

**Regular Meeting #32 - 2020**  
**Fairfield County Commissioners' Office**  
**July 28, 2020**

**Review**

The Commissioners met at 9:01 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, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Josh Horacek, Tom Lininger, Treasurer Sprague, Alex Montgomery, Troy Quinlin, Jim Bahnsen, Chief Lape, Bennett Niceswanger, Amy Gabriel, and Stephanie Fyffe. Joining via teleconference were Rachel Elsea, Mark Conrad, Amy Brown-Thompson, Lisa McKenzie, Jon Kochis, Jeremiah Upp, Dennis Keller, Dave Burgei, Michael Kaper, Tony Vogel, Jeff Porter, Diana Steckman, Jon Slater, Aunie Cordle, Jeff Barron, and others.

- Welcome

Commissioner Davis welcomed everyone to the meeting.

- COVID-19 Update

Jon Kochis, EMA Director, provided an update.

Mr. Kochis stated the most recent numbers are from over the weekend which has a three-day window with a greater increase than a daily average. There were 79 new cases documented over the weekend. They did get information from FMC that they will see an additional four cases, and they have seen more hospitalizations in relation to nursing homes in the county. They are monitoring and supporting those facilities. They are taking a more active role in the reporting metrics and will participate in a call regarding those metrics tomorrow.

Mr. Davis asked if Mr. Kochis anticipated Fairfield County remaining red in the statewide advisory system.

Mr. Kochis replied he did. He stated the county would need to see less than ten cases a day for two weeks to move down a level.

Mr. Davis also asked about PPE distribution.

Mr. Kochis replied they are working with schools to provide PPE. They encourage schools to purchase their own supplies when they can as they, too, have some resources and processes.

Mr. Levacy asked if Mr. Kochis thought enough was being done to prevent the nursing home outbreaks.

Mr. Kochis stated that what he is reading is that outbreaks are from asymptomatic health care workers and family members. The only thing to really do is keep away and to properly protect ourselves with the safeguarding measures.

Mr. Fix asked what the ICU bed capacity is today at FMC.

Mr. Kochis replied there are 9 hospitalized at FMC, but he does not have the ICU bed count or capacity information, as it is not reported to us directly.

Mr. Kochis also mentioned the free testing at the Fairgrounds on August 4<sup>th</sup>.

Two representatives from the Health Department were in attendance: Ms. Fyffe and Ms. Gabriel.

The Fairfield County Health Department issued a letter to schools on July 23 stating they did not recommend in-person classes for schools in Fairfield County. School district leadership teams have been evaluating the variables before them. The letter and articles in the media about this topic were in the review packet. The Health Department updated their letter yesterday (and that letter was also in the Commissioners' review packets).

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Mr. Davis asked why the Board of Health was not involved in the original letter form the Health Department.

Ms. Fyffe stated that Mr. Hannah would be the person to have information to answer that question.

Commissioner Davis asked Ms. Fyffe if she had additional information to share. She then provided an update on current cases and contract tracing, noting the Health Department was struggling with contact tracing, as there lacks public support for it.

Mr. Davis asked why Mr. Hanna was not at the meeting today.

Ms. Fyffe noted that Mr. Hanna was not able to be at the office today. She stated the Mr. Hanna asked the Commission to send any questions they had in writing, and he would respond.

Commissioner Fix stated the way the entire school district letter program was handled was unprofessional and he was sorry Mr. Hanna could not come in to answer any questions in person. Mr. Fix stated he will not submit any questions to Mr. Hanna in writing and that he would like the message to be conveyed to Mr. Hanna that they are looking forward to seeing him in person next week to answer questions.

Mr. Davis stated that the public may wonder if there was political pressure from the Commissioners to the Health Department to change the letter and they would like Mr. Hanna to convey that this was not the case.

Mr. Davis conveyed his appreciation for the representatives of the Health Department for being at the meeting and asked if they had any questions or any support they needed.

Ms. Fyffe added that the Health Department has had issues with cooperation with contract tracing.

Dr. Brown suggested the Commission include cooperation with contact tracing in the county social media. She congratulated Ms. Fyffe on her promotion. Finally, she encouraged everyone at the Health Department to continue to reach out with issues, even if the reaching out meant we would provide help in defining a problem and brainstorming about potential solutions.

Ms. Fyffe commented that Tiffany Nash will be the emergency preparedness director of the Health Department.

Mr. Davis stated that the attitude and perceptions of the pandemic may be etched in stone on both sides of the aisle, but it is very hard to get individuals to change their position on the pandemic.

We are continuing to encourage everyone to wear masks with a social media campaign. We have sent multiple communications to help supervisors and employees manage leave during this time.

- Legal Update

After review and discussion, the most efficient course of action for the Wilson Road properties (and their transfer to the City of Lancaster) was determined to be that the annexation should be processed first followed by the transfer of the property.

The resolution for the transfer of property is ready to go – and Joshua Horacek had already reached out to the city of Lancaster regarding the annexation.

In addition, the resolution to change the speed limit was on the voting agenda. Mr. Davis received a call from the leader of those residents thanking them for the signage. They are

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very appreciative of the Prosecutor's Office and the collective work of the local government.

In addition, Mr. Davis thanked Mr. Lininger for his work on answering the question about the rights to the Rockmill documentary.

Mr. Fix asked if the Prosecutor's Office represented the Board of Health.

Mr. Horacek replied that they do and communicate regularly, but since they are independent, they do not share details about their representation.

Commissioner Davis stated the Mr. Horacek could relay his thoughts about the process to the Board of Health.

Dr. Brown thanked the Prosecutor's Office for the help with the Wilson Road properties and in sharing information to help with all speed limit cases in the future.

- Administration and Budget Update/Carri's List

- a. Announcements & Date Reminders

- Announcements

- Anyone can email or text a question anytime:

- [Carri.Brown@FairfieldCountyOhio.gov](mailto:Carri.Brown@FairfieldCountyOhio.gov)

- (740) 777-8552

- Date Reminders

- August 5 – Wear green for Child Support Awareness

- August 6 – Elected Official and Department Head Roundtable (virtual)

- The review packet contained a draft agenda and checklist.

- August 7-9 Sales Tax Holiday (Back to School)

- August 25 – Franklin County trial dates begin

- b. Highlights of Resolutions

- Dr. Brown highlighted the 24 resolutions planned for the voting meeting.

- The Board of Commissioner proposed a resolution to acknowledge the core value of customer service in the county. Along with multiple employees who have received and/or sent GEMS, we are honoring the Facilities and Utilities departments for their collaboration and the Sheriff's Office for their service.

- JFS proposed a resolution for child protective placement in network.

- The Recorder proposed a contract to upgrade computer systems, following a request for proposal process.

- Facilities proposed a renewal of a lease (an amendment) for the USDA at the Agriculture Center.

- The County Engineer proposed approval of the liquid asphalt contract for 2020 and a notice to commence (two resolutions).

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The County Engineer also proposed the change in the speed limit at Horns Mill Road for a section of that road to 35 mph following analysis, as well as a legal review and presentation. This matter was discussed during previous meetings and a draft copy of the resolution was sent to Mr. Roger Huston as a courtesy.

RPC proposed a resolution authorizing approval of change order #2 for the Fairfield County CDBG Village of Millersport FY2018 CDBG Sidewalk Improvement Project.

There were 16 *financial and grant related resolutions* to approve, such as:

- Reimbursements to the PA fund from WIOA;
- Memo receipts for interest credits for separate political subdivisions;
- Repayment of an advance by Juvenile Court;
- Appropriations for the FCFACF Council, DD, Juvenile Court, and County Engineer (five resolutions);
- Reductions of appropriations for Juvenile Court;
- Appropriations and transfers relating to the final payment for the Baldwin construction (two resolutions);
- Disposition of obsolete assets for DD; and
- Account to account transfers of appropriations for the Commission (Airport), Coroner, and Prosecutor (four total resolutions).

In queue, there were financial and contracting resolutions at various stages of progress. For example, there was a contract for protective placement in network as well as a contract for BSSI in queue for JFS.

c. Administrative Approvals, Program, & Budget Update

Administrative & Program Updates

The review packet contained a list of administrative approvals.

Budget Update

Dr. Brown highlighted several budget topics.

The deadline for level 3 budget entry is September 3.

Looking at mid-year and through July, general fund revenues are \$26.9 M, compared to \$25.8 M in 2019.

The 2020 estimate through July includes memo receipts for reimbursements of eligible CARES Act expenses.

General fund expenditures for the same time are \$28.3 M, as compared to \$29.7 M in the prior year. The 27<sup>th</sup> pay will be reflected in December.

The review packet will contain a slide show for an updated mid-year summary.

As previously discussed, non-auto sales tax receipts for May retail sales (to be received by the county in August) are estimated to be \$1,509,489.71. That is 4% above last year's non-auto sales tax number.

Our planning tool shows \$1,120,497 for all sales tax for May retail sales (paid into the treasury in August).

We received preliminary data on auto sales tax.

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This estimate for May to be received in August was \$484,014.07 (about 37% above the previous year auto sales), bringing the total estimate for sales tax for May to be received in August to \$1,993,503.78, or 6.7% above the previous year's amount.

Returning to the CARES Act summary, the Commissioners reviewed the expenditures and encumbrances to date.

After discussion and review of items from multiple resolutions and the encumbrances remaining, the expenditures were found to be necessary; previously unbudgeted (and/or substantially dedicated and/or substantially different); and made within the specified timeframe for the CARES Act funding.

The guidelines from the US Treasury were deemed to have been followed in terms of expenditures for public safety payroll, amounts spent to improve capabilities of public employees for teleworking or similar activities, such as video conferencing, and amounts spent on public health expenses, such as PPE, cleaning services, and sanitation supplies.

The Commissioners expressed gratitude to Dr. Brown and to others, such as Jon Kochis, EMA Director, Jon Slater, County Auditor, court personnel, public safety personnel, and the Parks District for identifying critical needs and responses relating to the pandemic.

Dr. Brown stated she would provide a chart for the minutes.  
Here is a summary of CARES Act expenditures, to date:

Remaining, 7/24

1,435.20	County Parks District Hand Sanitation Stations
12,582.00	Electrostatic Sprayer and Disinfectant Supplies
3,960.00	PPE, Masks
<b>17,977.20</b>	<b>Public Health Expenditures</b>

545.00	Computer equipment to support virtual hearings and teleworking
2,539.11	DR Court lap tap - support virtual hearings and teleworking
8,895.16	Equipment to support teleworking and video conferencing
<b>11,979.27</b>	<b>Other, reasonably necessary to improve capabilities of public employees</b>

**29,956.47**      *Amount remaining in the HB 481 CARES Act Fund, encumbered*

Spent or

Encumbered,  
7/24

1,603,084.79	<b>Amount spent on payroll for public safety employees</b>
50,344.28	<b>Amount spent to improve telework capabilities of public employees</b>
24,420.45	<b>Amount spent on public health expenses</b>
<b>1,677,849.52</b>	<b>Total Distribution HB 481, to date</b>

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Dr. Brown reported that records to document the expenditures of the HB 481 CARES Act fund need to be maintained through December 31, 2025.

In addition, the state has lowered its reimbursement rate of indigent attorney fees from 85% to 70% effective July 1.

Finally, the July deposit for casino revenues will be about \$34K, more than expected but about 23% of a normal monthly distribution.

d. BRAVOS

Thanks to HR for organizing the reminder emails about options for teleworking, emergency sick leave, and other leave relative to the potential need to quarantine, as well as for updates about safeguarding measures.

Bravo to Jeff Porter, HR Director, for negotiating the pharmacy rebates for the county. We received a rebate of \$134,000, and that will go a long way in offsetting health benefit plan expenses.

Thanks to everyone for their patience and kindness. The pandemic, along with other complex issues, can make people feel on edge. Thanks for keeping up the great work in Fairfield County.

Thanks to Jon Kochis and Rick Szabrak for delivering PPE throughout the county.

Thanks to Dennis Keller for the forethought with the FMx system; it has been a helpful electronic tool.

BRAVO to Common Pleas Court for adjusting their procedures with technology to maintain services during the pandemic.

Thanks, again, to the Utilities Department, Facilities Department, and Sheriff's Office for their dedication to customer care.

**Update from State Treasurer Sprague**

The Commissioners met at 9:32 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, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Josh Horacek. Tom Lininger, Treasurer Sprague, Alex Montgomery, Troy Quinlin, Jim Bahnsen, Chief Lape, Bennett Niceswanger, Amy Gabriel, and Stephanie Fyffe. Joining via teleconference were Rachel Elsea, Mark Conrad, Amy Brown-Thompson, Lisa McKenzie, Jon Kochis, Jeremiah Upp, Dennis Keller, Dave Burgei, Michael Kaper, Tony Vogel, Jeff Porter, Diana Steckman, Jon Slater, Aunie Cordle, Jeff Barron, and others.

Treasurer Sprague provided an update from his office. The Treasurer's Office has been working on the online checkbook, which they appreciate Fairfield County's participation. This program, however, was very expensive for the office to run while the Governor's office had a duplicate system. They combined those two programs and now have expenditures and revenues on the state's new platform. This saves the taxpayers roughly \$1,000,000.

Mr. Davis asked what the goal of the online checkbook was.

Mr. Sprague stated the goal was transparency to the public as it shows every expenditure. He used the example of seeing where the CARES Act funding has been spent.

Mr. Davis commented the CARES Act funding to the metro areas was paid in full, with the rural areas are receiving less than they were allotted. The State Legislator is in recess until September with no plan for when they return on how to get the rest of the payment to the rural areas.

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Mr. Sprague agreed and stated that while the money sits there, Congress has limited the use to the money. There is a lot more work to be done and that should be done.

Mr. Sprague also mentioned the work on programs, such as a program that allows people to earn their own money if they have a disability then save and spend that money. This product prevents the state from taking away medical benefits. Last year they grew 50% in accounts nationwide. He is proud of this work and serving those with disabilities.

Mr. Sprague also mentioned that now more than ever they need to support local governments. He spoke earlier in the morning with Mr. Bahnsen regarding their investment portfolio for local governments.

Mr. Levacy thanked the Treasurer for attending the meeting and applauded him for his work. He applauded Treasurer Bahnsen for his investments as well. He reiterated the frustration with the lack of action from the State on giving the rural areas the money that is rightfully theirs, referencing the CARES Act funds.

Mr. Sprague stated the Treasurer's Office has cut 20% of their next year's budget and are all taking furlough days to meet budget needs.

Mr. Fix stated that Fairfield County is very proud of its resident, Andrew Yogmour, working in the Treasurer's Office. He is very thankful for the work and service of the Treasurers' Office.

Dr. Brown asked about the GrowNow Program for small business owners, commenting it could dovetail with other economic development tools.

Mr. Sprague stated this was still in operation as well as "AgLink" which is a similar program for farmers. He highlighted these programs.

Dr. Brown clarified some aspects where CARES Act funding can be used for substantially dedicated personnel repurposed for public safety in connection with the pandemic.

**Review Continued at 9:53 a.m.**

- Old Business

- a. Patriotic Mural at Amstutz

We are getting a lot of positive comments about the patriotic mural at Amstutz. People have enjoyed seeing the progress. The visitation center will have an educational and awareness activity for parents, too. We are making good use of the Amstutz building.

The Amstutz building was once the home of the Veteran Services Commission, and its namesake was a veteran and pillar of the community. As such, the location is ideal to honor veterans.

We agree with the Historic Lancaster District that mural art adds visual and aesthetic value to our community. The history, values, and culture we wish to convey in the mural are sentiments of respect for the military and our country. We want to honor those who have served, given their lives, and fought for our freedom.

Given the pandemic, we will not be able to hold a dedication right now. We will send notes of appreciation to everyone who worked on the mural. We will plan on a video to explain the symbols and meanings of the mural.

- b. Annexation Update

There are two annexations that have been approved by subject matter experts and will be on the voting agenda next week, pending receipt of fees.

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Annexation Petitions – Awaiting receipt of fees:

- i. 2.864 acres from Berne to Sugar Grove (muni to muni annexation)
- ii. 2.156 acres from Liberty to Baltimore

- New Business

- a. Public Defender Reimbursement Rate Announcement from the State

Mr. Davis expressed his frustration with being pressured by the Ohio Public Defenders office to increase the hourly rate for public defenders. They did this on the promise that the reimbursement would be 70% for the first year and 90% for the second year (of the state biennium). The Commissioners were informed yesterday of the decrease in reimbursement from the expected 90% to 70%. Mr. Davis state he would expect an apology for demanding the increase and then decreasing the reimbursement.

- General Correspondence Received

Last night, the Commissioners received a copy of the update letter from the Department of Health. Commissioner Davis reiterated his displeasure with the process of the communication on the school district recommendation.

- Calendar Review/Invitations Received

- FYI

- a. Jail Population – 245
  - b. US Census Update: Fairfield County is at 70.9%, the highest percentage completed in the cohort, as reported by the regional office. The next are Licking County (70.2%) and Perry County (61.9%).
  - c. Public records requests can be made to [Rachel.Elsea@fairfieldcountyohio.gov](mailto:Rachel.Elsea@fairfieldcountyohio.gov) or Carri. [Brown@fairfieldcountyohio.gov](mailto:Carri.Brown@fairfieldcountyohio.gov)
  - d. We will be holding the State of the County address in a virtual manner.
  - e. Dr. Brown reiterated her “bravo” to leaders for working hard to maintain services, improve efficiency, and adapt processes during the pandemic. There are many aspects to keep and lessons to learn, such as the importance of teleworking and technology, as well as the importance of customer care.

### Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 28, 2020, beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Carri Brown, Josh Horacek. Tom Lininger, Treasurer Sprague, Alex Montgomery, Troy Quinlin, Jim Bahnsen, Chief Lape, Bennett Niceswanger, Amy Gabriel, and Stephanie Fyffe. Joining via teleconference were Rachel Elsea, Mark Conrad, Amy Brown-Thompson, Lisa McKenzie, Jon Kochis, Jeremiah Upp, Dennis Keller, Dave Burgei, Michael Kaper, Tony Vogel, Jeff Porter, Diana Steckman, Jon Slater, Aunie Cordle, Jeff Barron, and others.

### Pledge of Allegiance

Commissioner Davis led everyone in the pledge of allegiance.



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**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 comments.

**Approval of Minutes for July 21, 2020**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the July 21, 2020 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

**Approval of the Board of Developmental Disabilities Resolutions**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Board of Developmental Disabilities resolutions:

2020-07.28.a            A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2060, Fairfield County Board of DD [Board of Developmental Disabilities]

2020-07.28.b            A resolution to approve the disposal of obsolete assets within the Board of DD – Fairfield County Board of DD and Fairfield County Commissioners [Board of Developmental Disabilities]

Discussion: Dr. Brown stated more resolutions similar to resolution ‘b’ could be expected as DD clears out the Workforce Center and others clean various areas.

Roll call vote of the motion resulted as follows:

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

**Approval of the Commissioners' Resolutions**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Commissioners' Office resolutions:

2020-07.28.c            A resolution affirming “customer service” as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners]

2020-07.28.d            A resolution of an account to account transfer into a major expense object category and approve a refund as a memo expenditure from Grant Fund# 3034, subfund# 8236 and memo receipt to the General Fund# 1001 – Fairfield County Commissioners [Commissioners]

2020-07.28.e            A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 3827 – Fairfield Co Commissioners [Commissioners]

2020-07.28.f            A resolution approving account to account transfers into major object expense categories within the General Fund# 1001 & fund to fund transfer for Record Assets Fund# 3827 - Fairfield County Commissioners [Commissioners]

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- 2020-07.28.g A resolution approving account to account transfers into major object expense categories within the General Fund# 1001 & fund to fund transfer for Airport debt #4714 - Fairfield County Commissioners [Commissioners]
- 2020-07.28.h A resolution to appropriate from unappropriated into a major expense category for fund # 4523, Liberty Center/Engineer Facility Debt - Fairfield County Commissioners [Commissioners]
- 2020-07.28.i 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]

Discussion: Mr. Davis presented a certificate of appreciation to the Sheriff's Office for the challenges they have faced during the pandemic.

Dr. Brown thanked the Sheriff's office, Facilities Department, and Utilities Department for their combined efforts. Eight years ago, the county started to highlight customer care as part of the overall organizational culture. This year, the county received a NACo Achievement Award for these efforts. Thanks to everyone for being a part of the focus on customer service.

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

**Approval of the Coroner's Office Resolution**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Coroner's Office resolution approving an account to account transfer in a major expenditure object category for the Fairfield County Coroner; see resolution 2020-07.28.j.

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

**Approval of the Engineer's Office Resolutions**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Engineer's Office resolutions:

- 2020-07.28.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 33A Resurfacing consulting [Engineer]
- 2020-07.28.l A resolution to revise prima facie speed limit for Horns Mill Road (CR63) [Engineer]
- 2020-07.28.m A Resolution to Approve the Contract with Asphalt Materials, Inc. for the 2020 Purchase of Liquid Asphalt. [Engineer]
- 2020-07.28.n A Resolution to Approve the Notice to Commence for the 2020 Purchase of Liquid Asphalt [Engineer]

Discussion: Mr. Davis expressed his appreciation for the Engineer's Work on the Horns Mills Road concerns. He thanked Mr. Horacek and the Prosecutor's Office as well.

Mr. Upp appreciated the comment and thanked the Prosecutor and Commissioners.

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

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**Approval of the Facilities Resolution**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Facilities resolution authorizing the Approval of Lease Amendment No. 7 with the United States of America/Government for Office Space at 831 College Avenue, Suites A & B ; see resolution 2020-07.28.o.

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

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

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8160 – Family Adult Children First; see resolution 2020-07.28.p.

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

**Approval of the Job and Family Services Resolutions**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Job and Family Services resolutions:

- 2020-07.28.q            A resolution regarding Network Placement and Related Services Agreement between Redemption Inc. and Job and Family Services, Child Protective Services Department [JFS]
- 2020-07.28.r            A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund WIOA 2599 reimbursing Fund 2018 [JFS]

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

**Approval of the Juvenile/Probate Court Resolutions**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Juvenile/Probate Court resolutions:

- 2020-07.28.s            A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC)[JUVENILE COURT] [Juvenile/Probate Court]
- 2020-07.28.t            A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court #2317 Computer Fund [Juvenile/Probate Court]
- 2020-07.28.u            A resolution authorizing the reduction in major expenditure object category appropriations for Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

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

**Approval of the Prosecutor's Resolution**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Prosecutor's resolution authorizing an account to account transfer in a major expense category; see resolution 2020-07.28.v.

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

**Approval of the Recorder's Office Resolution**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Recorder's Office resolution authorizing the approval of computer system and software license sales agreement with Fidlar Technologies – Fairfield County Recorder; see resolution 2020-07.28.w.

Discussion: Ms. McKenzie stated they are very excited to move forward with the technology improvements to better serve constituents. This will allow for teleworking, if needed, and will allow constituents to request and receive documents in a more efficient manner.

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

**Approval of the Regional Planning resolution**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Regional Planning resolution authorizing approval of change order #2 for the Fairfield County CDBG – the Village of Millersport FY2018 CDBG Sidewalk Improvement Project; see resolution 2020-07.28.x.

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

**Approval of the Sheriff Resolutions**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Sheriff Resolutions:

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

- **Open Items – Additional Review Topics**

Mr. Davis asked Mr. Bahnsen if he had any comments from the State Treasurer's visit.

Mr. Bahnsen thanked Mr. Sprague for his visit. He believes Mr. Sprague is a breath of fresh air. They appreciate the support from State Treasurer's Office.

Mr. Bahnsen complimented the Amstutz mural.

Dr. Brown stated there would be a top coat on the mural to help it last longer.

**Adjournment**

With no further business, on the motion of Jeff Fix 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: Jeff Fix, Dave Levacy, and Steve Davis

The next Regular Meeting is scheduled for Tuesday, July 28, 2020 at 10:00 a.m.

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Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 that the July 21, 2020 minutes were approved by the following vote:

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YEAS:

NAYS: None

ABSTENTIONS: None

\* Approved on July 28, 2020



Steven A. Davis  
Commissioner



Dave Levacy  
Commissioner

Jeff Fix  
Commissioner



Staci A. Knisley, Acting Clerk

Rachel Elser

