Review Meeting

The Commissioners met at 9:00 a.m. at the Historic Courthouse on 210 E. Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Jeff Fix. Also present: Aundrea Cordle, Jeff Porter, Bart Hampson, Bennett Niceswanger, Rochelle Menningen, Cody Tatum, Chris Schmelzer, Josh Horacek, Dennis Keller, Amy Brown-Thompson, Jon Kochis, Dr. Carri Brown, Dan Neeley, Heather O'Keefe, Rick Szabrak, Ray Stemen, Judy Stemen, Stephanie Taylor, Audrey Stoffel, Staci Knisley and Joe Morris.

Attending virtual: James Bahnsen, Jeff Barron, Rick Szabrak, Tony Vogel, Jessica Murphy, Tony Howard, Nikki Drake, Ashley Arter, Marcy Fields, Britney Lee, Beth Cottrell, Joe Ebel, Lori Hawk, Park, Cheryl Downour and Shelby Hunt.

Welcome

Commissioner Fix opened the meeting by welcoming everyone in attendance.

<u>Listen and Learn – Harcum House</u>

Executive Director of the Harcum House, Cody Tatum, provided a listen and learn on the Harcum House. Cody offered some statistics on sexual abuse against children, which is what the work of the Harcum House is focused on. The Harcum House has seen record numbers of sexual abuse cases in the last couple years.

Commissioner Levacy asked if the rise in sexual abuse cases could be attributed to the COVID-19 pandemic.

Cody answered that he believes it to certainly be a factor. He explained the old process of treating children who are victims of sexual assault, and then the new process the Harcum House and their partners practice. Their services include forensic interviews, support and advocacy for the child and family, medical evaluations, and therapy and support services. The Harcum House does not turn any children away and do not charge families for their services. He went on to thank the Harcum House Board of Directors for their work and dedication to the community.

Commissioner Fix thanked Cody for his presentation, and asked for him to explain how Harcum House funding works.

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Cody stated they receive funding from federal sources and from donations from the community. He hopes that funding does not decrease to the point that he must cut more staff and services.

Commissioner Fix asked what the staffing at the Harcum House looks like.

Cody explained which staff they have and their duties.

Commissioner Levacy asked how the Harcum House began.

Cody explained that their work began in 2008, but child sexual abuse advocacy has been around for much longer than their organization.

County Administrator, Aundrea Cordle, stated how lucky Fairfield County is to have people like Cody Tatum to help the people in the community.

Heather O'Keefe stated that her department is very appreciative of Cody and the Harcum House for their continued partnership.

Public Comments

Ray Stemen from Lancaster spoke about his time as a teacher in a small community.

Judy Stemen from Lancaster spoke about the COVID-19 vaccine.

Chris Schmelzer from Bremen spoke about attending the last Evening Commissioner meeting in Pleasantville in June.

Legal Update

No legal update.

County Administration Update

County Administrator Cordle reviewed the Week in Review, Highlights of Resolutions, the Budget Review, Recognitions, and the Jail Population, as follows.

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Week in Review

ARP Update

From the \$30,607,546.77 received as the first and second tranche of fiscal recovery funds. \$12.7M has been appropriated, \$4.0M expended, \$4.4M encumbered or obligated.

Cards of appreciation were received from Habitat for Humanity and Salvation Army for receiving ARP grants.

Three resolutions are on for today's voting agenda for projects from the revenue replacement portion of the overall ARP funding we have received.

First Round of Demolition and Site Revitalization Grants Awarded

On July 1, the Ohio Department of Development announced the first round of grant awards under the Demolition and Site Revitalization Program. The first round contained \$42.2 million to 87 counties. The Department of Development reports that it did not receive any requests from Preble County.

The first round of awards was capped at \$44 million, as each county had a \$500,000 set-aside. The awards granted on Friday represent the total amount requested by each county up to its \$500,000 set-aside, with 72 counties putting in requests in excess of their set-aside.

The remaining \$107.8 million will be awarded on a first-come, first-serve basis among counties that submitted requests in excess of \$500,000.

Usage of \$20 million dollars for the August 2nd Primary Election

In recognition of the unusual nature of the 2022 primary election, the Ohio General Assembly appropriated an additional \$20 million to counties to conduct the August 2nd primary election, signed into law in HB 377 recently. This amount is in addition to the previously allocated \$9 million dollars for the spring primary.

In addition to the \$20 million that has been newly appropriated, the deadline for which the \$9 million previously appropriated for the spring primary must be expended or encumbered has been pushed back from October 1, 2022 to December 31, 2022. This

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aligns the deadline with the new \$20 million. Remaining funds that are unexpended or unencumbered after December 31, 2022 will be returned to the state General Fund.

CCAO is currently working with the Ohio Secretary of State's office to determine how counties can access the aforementioned funds as well as what expenses will qualify for the state funding. We believe the mechanics of the funding will operate in a similar manner to the spring primary funding. Once the board of election signs a grant agreement with the Secretary of State's office, they will be mailed a check for the full amount. It is anticipated that the funding car be used for the following expenses relative to the August 2nd primary election: administrative costs, vendor expenses, ballot production increases, and additional pre-approved purposes.

Fairfield will receive \$250,810.

First Opioid Distributor Settlement Direct Payment

The first payment of the OneOhio Distributor Settlement (McKesson, Cardinal, AmerisourceBergen) will be made to participating local governments this week. This payment is from the 30% Local Government Share. This is the first of 18 payments for the Distributor Settlement.

This first payment will be sent to participating local governments from the Attorney General's office via EFT (electronic funds transfer). Payments are scheduled to begin today and continue each day throughout the week.

On March 22, 2022, a special revenue fund was established to account for revenues and expenditures expected for the funds sent to the County.

This first distribution for Fairfield County \$54,634.55.

Grant Funding from ODJFS to Assist Child Protection Recruitment Efforts

The Ohio Department of Job and Family Services recently released details to Public Children Services Association directors about the \$15 million grant program to help public children services agencies recruit and retain frontline caseworkers and supervisors.

The program will be administered through the Public Children Services Association of Ohio (PCSAO), which will hest a webinar (date TBA) to provide an overview regarding the application process.

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The letter from ODJFS to children services directors, outlines 11 permissible usages of the funds:

- 1. Sign-On Bonuses
- 2. Retention Bonuses
- 3. Student Loan Repayment and/or Tuition Payments
- 4. Local Workforce Media Campaigns
- 5. Agency Culture and Climate Initiatives
- 6. Flexible Work Schedule Supports
- 7. AVEnueS Virtual Reality (VR) Headsets
- 8. Supervisor Coaching Specific to Supportive Supervision
- 9. Referral Bonuses
- 10. Other local strategies to support recruitment/retention of caseworkers
- 11. Transcription Services to increase data entry or case documentation

Additionally, agencies must participate in at least one of three statewide workforce initiatives as a condition to receive funding: exit surveys for children services staff upon leaving employment, utilizing AVEnueS Virtual Reality headsets as a pre-hire activity, or utilizing caseworker and supervisor onboarding curriculum developed by the Office of Families and Children.

Fairfield County will receive \$163,449.00

Director of Protective Services, Heather O'Keefe, spoke about the funding from ODJFS. Her department is looking into recruitment and retention practices to take advantage of this funding.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals

Resolution Review

There are 36 resolutions for the voting meeting.

Resolutions of note:

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- Matt Claypool and Jennifer Friel have agreed to continue to represent Fairfield County on the Area 20 WDB commencing July 1, 2022, through the expiration date of June 30, 2025.
- Second half and quarterly 2022 Allocations
- Inmate housing agreement with Athens County for 7/1/22-12/31/22
- A resolution to authorize the establishment of a new fund for the Dog Shelter to receive grant money from Michelson Found Animals Foundation in the amount of \$3,000.
- A resolution to approve an agreement for the joinder of Violet Township to the Fairfield County Port Authority.
- Contract for security services with the Sheriff's Office and Lancaster City Schools.

Budget Review

Budget Director, Bart Hampson, spoke about the sales tax.

Commissioner Davis expects to see tumult in sales tax numbers, and believes it will put the County on a path to reconciliation with the Auditor's Office.

Recognition

- Thank you to the County Administration team for their great teamwork last week.
- Thank you to Brian Wolfe and Emylee Gussler for helping out with payroll processing.
- Special recognition to Cheryl Reeves for her outstanding work with recruiting new team members to various positions within the County.
- Auditor Brown and the County Auditor's Office thanked David Miller, the Financial Systems Team, and the Facilities Team, for the move to the west side of the 2nd floor of the Historic Courthouse. This move helps the employees stay more connected, is efficient for the public, and allows for the Recorder's Office to have more space, which they really need.
- Auditor Brown congratulated Judge Terre Vandervoort and the Juvenile Court team for the Wheel of Fortune activity to highlight the importance of self-respect for our

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community's youth. Several people in county offices and in the community are volunteering to serve as hosts for the activities.

- Auditor Brown shared a thank you to Meagen Bowland from the Utilities
 Department for her exceptional internal customer service. Meagen has been very helpful in furthering critical operations.
- Auditor Brown shared a thank you from the Treasurer's Office to Lori Hampshire for sharing her knowledge and helping with the daily reconciliation processes.

Calendar Review/Invitations Received

- County Leadership Roundtable Discussion, July 12, 2022, 1:00 p.m., Wagnalls Memorial, 150 E. Columbus St., Lithopolis (Fix, Davis, Levacy)
- Sgt. Joseph Collette Memorial Highway Dedication, July 22, 2022, 2:00 p.m., 2548 Lancaster-Kirkersville Rd., Lancaster
- Mid-Ohio Regional Planning Commission (MORPC) Overview of Current Community Planning Initiatives in Central Ohio, July 19, 1:00 p.m. 3:00 p.m., MORPC Town Hall, 111 Liberty St., Suite 100, Columbus
- Annual VA Community Mental Health Summit, August 12, 2022, 8:00 a.m., PACCAR Medical Education Center, 17273 State Route 104, Chillicothe
- United Way of Fairfield County 2022 Community Care Day, September 14, 2022, 7:45 a.m. Breakfast and Campaign Kickoff, Fairfield County Fairgrounds, 157 E. Fair Ave., Lancaster
- Lancaster Festival 2022 Board of Directors' Celebration, July 20, 2022, 5:30p.m.-7:30 p.m., Ohio University Lancaster Gymnasium, 1570 Granville Pike, Lancaster

Correspondence

Items Requiring Response

Informational Items

 Achievement Award Certificate from the National Association of Counties for the Fairfield County EMA Vaccination Call Center

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- Achievement Award Certificate from the National Association of Counties for Controlling Costs by Improving Access to Care through the Fairfield County Health and Wellness Clinic
- Achievement Award Certificate from the National Association of Counties for Building a Skilled Workforce through the Fairfield County Workforce Center
- Achievement Award Certificate from the National Association of Counties for the Fairfield County Foster Awareness through Art "Foster the Future" Mural
- Thank you notes received for each commissioner from Ken Culver, Salvation Army, regarding ARP money allotted for project.
- Thank you notes received for each commissioner from Stephanie Taylor, Habitat for Humanity of Southeast Ohio, regarding ARP money allotted.

Jail Population

- June 28 was 276 with 36 of those being contracted placements
- July 4 was 286 with 32 of those being contracted placements
- July 12 is 269 with 35 of those being contracted placements

Old Business

Commissioner Davis expressed his appreciation for the Salvation Army and Habitat for Humanity.

Commissioner Levacy spoke about attending an event from the Center for Energy Education. He added that it was an informative event and learned much.

Commissioner Fix spoke about meeting with Congressman Troy Balderson about some upcoming projects in Fairfield County. There are infrastructure needs associated with these projects and added that Congressman Balderson was excited about the work that Fairfield County is doing. He also attended the Fairfield County Foundation event which is working to build a presence in the Northwest part of the county.

County Auditor, Dr. Carri Brown, thanked Tony Howard with the Pickerington Library for adding additional dates for public outreach opportunities.

Commissioner Fix complimented Dr. Brown on her public outreach efforts.

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Dr. Brown also mentioned Senate Bill 192.

Commissioner Davis asked if the property valuation on properties is up to date.

Dr. Brown answered that it depends on when the property valuations were checked because the site was updated the day prior.

Dan Neeley mentioned that Fred Goodwin retired from the Information Technology department after many years of service to Fairfield County.

Commissioner Fix mentioned there would be a celebration of life for his colleague Ed Laramee.

New Business

Dr. Brown spoke about the Sale Tax Holiday.

Regular (Voting) Meeting

The Commissioners met at the Historic Courthouse on 210 E. Main St., Lancaster, OH for the regular voting meeting. Commissioner Fix called the voting meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Jeff Fix. Also present: Aundrea Cordle, Jeff Porter, Bart Hampson, Bennett Niceswanger, Rochelle Menningen, Cody Tatum, Chris Schmelzer, Josh Horacek, Dennis Keller, Amy Brown-Thompson, Jon Kochis, Dr. Carri Brown, Dan Neeley, Heather O'Keefe, Rick Szabrak, Ray Stemen, Judy Stemen, Stephanie Taylor, Audrey Stoffel, Staci Knisley and Joe Morris.

Attending virtual: James Bahnsen, Jeff Barron, Rick Szabrak, Tony Vogel, Jessica Murphy, Tony Howard, Nikki Drake, Ashley Arter, Marcy Fields, Britney Lee, Beth Cottrell, Joe Ebel, Lori Hawk, Park, Cheryl Downour and Shelby Hunt.

Pledge of Allegiance

Commissioner Fix asked everyone to rise as able and led the Pledge of Allegiance.

Announcements

None

Approval of Regular Meeting Minutes for June 28, 2022

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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 28, 2022.

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

ABSTENTIONS: Steve Davis

Approval of Resolutions from the Board of Commissioners

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Board of Commissioners:

2022-07.12.a	A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for the renovation of the Fairfield Center.
2022-07.12.b	A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for the purchase of 911 Dispatch Consoles
2022-07.12.c	A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for the purchase of MARCS Radio Tower Equipment
2022-07.12.d	A resolution authorizing fund to fund transfers for intergovernmental agencies for the 2nd half 2022 Allocations
2022-07.12.e	A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –3rd Quarter 2022 Allocation
2022-07.12.f	A resolution authorizing a fund to fund transfer for the 3rd Quarter 2022 Allocation for the Multi County Juvenile Detention Center (MCJDC)
2022-07.12.g	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 2022 Allocation

Commissioner Levacy looks forward to the completion of the Fairfield Center. He is also excited for the upgrade of the MARCS Tower to upgrade communication for emergency services. Regular Meeting #27 - 2022 – July 12, 2022- 10 -

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County ADAMH Board

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County ADAMH Board:

2022-07.12.h

A resolution to approve appropriations by appropriating from unappropriated into a major expense object category – Fund # 2066 - ODADAS-ADAMH

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Court of Common Pleas

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Court of Common Pleas:

2022-07.12.i

A resolution approving an account to account transfer in a major object expense categories – Fairfield County Common Pleas Court - General Office Supplies

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Dog Shelter

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Dog Shelter:

2022-07.12.j A resolution to authorize the establishment of a new fund for the Dog Shelter.

Commissioner Fix mentioned he is in the process of adopting another dog from the Fairfield County Dog Shelter. He encourages others to adopt dogs from the shelter.

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Deputy County Administrator, Jeff Porter, stated this resolution is to set up a fund to increase adoptions.

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

Approval of Resolutions from Fairfield County Economic & Workforce Development

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Economic & Workforce Development:

2022-07.12.k	A resolution to approve loan documents to fund Owl's Acres Montessori School as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project.
2022-07.12.1	A resolution approving the ODJFS representative to the Area 20/21 Workforce Development Board(WDB)
2022-07.12.m	A resolution regarding the reappointment of WIOA AREA 20 WDB Members.]
2022-07.12.n	A resolution to approve an agreement for the joinder of Violet Township to the Fairfield County Port Authority

Commissioner Levacy commented on resolution 2022-07.12.n and thinks it is positive to get the port authorities going in the same direction.

Director of Economic Development, Rick Szabrak, thinks it is a good way to make an impact and provide funding for infrastructure.

Commissioner Fix recognizes the leadership of the Violet Township trustees to incorporate them into the discussion. He also thanks Mr. Claypool and Ms. Friel for their continued work on the area workforce board.

Rick also thanked Josh Horacek for his work on the matter.

Roll call vote of the motion resulted as follows: Voting aye thereon: Steve Davis, Dave Levacy and Jeff Fix Regular Meeting #27 - 2022 – July 12, 2022- 12 -

Approval of Resolutions from the Fairfield County Emergency Management Agency

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Emergency Management Agency:

2022-07.12.o	A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds
2022-07.12.p	A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds
2022-07.12.q	A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds

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

Approval of Resolutions from the Fairfield County Engineer

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer:

2022-07.12.r	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee cellphone stipend
2022-07.12.s	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 Refugee Rd CR7-1.94
2022-07.12.t	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 HOC-17 Bridge Replacement Project
2022-07.12.u	A resolution to approve an agreement between Fairfield County and Franklin County.
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Roll call vote of the motion resulted as follows: Voting aye thereon: Steve Davis, Dave Levacy and Jeff Fix

Approval of Resolutions from Fairfield County Job & Family Services

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Job and Family Services:

2022-07.12.v	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category — Sub Fund # 8056 (2072 Wendy's Wonderful Kids) — Children Services Fund - Fairfield County JFS
2022-07.12.w	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018
2022-07.12.x	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018
2022-07.12.y	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018
2022-07.12.z	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services
2022-07.12.aa	A resolution regarding Network Placement and Related Services Agreement between Brooksville Youth Academy and Child Protective Services Department
2022-07.12.bb	A resolution regarding Network Placement and Related Services Agreement between Caring for Kids and Child Protective Services Department
2022-07.12.cc	A resolution regarding Network Placement and Related Services Agreement between Lutheran Homes Society, Inc dba Genacross Family & Youth Services and Child Protective Services Department

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2022-07.12.dd A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Juvenile & Probate Court

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Juvenile & Probate Court:

2022-07.12.ee	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim)
2022-07.12.ff	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim)

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Sheriff

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Sheriff:

2022-07.12.gg	A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Athens County Board of
	Commissioners (Athens BCC) and the Athens County Sheriff (Athens Sheriff) for housing prisoners in the Fairfield County Jail
2022-07.12.hh	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education

Commissioner Davis asked if the Athens contract was a renewal or a new contract.

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County Administrator, Aundrea Cordle, stated it was a new contract.

Commissioner Fix thanked Sheriff Lape for his work on the matter.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Utilities

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Utilities:

2022-07.12.ii

A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5595.

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

2022-07.12.jj

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

Roll call vote of the motion resulted as follows:

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

Adjournment

With no further business, on the motion of Steve Davis and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:23 a.m.

Roll call vote of the motion resulted as follows:

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

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The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, July 19, 2022, in the Commissioners' Hearing Room located at the Historical Courthouse on 210 E. Main St., Lancaster, OH.

Motion by: Steve Davis Seconded by: Dave Levacy

that the July 12, 2022, minutes were approved by the following vote:

YEAS: Steve Davis, Dave Levacy, Jeff Fix

NAYS: None

*Approved on July 19, 2022

ABSTENTIONS: None

Jeff Fix

Dave Levacy Commissioner Steven A. Davis Commissioner

Rochelle Menningen, Clerk

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ADMINISTRATIVE AUTHORITY ITEMS FAIRFIELD COUNTY COMMISSIONERS' OFFICE JUNE 28, 2022 TO July 10, 2022

Fairfield County Board of Developmental Disabilities

AA.06.29-2022.a	An Administrative Approval regarding the disposal of obsolete assets for the Fairfield County Board of DD [Board of Developmental Disabilities]
AA.06.29-2022.b	An Administrative Approval regarding the disposal of obsolete assets for the Fairfield County Board of DD [Board of Developmental Disabilities]
	Fairfield County Commissioners
AA.06.28-2022.a	An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program – Fairfield County Board of Commissioners [Commissioners]
AA.06.28-2022.b	An Administrative Approval for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$50,000 per invoice [Commissioners]
AA.06.29-2022.c	An administrative approval of an agreement with Remo Remo Design for marketing and design consulting for Fairfield County [Commissioners]
AA.07.05-2022.b	An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program [Commissioners]
AA.07.06-2022.a	An Administrative Approval for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$50,000 per invoice [Commissioners]
	Fairfield County Juvenile/Probate Court
AA,07.05-2022.a	An Administrative Approval for the approval of the Connexion West Lease for the Fairfield County Juvenile Court [Juvenile Court] [Juvenile/Probate Court]
	Fairfield County Utilities Department
AA.07.06-2022.b	An administrative approval of a bank transfer for the County Utilities Department [Utilities]