

Regular Meeting #29 - 2022
Fairfield County Commissioners' Office
July 19, 2022

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Dave Levacy, Jeff Fix. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Auditor Carri Brown, Rachel Elsea, Dennis Keller, Tony Vogel, Dan Neeley, Jon Kochis, Corey Clark, Branden Myer, Josh Horacek, Michael Kaper, James Bahnsen, Vince Carpico, Jimmie Gordon, Lisa McKenzie, Chris Wagner, Marty Norris, Jill Boone, Aaron Coutts, Josh Newman, Clinton Davis, Dave Ward, Jeremiah Upp, Staci Knisley, Ray Stemen, and Judy Stemen.

Attending virtual: Belinda Nebbergall, James Bahnsen, Shelby Hunt, Jessica Murphy, Becky, David, Jen Dickerson, Marcy Fields, Park, Shelby Hunt, Tony Howard, Christina Foster, Andrew Boystel.

Welcome

Commissioner Fix opened the meeting by welcoming everyone in attendance and announced that Jimmie Gordon from IT was in attendance to introduce two new employees, Aaron Coutts and Josh Newman. Commissioner Fix also spoke about the change in the Lancaster Festival lineup.

Listen & Learn – Fairfield County Auditor

Fairfield County Auditor, Dr. Carri Brown, spoke about the organizational chart for the Auditor's Office and recent changes to that chart. She also spoke about goals set and obtained for her office, and about the uniqueness of Fairfield County and the great communication within the county. Auditor Brown provided a PowerPoint presentation that is available in the minutes and contain additional detail regarding the presentation.

The Auditor's office hosted a lively game of "Jeopardy" with the Commissioners answering a variety of questions related to the office, while acting as contestants.

Public Comments

Dave Ward, an Amanda Township resident for over forty years, spoke about solar energy and his concerns regarding it possibly coming to his area. Mr. Ward spoke about the effects of solar energy on farmland and about the way farmers have worked the land in Amanda Township for decades.

Commissioner Davis made a motion to go outside of the regular order of business.

Commissioner Davis spoke about the Commissioners' continuing efforts to gather information about solar energy and about the communication from the developers in the northern part of the county and lack there of from the possible developers in the Amanda Township area.

Commissioner Davis made a motion to return to the regular order of business.

Ray Stemen of Lancaster spoke about his concerns for renewable energy and the COVID-19 vaccine.

Judy Stemen of Lancaster also spoke about concerns regarding the COVID-19 vaccine.

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Legal Update

There was no legal update.

County Administration Update

Week in Review

ARP Update

County Administrator, Aundrea Cordle gave an ARP update stating that \$30,607,546.77 had been received by the county as the first and second tranche of fiscal recovery funds and that \$15.7M has been appropriated, \$4.1M expended, \$5.5M encumbered or obligated.

Paving

Ms. Cordle stated that the county completed an RFP for paving of County parking lots and that the bid opening took place the prior Friday. She also stated that Dennis Keller is working through the contracting process.

Facilities Manager, Dennis Keller, spoke about some heating and cooling improvements in county buildings.

Grant Funding from ODJFS to Assist Child Protection Recruitment Efforts

Ms. Cordle announced that the Public Children Services Agency of Ohio (PCSAO) had asked her to participate on the statewide workgroup to assist with the implementation of the grants to increase recruitment and retention of child protection workers.

Highlights of Resolutions

Ms. Cordle stated that the review packet contains a list of administrative approvals and that there were 22 resolutions for the voting meeting. She listed the following resolutions of note:

- A resolution to approve the appointment of Mr. Nathan Hale, Mr. Todd Hoffman, and Ms. Kimberly Jeffers to the Area 20 Workforce Development Board.
- Approval of Change Order No. 2 to the Contract between Veregy-Dynamix Energy Services and the Fairfield County Commissioners
- A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield Union School District for security services.
- A resolution authorizing the approval of renewing an agreement with the Fairfield County Sheriff's Office and Trinity Services Group, Inc. for food service.
- A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement with National Road LLC. to purchase property located in Violet Township, Fairfield County for a regional.

Vince Carpico from Economic and Workforce Development spoke about resolutions for appointing members to the Area 20 Workforce Development Board.

Budget Review

There was no budget update.

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Recognition

Ms. Cordle announced the following recognitions/bravos:

- Chris Wagner sent a bravo out to Dr. Carri Brown for being very instrumental in assisting with a State Auditor management Comment that was ultimately completely resolved.
- Jill Boone shared that a friend of hers is a civil attorney in private practice in Columbus and commented on his time in front of the Board of Revision (BOR) in Fairfield County. Unprompted, the friend said he was really impressed with the Fairfield County BOR and how engaged and competent everyone was, even after a long day of hearings.
- Auditor Brown shared an appreciation for Josh Harper, Real Estate Manager, for researching multiple, past abatement agreements to make corrections on tax bills associated with city of Lancaster properties.
- Auditor Brown thanked everyone working with the Budget Commission for their open approach to adjusting procedures. New procedures are saving about \$175,000 annually over multiple entities, and they are producing more efficient results. Thanks to the Budget Commission board members and multiple entities for their support.

Calendar Review/Invitations Received

Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen, reviewed the following invitations and calendar items:

- Athena Awards Banquet, August 18, 2022, 5:30-8:30 p.m., The Mill Event Center, 431 S. Columbus St., Lancaster
- Special Event Celebrating the Expansion of AT&T Fiber Internet, July 19, 2022, 11:00 a.m., Downtown Square Gazebo Park (In Event of Rain, Chamber Conference Room)

Correspondence

Rochelle Menningen, reviewed the following correspondence:

- Harcum House Letter Dated July 13, 2022
- Harcum House Thank you for Commissioner Levacy

Jail Population

Ms. Cordle stated that the jail population for July 12 was 269 with 35 of those being contracted placements, and for July 19 was 277 with 36 of those being contracted placements.

Old Business

There was no old business.

New Business

There was no new business.

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Regular (Voting) Meeting

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Attending virtual: Belinda Nebbergall, James Bahnsen, Shelby Hunt, Jessica Murphy, Becky, David, Jen Dickerson, Marcy Fields, Park, Shelby Hunt, Tony Howard, Christina Foster, Andrew Boystel.

Pledge of Allegiance

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

Announcements

There were no announcements.

Approval of Regular Meeting and Round Table Minutes for July 12, 2022

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve both the Regular and Round Table minutes for the Tuesday, July 12, 2022, Meetings.

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 Board of Commissioners

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

2022-07.19.a A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865, – Fairfield County Commissioners [Commissioners]

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 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 resolutions from Fairfield County Court of Common Pleas:

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- 2022-07.19.b A resolution approving an account-to-account transfer in a major object expense categories – Fairfield County Common Pleas Court [Common Pleas Court]
- 2022-07.19.c A resolution approving an account-to-account transfer in a major object expense categories – Fairfield County Common Pleas Court [Common Pleas Court]

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 and Workforce Development:

- 2022-07.19.d A resolution to approve loan documents to fund Precision Pain Care Inc. as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic and Workforce Development] [Economic & Workforce Development]
- 2022-07.19.e A resolution to approve loan documents to fund New Horizons Mental Health Services as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic & Workforce Development]
- 2022-07.19.f A resolution to approve the appointment of Mr. Nathan Hale to the Area 20 Workforce Development Board (WDB). [Economic & Workforce Development] [Economic & Workforce Development]
- 2022-07.19.g A resolution to approve the appointment of Mr. Todd Hoffman to the Area 20 Workforce Development Board (WDB). [Economic & Workforce Development] [Economic & Workforce Development]
- 2022-07.19.h A resolution approving the Opportunities for Ohioans with Disabilities (OOD) representative to the Workforce Development Board (WDB) [Economic & Workforce Development]
- 2022-07.19.i A resolution regarding the reappointment of Kimberly Jeffers to the WIOA Area 20 Workforce Development Board. [Economic & Workforce Development]

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 Engineer

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 Engineer:

- 2022-07.19.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel and rental equipment damage repair [Engineer]

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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 a Resolution from Fairfield County Facilities

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 Facilities:

- 2022-07.19.k A Resolution for Approval of Change Order No. 2 to the Contract between Veregy-Dynamix Energy Services and the Fairfield County Commissioners [Facilities]

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 and 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:

- 2022-07.19.l A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS. [JFS]
- 2022-07.19.m A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company. [JFS]

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 Juvenile/Probate Court

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 Engineer:

- 2022-07.19.n A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim)[Juvenile/Probate Court]

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's Office

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:

- 2022-07.19.o A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2022-07.19.p A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]

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- 2022-07.19.q A resolution approving an account to account transfer Fund 2503 [Sheriff]
- 2022-07.19.r A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2709 FY07 ED BY Jag Grant [Sheriff]
- 2022-07.19.s A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield Union School District [Sheriff]
- 2022-07.19.t A resolution authorizing the approval of renewing an agreement with the Fairfield County Sheriff's Office and Trinity Services Group, Inc. [Sheriff]

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 the Fairfield County Utilities:

- 2022-07.19.u A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement with National Road LLC. to purchase property located in Violet Township, Fairfield County and Parcel 0410240460 and part of Parcel 0410386910 [Utilities]

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:

- 2022-07.19.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:

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

Community Action Update

Clinton Davis from the Lancaster-Fairfield Community Action Agency spoke about grant funding and the financial effects of the pandemic on the agency. Mr. Davis stated that the agency is coming to the end of one of their larger grants and spoke about housing assistance applications that are being accepted through the end of August. Mr. Davis thanked the commissioners for their past and continued support of housing initiatives.

Commissioner Davis gave his appreciation for Mr. Davis and the passion he has for his work.

Commissioners Fix and Levacy each thanked Mr. Davis for his presentation and the work he is doing at the agency.

Adjournment

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With no further business, on the motion of Steve Davis and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:18 a.m.

Roll call vote of the motion resulted as follows:

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

The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, July 12, 2022.

Motion by: Steve Davis

Seconded by: Dave Levacy

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

YEAS: Jeff Fix, Steve Davis, Dave Levacy

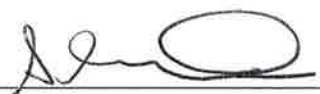
NAYS: None

ABSTENTIONS: None

*Approved on July 19, 2022


 Jeff Fix
 Commissioner


 Dave Levacy
 Commissioner


 Steven A. Davis
 Commissioner


 Rochelle Menningen, Clerk
