

Regular Meeting #32 - 2016
Fairfield County Commissioners' Office
July 26, 2016

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy 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, Jeff Porter, Chief Perrigo, Dennis Keller, Todd McCullough, Tony Vogel, Paul Martin, Ray Stemen, Mayor Tammy Drobina, Branden Meyer, David Uhl, Aunie Cordle, Jim Bahnsen, Spencer Remoquillo, Rick Szabrak, Ed Laramée, and James Mako.

- Legal Update

Mr. Dolin stated he had no legal update.

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions

Ms. Brown provided a review of the resolutions presented for approval.

There were contracts to approve for temporary services and two network children services placements for JFS.

There was a contract to approve for the State Auditor to provide local government services for financial report preparation. This is a renewal of a current contract.

RPC proposed the approval of the FMHA Annual Plan as consistent with the Community Housing Improvement Strategy. This is proposed after feedback was received and plans were evaluated. In addition, RPC proposed final acceptance of the improvements with the Pleasantville Dollar General project.

The Utilities Department proposed the approval of a contract by and between Davidson Phillips Inc, and Schottenstein Homes, LLC, and the Fairfield County Board of Commissioners relating to the Wellington project.

There were financial resolutions to approve, such as:

- Reimbursements to the Children Services fund for SSA/SSI amounts (which are processed as memo transactions);
- Processing the BWC refund;
- Appropriations from unappropriated funds for the Airport, FCFAFC Council, Utilities, and County Engineer (non general fund appropriations for projects and grant programs);
- Account to account transfers of appropriations for DD and the County Engineer;
- Authorization to proceed with the application process with OPWC for the County Engineer;
- Memo expenditure transactions for the County Engineer; and
- The payment of bills/and or then and now type transactions, if any in accordance with county policy and procedures.

For the following week, there will be a proclamation proposed for Child Support Awareness Month, honoring the parents who financially support their children and the magnitude of the program providing related services to children and families.

- b. Administrative Approvals & Budget Update

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The review packet contained a list of administrative approvals for the week.

Budget hearings with the County Commissioners for departments are scheduled.

The Budget Commission hearing is August 8th at 10:15 a.m. Written response to questions have been provided, except for the questions posed for the ADAMH Board, and we are giving them a little more time to respond, given they have a new finance director.

Reminder: 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

The project remains within budget and on schedule.

As discussed in the budget update last week, we have not yet transferred the \$1 M budgeted in 2016 for the jail project. There will be expenses for furniture, fixtures, and equipment, as well as for razing the maximum security jail and other related expenses. We are waiting until the proper time to make the transfer, as we want to plan for contingencies.

Mr. Keller added that the project website (www.ffcjconstruction.com) continues to be updated by Granger (as stipulated in their contract with the Commissioners). They are on schedule and will have temporary heat by winter time. Lancaster wants to run a gas line across the site (which will result in better service) and they are working out those details. The roof should be up by November and the new water service has been approved.

The most recent report on the jail population shows the population is 229.

d. Roundtable – August 11th

An elected official and department head roundtable meeting is scheduled August 11 at 8:30 a.m. in the Commissioners' Hearing Room. The purpose of the roundtable discussion is to provide an organized forum to facilitate the review, discussion and analysis of topics that have relevance for Fairfield County elected officials and department heads. It is a time to provide information, network with peers, and plan for the future. An email to all was sent on July 20th seeking topics for the agenda. A draft agenda is attached to the minutes. We will send an additional reminder of the meeting along with the final agenda to all county elected officials and department heads.

e. Bravos

Thank you to all members of the **Health Insurance Work Group** for their review and analysis of options for health and life insurance coverage for employees. Tuesday, HR Director Jeff Porter will lead a discussion on what was learned from the analysis. Also, thank you to employees who

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participated in the benefits survey. The responses were used to inform decisions about a recommendation to pursue.

Congratulations to **James Mako** on being selected as the 2016 Floodplain Manager of the Year! The Ohio Floodplain Management Association (OFMA) presents this award to someone who is a leader and role model for their peers, and whose contributions have resulted in an outstanding local program or activity for comprehensive floodplain management. Commissioner Levacy presented a certificate to Mr. Mako.

- Old Business (none)
- New Business
 - a. Annexation Petition into Village of Carroll – motion needed for Commissioners to sign as petitioners.

The Commissioners received a portion (the actual landowners' petition) of a Petition for Annexation of 197.762 acres into the Village of Carroll. All of the property owners have signed the original petition, with the exception of the County Commissioners. The County Commissioners own a 2.0 acre parcel, which has been included in the petition, and with a motion, we can review proceed with the authorization for the Commissioners to sign the petition, and then proceed with the next steps for the annexation process.

Motion to Authorize the Commissioners to sign the Annexation Petition (as petitioners) from Bloom Township to the Village of Carroll.

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to authorize the Commissioners to sign the Annexation Petition (as petitioners) from Bloom Township to the Village of Carroll.

Roll call vote of the motion resulted as follows:

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

- General Correspondence Received
 - a. PUCO Certificate of Competitive Retail Electric Service Provider for Governmental Aggregation
 - b. District 17 NRAC Seeking Member Nominations (sent to SWCD)
 - c. CFLP 2nd Quarter Education and Outreach Financial Report
- Calendar Review/Invitations Received
 - a. TID Meeting – Wednesday, July 27th at 9:00 a.m. at Engineer's Office
 - b. Lighthouse Domestic Violence Office Open House – Wednesday, August 3rd from 4:00 p.m. – 6:00 p.m. at 327 N. Broad St.
 - 1. Commissioner Levacy will attend.
 - c. Pickerington Chamber Legislative Action Committee – Thursday, August 4th at 8:30 a.m. at 1010 Refugee Road
 - d. FairHope Hospice 8th Annual Ice Cream Social - Thursday, August 4th from 11:00 a.m. – 1:00 p.m. at the Pickering House (282 Sells Road)
 - 1. Commissioner Levacy and Kiger will attend

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- e. Fairfield County Farm Bureau Annual Meeting – Tuesday, August 16th at 6:00 p.m.
 - 1. Commissioner Levacy will attend.

- FYI
 - a. Notice of Public Hearing – City of Pickerington – Final Plat for Wellington Park Multi-Family Development Phase (sent to RPC)

 - b. Notice of Public Hearing – Ohio Board of Building Standards – Friday, August 19th (sent to RPC)

 - c. Pickerington Senior Center August 2016 Newsletter (in newsletter folder)

- Issues Bin (none)

- Open Items

Executive Session to discuss Pending Litigation

On the motion of Steve Davis and second of Mike Kiger, the Board voted to enter into Executive Session to discuss Pending Litigation at 9:17 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, Jeff Porter, and outside legal counsel.

Roll call on the motion as follows:

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

On the motion of Steve Davis and second of Mike Kiger, the Board voted to exit Executive Session at 9:39 a.m.

Roll call on the motion as follows:

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

Review Continued

The Commissioners met at 9:39 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy 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, and Jeff Porter.

Commissioner Levacy stated at 9:39 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 on Tuesday, July 26, 2016 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Jeff Porter, Jeremiah Upp, Spencer Remoquillo, Ray Stemen, Paul Martin, David Uhl, Jim Bahnsen, Jeff Feyko, Dennis Keller, Loudon Klein, Tony Vogel, Aunie Cordle, Jon Kochis, Todd McCullough, Rick Szabrak, and Jon Slater.

• Tammy Drobina. (RE)

Pledge of Allegiance

Commissioner Levacy asked everyone to rise as able, and he led the Pledge of Allegiance.

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Announcements

Commissioner Levacy asked if there were any announcements.

There were no announcements.

Public Comment

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

Mr. Paul Martin, Lancaster's Service Safety Director, stated that the city appreciated the work of the Dog Shelter and had just introduced an indefinite resolution to increase the Lancaster Utilities credit to the Dog Shelter from \$5,000 to \$7,500, to mirror that of the Humane Society. This has had its first reading and Mr. Martin expects this to be approved in August. It is a small token to help the Dog Shelter.

Motion to leave the Public Comments section of the Regular Meeting

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted leave the Public Comments section of the Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Mr. Davis thanked Mr. Martin and expressed the Commissioners' appreciation.

Mr. Martin added that there was a ten year agreement which had expired. The city decided, internally, to seek a legal opinion to see the best way to make this permanent. They have already approached Mr. McCullough and expect the credit to start in September.

Motion to return to the Public Comments section of the Regular Meeting

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to return the Public Comments section of the Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of Minutes for Tuesday, July 19, 2016

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, July 19, 2016.

Roll call vote of the motion resulted as follows:

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

Approval of the Auditor's Office Resolutions

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

- | | |
|--------------|---|
| 2016-07.26.a | A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Finance] |
| 2016-07.26.b | A resolution authorizing the approval of an engagement letter for 2016 and 2017 CAFR preparation provided by Local Government Services of the Auditor of State [Auditor- Finance] |

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Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution to appropriate from unappropriated in major expenditure object categories for the Fund # 2800 – Fairfield County Commissioners/Airport; see resolution 2016-07.26.c.

Roll call vote of the motion resulted as follows:

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

Approval of the Board of Developmental Disabilities Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Board of Developmental Disabilities resolution approving an account to account transfer; see resolution 2016-07.26.d.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

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

- 2016-07.26.e A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for non-taxable clothing [Engineer]
- 2016-07.26.f A resolution authorizing Jeremiah D. Upp, Fairfield County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. [Engineer]
- 2016-07.26.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment repairs [Engineer]
- 2016-07.26.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for road signs [Engineer]
- 2016-07.26.i A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 AMA-04 Bridge Replacement Project [Engineer]

Roll call vote of the motion resulted as follows:

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

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

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to request for appropriations for additional unanticipated receipts for Fund #7521 Family, Adult, and Children First Council; see resolution 2016-07.26.j.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

- 2016-07.26.k A resolution regarding a Purchase of Service Contract between Daily Services d.b.a. i-Force and Job & Family Services [JFS]
- 2016-07.26.l 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]
- 2016-07.26.m A resolution regarding Network Placement and Related Services Agreement between Marie's House of Hope, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2016-07.26.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2016-07.26.o A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2016-07.26.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

Discussion: Ms. Cordle stated that two of these contracts are for at-risk youth housing. One more contract is expected. There has been a spike in the need for at-risk youth housing, causing JFS to search throughout the entire state for appropriate contractors.

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

Approval of the Regional Planning Commission Resolutions

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Regional Planning Commission resolutions:

- 2016-07.26.q A resolution to approve Final Acceptance of the Pleasantville Dollar General Subdivision [Regional Planning] [Regional Planning Commission]
- 2016-07.26.r A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2017 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS)[Regional Planning] [Regional Planning Commission]

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

Approval of the Utilities Office Resolutions

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

- 2016-07.26.s A resolution authorizing the approval of an agreement between Davidson Phillips Inc, and Schottenstein Homes, LLC, and the Fairfield County Board of Commissioners. [Utilities]
- 2016-07.26.t A resolution to appropriate from unappropriated into a major expenditure object category – Fund# 5820 Sewer Improvements Sub Fund# 8079, Lakeside Water Project, Sub Fund# 8086, Mingo

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Estate Phase 1, Sub Fund# 8087, Mingo Estate Phase 2, Fund# 5821, State Route 204/State Route 256, Fund# 5822, Utility Bond & Roadway Improvement, and Allen Road Water Fund# 5046 - Project WT001 - Utilities [Utilities]

Discussion: Mr. Vogel stated the first resolution was to run a sewer line through Wellington Park as discussed previously with Regional Planning.

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills Resolutions

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

- 2016-07.26.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]
- 2016-07.26.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, Mike Kiger, and Dave Levacy

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, August 2, 2016, at 10:00 a.m.

Commissioner Levacy stated at 10:09 a.m. that the Commission would be in recess until the 10:30 a.m. Health Insurance meeting.

Meeting to discuss Health Insurance Options and Recommendations

The Commissioners met at 10:28 a.m. to discuss Health Insurance Options and Recommendations. Commissioner Levacy 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, Jeff Porter, Branden Meyer, Aunie Cordle, Todd McCullough, Tony Vogel, John Kochis, Cassie Strickler, Jay Shepherd, Dennis Keller, Jim Bahnsen, Rick Szabrak, and Jon Slater.

Over the past several months, there has been an extensive analysis conducted of insurance options available to the county. A work group was formed, and professional consultants were brought into the discussion and evaluation.

During the meeting, a slide show and spreadsheets was presented, with a recommendation for moving forward. (See attached.)

Guidance from the Board of Commissioners was sought.

In implementing the guidance, there will be a communications plan and an action plan designed.

In addition, there will be contracts and other resolutions to approve in the future for the Board of Commissioners.

Mr. Davis asked what happened if both employers said the spouse must be covered by their own employer.

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Mr. Porter replied that they would have separate plans, and it would be very difficult for the families. There is no long run cost savings with this option.

Mr. Davis also asked if the price point remained the same with the three year commitment required with CEBCO.

Mr. Porter replied that it did not and that rates would be set at the beginning of each year. They could still see a 6%-8% increase with their model.

Mr. Levacy stated that he had heard there was a potential 8%-16% increase next year with Franklin County and that he thought it would be closer to 16%.

Mr. Porter added Fairfield County has had actuaries review their history and calculation to create a reserve under the self-insured option. Maximum exposure is still much less than a 16% increase with Franklin County.

Mr. Dolin asked if the prescription plan was the same.

Mr. Porter replied that it was a different provider but embedded with United Health Care. Maximum out of pocket costs will decrease as well as mail order prices.

Mr. Davis asked if there were any dissenters in the committee in regards to the self-funded recommendation.

Mr. Porter replied that there were not, but there were questions especially relating to requirements with unions. They assured everyone that they would work with the unions.

Mr. Bahnsen stated that in his experience with other businesses, a self-funded option was most beneficial. It is a long-term plan and with United Health Care being the underwriter, they already know the county and its history. He fully supports the recommendation.

Mr. Levacy added that the county can always change plans in the future if needed.

Mr. Keller asked if the county could change self-funded carriers.

Mr. Porter replied that they could and that most self-funding groups issue RFPs every 2-3 years.

Mr. Porter added that they expect just a 2% increase in costs next year (including contractors and additional work).

Motion to Authorize Mr. Porter move ahead with the Committee's Recommendation of the United Health Care Self-Funded Option.

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to authorize Mr. Jeff Porter to move ahead with the Committee's Recommendation of the United Health Care Self-Funded Option.

Roll call vote of the motion resulted as follows:

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

Adjournment

With no further business, on the motion of Steve Davis and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:57 a.m.

Roll call vote of the motion resulted as follows:

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

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The next regular meeting for the Board of Commissioners is scheduled for Tuesday, August 2, 2016, at 10:00 a.m.

Motion by:

Seconded by:

that the July 26, 2016, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on August 2, 2016

Absent

Steven A. Davis
Commissioner

[Handwritten signatures of Dave Levacy and Mike Kiger]

Dave Levacy
Commissioner

Mike Kiger
Commissioner

[Handwritten signature of Rachel A. Elsea]
Rachel A. Elsea, Clerk