |
| 2015-07.07.h | A Resolution to Approve the Contract with Aero-Mark, Inc. for the 2015 Pavement Markings Project. [Engineer] |
| 2015-07.07.i | A Resolution to Approve the Notice to Commence [Engineer] |
| 2015-07.07.j | A resolution to approve a Change Order for the GRE-37, FAI-CR17-3.266 Pleasantville Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]. |

Discussion: Ms. Brown stated these resolutions were for appropriations from unappropriated funds for inspections; commencement of a project as well as contract approval for pavement markings; and a change order for a bridge replacement project.

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's resolution to amend the certificate, update receipt line item, & request for appropriations for additional unanticipated receipts for fund #7521 Family, Adult, and Children First Council; see resolution 2015-07.07.k.

Discussion: Ms. Brown stated this was a budget adjustment related to a grant, as more information about receipts and expenditures was known.

**Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015**

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution approving an account to account transfer; see resolution 2015-07.07.l

Discussion: Ms. Brown stated this was to allow for proper classification of expenditures.

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 to amend the certificate, update receipt line item, & request for appropriations for additional unanticipated receipts for fund 2765 – 2015/16 DLEF Fairfield Hocking Major Crimes Unit; see resolution 2015-07.07.m.

Discussion: Ms. Brown stated this was a budget adjustment related to grant receipts.

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

Approval of the Regional Planning Commission Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve a Development Agreement for the Preserve at Haaf Farms Subdivision; see resolution 2015-07.07.n.

Discussion: Ms. Brown stated this agreement was previously approved by the Regional Planning Commission and was now before the Commissioners for approval.

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

Approval of the Sheriff Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Sheriff's Office resolution authorizing the approval

**Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015**

of a service agreement by and between the Fairfield County Sheriff's Office and Canal Winchester Local Schools; see resolution 2015-07.07.o.

Discussion: Ms. Brown stated this was a renewal of a contract to provide security services at Canal Winchester schools.

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 to authorize the Director of Fairfield County Utilities to sign Mingo Estates Temporary Right of Entry; see resolution 2015-07.07.p.

Discussion: Ms. Brown stated that a specific Violet Township project requires 50+ easements. This resolution will allow for the Utilities Director to sign for those easements as needed.

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:

2015-07.07.q 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]

2015-07.07.r 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, July 14, 2015, at 10:00 a.m.

Commissioner Davis stated at 10:21 a.m. that the Commission would take a 10 minute recess followed by Review.

Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015

Review

The Commissioners met at 10:36 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, Mary Beth Lane, Dennis Keller, Carl Burnett, Ray Stemen, Bob Clark, Michael Kaper, Jim Bahnsen, David Uhl, Todd McCullough, Jon Kochis, Ed Laramée, Branden Meyer, and Amanda Morris.

- Legal Update

Mr. Dolin introduced Amanda Morris, an intern with the Prosecutor's Office.

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions/Proclamations

These were addressed in the Regular Meeting. There were no additional questions.

- b. Administrative Approvals & Budget Update

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

There will be a tax budget meeting on July 8th at 9:00 a.m. The conveyance fees are showing improvement, and at this time, no adjustment is recommended.

- c. Public Safety Facility and Financing Update

The subcontractor's conference was held on July 1, 2015, at the Ag Center. It was well attended with more than 15 potential subcontractors at the meeting.

However, it would be good to have additional subcontractors from which to choose. Granger is going to therefore postpone the due date for all prequalification until July 10th and work on the bid categories. They will then then advertise and distribute bid documents on July 20th target receiving bids on August 6th, with a guaranteed maximum price amendment on August 18th. Granger will provide a preliminary estimate based on bidding to the team by August 10th for planning purposes.

Carri Brown, Dennis Keller, and Ken Fisher will meet on Thursday, July 9, to outline the process for change orders and amendments.

Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015

The closing for the King's furniture store is on Wednesday, July 8.

At this point, we have no additional, outstanding questions from the City of Lancaster administration regarding the project, yet we do continue to provide information as needed. For example, we have worked with the design specialists regarding the placement of a fire hydrant.

Mr. Davis stated that he reviewed the project timeline with Ms. Brown and despite the few month set back, the bond spend down requirements (such as needing to appropriate 10% of the bonds within 6 months and spend 10% within the first year) will still be met.

d. Employee Recognition and Appreciation

On July 21 and August 7, there are Commission sponsored employee appreciation cookouts. We appreciate the work of Fairfield County employees who are serving, connecting, and protecting. The HR interns are creating some posters and banners.

On October 8, the Commission will announce customer service recognition, and Ms. Brown will send email to introduce this topic to the elected officials and department heads. There will be more discussion about customer service recognition for employees.

e. Follow-up on the Baldwin Drive Property

We are working with Brian Boltz for a title search and await some additional information from the seller. We are examining all contingencies as expected. We expect there to be a later closing date, as compared to the original July target, potentially in August to allow time for the seller to provide an updated Phase I report. The report we now have is listed as a draft.

f. BRAVO

Thanks to Dennis Keller for arranging a series of teleconference for efficiency in keeping updated about the jail project.

Congratulations to County Auditor Jon Slater and his team for the preparation of the county Comprehensive Annual Financial Report.

Ms. Brown thanked Mr. Meyer for allowing his employee, Ms. Barker, to train as a backup mail room clerk.

Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015

- Old Business

- a. State Budget/Buckeye Lake State Park Dam

A Transportation Plan was received from Licking County. This report was not a result of the current dam problem. Mr. Levacy added that he expects a go forward plan announced by ODNR in the very near future.

- New Business (none)

- General Correspondence Received

- a. Letter from Columbia Pipeline Group re: Leach Xpress

Mr. Davis stated that Columbia Pipeline Group has formally filed with FERC. Questions regarding eminent domain may be raised by those in the community. Mr. Davis expects Columbia Pipeline Group to obtain eminent domain. He believes the line will be approved by FERC. The application is at the Fairfield County District Library and can also be found online.

- b. 2014 Fairfield County Juvenile and Probate Court Annual Report

- Calendar Review/Invitations Received

- a. North Valley Bank Ribbon Cutting – Wednesday, July 8th at 4:00 p.m. at 5245 Walnut Road, Buckeye Lake

- b. Kathy LeVeck Retirement Reception – Tuesday, July 21st – 2:00 p.m. to 5:00 p.m. – Ohio Glass Museum

1. All Commissions will try to attend.

- c. Central Ohio Transit Authority Annual Luncheon – Thursday, August 20th – 12:00 p.m. – Hyatt Regency, Columbus

- FYI

- a. Email from Michael Mitchell re: Humane Society addition

Mr. Kiger followed up with Mr. Mitchell to let him know that no trees would be removed, the zoning has already been taken care of, and that the Humane Society has a long term agreement with the county.

- b. Conveyance Fees

- c. USDA Fairfield/Perry County Farm Service Agency Announcements

Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015

- Issues Bin

- a. Sensory Trail & Park – Discussion continues regarding the accessibility and a potential park.
- b. Airport Board Vacancy – the deadline for submitting letters of interest and resumes is July 17th.

- Open Issues

Ms. Brown will meet with the Soil and Water Conservation District regarding updating their MOU.

She will also meet with Holly Mattei and Pickaway County representatives regarding the potential creation of a rural planning transportation organization.

Public Hearing – Julian/Strickler and Hunter Roads

The Commissioners met at 11:07 a.m. to hold a public hearing for the proposed Julian/Strickler Roads and Hunter Road alterations. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Ray Stemen, Dennis Keller, and Jeff Baird.

Commissioner Davis called the meeting to order.

He stated that earlier in the morning, he and Commissioner Levacy viewed an area at the West Julian and Strickler Roads intersections. The plan is to vacate land no longer needed now that the Julian/Strickler project is complete. The Hunter Road viewing was for a project in the very early stages. This project would improve the S-curve. He asked Mr. Baird if he had any additional comments.

Mr. Baird added that the Julian/Strickler vacation would be to vacate excess right of way that is of no need to the county. They hope to widen Hunter Road at the S-cure to improve safety.

There were no public comments in support of or opposition to the proposed vacation and project.

The hearing was closed at 11:09 a.m.

Regular Meeting #30 - 2015
Fairfield County Commissioners' Office
July 7, 2015

Review

The Commissioners met at 11:12 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 and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Dennis Keller, and Ray Stemen.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn at 11:12 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Thursday, July 14, 2015, at 10:00 a.m.

Motion by:

Seconded by:

that the July 7, 2015, minutes were approved by the following vote:

YEAS:

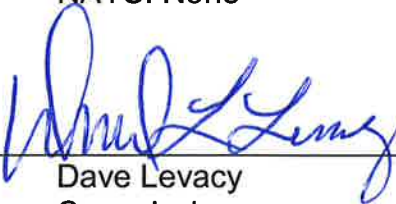
ABSTENTIONS: None

*Approved on July 14, 2015

NAYS: None



Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel A. Elsea, Clerk