

Regular Meeting #30 - 2018
Fairfield County Commissioners' Office
July 24, 2018

Review

The Commissioners met at 9:42 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, Amy Brown-Thompson, Joshua Horacek, Aunie Cordle, Mel Friesner, Jim Bahnsen, Jeff Barron, Tony Vogel, Todd McCullough, Branden Meyer, Mark Conrad, Rick Szabrak, Dennis Keller, Michael Kaper, Cassie Strickler, Jeff Porter, Justin Grant, Chief Lape, and Ray Stemen.

- Legal Update

Mr. Horacek stated he did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

Wear green for CSEA awareness on August 1.

A roundtable meeting will be held August 9th. The meeting will begin at 8:30 am with a regular meeting to follow.

The next lunch n learn is with Soil and Water Conservation on August 28th.

- b. Highlights of Resolutions

Dr. Brown summarized resolutions proposed for the voting agenda.

We proposed the fourth and final change order for Granger construction associated with the jail and public safety facility project. This change order is for the final accounting, which adjusts the contract amount downward. People may recall that we previously in 2017 estimated that the project would be under budget by \$232,022 across all vendors, of which \$170,000 was comprised from a Granger estimate. At the close of the accounting, Granger is under the budgeted guaranteed maximum price by \$184,133, bringing the total amount under the full budget (across all funds and all periods since the beginning of the project) to \$247,202. Granger has not yet been paid their final amounts but the estimates include the final payments. The remaining cash in the project fund (the \$247,202) can be used for debt service, which frees general fund monies for other purposes, such as demolition of the Lincoln Avenue building (s). For reference the 2019 debt service on the new construction is \$1,647,519. There was information in the review packet to summarize the costs.

JFS proposed approval of three child protective placement contracts within network. JFS also proposed the approval of a participation agreement for child support locate services.

Economic and Workforce Development proposed the appointment of Brody Mautz from Worthington Industries to serve on the workforce development board for WIOA.

There were financial resolutions to approve, such as:

- The credit of interest for the Health Department and the Parks District for June;
- Appropriations from unappropriated funds for JFS and three resolutions to move funds by operation of law for JFS;
- Reimbursements for WIOA, as proposed by the Economic and Workforce Development Department; and

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- Account to account transfers of appropriations to properly classify expenditures for the Dog Shelter, Common Pleas Court, and Juvenile Court.

Mr. Levacy stated it was great the jail project was on time and under budget which is incredible given the magnitude of the project.

c. Administrative Approvals & Budget Update

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

We reviewed a budget overview last week.

To follow up, casino revenues deposited are now \$1.38 M, or 4.25% above the previous year. Sales tax revenues deposited for 2018 are \$12.58 M, tracking just below last year's receipts (with a current projected realized reduction in the category of about \$300,000 if there is no change in the market). The sales tax category is severely impacted by the MCO issue. We will continue to monitor the categories of revenues.

The additional MCO amount anticipated and discussed last week will be approximately \$199,500 based on CCAO projections.

d. Roundtable – August 9th

An elected official and department head roundtable meeting will be hosted on August 9th in the Commissioners' hearing room. The roundtable meeting will begin at 8:30 am, and a regular voting meeting will follow the roundtable meeting.

e. BRAVOs

Bravo to the HR team for their exceptional work in preparing the recognition breakfast.

- Old Business

- a. Records Center Project Plans

Branden Meyer, Dennis Keller, and Steve Luchtenberg attended the July 18, 2018, Lancaster Historic Commission meeting to review the Records Center project plans. While not required to obtain approval (from a legal perspective), the county participates as a good neighbor. The project plans were approved on July 18, 2018.

We discussed the recent opening of the Licking County records and archives center.

- New Business (none)

- General Correspondence Received (none)

- Calendar Review/Invitations Received

- a. Fairfield County TID Meeting – Thursday, July 26th – Rick Szabrak will attend

- b. All Soles Matter addiction awareness campaign kick-off – Friday, August 31st at 10:30 a.m. at the FMC Main Entrance Lobby

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- FYI
 - a. The jail population is 297.
 - b. Lancaster-Fairfield Chamber Ribbon Cuttings
 - c. Fairfield County PAFR
 - d. Pickerington Senior Center August 2018 Newsletter
 - e. Summer 2018 Criminal Justice Update
- Issues Bin (none)
- Open Items (none)

Commissioner Davis stated at 9:47 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 24, 2018 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jon Kochis, Amy Brown-Thompson, Joshua Horacek, Dennis Keller, Ray Stemen, Rick Szabrak, Tony Vogel, Todd McCullough, Mark Conrad, Branden Meyer, Jeff Porter, Chief Lape, Justin Grant, and Cassie Strickler.

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.

There were no announcements.

Public Comment

Commissioner Davis asked if anyone from the public who would like to speak or offer comments.

There were no public comments.

Approval of Minutes for Tuesday, July 17, 2018

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, July 17, 2018 Regular Meeting.

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

Approval of the Commissioners Resolutions

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

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- 2018-07.24.a A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2018-07.24.b A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2018-07.24.c A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

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

Approval of the Common Pleas Court Resolution

On the motion of Dave Levacy 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 category, see resolution 2018-07.24.d.

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

Approval of the Dog Shelter Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Dog Shelter resolution authorizing an account to account transfer into a major expense category; see resolution 2018-07.24.e.

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

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

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

- 2018-07.24.f A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]
- 2018-07.24.g A resolution to approve the appointment of Mr. Brody Mautz to the Area 20 Workforce Development Board (WDB). [Economic Development]
[Economic & Workforce Development]

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

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Approval of the Facilities Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Facilities resolution authorizing the approval of change order no. 4 to the Contract for CMr Services, between Granger Construction Company and the Fairfield County Commissioners; see resolution 2018-07.24.h.

Discussion: Mr. Keller stated that this was the final change order. \$184,134 is the amount Granger is under budget at the final accounting. Mr. Davis expressed the Commission's sincere appreciation for Mr. Keller and Dr. Brown's management in keeping the project on time and under budget which is unheard of with a project of this magnitude. Dr. Brown stated that \$247,202 remains in the fund and is anticipated to be used for debt service.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the JFS Resolutions

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

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| 2018-07.24.i | A resolution regarding Network Placement and Related Services Agreement between Christian Children's Home of Ohio and Job and Family Services, Child Protective Services Department [JFS] |
| 2018-07.24.j | 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] |
| 2018-07.24.k | A resolution regarding Network Placement and Related Services Agreement between Striving For Greatness and Job and Family Services, Child Protective Services Department [JFS] |
| 2018-07.24.l | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS] |
| 2018-07.24.m | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS] |
| 2018-07.24.n | 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] |
| 2018-07.24.o | A resolution regarding Network Placement and Related Services Agreement between Safely Home, Inc., and Job and Family Services, Child Protective Services Department [JFS] |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Juvenile/Probate Court Resolution

On the motion of Dave Levacy 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 #2036 Ohio Department of Youth Services Fund; see resolution 2018-07.24.q.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

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Mr. Davis thanked Mr. Porter, Mr. Grant, and Ms. Strickler for the incredibly classy and well-done recognition breakfast. He also reiterated the Commission's appreciation for Dr. Brown. Not a moment goes by that he is not appreciative for her.

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 10:27 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 is scheduled for Tuesday, July 31, 2018 at 10:00 a.m.

Motion by:

Seconded by:

that the July 24, 2018, minutes were approved by the following vote:

YEAS: NAYS: None

ABSTENTIONS: None

*Approved on July 31, 2018

		Absent
Steven A. Davis Commissioner	Dave Levacy Commissioner	Mike Kiger Commissioner


 Rachel A. Elsea, Clerk