

Regular Meeting #30 - 2016
Fairfield County Commissioners' Office
July 12, 2016

Review

The Commissioners met at 9:04 a.m. at 11050 Tussing Road, Pickerington, the Government Services Center Building to review legal issues and pending or future action items and correspondence. Commissioner Davis the meeting to order with the following Commissioners present: Steve Davis and Mike Kiger. Commissioner Levacy was absent. Also present were Carri Brown, Staci Knisley, Patrick Omalia, Don Rector, Tony Vogel, Dennis Keller, Todd McCullough, Jason Dolin, Rick Szabrak, Branden Meyer, Ed Laramée, Spencer Remoquillo, Jeff Camechis, and Ray Stemen.

Announcements

Commissioner Davis announced that Board President Dave Levacy is absent. Ms. Brown reported that Commissioner Levacy had a prior commitment. He is speaking at a breakfast meeting today for The Ohio State University School of Environment and Natural Resources. The meeting will include the Ohio Department of Natural Resources (ODNR) regarding information about the Buckeye Lake State Park Dam. Commissioner Levacy will attend the 2:00 p.m. Land Bank meeting at the Courthouse.

Ms. Brown also announced that Economic Development has a new employee. Mr. Szabrak introduced Patrick Omalia as the new Workforce Specialist. Mr. Omalia stated that the Commissioners' staff has been extremely kind and welcoming of him and he is eager to begin his new position.

Legal Update

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

Administration and Budget Update/Carri's List

a. Highlights of Resolutions

Ms. Brown provided highlights of the resolutions proposed for a vote.

There was a resolution proposed to dispose of an obsolete copier; there was a new copier put in place, and its value on the inventory record was zero. It has been removed from inventory. The obsolete copier cannot be used in any way.

There was a resolution to renew an agreement with CCAO, OCDA, and other partners regarding the use of a location service for child support enforcement.

There was a resolution for the approval of the award for the 2016 Crack Sealing Project as recommended by the County Engineer.

There was a resolution to approve a memo of understanding with Fairfield Medical Center. FMC desires the County Commissioners sign a memo of understanding that will help FMC qualify for discount drug pricing under federal programs. This agreement will cost the county nothing and will commit Fairfield Medical Center to continuing to offer medically necessary service to all patients regardless of their ability to pay.

There were financial resolutions to approve, such as:

- The approval of the 2017 tax budget, following the hearing of July 6;
- Appropriations from unappropriated funds from the general fund for the economic development department due to the workforce development activities – there will be an offset of WIOA revenues, at least in part, for these expenditures;
- Appropriations from unappropriated funds for special revenue funds for the Commissioners (for the recycling grant), FCFACF (for the Healthier Buckeye Grant); & Juvenile and Probate Courts, JFS, the County Sheriff, and EMA, (also for grants or special revenue funds);

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- A series of reimbursements by operation of law for JFS funds;
- An additional and final allocation for the multi-system youth, for the FCFAF Council;
- Cash advances for EMA operations and EPA recycling grant projects; and
- The payment of bills/and or then and now type transactions, if any in accordance with county policy and procedures.

b. Administrative Approvals & Budget Update

Ms. Brown reported that the review packet contained a list of administrative approvals for the week.

Budget hearings for all departments are scheduled. (The tax budget was proposed for approval today.) The tax budget is to be presented to the County Auditor by the 20th of July for counties that have not waived this process. The Budget Commission hearing is August 8th at 10:15 a.m.

A brief budget update is scheduled for July 19th during the review session.

The 2016 sales tax holiday starts on Friday, August 5, 2016 at 12:00 a.m. and ends on Sunday, August 7, 2016 at 11:59 p.m. During the holiday, the following items are exempt from sales & use tax:

- Clothing priced at \$75 per item or less;
- School supplies priced at \$20 per item or less; and
- School instructional material priced at \$20 per item or less.

Here is a link to more information from the state of Ohio:
http://www.tax.ohio.gov/sales_and_use/SalesTaxHoliday.aspx

c. Jail & Public Safety Facility

Mr. Keller reported that the jail project is on schedule with time and budget. It is a very unique situation that our contingency allowance has grown. The pre-casting for the roof starts sometime this month.

Ms. Brown reported that for 2016, \$1,000,000 was budgeted as a contingency, which will be helpful with the planning of the furniture, fixtures, and equipment.

Mr. Keller reported that he spent most of yesterday at a meeting for furniture, fixtures, and equipment. We will be using Continental Office Supply who is a vendor on the State Term website. The estimate for the items is less than \$500,000.

Commissioner Davis stated that there have been many false allegations regarding work on this project. At some point, with a project this large, there will be something that will go wrong. That is just what should be expected. This is the largest project in the history of the county.

Ms. Brown reported that the inmate population has decreased this week to 251.

d. Bravos

Ms. Brown thanked the Fairfield County Facilities Operations Team, led by Dennis Keller, for the improvements at the Tussing Road Government Services Building. The conference room is a nice addition to the building. Departments are able to use this conference room, which is in the rotation of scheduling.

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Mr. Keller stated that the conference room was a lab prior to the renovation. The lab was similar to a high school lab. The conference room has been gutted and redone within the facilities staff doing all of the work.

Commissioner Davis conveyed his appreciation on behalf of the Board of Commissioners for the conference room.

Ms. Brown stated that the building is used intermittently by the Health Department, Child Protective Services, and Juvenile/Probate Court staff. Other departments are welcome to use the conference room by using the online FMX scheduling system.

Ms. Brown also thanked Jon Kochis for his work yesterday at the Airport. He helped install fiber optics for their internet installation.

- Old Business (none)
- New Business

Mr. Vogel reported that his Deputy Director Don Rector is working with the Pickerington Violet Festival this week. They are tapping into the water by using the fire hydrants.

Mr. Rector reported that there have been lots of challenges, and it is still a work in process. Fairfield County Utilities is supporting the festival by making sure the backflows are safe for the water provided to their vendors.

Ms. Brown reported that this is the 2nd year that Utilities have provided support, which is in addition to the financial support provided by the Board of Commissioners.

- General Correspondence Received
 - a. We received a newsletter and CFLP minutes to review.
 - b. We received a thank you note from Commissioner Schumacher from Monroe County.
 - c. We received a receipt of acknowledgement from the Ohio Children's Trust fund for the notification of the appointment of Aundrea Cordle.

- Calendar Review/Invitations Received

The review packet contained a reminder about the celebration for Theresa Haynes. Rachel Elsea previously sent email communication about this celebration to all.

Commissioner Levacy and Commissioner Kiger will attend the Pickering Chamber Membership Luncheon on Thursday, July 21st at 11:30 a.m.

- FYI
 - a. Foundation Shelters June 2016 Newsletter
 - b. CCAO Legislative Priorities (Send input to Carri Brown by July 20)
- Issues Bin (none)
- Open Items (none)

Dog Shelter and Adoption Center Update

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The Commissioners met at 9:22 a.m. for the Dog Shelter and Adoption Center Update. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Mike Kiger. Commissioner Levacy was absent. Also present were Carri Brown, Staci Knisley, Patrick Omalia, Don Rector, Tony Vogel, Dennis Keller, Todd McCullough, Jason Dolin, Rick Szabrak, Branden Meyer, Ed Laramee, Spencer Remoquillo, Jeff Camechis, Ray Stemen, and Leon Neisius.

Fairfield County Dog Warden Todd McCullough reported a first half update. (See handout attached)

Mr. McCullough stated there was a summer spike in services of licensing, which was planned following a letter that was sent out for enforcement. The letter emphasized the importance of correct data base information. It cost \$1,000 to send out the letter. We have already recouped \$4,000 within two weeks of the letter.

The 2016 intakes were down. He is proud to say that there were a lot of dogs returned to their owners. The field workers spent more time and effort in the areas where dogs were found versus bringing the dogs straight to our center. There have been positive outcomes: 94.5 percent of dogs were returned to their owners or were transfers; the remaining 5.5 percent represented medical issues where the dogs have died in their care or have needed to be euthanized.

The length of stay has decreased.

They have also launched a YouTube video that has been positively received. The dog featured in a first video was adopted within a week of the video launch.

Commissioner Kiger asked if there was a spike in the number of dogs July 4th weekend.

Mr. McCullough stated that they collected over 20 dogs that weekend, which is 40 percent of their capacity. They have returned about one-fourth of them and hope more are returned this weekend.

Commissioner Davis stated that he continues to express the Commissioners' appreciation to Mr. McCullough and his staff.

Recess

Commissioner Davis stated at 9:37 a.m. that the Commission would be in recess for approximately five minutes.

Meeting with Fairfield Medical Center

The Commissioners met with Sky Gettys and Jack Janoso at 9:45 a.m. to discuss the Memorandum of Understanding (MOU) that Fairfield Medical Center (FMC) has asked for to support the 340 B Program, regarding FMC's drug discount program. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Mike Kiger. Commissioner Levacy was absent. Also present were Carri Brown, Staci Knisley, Patrick Omalia, Don Rector, Tony Vogel, Dennis Keller, Todd McCullough, Jason Dolin, Rick Szabrak, Branden Meyer, Ed Laramee, Spencer Remoquillo, Jeff Camechis, Leon Neisius, and Ray Stemen.

Commissioner Davis stated that this time is a good opportunity to discuss the MOU that is on the 10:00 voting agenda. He also stated that FMC is the largest employer of Fairfield County and is much appreciated as a community partner.

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Mr. Janoso stated that FMC appreciates the opportunity to partner with Fairfield County to use the "340B" Program. This program allows low income individuals to be in a drug discount program. There is free care for those individuals that qualify.

Mr. Gettys stated that they are on a tight timeline to get the program approved. The deadline is July 15th. He appreciates the Board's support.

Commissioner Davis stated that it was the Board's pleasure to help. He asked if there were any further questions from the Board.

Commissioner Davis asked that FMC go ahead and take the opportunity to give the Board an update on other projects.

Mr. Janoso stated that there is a development expansion plan at Riverview Campus that will be in front of FMC's Board of Directors tomorrow. The expansion will be 83,000 square feet. It would include a Health & Wellness Center, Women's Center, Imaging space, Community space, and even space for potential retailers for pharmacy and food. This expansion would create 100 new positions and will increase the new construction value. The plan is to start construction in 2017 if approved.

Mr. Gettys stated that they are also adding 12 new beds and 2 new trauma beds for emergency services.

Commissioner Davis stated that in the past when he was on City Council, it was challenging for emergency run times for this part of Lancaster.

Mr. Janoso stated that as a health system, geographic distances pose a natural barrier. Adding the expansion at that location was strategic and purposeful due to growth.

Mr. Getty stated that there is also the Amanda project that will break ground by year end. This is an 8,000 square feet building primarily for health care.

Ms. Brown thanked FMC for the use of their facility for the Leadership Conference that will be held on October 6, 2016. She also invited FMC to join the conference if able. She indicated she would email Sky Gettys. Mr. Janoso added that FMC focuses on leadership and appreciates the opportunity to be involved.

Mr. Gettys stated that the Health Service Administration will follow up with the Board of Commissioners to validate the MOU.

Mr. Ray Stemen stated that he felt the atmosphere at FMC flows much better than it used to flow.

Commissioner Davis stated that he appreciated Mr. Stemen's kind words and agrees with his sentiment.

Recess

Commissioner Davis stated at 9:54 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 at 11050 Tussing Road, Pickerington, at the Government Services Center Building on Tuesday, July 12, 2016 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis and Mike Kiger. Commissioner Levacy was absent. Also present were Carri Brown, Staci Knisley, Patrick Omalia, Tony Vogel, Dennis Keller, Todd McCullough, Jason Dolin, Rick Szabrak, Branden Meyer, Ed Laramee, Spencer Remoquillo, Jeff Camechis, Ray Stemen, and Leon Neisius.

Pledge of Allegiance

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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. Ray Stemen of 2444 West Point Road in Lancaster stated that he encourages all Republicans to support Donald Trump at the National Convention. He stated that Governor Kasich has not indicated support for Donald Trump. Local Republicans need to encourage the Governor to get on board with the rest of the Republicans, in his opinion.

Approval of Minutes for Tuesday, July 5, 2016

On the motion of Mike Kiger and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, July 5, 2016.

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

Approval of the Commissioners' Office Resolutions

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

- 2016-07.12.a A resolution approving the adoption of Tax Budget for Fiscal Year 2017[Commissioners]
- 2016-07.12.b A resolution to appropriate from unappropriated into a major expense category for fund # 2807/Subfund# 8131, FY2016 Ohio EPA Community Recycling Grant & Approval of an advance from the General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2016-07.12.c A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-System Youth – Fairfield County Commissioners [Commissioners]
- 2016-07.12.d A resolution authorizing a memorandum of understanding between Fairfield Medical Center and the Fairfield County Board of Commissioners. [Commissioners]
- 2016-07.12.e A resolution to appropriate from unappropriated into a major expense category for fund # 2807/Subfund# 8097 – FY2015 Ohio EPA Community Recycling Grant [Commissioners]

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

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Approval of the Economic Development Resolution

On the motion of Mike Kiger and second of Steve Davis, the Board of Commissioners voted to approve the Economic Development resolution to appropriate from unappropriated in major expenditure object categories for General Fund# 1001; see resolution 2016-07.12.f

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

Approval of Emergency Management Agency Resolutions

On the motion of Mike Kiger and the second of Steve Davis, the Board of Commissioners voted to approve the following Emergency Management Agency resolutions:

- 2016-07.12.g A resolution to request for appropriations for receipts for EMA fund EMA – Fund 2090 (subfund 8053) Outdoor Emergency Notification System – Sirens [EMA]
- 2016-07.12.h A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2090 (subfund 8053) Outdoor Emergency Notification System - Sirens [EMA]

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

Approval of the Engineer's Office Resolution

On the motion of Mike Kiger and second of Steve Davis, the Board of Commissioners voted to approve the Engineer's Office resolution to award the contract bid for the 2016 Crack Sealing Project; see resolution 2016-07.12.i

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

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

On the motion of Mike Kiger and second of Steve Davis, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to request for appropriations for additional unanticipated receipts for Healthier Buckeye Council Grant # 7521; see resolution 2016-07.12.j

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

Approval of Job and Family Services Resolutions

On the motion of Mike Kiger and the second of Steve Davis, the Board of Commissioners voted to approve the following Job and Family Services resolutions:

- 2016-07.12.k A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director's Association (OCDA) [JFS]
- 2016-07.12.l A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

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- 2016-07.12.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2016-07.12.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2016-07.12.o A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]
- 2016-07.12.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2016-07.12.q A resolution to request for appropriations for Fairfield County Job & Family Services Public Assistance fund 2018. [JFS]

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Mike Kiger and the second of Steve Davis, 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 #2481 Juvenile Recovery Fund; see resolution 2016-07.12.r

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

Approval of the Sheriff's Office Resolutions

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

- 2016-07.12.s A resolution to dispose of unneeded, obsolete, and unfit multi-function printer assigned to the County Sheriff [Sheriff]
- 2016-07.12.t A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff]

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

Approval of the Payment of Bills Resolutions

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

- 2016-07.12.u A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2016-07.12.v 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:

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Voting aye thereon: Mike Kiger and Steve Davis

Ms. Knisley announced that the next Regular Meeting is scheduled for Tuesday, July 19, 2016, at 10:00 a.m. at the Courthouse.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Steve Davis the Board of Commissioners voted to adjourn at 10:08 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, July 19, 2016, at 10:00 a.m. This meeting will be held in the Board of Commissioners Hearing Room.

Motion by: *DAVIS* Seconded by: *Kiger*

that the July 12, 2016, minutes were approved by the following vote:

YEAS: *DAVIS, Kiger* NAYS: None
ABSTENTIONS: *Levacy*

*Approved on July 19, 2016



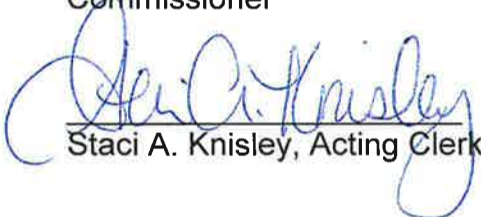
Steven A. Davis
Commissioner

Abstained

Dave Levacy
Commissioner



Mike Kiger
Commissioner



Staci A. Knisley, Acting Clerk