

Regular Meeting #31 - 2018
Fairfield County Commissioners' Office
July 31, 2018

Public Viewing – Cottonwood Court Vacation Petition

The Commissioners met at 8:30 a.m. to view Cottonwood Court for a Vacation Petition. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Jeremiah Upp, Steve Schapiro, Gail Brown, Dolly Gornall, Bob Gornall, and Patrick Hurley.

The Commissioners viewed the road to be vacated and discussed it with the Engineer and other attendees.

Review

The Commissioners met at 9:45 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, Jim Bahnsen, Amy Brown-Thompson, Joshua Horacek, Chief Lape, Aunie Cordle, Loudan Klein, Jeff Fix, Mark Conrad, David Miller, Jon Slater, Mary Beth Lane, Jeff Fix, David Uhl, Corey Clark, Patrick Welsh, Jodi Smith, Kathy Hyme, Sandy Bryan, Jeremy Grant, Tony Vogel, Dennis Keller, Jeremiah Upp, Todd McCullough, and Nick Boone.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Announcements

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

August 19th is Clear the Shelter Day at the Dog Shelter.

The next lunch n learn is with Soil and Water Conservation on August 28th. County offices are closed for Labor Day on September 3.

HR will be hosting a lunch n learn regarding mental health services on September 4.

United Way day is September 13th.

The review session and regular voting meeting (9 am and 10 am, respectively) for the Board of Commissioners on September 18th are planned to be held at the WigWam in Violet Township, and a tour will follow the adjournment of the voting meeting for those interested in touring the WigWam. Thanks to John Eisel and Holly Mattei for arranging this option.

The leadership conference (with three portions of required training) is September 27th.

- b. Highlights of Resolutions

Dr. Brown provided highlights of 25 resolutions.

We proposed a resolution to proclaim August Child Support Awareness month. We honor the work accomplished by child support professionals and their many stakeholders and parents who are working hard to support their children financially and emotionally. We are aware that there will be training opportunities within the community based on the new guidelines legislations, as well.

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We have a resolution of support, prompted by ODOT officials, regarding various state and US bike routes to increase tourism and promotion activities.

JFS proposed approval of four child protective placement contracts within network. JFS also proposed the approval of an amendment of a contract with BSSI relative to WIOA and CCMEP and approval of an agreement with OSU relating to a grant project.

We proposed the release of two mortgages in accordance with grant terms and conditions (with information provided by Community Action).

The Utilities Department proposed the approval of two easements to further departmental projects.

Regional Planning proposed approval of an extension of time to October 2018 for the M/I Homes development in Violet Township.

There were financial resolutions to approve, such as:

- Extending the date of an advance repayment for the Sheriff;
- Appropriations and a fund to fund transfer for Utilities;
- Reimbursements for the CPS fund (two resolutions);
- Account to account transfers of appropriations to properly classify expenditures for the Commissioners/Common Pleas Court and MCU;
- Appropriations from unappropriated funds for FCFACF;
- Memo transactions for the County Engineer, as well as appropriations; and
- Appropriations from unappropriated funds for JFS and the Sheriff (special revenue funds – three resolutions).

c. Administrative Approvals & Budget Update

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

On July 30, Commissioner Kiger called Dr. Brown for an administrative update. Notes were placed in the file.

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

Thank you to Christina Foster and Shar Bails for researching the status of grant draws for Community Action. Thanks to everyone for job shadowing to prepare for coverage. This type of dependability is critical for all offices.

We received a lot of positive feedback about the employee recognition breakfast. Thank you to the Board of Commissioners for hosting the event and to everyone who made it such a success.

Congratulations to Clerk of Courts Branden Meyer and to the collaboration with the Clerk of Courts, Common Pleas Court, and Information Technology, for improving online access to records. Branden Meyer will be presenting information about this effort at the August 7th meeting, and there was a press release in the review packet, as well.

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Chief Lape recently introduced a rolling slide show in the Sheriff's Office lobby to help inform citizens of processes and services available at the new jail location. His efforts for outreach and education are much appreciated.

Bravo to JFS and Juvenile Court for working with the NBC Nightly News crew to provide information about Fairfield County's response to the opioid epidemic relative to the protective services.

Thank you to Jeremy Grant for the deputy training program he has developed for the Dog Adoption Center and Shelter. This program is getting very positive feedback from other counties.

Mr. Davis thanked the Clerk of Courts Title Office for their help and excellent customer service recently.

- Old Business (none)
- New Business (none)
- General Correspondence Received
 - a. CFLP 1st Qtr. Education and Outreach Report
- Calendar Review/Invitations Received
 - a. Families Dealing with Dementia Seminar – Tuesday, July 31st at 7:00 p.m. at Amber Park Assisted Living Community, Pickerington
 - b. Lancaster-Fairfield Chamber Café Series – Wednesday, August 1st at 11:30 a.m. at the Ale House (Rick Szabrak is presenting)
 - c. Congressman Steve Stivers Opiate & Addiction Roundtable – Wednesday, August 15th at 10:00 a.m. at the Liberty Center
 - d. Buckeye Lake Chamber Key West Party – Wednesday, August 15th at 6:00 p.m. at the Buckeye Lake Winery
 - e. Gatekeeper Training (suicide prevention) – Friday, September 7th at 8:30 a.m. at the Liberty Center
- FYI
 - a. The jail population is 288.
 - b. Motts Military Museum Summer 2018 Newsletter

Commissioner Levacy encouraged everyone to visit the museum as they have the largest collection of items from 9/11 outside of New York City.

- Issues Bin (none)
- Open Items (none)

Commissioner Davis stated at 9:55 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 31, 2018 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis and

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Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Mary Beth Lane, Jeremiah Upp, Joshua Horacek, Amy Brown-Thompson, Jim Bahnsen, Jon Slater, David Miller, Nick Boone, Dennis Keller, Mark Conrad, Loudan Klein, David Uhl, Jeff Fix, Chief Lape, Tony Vogel, Todd McCullough, Corey Clark, Patrick Welsh, Jodi Smith, Kathy Hyme, and Sandy Bryan.

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 24, 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 24, 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:

- | | |
|--------------|---|
| 2018-07.31.a | A resolution authorizing the approval of a proclamation recognizing August Child Support Awareness Month [Commissioners] |
| 2018-07.31.b | A resolution supporting the development of carious State and US Bike Routes. [Commissioners] |
| 2018-07.31.c | A resolution approving an account to account transfer of appropriations from the major category of personal services to the major category of other for the General Fund# 1001 – Fairfield County Commissioners [Commissioners] |
| 2018-07.31.d | Approval of a resolution authorizing the release of mortgage liens for assistance provided through the FY 2010 Community Housing Impact and Preservation (CHIP) Program for Marlene J. Williams Carney [Community Action] |
| 2018-07.31.e | Approval of a resolution authorizing the release of mortgage liens for assistance provided through the FY 2010 Community Housing Impact and Preservation (CHIP) Program for Kendra Heistand [Community Action] |

Discussion: Ms. Cordle introduced the staff in attendance. Mr. Levacy presented the proclamation and thanked them for their service.

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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 Engineer's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Engineer's Office resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions; see resolution 2018-07.31.f.

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 Family, Adult, and Children First Council resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #7521; see resolution 2018-07.31.g.

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:

- | | |
|--------------|---|
| 2018-07.31.h | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS] |
| 2018-07.31.i | A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court] |
| 2018-07.31.j | A resolution regarding Network Placement and Related Services Agreement between Kids Count Too, Inc., Child Protective Services Department [JFS] |
| 2018-07.31.k | A Resolution Amendment regarding approval of an Agreement between The Ohio State University and Fairfield County Job & Family Services, Fairfield County Child Protective Services (CPS) Division [JFS] |
| 2018-07.31.l | A resolution regarding an Amendment for Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS] |

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- 2018-07.31.m A resolution regarding Network Placement and Related Services Agreement between Returns, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2018-07.31.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2018-07.31.o A resolution regarding Network Placement and Related Services Agreement between NECCO Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2018-07.31.p A resolution regarding Network Placement and Related Services Agreement between ENA Inc., and Job and Family Services, Child Protective Services Department [JFS]

Discussion: Ms. Cordle stated there are now over 30 agreements for residential placement. The costs of residential placement is on track to be at least \$1,000,000 higher than last year's residential placement costs. The county is fortunate to have a levy to help with these costs. Mr. Levacy stated he recently spoke with a Commissioner in another county who stated their residential placement costs could bankrupt their county.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Major Crimes Unit Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Major Crimes Unit resolution approving an account to account transfer Major Crime Unit; DLEF 2018; see resolution 2018-07.31.q.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Regional Planning Commission Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve an extension to the time frame for completing improvements, updating the Development Agreement executed on September 20, 2016 by and between the Board of Commissioners and M/I Homes of Central Ohio, LLC; see resolution 2018-07.31.r.

Discussion: Mr. Klein stated this was complete and approved and was to extend the agreement a few weeks to allow for the maintenance bond to be completed.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Sheriff's Office Resolutions

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

- 2018-07.31.s A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]
- 2018-07.31.t A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14- Hope Grant [Sheriff]

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2018-07.31.u A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2394 CFLP Litter [Sheriff]

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

Approval of the Utilities Office Resolutions

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

2018-07.31.v A Resolution authorizing a Fund to Fund transfer. [Utilities] [Utilities]
2018-07.31.w A resolution for the easement agreement for an easement for the North Sycamore Creek Sewer Interceptor (Parcel # 0360090020) [Utilities]
2018-07.31.x A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Township Water [Utilities]
2018-07.31.y A resolution for the easement agreement for an easement for the North Sycamore Creek Sewer Interceptor (Parcel # 0360090033) [Utilities]

Discussion: Mr. Vogel stated that the two easements were to extend the North Sycamore Creek interceptor by Toll Gate School. This will eventually extend to 204.

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

Commissioner Davis stated at 10:12 a.m. that the Commission would be in recess until the 10:30 public hearing.

Public Hearing – Cottonwood Court Vacation Petition

The Commissioners met at 10:30 a.m. to hold a public hearing for the Cottonwood Court for a Vacation Petition. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Dennis Keller, Jeremiah Upp, Aunie Cordle, and Jon Slater.

Mr. Davis mentioned the viewing was well attended that morning.

Mr. Upp described the petition to vacate a portion of Cottonwood Court between two residences on the lake. The area is already grassed over with the pavement ending prior to the area to be vacated. The homeowners were concerned about others using this as lake access. Necessary road frontage will be maintained.

There were no comments in support of the petition.

There were no comments in opposition to the petition.

Mr. Davis stated that a resolution to approve the vacation could be prepared for the meeting on August 7th.

The hearing was closed at 10:32 a.m.

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 10:33 a.m.

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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, August 7, 2018 at 10:00 a.m.

Motion by:

Seconded by:

that the July 31, 2018, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on August 7, 2018

[Signature]

Steven A. Davis
Commissioner

DAVE LEVACY

Dave Levacy
Commissioner

Absent

Mike Kiger
Commissioner

Rachel A. Elsea
Rachel A. Elsea, Clerk