

Regular Meeting #32 - 2023
Fairfield County Commissioners' Office
August 1, 2023

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room at 210 E. Main St., Lancaster. Commissioner Davis called the meeting to order, and the following Commissioners were present: Jeff Fix, Dave Levacy, and Steve Davis. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Dana Moore, Karla Perretta, Brett Sark, Dr. Carri Brown, Lisa McKenzie, Branden Meyer, Amy Brown-Thompson, Tony Vogel, Steven Darnell, Jon Kochis, Dan Neeley, Corey Clark, Holly Mattei, Marty Norris, Heather O'Keefe, Barb Martin, Judy Stemen, Ray Stemen, Jeremiah Upp, Rick Szabrak, Josephine Price, and Clarence Price.

Attending virtually: Jeanie Wears, Jim Bahnsen, Greg Forquer, Jared Collins, Sara Madenwald, Jeff Barron, Park, Shelby Hunt, Andy Boystel, Brian Wolfe, Nikki Drake, Beth Cottrell, Becky, and Marcy Fields.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and spoke about an impactful meeting in May at the Multi County Juvenile Detention Center (MCJDC).

Listen and Learn – Multi-County Juvenile Detention Center (MCJDC) Update

Karla Perretta, a MCJDC Support Teacher, presented on the Vision2Value model being utilized by MCJDC. Ms. Perretta spoke about healing, transformative, and engaging Brain Based/Hands-On Learning and spoke about how this learning method helps kids make choices that are not regrettable. Ms. Perretta also spoke about reinventing inspiration and the people that inspire us daily. She said that the youth are engaged with art, and physical and mental challenges. She also said that positive changes occur when an individual learns to make positive micro choices and added that one of the kids at the center had stated that "choice is a lifestyle." Ms. Perretta spoke about comfortable vulnerability and the Center's theme for August which is about being playful. She closed her presentation by stating that we all are the habits of what we think and what we become and spoke about connecting the community by having people in the area present topics at MCJDC.

Commissioner Davis shared that there will be fewer detention centers as counties in the state downsize; and that the Commission's primary responsibility with MCJDC is fiscal governance. He added that he hopes that people understand that the Commissioners firmly believe MCJDC is on the cutting edge of helping children and that because of this, supporting MCJDC is being fiscally responsible. He added that in most counties throughout the state, when a child is contained, it is somewhere other than their home county. Commissioner Davis thanked the MCJDC staff for sharing their presentation and for the work they are doing at the Center.

Commissioner Levacy stated that MCJDC has transformed itself and that it is an effective program.

Commissioner Fix stated that the effort to help transform the kids is impactful and not measurable and added that it is amazing how the staff pours themselves into the youth at the center.

Ms. Perretta-Morris stated that the goal is to help change the direction and lives of the youth and spoke about a gentleman that had once been at the center who is now rejoining MCJDC to work with the kids.

County Administrative Cordle thanked MCJDC for sharing their progress and programs.

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County Auditor, Dr. Carri Brown, stated that it has been a pleasure to see the program grow and evolve. She spoke about being at the groundbreaking for the center.

Public Comments

Ray Stemen of Lancaster spoke about changes in uniform, physical fitness, hormone therapy, and grooming rules for military members. He also spoke about a bill that contains gun control laws.

Judy Stemen of Lancaster read from a flyer she provided that contained internet information on COVID-19. The flyer is provided in the minutes under the section of items provided by the public.

Legal Update

None.

County Administration Update

- *The County Administration Update was provided by County Administrator, Aundrea Cordle, unless otherwise indicated.*
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Week in Review

American Rescue Plan Update

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28.6M has been appropriated, \$14.7M expended, \$5M encumbered or obligated.

Evening Commission Meeting

The August 8, 2023, Commission meeting will be held at 7pm at the Wigwam Event Center at 10190 Blacklick-Eastern Rd in Pickerington.

State of the County

The State of the County Address will be August 22nd at the Wigwam Event Center. You can register until August 15th for this event on the Lancaster Fairfield Chamber of Commerce's website at lancoc.org.

Medicaid Inmate Exclusion Policy (MIEP)

NACo and CCAO are highlighting the need for advocacy for two bipartisan federal bills that address the Medicaid Inmate Exclusion Policy (MIEP). MIEP revokes access to federal health benefits upon arrest, which causes financial strain on jailing entities; in Ohio, this often falls on counties. Without access to federal health benefits, counties bear the cost for care that would otherwise be covered by the federal government.

There are two bills that would address this issue:

- Due Process Continuity of Care Act (HR 3074 & S 971): Would allow pretrial detainees to receive Medicaid benefits at the option of the state and provide \$50 million in planning dollars for implementing the MIEP repeal.

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- The Reentry Act (HR 2400 & S 1165) would allow Medicaid payment for medical services furnished to an eligible incarcerated individual during the 30-day period preceding their release.

NACo has advocated for this issue alongside the National Sheriffs' Association, the Major Cities Chiefs' Association, and the Major County Sheriffs of America.

Legislation Changing Federal Weight Limit for Heavy Trucks

The County was recently made aware of a bill proposed in Congress to raise the federal weight limit of heavy trucks on our nation's roads. H.R 3372 would establish a 10-year "pilot program" for states to test 91,000-pound trucks, a 14% weight increase over the current limit of 80,000 pounds.

County Engineer, Jeremiah Upp, shared that the proposed bill would have a harmful effect on County roads.

Commissioner Levacy noted that Ohio weather plays a role in the condition of our roads and that the added weight limit would add to deterioration of roads and bridges.

Employee Recognition Event

The Employee Recognition Event will be held today to honor county employees who will achieve 5, 10, 15, 20, 25, and 30 or more years of public service in 2023.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 15 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution for a contract between Crawford, Murphy, & Tilley, Inc., and the Commissioners for airport hangar Design, Bid, and Construction Management Services.

Commissioner Davis asked if the airport hangars would be completed in 2024.

Facilities and EMA Director, Jon Kochis, stated that he expects construction to begin soon and that the hangars would be completed in 2024 since construction materials are now more readily available. He also stated that the first project at the Workforce Center would be the engineering lab.

Commissioners Levacy and Fix expressed their eagerness for the construction to begin.

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- A resolution to approve a contract amendment between Steed Hammond Paul, Inc. dba SHP Architects, and the Commissioners for renovations at the Workforce Center.

Economic and Workforce Development Director, Rick Szabrak, stated the Workforce Center will reconstruct the engineering lab and that the goal is to be able to showcase the facility while also being able to use the Workforce Center for events such as expos. He added that OUL will be moving their engineering equipment to the Workforce Center.

Commissioner Davis asked if Cirba Solutions is currently a partner at the Workforce Center.

Mr. Szabrak stated that Cirba Solutions is officially a partner but that they do not yet have a pre-apprenticeship program.

Commissioner Levacy again thanked the State Representatives that were instrumental in getting funding for the Workforce Center. He also noted that the Chancellor of Higher Education has taken an interest in the Workforce Center.

Commissioner Fix asked if the funding from the state had specific regulations.

Administrator Cordle stated the Chancellor of Higher Education would be sending a Memorandum of Understanding to the County regarding the funding, and that the funding is very flexible to meet building, program, and equipment needs.

Budget Review

- Budget Director, Bart Hampson, had nothing to report.

Calendar Review/Invitations Received

- *Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen*
- - Regional Planning Commission Meeting, August 1, 2023, 5:30 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - Habitat for Humanity of Southeast Ohio Groundbreaking, August 2, 2023, 8:30 a.m., 325 E. 6th Ave., Lancaster
 - Eastern Cottontail Open House, August 2, 2023, 4:00 p.m., Pleasantville Community Center, 207 W. Columbus St., Pleasantville
 - The 2023 Athena Awards Ceremony, August 3, 2023, 5:30 p.m., Mill Event Center, 431 S. Columbus St., Lancaster
 - Transportation Improvement District Meeting, August 8, 2023, 1:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - United Way of Fairfield County, Community Care Day, September 13, 2023, 7:45 a.m., Ohio University Lancaster Gymnasium, 1570 Granville Pike, Lancaster
 - CCAO/CEAO Central District Meeting Save the Date, October 6, 2023, 8:30 a.m., Heartland Commerce Park, 105 N. Sandusky St., Mt. Vernon

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Correspondence

- *Correspondence received by the Commissioners' Office was provided as follows by Ms. Menningen*
 - Press Release, Office of County Auditor, July 25, 2023, "Fairfield County Auditor's Office Releases Annual Comprehensive Financial Report"
 - Press Release, Office of County Auditor, July 26, 2023, "Fairfield County Auditor's Office Releases Popular Annual Financial Report (PAFR)"
 - Memo, Dr. Carri Brown, County Auditor, July 25, 2023, Subjects: Unmodified Audit Opinion & Financial Reports Issued; Single Audit; Customer Service Statistics Update; & Public Records Request
 - Letters from Residents Regarding Solar Projects
 - Letter from Michael Gaynor of GoRail Regarding the Opposition of Heavier Trucks and H.R. 3372 – 118th Congress
 - Ohio Department of Taxation, July 25, 2023, Fairfield County Calendar Year 2024 Estimate of the County Undivided Local Government Fund
 - Reentry Progress Report from Samantha Green, Director of Reentry, Fairfield County Sheriff's Office, July 27, 2023
 - Auditor's Ledger: News from the County Auditor's Office, July 27, 2023

Old Business

Commissioner Davis spoke about a steering committee meeting for, and the future governance of, the Lancaster Transit Authority. The Commissioner continued by stating there were three concepts which included leaving the Transit Authority with the city, moving it to the county, and utilizing a regional transit authority. He added that the analysis suggested moving the Transit Authority under the County to best support a county-wide system and a future opportunity could be to move operations under a regional authority. Commissioner Davis added that the fiscal terms, mechanics of the transfer, and financing throughout the transfer scenario would need to be discussed further and prior to the transfer. He also spoke about the nexus between workforce and transit and the fiscal impact of the transfer based on when the transfer of governance occurs and how the Transit Authority plans to continue its operations.

Commissioner Levacy stated he is excited to have the Transit Authority transferred and believes it is best served under the County.

Commissioner Fix spoke about the Transit Authority efficiencies and the correlations between housing and transit.

Commissioner Davis spoke about poverty rates in the county and how transit routes do not marry up with poverty stricken areas. He also spoke about the Lancaster Festival and commended the Festival Board, Executive Director, and the festival volunteers for their work on the event.

Commissioner Fix spoke about attending the Bremen Chamber luncheon and the broad spectrum of communities in Fairfield County. He also spoke about affordable housing tools being discussed, including a sixty unit workforce housing project.

Commissioner Davis thanked Commissioner Fix for his leadership on housing projects.

New Business

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Commissioner Davis spoke about a conversation with Fairfield Medical Center Director, Jack Janoso, and noted how appreciative Mr. Janoso was of the Commissioners for their work on the state budget.

Commissioner Levacy stated he is excited to be participating in the County Employee Recognition event and that he enjoys acknowledging employees for their years of public service.

County Treasurer, James Bahnsen, spoke about the impact of the federal government's raising of interest rates.

Auditor Brown stated that the General Fund revenues continue to be collected. She also spoke about attending a virtual conference, updates on the Auditor's website, and the department's newsletter. Auditor Brown also recognized some of her employees for work successes, and recognized Destination Downtown Lancaster for being instrumental in getting Lancaster recognized as a "Best Hometown" by *Travel Magazine*.

County Recorder, Lisa McKenzie, thanked Anthony Iachini for attending the Ohio Innovation Summit on behalf of the County.

Clerk of Courts, Branden Meyer, stated that the Fairfield Center paving and striping projects had been completed and he thanked the facilities team.

Engineer Upp spoke about the timing of bridge projects in the County.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room at 210 E. Main St., Lancaster. Commissioner Davis called the meeting to order, and the following Commissioners were present: Jeff Fix, Dave Levacy, and Steve Davis. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Dana Moore, Karla Perretta, Brett Sark, Dr. Carri Brown, Lisa McKenzie, Branden Meyer, Amy Brown-Thompson, Tony Vogel, Steven Darnell, Jon Kochis, Dan Neeley, Corey Clark, Holly Mattei, Marty Norris, Heather O'Keefe, Barb Martin, Judy Stemen, Ray Stemen, Jeremiah Upp, Rick Szabrak, Josephine Price, and Clarence Price.

Attending virtually: Jeanie Wears, Jim Bahnsen, Greg Forquer, Jared Collins, Sara Madenwald, Jeff Barron, Park, Shelby Hunt, Andy Boystel, Brian Wolfe, Nikki Drake, Beth Cottrell, Becky, and Marcy Fields.

Pledge of Allegiance

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

Announcements

There were no announcements.

Approval of Minutes for July 25, 2023

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, July 25, 2023, meeting.

Roll call vote of the motion resulted as follows:

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

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Fairfield County Commissioners' Office
August 1, 2023

Approval of Resolutions from the Board of Commissioners

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

- | | |
|--------------|--|
| 2023-08.01.a | A resolution approving an account to account transfer in a major object expense category for the Safety & Security Budget, General Fund# 1001. |
| 2023-08.01.b | A resolution to approve the quarterly deposit to the Stop Loss Pool Subfund by memo receipt and memo expenditure. |

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Engineer

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer:

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|--------------|--|
| 2023-08.01.c | A resolution to change a bridge load rating on GRE-04 Carroll -Eastern Road Bridge. |
| 2023-08.01.d | A resolution to change a bridge load rating on PLE-33 Old Mill Road Bridge. |
| 2023-08.01.e | A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 GRE-13 Bridge Replacement Project. |
| 2023-08.01.f | A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 06/23/2023. |

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from Fairfield County Facilities

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Facilities:

- | | |
|--------------|--|
| 2023-08.01.g | A Resolution for a Contract between Crawford, Murphy, & Tilley, Inc., and the Fairfield County Commissioners for Airport Hangar Design, Bid, and Construction Management Services. |
| 2023-08.01.h | A Resolution to approve a Contract Amendment between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners. |

Roll call vote of the motion resulted as follows:

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

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August 1, 2023

Approval of a Resolution from Fairfield County Family, Adult and Children First Council

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Family, Adult and Children First Council:

- 2023-08.01.i A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8160 – Help Me Grow Fund, #8307 – Prenatal Cluster, #8280 –Parent ADAMH.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from Fairfield County Job and Family Services

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

- 2023-08.01.j A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund – Fairfield County JFS
- 2023-08.01.k A resolution amending resolution 2023-07.18.f approving Fairfield County Plan for Child, Family and Adult Protective Services Expenditures (State Budget Line Item 533).

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Juvenile and Probate Court

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Juvenile and Probate Court:

- 2023-08.01.l A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim)

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Prosecutor

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Prosecutor:

- 2023-08.01.m A resolution accepting the Amended Victims of Crime Act (VOCA) Grant for October 1, 2022 through September 30, 2023, grant to be administered by the County Prosecutor [2120-Prosecutor Victim Assistance].

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 a Resolution from the Fairfield County Sheriff

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Sheriff:

2023-08.01.n A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2024 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS).

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

2023-08.01.o A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

Roll call vote of the motion resulted as follows:

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

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 10:32 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 7:00 p.m. on Tuesday, August 8, 2023, at the Wigwam Event Center in Pickerington, Ohio



A G E N D A

BOARD OF COMMISSIONERS

Commissioners:
Steven A. Davis
Jeffrey M. Fix
David L. Levacy

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

Tuesday, August 1, 2023
9:00 a.m.

1. Review

Purpose of Review Meeting: *To prepare for formal actions of county business, such as Commission resolutions, and to provide a time for county leadership to connect about matters of county business.*

2. Welcome

3. Listen & Learn

Karla Perretta, MCJDC Support Teacher

4. Public Comment

5. Legal Update

6. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Calendar Review/ Invitations Received
 - i. Regional Planning Commission Meeting, August 1, 2023, 5:30 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - ii. Habitat for Humanity of Southeast Ohio Groundbreaking, August 2, 2023, 8:30 a.m., 325 E. 6th Ave., Lancaster
 - iii. Eastern Cottontail Open House, August 2, 2023, 4:00 p.m., Pleasantville Community Center, 207 W. Columbus St., Pleasantville
 - iv. The 2023 Athena Awards Ceremony, August 3, 2023, 5:30 p.m., Mill Event Center, 431 S. Columbus St., Lancaster
 - v. Transportation Improvement District Meeting, August 8, 2023, 1:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - vi. United Way of Fairfield County, Community Care Day, September 13, 2023, 7:45 a.m., Ohio University Lancaster Gymnasium, 1570 Granville Pike, Lancaster
 - vii. CCAO/CEAO Central District Meeting Save the Date, October 6, 2023, 8:30 a.m., Heartland Commerce Park, 105 N. Sandusky St., Mt. Vernon
- e. Correspondence
 - i. Press Release, Office of County Auditor, July 25, 2023, "Fairfield County Auditor's Office Releases Annual Comprehensive Financial Report"
 - ii. Press Release, Office of County Auditor, July 26, 2023, "Fairfield County Auditor's Office Releases Popular Annual Financial Report (PAFR)"

S E R V E • C O N N E C T • P R O T E C T



A G E N D A

B O A R D O F C O M M I S S I O N E R S

Commissioners:

Steven A. Davis

Jeffrey M. Fix

David L. Levacy

County Administrator

Aundrea N. Cordle

Deputy County Administrator

Jeffrey D. Porter

Clerk

Rochelle Menningen

- iii. Memo, Dr. Carri Brown, County Auditor, July 25, 2023,
Subjects: Unmodified Audit Opinion & Financial Reports
Issued; Single Audit; Customer Service Statistics Update; &
Public Records Request
- iv. Letters from Residents Regarding Solar Projects
- v. Letter from Michael Gaynor of GoRail Regarding the Opposition
of Heavier Trucks and H.R. 3372 – 118th Congress
- vi. Ohio Department of Taxation, July 25, 2023, Fairfield County
Calendar Year 2024 Estimate of the County Undivided Local
Government Fund
- vii. Reentry Progress Report from Samantha Green, Director of Reentry,
Fairfield County Sheriff's Office, July 27, 2023
- viii. *Auditor's Ledger: News from the County Auditor's Office*, July 27, 2023

7. Old Business

8. New Business

9. Regular (Voting) Meeting

10. Adjourn

11. Decorative Arts Center Visit, 10:30 a.m.

12. Fairfield County Public Service Recognition Event, 11:30 a.m.

S E R V E • C O N N E C T • P R O T E C T

ADMINISTRATIVE AUTHORITY ITEMS
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 24, 2023 TO July 30, 2023

Fairfield County Commissioners

AA.07.25-2023.a An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program [Commissioners]

AA.07.27-2023.a An Administrative Approval for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$50,000 per invoice. [Commissioners]

Fairfield County Job and Family Services

AA.07.26-2023.a An Administrative Approval for an agreement between Fairfield County Job and Family Services and Vantage Workforce Solutions' Senior Community Service Employment Program. [JFS]

AA.07.26-2023.b An Administrative Approval for the Purchase of Service Agreement between Job & Family Services, Child Protective Services Department and The Recovery Center. [JFS]

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3 2023 – American Rescue Plan Fiscal Recovery Funds, as of 7.28.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds.

\$28,568,423.99 has been appropriated, \$14,697,814.04 expended, \$4,965,775.33 encumbered or obligated.

12Project/Category		As of 7/28/23 Appropriations	As of 7/28/23 Expenditure	As of 7/28/23 Obligation
Public Health				
R15a	Public Health, PPE	199.90	199.90	0.00
R16a	Public Health, Medical Expenses	206,838.33	206,838.33	0.00
R16b	Public Health, COVID Medial Costs County Benefits Program	399,949.66	399,949.66	0.00
R17a	Public Health, Vaccination Clinic and Related Expenses	74,679.67	66,362.57	0.00
R17b	Public Health, Capital Investments and Public Facilities of the County	3,329,360.24	2,556,566.96	759,606.40
R17c	Public Health, Capital Investment for Air Quality Improvements	56,674.00	56,674.00	0.00
R17d	Public Health, Capital Investment for Health Equipment, Mobile Morgue	49,498.87	49,498.87	0.00
R17e	Public Health, Capital Investment for Sheriff Cruiser to Respond to Increased Violence	60,565.00	54,250.98	0.00
R18a	Professional Communications on Behalf of the Board of Health	34,577.94	34,577.94	0.00
R18b	Public Health, Creation of a Community Health Assessment (CHA)	48,943.10	48,943.10	0.00
R19a	Public Safety Payroll Support	1,655,582.09	1,264,632.64	0.00
R19b	Public Health Payroll Support	204,392.13	185,406.39	18,985.74
R19c	Other Public Sector Payroll Support	302,778.33	179,023.24	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
Subtotal Public Health		6,424,039.26	5,102,924.58	778,592.14
Negative Economic Impacts				
R210a	Emergency Assistance for Non-Profit Organizations, a Subgrant to the City of Lancaster	0.00	0.00	0.00
R210b	Emergency Assistance for Non-Profits, Subgrant The Lighthouse	120,000.00	120,000.00	0.00
R210c	Salvation Army	500,000.00	500,000.00	0.00
R210d	Habitat for Humanity	610,000.00	0.00	0.00

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3 2023 – American Rescue Plan Fiscal Recovery Funds, as of 7.28.2023.

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Project/Category		As of 7/20/23 Appropriations	As of 7/20/23 Expenditure	As of 7/20/23 Obligation
R210e	ADAMH/LSS Housing Projects	3,000,000.00	0.00	0.00
R211a	Subgrant for Tourism, Support for the Fairfield County Fair	499,996.00	499,996.00	0.00
R211b	Aid to Tourism, Travel, Hospitality	23,630.61	18,278.01	0.00
R29a	Emergency Assistance Business Planning	160,178.00	146,829.87	13,348.13
R213a	Support for Agriculture and the Growing Community	45,000.00	35,000.00	10,000.00
R213b	Technical Assistance for Townships & Others	400,000.00	174,354.84	74,923.16
R213c	Contracts for Services to Support Residents Suffering Effects of the Pandemic	102,000.00	71,240.00	25,460.00
Subtotal Negative Economic Impacts		5,460,804.61	1,565,698.72	123,731.29
R310a	Housing Support, Affordable Housing Strategic Plan	39,554.00	39,554.00	0.00
Subtotal Services Disproportionately Impacted Communities		39,554.00	39,554.00	0.00
Premium Pay				
R41a	Premium Pay, Premium Pay for Emergency Management Agency Workers	27,907.72	27,907.72	0.00
Subtotal Premium Pay		27,907.72	27,907.72	0.00
Infrastructure				
R52a	Clean Water: Centralized Collection and Conveyance, Airport	598,480.00	33,190.54	456,050.00
R52b	Clean Water: Centralized Collection and Conveyance, Walnut Creek Sewer District	750,000.00	0.00	750,000.00
R56a	Clean Water, Stormwater	539,895.00	539,895.00	0.00
R511a	Drinking Water: Transmission/Distribution, Grant Hampton	1,038,515.50	800,318.61	143,786.39

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3 2023 – American Rescue Plan Fiscal Recovery Funds, as of 7.28.2023.

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Project/Category		As of 7/20/23 Appropriations	As of 7/20/23 Expenditure	As of 7/20/23 Obligation
R511b	Drinking Water: Transmission/Distribution, Airport	102,000.00	0.00	38,950.00
R511c	Drinking Water: Transmission/Distribution, Greenfield	1,900,000.00	0.00	0.00
R511d	Drinking Water: Transmission/Distribution, Baltimore	613,000.00	0.00	613,000.00
R511e	Drinking Water: Transmission/Distribution, Pleasantville	659,000.00	0.00	659,000.00
R516a	Broadband, "Last Mile" Projects	500,000.00	0.00	0.00
R517a	Broadband, Other Projects	49,900.00	18,365.46	27,286.72
Subtotal Infrastructure		6,750,790.50	1,391,769.61	2,688,073.11
Revenue Loss				
R61a	SaaS and Technological Equipment	370,646.50	230,825.32	139,821.18
R61b	Recorder Document Scanning	400,000.00	337,984.72	62,015.28
R61c	Clerk of Courts Case Management	375,000.00	274,278.60	100,721.40
R61d	MARCS Tower Project	520,000.00	141,552.50	378,447.50
R61e	Dispatch Consoles	560,000.00	543,820.85	16,179.15
R61f	Fairfield Center Purchase	2,708,752.85	2,708,752.85	0.00
R61g	Fairfield Center Renovation	3,692,375.73	1,852,355.64	574,768.50
R61h	Community School Attendance Program	501,137.00	68,976.75	7,039.93
R61i	Workforce Center Expansion	0.00	0.00	0.00
R61j	Smart Growth	200,000.00	114,771.55	85,228.45
R61k	United Way and Dolly Parton's Imagination Library	25,000.00	25,000.00	0.00

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3 2023 – American Rescue Plan Fiscal Recovery Funds, as of 7.28.2023.

From the **\$30,606,902.00** received as the first and second tranche of fiscal recovery funds.

\$28,568,423.99 has been appropriated, **\$14,697,814.04** expended, **\$4,965,775.33** encumbered or obligated.

Project/Category		As of 7/20/23 Appropriations	As of 7/20/23 Expenditure	As of 7/20/23 Obligation
R61l	Auditor Historical Records Scanning	20,000.00	0.00	11,157.40
R61m	Engineer's Radios	80,000.00	0.00	0.00
Revenue Loss		9,452,912.08	6,298,318.78	1,375,378.79
Administration				
R71a	Administrative Expenses	412,415.82	271,640.63	0.00
Subtotal Administration		412,415.82	271,640.63	0.00
Grand Total		\$28,568,423.99	\$14,697,814.04	\$4,965,775.33

GREEN IS THE THEME! WEDNESDAY AUGUST 2ND



#SupportIsKey #WearGreenOhio



08/01/2023

August is child support awareness month

018

2023 State of the County Address

Join the Lancaster Fairfield County Chamber of Commerce and Fairfield County officials for the annual State of the County address.

Hear from Commissioners Jeff Fix, Steve Davis, and Dave Levacy as they present updates on Fairfield County.

When:
Tuesday, Aug. 22, 11:30 a.m.

Where:
Wigwam Event Center
10190 Blacklick-Eastern Road, Pickerington

All Registrations:
\$25

Registration closes Tuesday, Aug. 15 at 4 p.m.

Register Here

Questions? Contact the Chamber of Commerce at 740-653-8251

FOLLOW US!



LANCASTER FAIRFIELD COUNTY
CHAMBER OF COMMERCE

You're invited to the groundbreaking ceremony at 325 E. 6th Ave. Lancaster on 8/2/23 at 8:30am! Please pass along to your whole department and anyone else you'd like to join us!



Hope to see you there!
Stephanie

Stephanie Taylor | Director of Community Engagement

Habitat for Humanity of Southeast Ohio

707 Slocum Ave. Lancaster OH 43130

t: 740.870.5046

m: 740.475.8700

stephanie@habitatseo.org | Donate. Volunteer. Advocate.





COMMUNITY CARE DAY

VOLUNTEER TODAY!

SEPTEMBER 13, 2023

JOIN US



CAMPAIGN KICK-OFF BREAKFAST

WEDNESDAY SEPTEMBER 13, 2023

COMPLIMENTARY BREAKFAST BY LANCASTER CULINARY ARTS STUDENTS 7:45AM

OHIO UNIVERISTY LANCASTER GYMNASIUM

2023 COMMUNITY CARE DAY PROJECT REGISTRATION FORM

Agency/Organization Guidelines

The success of your project depends on your ability to direct the volunteers. The following guidelines may help to ensure a successful (and smooth running) day.

* Please complete and return the project registration form by August 22nd.

* Please provide and plan significant experiences for volunteers that directly benefit the agency/organization and its clientele.

* Once volunteers have been assigned to your project a company contact will be identified. Please contact the company's point of contact to confirm location, tools, skills, etc. and to invite them to visit the project site.

* Please provide all necessary supplies and equipment for volunteers. You should have materials, plenty of tools (if required) or other required resources available for the volunteers *prior* to their arrival.

* Assign a staff person to coordinate and oversee volunteers (one staff person per project).

* Please be prepared for emergencies. Know where the telephone and first aid kit is located.

* Please have an agency representative on site at all times (especially sites working with the high school seniors).

* Welcome volunteers with a project orientation to properly inform them of what they will be doing and how it will benefit the agency. Agency tours and nametags for volunteers are also suggested.

* Please send thank you letters to volunteers. Names and addresses will be provided by United Way.

Thanks for participating and have a great COMMUNITY CARE DAY!

Community Care Day Suggested Agenda

7:45 a.m.	Breakfast Rally at Ohio University Lancaster-Gymnasium
9:15 a.m.	Volunteers arrive at your agency/organization
9:30 a.m.	Orientation/tour, project presentation
9:30 - 3:30 p.m.	Volunteers are at project site
3:30 p.m.	Wrap up/thank volunteers, complete evaluation forms

Step 1. Gather all the volunteers together before you begin your project!

Thank the volunteers!

For sites with High School Students, please plan to take attendance using a sign-in sheet

Provide house rules: location of restrooms, drinking fountains, lunch break (if it applies to your project).

Step 2. Talk with the volunteers about United Way and your agency.

Briefly describe your services offered.

How does UW funding impact your agency?

Without UW funding, what wouldn't you be able to do?

If applicable, give a tour of your facility.

Step 3. Delegate tasks to the volunteers.

If your project has adults working with youth, please thank the adults for being a positive role model for youth.

If the volunteers are looking for direction, put them to work and thoroughly explain what you want them to do.

Step 4. Project Completion.

Before the volunteers leave, have them complete the evaluation and return it to you.

Thank the volunteers!

PLEASE RETURN THIS FORM TO THE UNITED WAY OF FAIRFIELD COUNTY
115 S. BROAD STREET, P.O. BOX 2299, LANCASTER, OH 43130
QUESTIONS? PLEASE CALL US AT 740-653-0643 or EMAIL EMILY CORDLE AT ecordle@uwayfairfieldco.org
THE FINAL DEADLINE FOR PROJECTS IS AUGUST 18th

2023 COMMUNITY CARE DAY PROJECT REGISTRATION FORM

AGENCY INFORMATION

Agency Name: _____

Contact Name: _____

Mailing Address: _____

Phone: () _____ Fax: () _____

Email: _____

Contact t-shirt size (circle): S M L XL XXL XXXL

Agency/Organization Mission: _____

PROJECT INFORMATION

Please submit a separate form for each project site.

Total number of projects for this agency/organization: _____

Project Site Address: _____

Project Contact: _____

Project Phone: () _____

Project Fax: () _____

Estimated number of volunteers needed: _____

Project Description: _____

Will volunteers need to drive from agency to project site?

Yes _____ No _____

☐ I have attached a map and/or specific directions to our agency and/or project site.

☐ I have ample parking for volunteers.

Skills necessary to accomplish the project: _____

Supplies volunteers will need to bring (Please keep supplies limited and inexpensive): _____

Supplies or materials that you will provide (Remember that you may seek donations for materials): _____

Appropriate dress: _____

In case of rain, what indoor activities have you planned? (You **MUST** have a rain plan for project consideration.) _____

Describe the group that volunteers will be working with (e.g., agency staff, clients, neighborhood residents, other volunteers, other organizations). _____

LUNCHESES (Circle One)

Project site will provide lunch for all volunteers.

Project site will not be able to provide lunch and would like volunteers to bring a sack lunch.

OTHER

Does your agency have liability insurance that would include this event? ☐ Yes ☐ No

Are there any other issues we should be aware of? (i.e. confidentiality, etc.) _____

PLEASE RETURN THIS FORM TO THE UNITED WAY OF FAIRFIELD COUNTY
115 S. BROAD STREET, P.O. BOX 2299, LANCASTER, OH 43130
QUESTIONS? PLEASE CALL US AT 740-653-0643 or EMAIL EMILY CORDLE AT ecordle@uwayfairfieldco.org
THE FINAL DEADLINE FOR PROJECTS IS AUGUST 18th



2023 Community Care Day and Campaign Kick-off Wednesday September 13th, 7:45 AM Ohio University Lancaster—Gymnasium

What?

Planning for United Way's 28th Annual Community Care Day is underway for Wednesday, September 14th! Community Care Day serves as United Way's one-day volunteer event that will mobilize hundreds of people in our area to help those in need. Participants will assist local community service agencies, United Way funded organizations, schools, playgrounds and client homes in completing a variety of projects throughout Fairfield County.

When?

Wednesday, September 13th

7:45 a.m.	Breakfast and Campaign Kickoff
9:00 a.m.	Leave for project sites
9:30 a.m.	Welcome, orientation/tour, project presentation
9:30-3:30	Volunteers work at project site

Who?

Students, individuals and employees from companies throughout Fairfield County will volunteer to complete projects.

Why should we participate?

Volunteers see our community needs firsthand & how their efforts impact the lives of those in need.

Community Care Day is an opportunity to complete needed projects.

You may recruit new long-term volunteers.

You will build relationships with local companies.

Your organization will feel special because someone cares enough give the gift of time.

How do we get involved?

Read the attached information and make a commitment that your organization will participate.

Photocopy this packet and distribute the information to your staff.

Dedicate a portion of a staff meeting to brainstorm creative projects.

You may submit multiple projects, but need a separate person to direct each group of volunteers.

Develop your projects, complete the attached project request form(s), and submit to United Way by August 22nd.

The United Way staff is available to help you develop projects. Just simply call the United Way office.

Communication from United Way

It is most helpful to have one main contact at your organization followed by a project coordinator assigned to each project that you submit.

United Way will send all information to the Main Contact to distribute to the Project Coordinators so that they know what to expect.

Project Coordinators should speak directly with the Company Coordinators (people coordinating the volunteer team for their company) as Community Care Day approaches. It is essential those volunteers know what to expect and that both parties are prepared. Good communication leads to very successful projects! Have fun!

For questions regarding Community Care Day contact Emily Cordle at the United Way office (740-653-0643) or ecordle@uwayfairfieldco.org.



UNITED WAY OF FAIRFIELD COUNTY 2023 COMMUNITY CARE DAY LIABILITY & PHOTO RELEASE FORM



EACH PARTICIPANT MUST SIGN & RETURN THIS FORM

(Please print)

Participant Name: _____

Company/Agency/School Name: _____

Address: _____ City/Zip: _____

Day Phone: _____ Email: _____

Emergency Contact: _____ Relationship: _____

Emergency Contact Day Phone: _____

T-shirt Size (**CIRCLE ONE**): S M L XL XXL

*T-shirts provided to the first 400 participants.

Are you attending the breakfast _____ Yes No

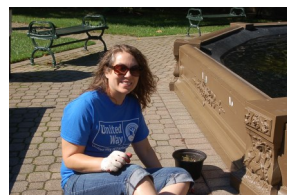
In consideration of my participation in the United Way of Fairfield County Community Care Day on September 13, 2023, I waive all claims and voluntarily assume all risks of accident or injury that may occur in association with the above titled event. I furthermore release and forever discharge United Way of Fairfield County, and the other sponsoring organizations from any and all liability for personal injury or property damage or loss sustained in association with participation in this activity, whether such injury, damage or loss is caused by negligence of any of the above parties or their employees, officers or agents or otherwise. The undersigned also indemnifies United Way of Fairfield County, and all other sponsors from all liability, loss and expense participant incurs in association with the above event. In addition, United Way has permission to utilize any photographs or videos taken for publicity purposes.

Furthermore, I state that I am in proper physical condition to participate in this event.

Signature of Participant: _____ Date: _____

****All releases are due September 1, 2023**

08/01/2023



✱SAVE THE DATE✱

CCAO/CEAO CENTRAL DISTRICT MEETING

Hosted by Knox County

FRIDAY OCTOBER 6, 2023

8:30 AM Light Breakfast & Meet/Greet

9:00 AM Program at the

Heartland Commerce Park in Mount Vernon

Former Siemens and Rolls Royce Manufacturing Campus

105 North Sandusky Street, Mount Vernon, OH

12:00 Noon Lunch on your own in Mount Vernon

SEE YOU THEN!

✱MORE INFORMATION WILL BE FORTHCOMING✱

Please forward questions to

Teresa Bemiller, Knox County Commissioner

teresabemiller@co.knox.oh.us

Jason Booth, Knox County Administrator

jasonbooth@co.knox.oh.us



FOR IMMEDIATE RELEASE
Tuesday, July 25, 2023

Fairfield County Auditor's Office Releases Annual Comprehensive Financial Report

Lancaster, Ohio – Fairfield County Auditor, Dr. Carri L. Brown, announced today the release of the Annual Comprehensive Financial Report (ACFR) for Fairfield County, Ohio. The report covers the financial activity of the county through December 31, 2022, and can be found here: <https://www.co.fairfield.oh.us/auditor/fc-financial-reports-ACFR-PAFR.html>. The electronic version is identical to the printed version.

The Annual Comprehensive Financial Report provides a true picture of the County's overall financial affairs. The 2022 Annual Comprehensive Financial Report received an unmodified opinion from the Ohio Auditor of State and is expected to conform to the requirements of the Certificate of Achievement for Excellence in Financial Reporting program of the Government Finance Officers Association. The County has received the Certificate of Achievement for the past 33 years (1989 - 2021).

Dr. Brown stated, "The report is one of the most comprehensive reports released by the County on an annual basis. It is a useful resource for citizens, investors, and others who have interest in financial information."

Questions regarding the Annual Comprehensive Financial Report can be directed to Dr. Brown, County Auditor, at carri.brown@fairfieldcountyohio or (740) 652-7096

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@Fairfield-County-Auditor



@FairCoAuditor

SERVE • CONNECT • PROTECT



FOR IMMEDIATE RELEASE
Wednesday, July 26, 2023

Fairfield County Auditor's Office Releases Popular Annual Financial Report (PAFR)

Lancaster, Ohio – Fairfield County Auditor, Dr. Carri L. Brown, announces the release of the Popular Annual Financial Report for the fiscal year ending December 31, 2022.

The purpose of the report, which earned an Outstanding Achievement award in 2021 from the Government Finance Officers Association, is to provide citizens with summarized financial data in a user-friendly format. It is a report which helps to increase awareness and knowledge of County operations.

"We believe in the importance of transparency for financial reporting, and the Popular Annual Financial Report is designed to help people gain understanding of the County's overall resources and how tax dollars are used," Dr. Brown stated.

The financial information has been taken from the 2022 Annual Comprehensive Financial Report for Fairfield County. The Annual Report consists of more than 300 pages of detailed financial statements, notes, schedules, and statistical tables.

Find the Popular Annual Financial Report and the Annual Comprehensive Financial Report here:
<https://www.co.fairfield.oh.us/auditor/fc-financial-reports-ACFR-PAFR.html>

For more information, contact Dr. Carri Brown, County Auditor, at Questions regarding the Auditor's Popular Annual Financial Report can be directed to Dr. Carri Brown, carri.brown@fairfieldcountyohio or (740) 652-7096

###

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@FairCoAuditor

To: Fairfield County Commissioners & Staff
From: Dr. Carri Brown, County Auditor
Date: July 25, 2023
Subjects: Unmodified Audit Opinion & Financial Reports Issued; Single Audit; Customer Service Statistics Update; & Public Records Requests

Unmodified Audit Opinion Issued & Financial Reports Issued

An “unmodified opinion” is expressed when the Auditor of State concludes that our financial statements are presented fairly in all material respects. Fairfield County received such an opinion and subsequently issued the Annual Comprehensive Financial Report for the year ending December 31, 2022, and posted it on the website. This 300-page report includes financial data, notes, schedules and statistical tables which have been summarized in multiple memos as part of *the Making Numbers Count* initiative.

Simultaneously, the Popular Annual Financial Report was issued to provide citizens with summarized financial data in a user-friendly format. It is a report which helps to increase transparency, awareness and knowledge of County operations.

Both financial reports are found here: <https://www.co.fairfield.oh.us/auditor/fcfinancial-reports-ACFR-PAFR.html>.

The electronic versions are identical to printed versions.

Single Audit

The Single Audit is an organization-wide financial statement and federal awards’ audit intended to provide assurance to the Federal Government that internal controls are in place to generally comply with federal program requirements. The auditors are now turning their attention to the Single Audit.

Customer Service Statistics Update

Since July 25, 2022, we have received 708 customer service surveys from citizens.

- 100% of our citizens stated they were able to discuss their specific case concerns and receive answers to their questions.
- 100% stated they received courteous service.

For those who attended an informal hearing (504 of the above):

- **99%+ stated that the County Auditor’s Office should continue the practice of holding informational meetings or informal hearings.**
- Fewer than 1% of the participants stated that the informational meetings should be discontinued. (3 of 504 indicated that we should discontinue informal hearings.)

Public Records Requests

In 2023, we have received 73 public records requests. **The average, mean, and median response time is 1 day.**

Dear Sirs,
Steve Davis, Jeff Fix, Dave Levacy

I am a longtime resident of Walnut Twp. and I am very concerned about the solar farm issues. My husband and I wanted a piece of land out in the "country" to build our forever home. We built our home backing up to farmland not an industrial zone. If we wanted to live in an industrial zone we would have stayed in Etna Twp, Licking Co., and that was 27 years ago.

My concerns:

Well water contamination

Contaminated runoff into local streams and creeks and erosion controls

Farmland restoration at the end of projects. (Reminds me of the strip mining in Ky. and West Virginia where the land was to be restored, but was left as is when they were done mining)

Increased fire hazard (with only limited volunteer fire fighters in Walnut Twp.)

Noise

Radiation

Glare

Property Value

I am a widow now and want to live my life out here in my beloved home, if it's God's will, and leave something that my children can love as much as I do here in Walnut Twp. I am encouraging you to Vote to "BAN" ALL SOLAR and wind projects now and in the future, from Walnut Twp.

Thank you,
Terrie Longhenry
8240 Lake Rd NE
Millersport, Ohio 43046

(M)

7-24-23

To whom it may concern~

I personally want to state my objection of solar field industry. Firstly I feel the land would be better used for crops. I don't feel that ~~a solar~~ solar field would be good for wild life, well water, or the ground. That's just the tip of the iceberg. What about the affects it could have on people? I'm concerned that it would be harmful by leaving off radiation & put harmful toxins off. I am 100% against the installation of these hazardous & potentially dangerous industries. This is farm land & it should ~~stay~~ ~~Kimberly Febus~~

@ remain that way! In conclusion, living in the country is beautiful to look at if we wanted to live in ~~or~~ around ~~industry~~ industrial areas we would all live in the city. I object to having farmland ruined for solar panels!

Thank You!
Kimberly Febus
~~7-24-23~~

I have been a resident of Pleasantville for 21 years I live in between 188 and 256 it seems to me that the solar panels are starting to flow our way this will dominate hundreds of Acres of solar panels disrupting many of the families that live here there are hundreds of us in this community that do not want the solar panels and a grid put in on Prime farmland used for generations of farmers no mistake we do not want them they serve our community nothing but hardship of the residents that are in this community especially the elderly people and speaking of the elderly people two of the fields were owned by elderly people I don't think that they really understand the significance of leaving their Farms with just pure land Prime farmland good soil for growing not for panels that will sit there for 20 years wondering how we're going to get rid of them later after I have been passed and gone in Generations of these people please be responsible congressman do not allow such things to enter in our community it would do more harm than it would good it is already separating the farmers ones that are leasing land to farm on afraid to speak and other farmers that are buttering their bread from the backs of our community and their farmland I agree it is their land they can choose to do with what they want this is extremely unacceptable for them to be irresponsible for their own Prime farmland there are many of us that disagree with this I know that I have heard that the meetings don't have few in them but are loud voices and our signs and our signatures prove that we do not want this for our community I am partly one that goes out and speaks to other people about these issues please give us the strength that we need to overcome this because this cannot go in a community such as ours and you wouldn't want it in your community either take some careful thought we do not need this and I hope that you agree with us and it doesn't matter what side you're on it's what's good for the community and the farmland not what's good for the people that are leasing their properties out making thousands of dollars off of this to me it is basically exploiting us thank you Tim

I want to express my deepest dissatisfaction with the solar farms that are trying to be put in places around homes and for the one that I was told was going to be placed near my home I don't understand the benefit in them I've been doing some research on them and the main thing I've come across in all the articles I've read is the minimal savings and at the end of their life cycles causing expensive to dispose of solar trash. Like i said i hope you guys are all taking into consideration the negative affects it Can have on the communities and on our beautiful landscapes

Juan Quintana

juanandmax@icloud.com

From: Michael Gaynor <mgaynor@gorail.org>
Sent: Thursday, July 27, 2023 4:00 PM
To: Cordle, Aundrea N <aundrea.cordle@fairfieldcountyohio.gov>
Subject: [E] Letter Opposing Heavier Trucks

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Administrator Cordle,

I work on transportation policy issues in Ohio for [GoRail](#), a national non-profit that advances smart transportation policy.

I'm reaching out to you about a bill proposed in Congress to raise the federal weight limit of heavy trucks on our nation's roads. [H.R 3372](#) would establish a 10-year "pilot program" for states to test 91,000-pound trucks, a 14% weight increase over the current limit of 80,000 pounds. **We're asking for your help to stop this before it's imposed on your local roads.**

There is already a wealth of data showing this is bad policy, starting with the impact to local roads and bridges and the taxpayers who fund them. An [analysis](#) earlier this year looked specifically at local infrastructure—trucks don't just travel on the Interstate after all—and found that the overall cost of 91,000-pound trucks would be \$60.8 billion.

For example, in **Ohio**:

- Number of local bridges at risk with 91,000-pound trucks: **2,214**
- Cost of replacing at-risk local bridges: **\$2,169,111,109**

At the current federal weight limit, trucks only cover about 80% of their damage—and a bigger subsidy would mean they pay less. It would also mean more trucks, more traffic, and more emissions as freight gets diverted away from rail. This so-called "pilot project" is really just a backdoor 11,000-pound increase in maximum truck weight.

We're working with the Coalition Against Bigger Trucks (CABT) on a group letter from state and local government officials like yourself to be sent to Congress **before H.R. 3372 potentially comes up for a floor vote as early as September**. A similar letter from CABT in 2019 had over 1,000 signers from communities across the country and we're hoping this effort will send a powerful message to Congress that local roads and bridges simply cannot handle heavier trucks.

[Please click this link to learn more and let us know if we can add your name to the letter.](#)

You can also simply respond "add my name" to this email if you wish to sign.

Please reach out if I can answer any questions.

Thank you,
Michael

[GORAIL](#)

(614) 682-8240 | mgaynor@gorail.org

[See our Issue Brief on Truck Size and Weight for a deeper dive.](#)



Department of
Taxation

Revenue Accounting Division
PO Box 183077
Columbus, Ohio 43218-3077
(614) 466-7150 Fax (614) 995-0988
www.tax.ohio.gov

**FAIRFIELD COUNTY
CALENDAR YEAR 2024 ESTIMATE
OF THE COUNTY UNDIVIDED LOCAL GOVERNMENT FUND**

July 25, 2023

In compliance with RC 5747.51(A), the Ohio Department of Taxation is certifying to Fairfield County, the estimated revenues to be allocated and received by the county's Undivided Local Government Fund for Calendar Year 2024.

**Calendar Year 2024 Estimated County
Undivided Local Government Fund
Fairfield County:**

CY 2024 Estimated CULGF	\$3,769,805
--------------------------------	--------------------

Statutorily, the CULGF receives 1.7 percent of the revenue from all state General Revenue tax sources. Your county's share was determined pursuant to the formula contained in RC sections 5747.50 through 5747.51 (inclusive). RC 5747.501 guarantees that each county's CULGF distribution will receive in any fiscal year an amount that is no less than \$850,000.

Note that the above figures are *estimates*, reflecting the current best projection of state tax revenues during Calendar Year 2024. Because of the inherent difficulty in projecting state tax revenues relatively far in advance, please remember that actual calendar year 2024 distributions to your county's undivided local government fund will vary from the above estimate by an unknown degree. Additionally, these amounts are prior to any withholding of fines derived from traffic enforcement camera as given in R.C. 5747.502.

In addition, forms for your use in complying with the reporting requirements of RC 5747.51(J) will be available electronically via the County Portal. This section requires notification to the Tax Commissioner of the estimated allocations to the subdivisions of the CULGF. In addition, we are asking that also show the estimated allocations of the Public Library Fund. Please complete the RA-JL form electronically after your county's budget commission has made the 2024 apportionments.

If you have any questions concerning the CULGF, please contact either Andrew Coulter of Revenue Accounting (614-466-7150) for payment questions or Kenneth Frey of Tax Analysis (614-995-0116) for questions on the forecast.

REENTRY PROGRESS REPORT

(These reports will begin Quarterly moving forward)

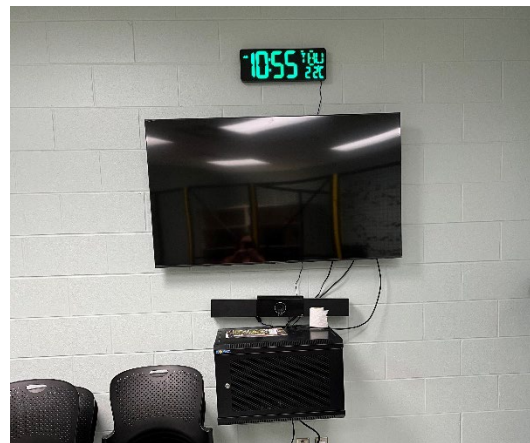
Samantha Green 07/27/2023

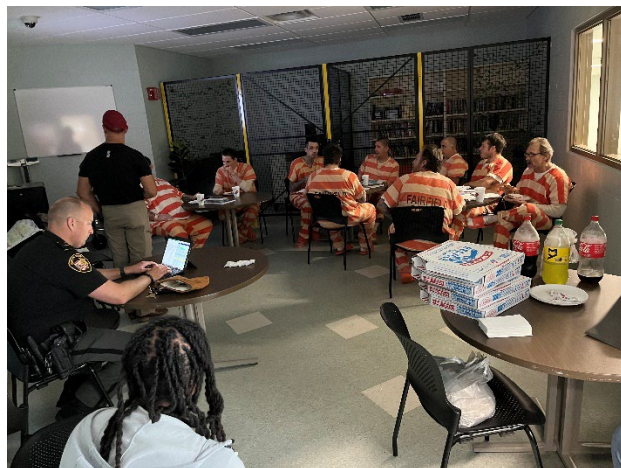
Reentry Overview and Progress

- *Program Streaming/Equipment.* We have finalized all parts for the computer upgrade and are meeting to discuss the installation process and next steps. This upgrade will include all new tv's in the jail, as well as new cabling to allow the system to be internet based which will expand our abilities and allow for more control over the devices as well as displaying important messages to the incarcerated population.
- *Classroom issues/Tv Carts/Equipment.* We have installed new gates in the classrooms to ensure all items provided for programming are kept safe. There are two sections which house the library, tablets, facilitator equipment and supplies.
- *Tablets/Journals/Books.* We have officially rolled out tablets. There were a lot of learning curves implementing these, but overall have been successful and helpful. We have created a schedule/rotation for these tablets to ensure that all inmates have access to these at one time. There are a few technical issues here and there but overall, they are running smooth. We will be activating our Edovo Server, which is the educational portion to these tablets within the next few weeks. This will expand our Reentry efforts in the jail and allow the inmates to take charge of their journey. The only issue we have been facing is the charging of the tablets. Our connection with books has been on delay, due to them moving locations. We continue to get donations from Community Partners in the meantime. There still are issues for inmates to get access to the library, but we are brainstorming for a new idea that will ensure this take place.

- *Inmate Programming.* We continue offering programming on a regular basis. We have implemented Financial Literacy courses twice a week, this has been extremely successful, and we hope to continue to expand. His knowledge and skill have inspired so many and was a perfect addition to help people and push them in the right direction. Star classes continue to grow, Justin is an incredible facilitator and incorporates substance abuse, anger management, decisional balance, relapse prevention, lifestyle balance, behavioral modification, thinking for a change and individuals. With Tisha leaving the VA we have changed those groups and now conduct Veterans group remotely with Municipal Court and Angela Holbrook from New Horizons. We are having our 3rd Graduation today for the Father Factor program. This is a 4–6-week course which they will receive a certificate once they graduate. We have worked diligently with Decorative Arts Center of Ohio putting together a Grant for art classes. We will be submitting 7/31/23 and are hopeful to obtain it. We look forward to working together to broaden the resources within our jail.
- We have a proposal from PARS to offer early recovery and relapse preventions skills, codependency and boundaries education, healthy coping skills, and emotional regulation as well as peer support and services, we have submitted this to Magistrate Horacek and are waiting back to see if this is something they would be willing to fund. This would conclude all aspects of programming that we feel is needed to help initiate a successful Reentry and Recovery journey. We continue to host the ODRC Women’s Series on healthy relationship, childhood trauma and healthy boundaries when they are offered.

Below are some pictures of all the great things we are doing 😊

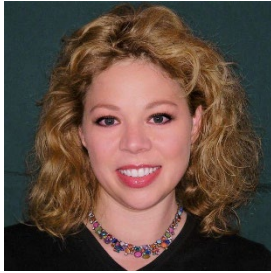




Prepared By: Samantha J Green

AUDITOR'S LEDGER:

News from the County Auditor's Office



From the Desk of County Auditor Carri Brown

I hope you all had a wonderful July. I know I have had a great time enjoying the Lancaster Festival season and all of the art and excitement that this time of year brings to Fairfield County. The excitement continues through the coming weeks, as we look forward to the State of the County on August 22.

In this edition of the newsletter, you will read about improvements to the Homestead Program for Seniors and Veterans, an exciting update for the Fairfield County Heritage Association tours, important information for Hunters Run Conservancy District, and more. We also have a new feature, Making Numbers Count, that highlights the top three revenue sources for the county in this edition. Stay tuned for upcoming features! Several of our staff members have shared highlights of their summer vacations with us, and we are celebrating the birthdays of five team members this month! Be sure to review the August dates of interest and our recent press release about our participation in the Statewide Parcel Project. We are also excited to have issued the Annual Comprehensive Financial Report and the Popular Annual Financial Report.

If you missed a previous issue of our newsletter, you will find all of them posted online. We encourage you to visit our websites for ongoing updates and important information:

- [General County Auditor Information](#)
- [Real Estate Assessment Information](#)

Kindest regards,

A handwritten signature in blue ink that reads "Carri L. Brown".

Carri Brown, PhD, MBA, CGFM
County Auditor

News From the Auditor's Office

Unmodified Audit Opinion & Financial Reports Issued

An “unmodified opinion” is expressed when the Auditor of State concludes that our financial statements are presented fairly in all material respects. Fairfield County received such an opinion and subsequently issued the Annual Comprehensive Financial Report for the year ending December 31, 2022, and posted it on the website. This 300-page report includes financial data, notes, schedules and statistical tables which have been summarized in multiple memos as part of the Making Numbers Count initiative.

Simultaneously, the Popular Annual Financial Report was issued to provide citizens with summarized financial data in a user-friendly format. It is a report which helps to increase transparency, awareness and knowledge of County operations.

Both financial reports are found [here](#). The electronic versions are identical to printed versions.

Improvements in the Homestead Program Help Seniors and Veterans Stay in Their Homes

The state budget bill included improvements to the Homestead Program, which helps seniors and veterans stay in their homes. The County Auditor will be communicating with program participants and brochures will be updated.

The topic of improvement to the Homestead Program was discussed with members of the public over the past several months. Tax exemptions will be adjusted to account for inflation, beginning in 2023 for real estate property taxes.



Taping for the Fairfield County Heritage Association

This week, the County Auditor created a tape for the Fairfield County Heritage Association. The tape is to be used for walking tours. The tape features the building at 108 N. High Street. Stay tuned for more information about this project!

A timeline of the history of the building is found [here](#).



Communications Support for the Hunter's Run Conservancy District

See the attached draft fact sheet for the Hunter's Run Conservancy District (HRCd). We supported them in this communication for the future. The HRCd is sharing information with stakeholders now.



Hunter's Run CONSERVANCY DISTRICT

Protecting west Lancaster and surrounding areas from catastrophic flooding since the fierce flood of 1948

WHAT IS THE HUNTER'S RUN CONSERVANCY DISTRICT?
The Hunter's Run Conservancy District (The District) is a political subdivision in Fairfield County with its own governing board created and governed under Ohio Revised Code 6101. The District oversees a system of 28 dams that control 50% of the runoff that flows through Lancaster within the Upper Hocking Watershed. This system protects more than 40,000 residents, farms, homes, and businesses, along with bridges and roadways, from catastrophic flooding. Many of these bridges and roadways are within Oneasfield, Hocking, and Bloom Townships. This system also regulates the Base Flood Elevation on the current FEMA maps, which provides for more developable land.

HOW IS IT FUNDED?
In 1955, through an act of Congress, the Soil Conservation Service of the US Department of Agriculture, now Natural Resources Conservation Service (NRCS), invested over \$1.3 million (\$15.6 million in current dollars) in the construction of the Upper Hocking Watershed Flood Project. Over the years, the local sponsors (Hunter's Run Conservancy District and the Fairfield Soil and Water Conservation District) and landowners have supplemented that original investment in additional conservation practices and maintaining the project structures. The District currently raises approximately \$195,000 per year for maintaining and improving the structures. Those dollars come from a special assessment of the residences and businesses in the affected area. Fairfield County and the City of Lancaster also receive the benefits of flood reduction and contribute to those costs.

By law, the economic benefit received can be recalculated with assessments updated every seven years, however an economic benefit analysis has not been conducted since the original one in 1958. Of course, changes have occurred since 1958. As a result, there are many residences and businesses in the watershed that are not being assessed. Those properties will be added into the population in the new assessment. In addition, adjustments will be made to those of those currently assessed properties based on the results of the economic benefit analysis.

The Hunter's Run Conservancy District has estimated that it will require \$750,000 a year to maintain the structures and prepare for the District's cost share of major improvements that are required to meet current Ohio dam safety regulations. The District's cost share is 25 percent for all approved work through the NRCS. Current estimates indicate expenditures on the order of \$2 million for several of the eight major dams in the District. In addition to increased maintenance and monitoring requirements, additional dollars are required to decommission those that are no longer providing benefit and to upgrade those that are still needed.





WHY NOW?
The dams were originally designed for a 50-year life of providing sediment storage, and they are reaching the end of their useful life. The original dams were designed with compacted steel rivets and coffer, and the aging steel is corroding. The concrete in the larger flood retarding dams continues to deteriorate and must be repaired or replaced to continue to safely reduce flooding within the watershed area.

When the dams were built, the watershed was predominantly agricultural with the City of Lancaster near the lower end of the watershed. Since that time, the watershed has changed to predominantly urban or unincorporated residences. In fact, approximately 50 percent of the farmland in the area is developed, as it is located in one of the fastest growing counties in the state. This development downstream of the dams has required additional measures to ensure the safety of those living below the structures.

WHAT IS THE REASSESSMENT PROCESS?
An economic benefit analysis is performed by a team of economists and engineers to determine the current economic benefit to the watershed area. The analysis is being conducted by Foxcote Associates with assistance from Steiner Engineering. The modeling software is a product of the US Army Corp of Engineers and determines where flooding would occur without the dams, and from that, both the direct and indirect benefits to the properties with structures (barns, homes, businesses) are identified. Based on the proportionate percentage of benefits to property owners, the property is then assessed a fee equal to that proportion of the funding required.

Once the study is completed a public hearing will be held with Common Pleas Court, who serves as the Conservancy Court under ORC 6101. The public will have an opportunity to provide input into the process. From that hearing the Conservancy Court judge will rule on the District's request to file the revised assessment with the County Auditor. The District also plans to hold open house meetings to better inform the public of the importance of the District and the need for increased maintenance and improvements to be made.



WHEN WILL I SEE THE SPECIAL ASSESSMENT BILLED?
The economic benefit analysis will be completed in 2023. Informational meetings will also begin in 2023. Special assessments must be approved and filed prior to September 30th to be billed with the following year's tax bills. Right now, the special assessments appear on the tax bills for affected parcels. No major changes are expected until 2024. The new assessments in 2024 will be on the 2023 tax bills.

HOW CAN I LEARN MORE?
Attend a public Open House meeting this fall to learn more about the process. Details, as they are available, will be posted on the Hunter's Run Conservancy District website.



www.huntersrun.org

huntersrun.hrd@gmail.com

740-409-0312

PO Box 1139

Lancaster, OH 43130

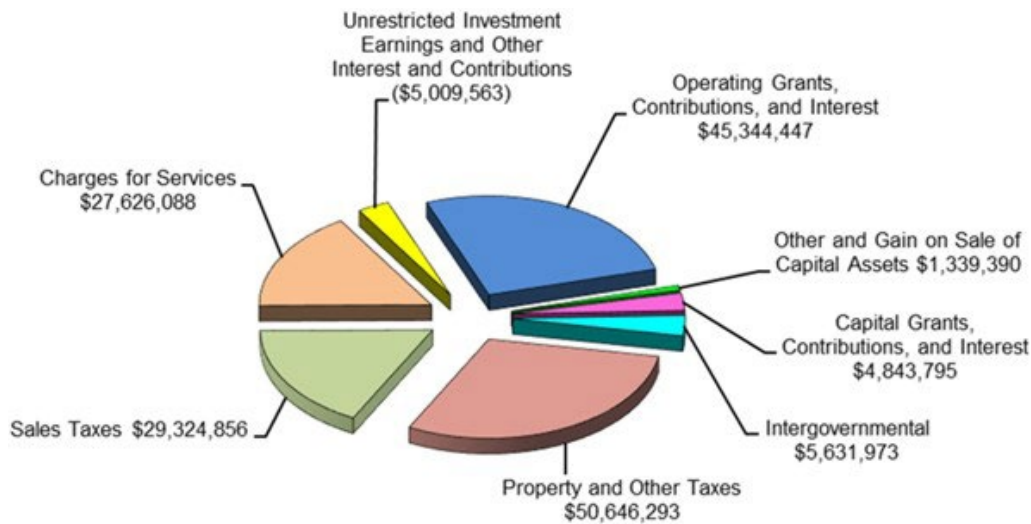
Making Numbers Count

Revenues by Source - Governmental Activities

For 2022, the top three revenue sources of county-wide *governmental activities* were, in order of significance:

- Property taxes
- Operating grants
- Sales taxes

Charges for services are also significant resources from a broad perspective. Here, these direct charges to citizens include real estate transfer fees; property tax collection fees; judicial fines, forfeitures, and settlements; and licenses and permits.



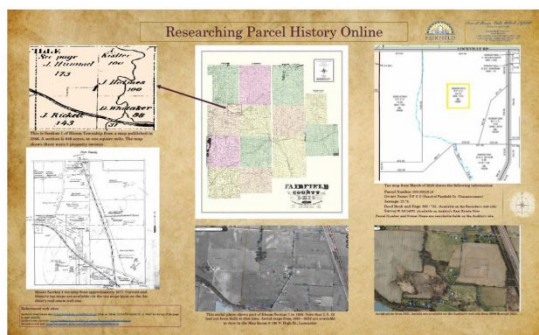
Legal Debt Margin & Ratio of Bonded Debt to the County's Estimated True Value

State statutes limit the amount of total debt. The County's total legal debt margin is \$114,211,779 for 2022 and it was \$110,524,461 for 2021. This legal debt margin is the additional amount of debt the County could issue. The debt margin increased \$3,687,318 from 2021 to 2022 due to an increase in overall assessed property values (which is a statutory variable in calculating the legal debt margin) and the reduction of debt.

The ratio of bonded debt to the estimated true value of the county is .30% as of December 31, 2022, which is the same ratio as of December 31, 2014, prior to the issuance of the jail debt. This is a relatively low ratio as compared to counties of similar size in Ohio and as evaluated within our own county over time. Over the past ten years, the ratio has ranged from .30% to .61%.

Community Connections

August Map of the Month - Researching Parcel History Online



The August Map of the Month highlights the web sites available to research a parcels history. Owner information, aerial maps, surveys, tax maps, and recorded deeds are part of the vast amounts of data available online. The map features examples of the different maps accessible.

A zoomable version of the map can be found [here](#).

Thanks, Randy Carter, for this month's map!

Community Partnerships

Bev and Meagen volunteered at the Lancaster Festival by helping set up tables at the Wendel Concert Stage. Thank you Bev and Meagen and ALL the volunteers who made this year's festival a success!

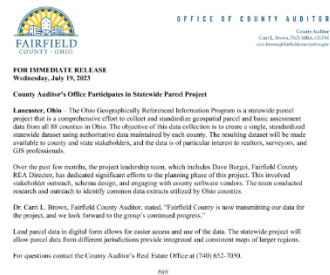


Auditor' Office participates in Statewide Parcel Project

The Ohio Geographically Referenced Information Program is a statewide parcel project that is a comprehensive effort to collect and standardize geospatial parcel and basic assessment data from all 88 counties in Ohio.

The objective of this data collection is to create a single, standardized statewide dataset using authoritative data maintained by each county. The resulting dataset will be made available to county and state stakeholders, and the data is of particular interest to realtors, surveyors, and GIS professionals.

The full press release is available [here](#).



Schmidt's Sausage Truck – August 23rd & September 20th

Schmidt's Sausage Truck will be on-site from 11 a.m. to 2 p.m. on Wednesdays Aug. 23 and Sept. 20 at the Real Estate Office Parking Lot (108 North High Street, Lancaster).

It's never too early to look at the [menu](#)!



Get to Know Our Team

Sharing the Sights

Our staff have been taking some well-earned time off these last few months!



Julie, OBX NC



Meagan, Surfside Beach



Heidi, Holy Land

Happy Birthday!

- Heidi – July 1
- Christina – July 7
- Joanna – July 11
- Patrick – July 22
- Makala – July 27



Resources



Follow Your Auditor's Office On
Social Media!

Do you follow us on social media? Stay up-to-date with the latest happenings from your Auditor's Office!

- [LinkedIn](#)
- [Facebook](#)
- [Instagram](#)
- [Twitter](#)
- [YouTube](#)



Public Records Requests

The mode, median, and average response time for public records requests to the County Auditor's Office is within one day. If you have a request, please contact Rachel Elsea at rachel.elsea@fairfieldcountyohio.gov.

Frequently Used Forms

Most of the County Auditor forms can be found on our website. Special thanks go out to Angel Horn, Deputy Auditor, for updating our vendor forms.

[Search Forms](#)

August Dates of Interest

- August 7 – Budget Commission Meeting (8 a.m.)
- August 22 – State of the County
- August 23 – Schmidt's Sausage Truck

SAVE THE DATE

- August - Weights and Measures Month
- August 22 - State of the County Address
- September 4 - Labor Day (Offices Closed)
- October 9-14 - Fairfield County Fair
- November 15 – GIS Training Day (at the Records Center)



Fairfield County Auditor's Office | 108 North High Street, Lancaster, OH 43130

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Creating
Inspiration

n

DIFFICULT
ROADS
LEAD TO
BEAUTIFUL
DESTINATIONS

08/01/2023

Modeling Positive
Behaviors

Creating
Vision

Vision2Value

Welcome:
MCJDC

Linking Our Communities

Brain Based/Hands-On Learning Is:

- Healing
- Transformative
- Engaging
- Inspiring
- Motivating
- Collaborative
- Yields Growth Mindset
- Providing Positive Ways To Be Seen & Heard
- Creative
- Nutrition is Food & Thoughts



35,000 **CHOICES** in a DAY...**PER PERSON**

773,618 **CHOICES** in a LIFETIME

143,262 **CHOICES** THAT END IN **REGRET**...

4 UNITS /900-1000 yr in need of Superlative Support...

1 VISION..TO SEE THESE YOUTH SUCCEED...T

1 MISSION..**TO LEAD BY EXAMPLE.** TO BE WHAT A JUVENILE CENTER
LOOKS LIKE; VISIONARY ADDED VALUE AGENDA, TO FOSTER MENTAL & PHYSICAL
HEALTH & WELL-BEING AND PROVIDE SUPERIOR EDUCATION AND EXPERIENCES.

CHOICE IS CURRENCY

CHANGE IS EXPONENTIALLY POSSIBLE, MINDSET IS EVERYTHING...



Today will be amazing. So wake up and smile. Positivity is a Choice that becomes a lifestyle. I smile and act like nothing is wrong. It's called dealing with life and staying Strong.

(Anthony A.)

Youth from Ms. T's Class

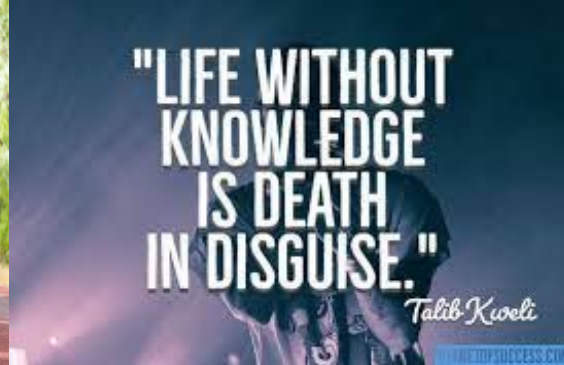
2023

051



Keep grinding. Someone you don't even know is rooting for you, while someone you know isn't.

750 x 619



Don't be ashamed of your work or hustle. Nobody will feed you if you go broke, remember that. !! 💯



"Tellin the truth is crazy in a world full of lies."

dear god . if I am wrong . Right me . if I am lost . guide me . if I start to give up , keep me going ✨🙏



VISION THE MCJDC WAY... REINVENTING INSPIRATION

I CAN'T CHANGE WHAT I AM DESTINED TO BE..I AM DESTINED TO BE WHAT I CHOOSE TO BECOME. *Ian E.*

God give me time to grow, correct my wrongs.
Sometimes I blind myself but now I am accepting my
flaws. *Shadorian B.*

Don't ever be embarrassed of how you make your living or worry about what someone else thinks about it. They don't feed your family, or pay your bills...those things matter to me more than what someone thinks about what I do for a living. I'm proud for doing what I need to do. *Logen B.*

If money is where you find happiness you will remain poor. I'd rather be myself & be hated for it than be what other people love & hate myself. It's not about forgetting the past, it's about growing from it.
David R

Take accountability. This way you gain personal development & move on!
Kaytiana T.

Small Kindnesses Add Value, Imagination Improves Mental Health, Even Tiny Shifts in Thought & Actions Add Up



Success is the ability to go from one failure to another with no loss of enthusiasm

-Winston Churchill



Reds EXCITEMENT PASSION DANGER	Blues TRUST RELIABILITY COOLNESS	Yellows WARMTH CHEER HAPPINESS	THE EMOTIONS OF COLOR
Oranges PLAYFULNESS WARMTH VIBRANCE	Greens NATURE FRESHNESS GROWTH	Purples ROYALTY SPIRITUALITY DIGNITY	Pastels SOFTNESS NURTURE SECURITY
Whites PURENESS CLEAN YOUTHFUL	Blacks SOPHISTICATED ELEGANT MYSTERY	Gold PRESTIGE EXPENSIVE ELEGANT	Silvers PRESTIGE COLD SCIENTIFIC



MCJDC Lancaster

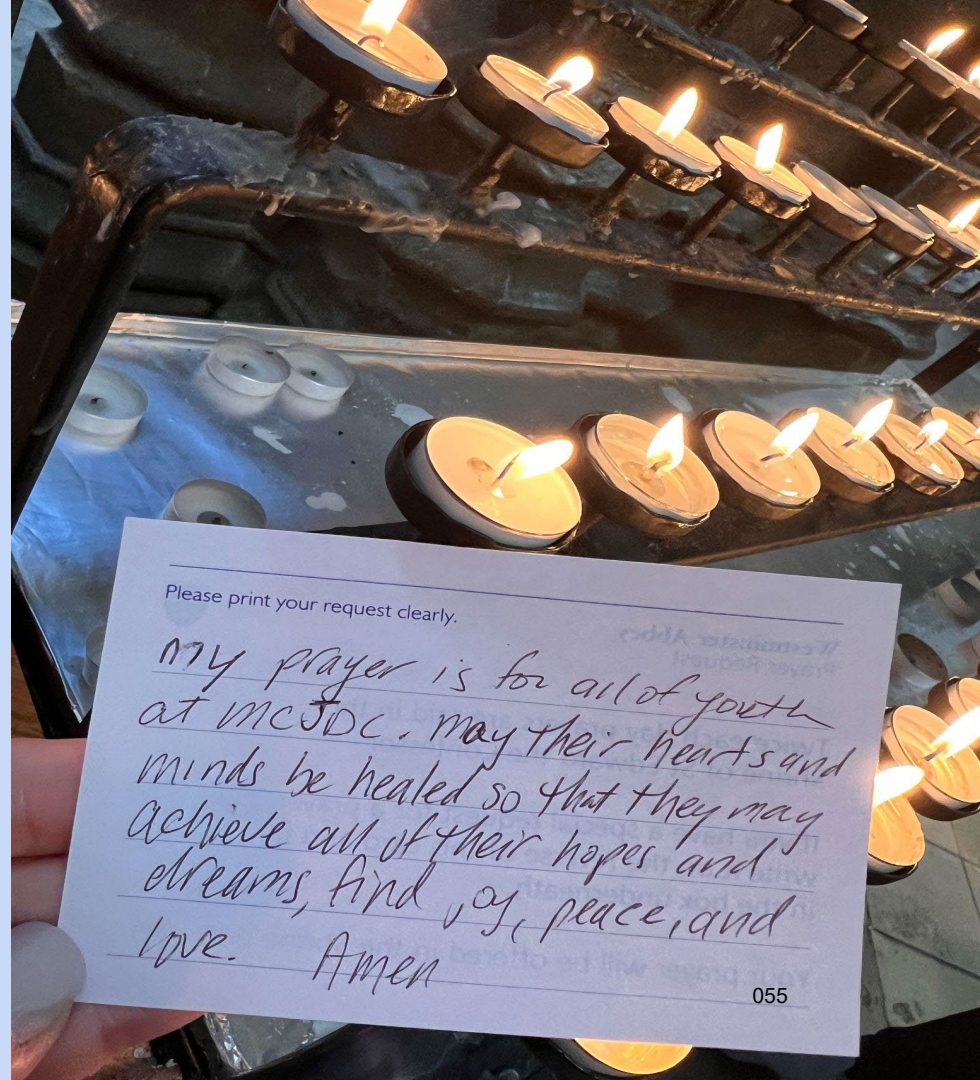
Frederick E. Mong 3/18/37 to 1/31/06

“Within this facility, it is our desire to become an integral part of helping to change the lives of juvenile residents to become productive citizens. It is the purpose of this center to help the youth achieve wholesome, productive, and respectable lives.”

The Big Takeaways

- **Lead By Example: V2V**
- **Growth Mindset Mentality**
- **Choice Is Currency**

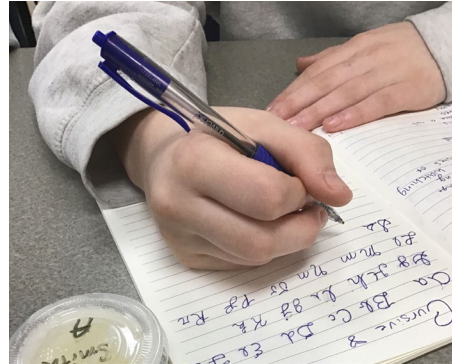
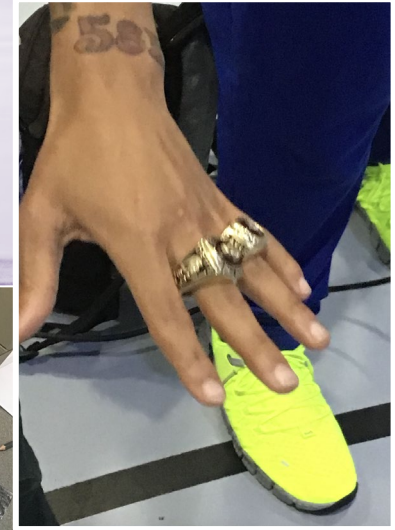
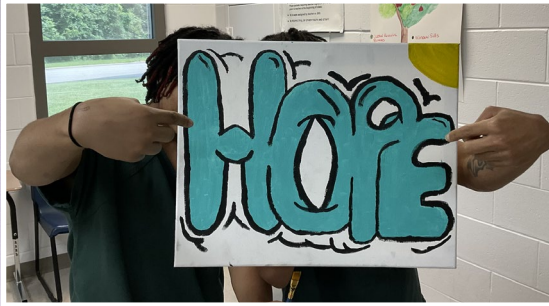
08/01/2023



Please print your request clearly.

my prayer is for all of youth
at MCJDC. may their hearts and
minds be healed so that they may
achieve all of their hopes and
dreams, find joy, peace, and
love. Amen

055



Think-Feel-Believe

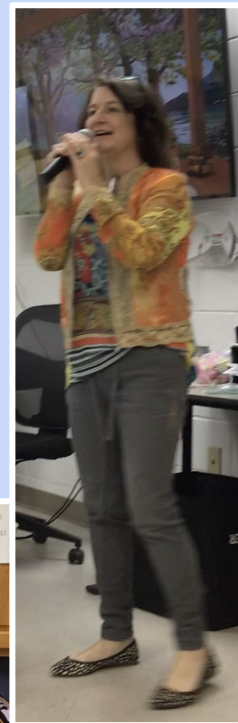
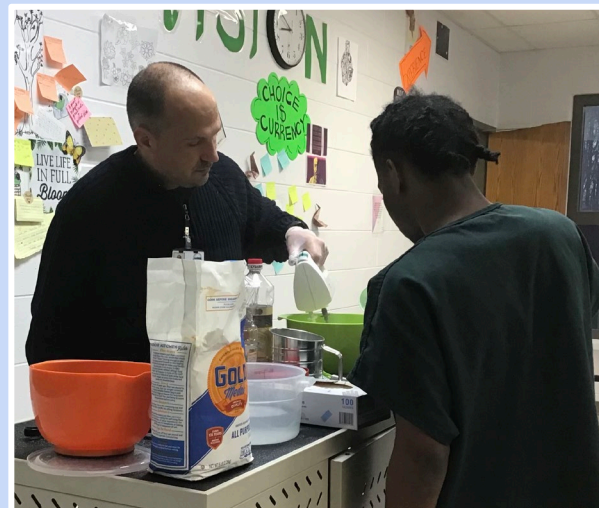
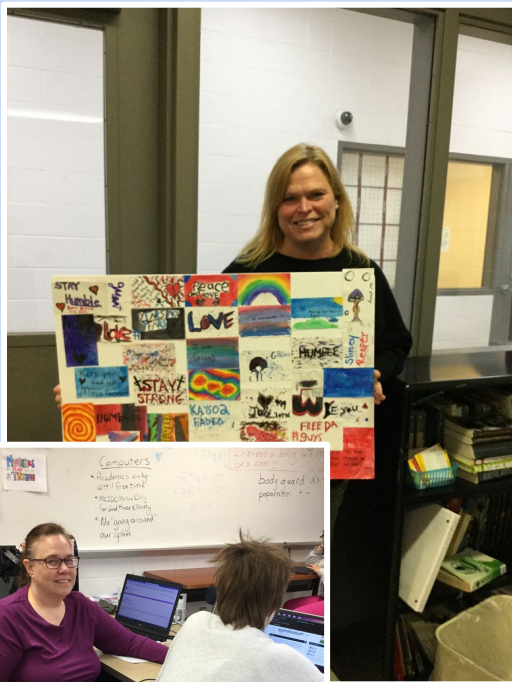
"Infinity lies just beyond the edges of your belief system." KMP

CREATIVITY

- Increases Happiness
- Improves Mental Health
- Makes You Smarter
- Boosts Immune System
- Reduces Dementia
- Reduces Anger
- Boosts Self-Esteem & Confidence

08/01/2023

Involved Teachers



Staff & Communities



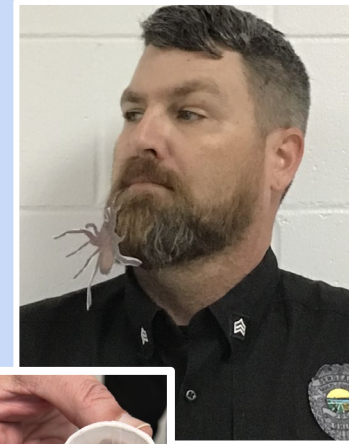
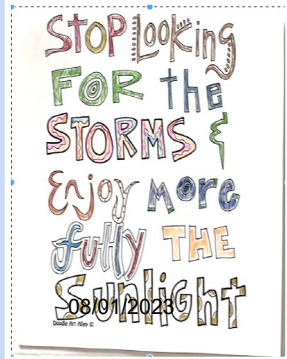
08/01/2023

057

Leading By Example Building Rapport & Getting Involved



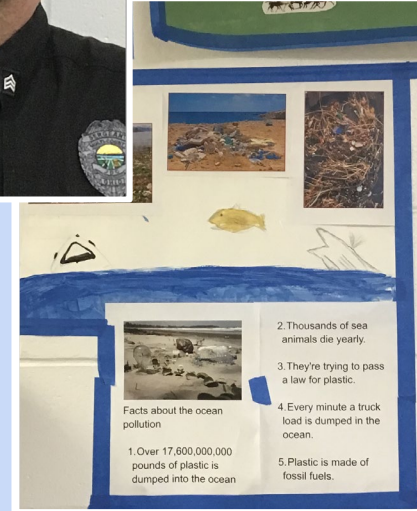
Ms. T
Bringing the Sunshine



Mr. Becker
Family Stories of WWI



**FEAR FACTOR
CHALLENGE**

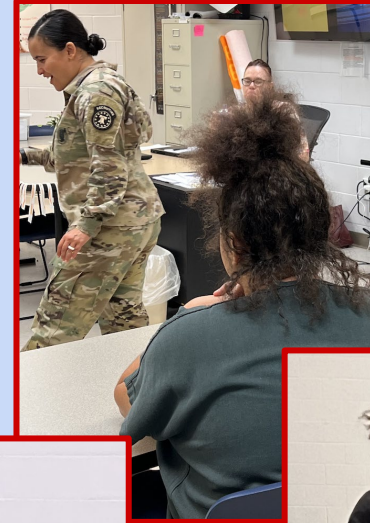


**Mrs. Hoyd takes on
Environmental
Concerns & Big Ideas**

Expert Life Hacks

- **MIND OVER MATTER**
- **Take Physical & Mental Ownership In Your Worth**
- **Physical Awareness of Emotions**
- **Crucial Conversations**

Stephen Covey-7 Habits of Highly Effective People
“Are leaders born or made?
This is a false dichotomy-leaders are neither born nor made. Leaders **choose** to be leaders.”



POWER POSE GUIDE STRIKING A HIGH POWER POSE



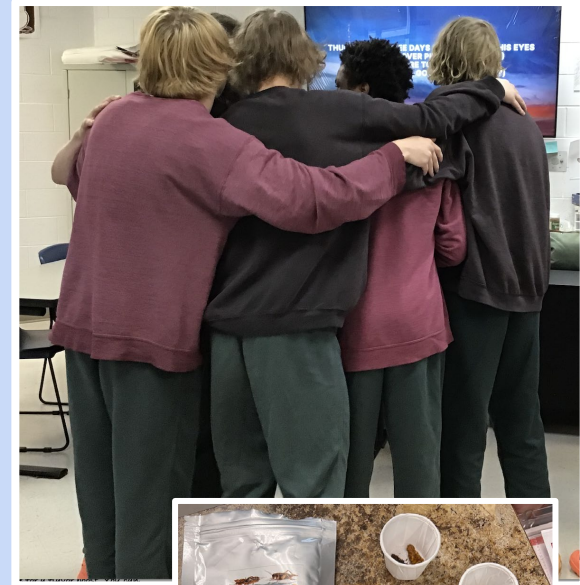
“Fake it till you make it! & When we feel powerless, we cannot be present. In a way presence is a special kind of power that we confer on ourselves.” A. Cuddy

Life Hacks

Applied

- **Mindfulness Practice: Yoga**
- **Mental Stamina**
- **MCJDC CAFE Nutrition Practice**
- **Body Language**
- **Think-Feel-Believe**
- **Vision2Value & Path2Purpose**
- **Choice Is Currency**
- **Testing Mental/ Limits-Fear, Anxiety**

08/01/2023





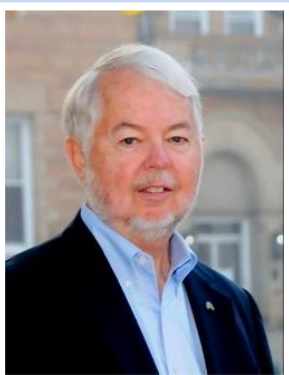
Dr. Laura Sparks
Chiropractor/ Author
Motivational Coach
Sparks Family
Chiropractic



Fairfield County Library
Art on Display

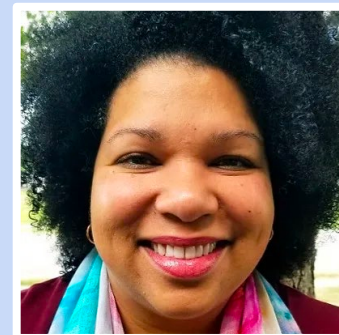


Mayor David L. Scheffler



Tina Thompson
Down Home With Tina
TV Show Host /
Motivational Speaker

Larry Seward
Outreach Director for
Congresswoman Joyce
Beatty



Jen Belemu, PRS
Recovery Coach
Heartland High School



Jamey Mathias
Lancaster Police Athletic League

Connecting Community

08/01/2023

Connecting Community



**Brigadier General
Marlon E. Cook**
Pentagon AI



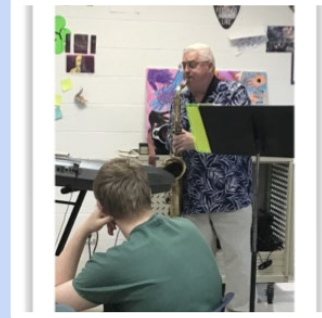
**Fairfield County Lancaster July 4th Parade
Independence Day the MCJDC Way**



Jessica Miller
Entrepreneurship



Keith Davis
Motivational Speaker Former New York Giants
Football



Rex Murphy
Let Freedom Swing



Simon Badinter
"Sing Don't Fight"
Philanthropist



Mary Austin
08/01/2023
VFW Post 1516 Lancaster



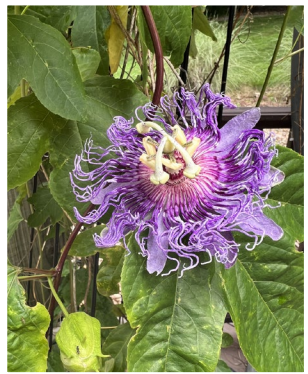
**Behind The Walls
Bill Glass Ministry**

CULTURAL COMPETENCY & NUTRITION

- TRYING FOODS FROM AROUND THE WORLD
- SHARING INSPIRING MOMENTS FROM EUROPE & MIDDLE EAST
- CHANGING PERCEPTIONS/ COMBATING POLARIZATION



S'mores



**MEXICAN
STREET
TACOS**



MEETING ROSIE



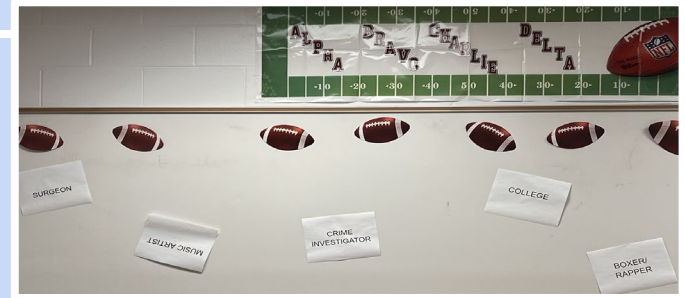
**LEBANESE
KOUSA**



**PARIS
CATACOMBS**



ROME COLOSSEUM



& Giving Back.... Surplus food to charity, Humane Society, Hospitals

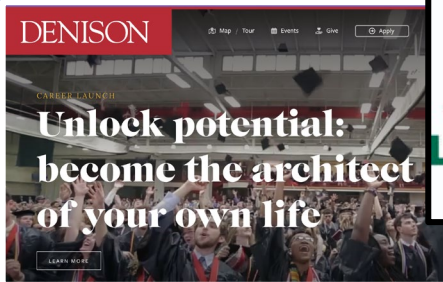
08/01/2023

Original Music Features
Youth Guitar & Vocals

[Classroom Use-Amazon](#)

Simon Badinter
Design An Album
Cover & JRR Tolken

[Keith Davis Folds A Frying
Pan..Say WHAT?!](#)



MORE Purpose Driven Projects...

**Creative Ideas for + Mental
Health**

**Music Studio- Personal
Stories Evolved
Crochet**

**Youth Mentoring
Chill Out Lounge**

**Learning How To Not Be
Addicted to Social Media & AI
Imagining Higher Education
& College Life**

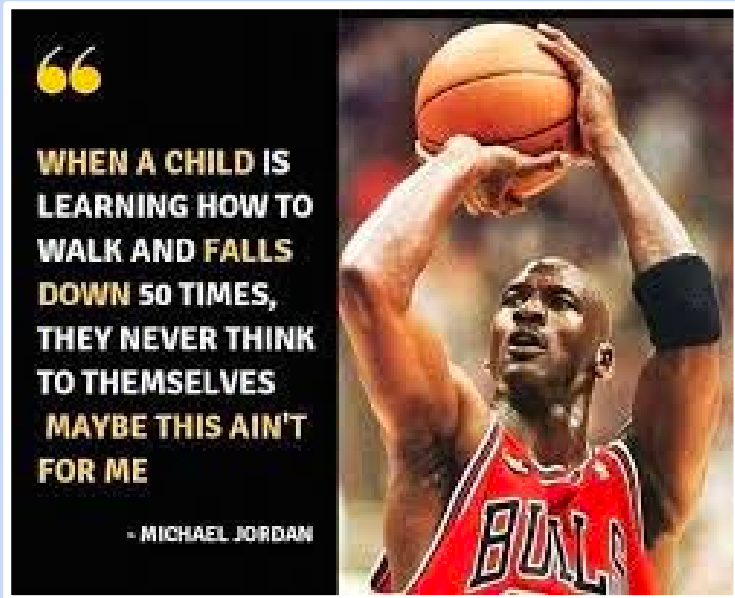
**Mind Your Purpose University
Playful Mind**

08/01/2023

& Giving Back....

065

Closing Words of Inspiration....



08/01/2023

& if they for even a moment think, “This walk isn’t for me.” ... let us remind them that they matter, the walk is worth it, & we will be right here to walk the walk with them one step at a time until they can walk independently again with a Vision 2 Value purpose driven mindset to succeed...

066

Thank You...

If you have any suggestions please feel free to reach out to me:

Karla Morris(Perretta)

karla.perretta@mcjdc.org

Dana Moore: Superintendent

dmoore@mcjdc.org

Bret Sark Deputy Superintendent

basark@mcjdc.org

REGULAR AGENDA #32 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 01, 2023

AGENDA FOR TUESDAY, AUGUST 01, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for July 25, 2023
- Commissioners
- 2023-08.01.a A resolution approving an account to account transfer in a major object
expense category for the Safety & Security Budget, General Fund# 1001.
[Commissioners]
- 2023-08.01.b A resolution to approve the quarterly deposit to the Stop Loss Pool
Subfund by memo receipt and memo expenditure. [Commissioners]
- Fairfield County Engineer
- 2023-08.01.c A resolution to change a bridge load rating on GRE-04 Carroll -Eastern
Road Bridge. [Engineer]
- 2023-08.01.d A resolution to change a bridge load rating on PLE-33 Old Mill Road
Bridge. [Engineer]
- 2023-08.01.e A resolution to request for appropriations for additional unanticipated
receipts of memo receipts and memo expenses for fund 3434 GRE-13 Bridge
Replacement Project. [Engineer]
- 2023-08.01.f A resolution to request for appropriations for additional unanticipated
receipts of Memo receipts and memo expenses for fund 2050 for annual
inspections in various subdivisions as of 06/23/2023. [Engineer]
- Fairfield County Facilities
- 2023-08.01.g A Resolution for a Contract between Crawford, Murphy, & Tilley, Inc., and
the Fairfield County Commissioners for Airport Hangar Design, Bid, and
Construction Management Services. [Facilities]
- 2023-08.01.h A Resolution to approve a Contract Amendment between Steed Hammond
Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners.
[Facilities]

Fairfield County Family, Adult and Children First Council

- 2023-08.01.i A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8160 – Help Me Grow Fund, #8307 – Prenatal Cluster, #8280 –Parent ADAMH. [Family, Adult and Children First Council]

Fairfield County Job and Family Services

- 2023-08.01.j A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund – Fairfield County JFS [JFS]

- 2023-08.01.k A resolution amending resolution 2023-07.18.f approving Fairfield County Plan for Child, Family and Adult Protective Services Expenditures (State Budget Line Item 533). [JFS]

Fairfield County Juvenile/Probate Court

- 2023-08.01.l A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

Fairfield County Prosecutor

- 2023-08.01.m A resolution accepting the Amended Victims of Crime Act (VOCA) Grant for October 1, 2022 through September 30, 2023, grant to be administered by the County Prosecutor [2120-Prosecutor Victim Assistance]. [Prosecutor]

Fairfield County Regional Planning Commission

- 2023-08.01.n A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2024 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS). [Regional Planning Commission]

Payment of Bills

- 2023-08.01.o A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval. [Commissioners]

The next Regular Meeting is scheduled for August 8, 2023, 7:00 p.m., Wigwam Event Center, 10190 Blacklick Eastern Rd. NW, Pickerington

Adjourn

Commissioner Decorative Arts Center Visit, 10:30 a.m.

Fairfield County Employee Public Service Recognition Event, 11:30 a.m.

Regular Meeting #31 - 2023
Fairfield County Commissioners' Office
July 25, 2023

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room at 210 E. Main St., Lancaster. Commissioner Davis called the meeting to order, and the following Commissioners were present: Dave Levacy and Steve Davis. Also present: Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Jon Kochis, Tony Vogel, Josh Crawford, Corey Clark, Amberly Hannum, Dan Neeley, Jeremiah Upp, Toni Ashton, Barb Martin, Francis Martin, Marty Norris, Amy Brown-Thompson, Steven Darnell, Scott Barr, Stephanie Taylor, Judy Stemen, Branden Meyer, Connie Vargo, Rachel Elsea, Ray Stemen, Melissa Hoover, Brandy Marshall, Patrick Welsh, Jim Neitz, Sandy Bryan, Kathy Hyme, and Jim Bahnsen.

Attending virtually: Arika Farrer, Belinda Nebbergall, Lori Hawk, Jeff Barron, Shelby Hunt, Josh Horacek, Sara Madenwald, Ashley Arter, Jeanie Wears, Rick Szabrak, Greg Forquer, Tiffany Wilson, Lynette Barnhart, Brian Wolfe, Tony Vogel, Jim Bahnsen, Park, Becky, and Andy Boystel.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance.

Public Comment

Scott Barr of Amanda Township spoke about being an educator and a second generation resident of Amanda Township. He also spoke about the Washington Township article by Jeff Stein. Mr. Barr stated that he believed the article contained several pieces of misinformation, including political slant and ideological discussion.

Melissa Hoover Conner of Pleasantville stated that Walnut Township Trustees had a hearing the previous week and, in her approximation, 98% of the attendees were opposed to solar projects on farmland. She stated that she did not feel solar projects are a political issue but rather an issue of food production in the United States.

Ray Stemen of Lancaster stated he believes it is vital that we pass Issue 1 in August and spoke about the principles behind the proposed amendment to the Ohio Constitution.

Judy Stemen of Lancaster stated that she continues to see information regarding COVID-19 and the COVID-19 vaccine. Ms. Stemen provided a handout that is available in the minutes packet.

Stephanie Taylor of Habitat for Humanity of Southeast Ohio spoke about the groundbreaking of the next home building at 325 E. 6th Ave., on August 2, 2023.

Legal Update

Commissioner Davis spoke about the Commissions' abilities under Senate Bill 52 regarding solar fields. He added that the Commission is awaiting a legal analysis and that the result will influence their conduct. The Commissioner stated that the Commission has included an environmental engineer for guidance and that they felt it would be prudent to get an independent opinion. He stated that people may think the Commission is not listening, paying attention, or doing anything, but they have been learning, listening, and asking questions. The Commissioner stated that he would not go through the content of the Washington Post article but would say that his decision to save money at his personal residence has nothing to do with his opinion on industrial solar.

Regular Meeting #31 - 2023
Fairfield County Commissioners' Office
July 25, 2023

County Administration Update

- *The County Administration Update was provided by Deputy County Administrator, Jeff Porter, unless otherwise indicated.*

Week in Review

American Rescue Plan Update

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28.6M has been appropriated, \$14.6M expended, \$5.1M encumbered or obligated. The second ARP quarterly report has been filed.

State of the County

Lancaster Fairfield Chamber of Commerce is now accepting registrations for the 2023 State of the County Address. Registration is \$25 and includes lunch. The event will be at the Wigwam Event Center in Pickerington on August 22nd.

2023 Recovery Ohio Law Enforcement Grant

Over \$2.4 million in grants from Governor DeWine's Recovery Ohio Law Enforcement Fund will be awarded among 32 existing drug task forces to help them identify high-level drug traffickers, dismantle large drug trafficking organizations, interrupt the flow of money and drugs from international cartels, and prevent the sale of illegal narcotics to those suffering from substance use disorder. The Fairfield County Sheriff's Office will receive \$201,526.10.

August 8, 2023, Special Election

On August 8th, Ohio voters will have a chance to vote on Issue 1 – Elevating the Standards to Qualify for an Initiated Constitutional Amendment and to Pass any Constitutional Amendment. The 2023 Statewide Issue Report includes official ballot language, explanations, and arguments for and against; and can be viewed on Secretary of State's website at VoteOhio.gov.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 13 resolutions on the agenda for the voting meeting.
Resolutions of note:

- A resolution authorizing three proclamations for Child Support Awareness Month (August), International Overdose Awareness Day (August 31st), and National Wellness Month (August).
- A resolution to approve the appropriation of funds to upgrade the 911 Radio Recorder.
- A resolution authorizing the repayment of an advance from Common Pleas to the General Fund (Fund 2689 to Fund 1001).

Regular Meeting #31 - 2023
Fairfield County Commissioners' Office
July 25, 2023

- A resolution to authorize the creation of a four-way stop at the intersection of Basil-Western Rd. and Pickerington Rd.

County Engineer, Jeremiah Upp, stated that the four-way stop is the third to be added in the area and that the intersection's accidents qualify it for funding by the Ohio Department of Transportation.

- A resolution authorizing the County Engineer's Office to purchase a Ford F550 truck with a Stellar TMAX1-11 aluminum service body.
- A resolution amending resolution 2023-07.18.d and allowing for the addition of a prohibition of ByteDance (TikTok) to the USDA lease at the Ag Center.

Budget Review

- Budget Director, Bart Hampson, provided updated sales tax data. The spreadsheet and chart are available in the minutes packet.

Calendar Review/Invitations Received

- *Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen*
 - South Licking Water Conservancy District Meeting, July 25, 2023, 6:00 p.m., Hebron Municipal Complex, 934 W. Main St., Hebron
 - Bremen Chamber Lunch, July 27, 2023, 12:00 p.m., Bremen United Methodist Church, 205 N. Mulberry St., Bremen
 - "Flyers Pizza & Subs Opens Tenth Central Ohio Location", Ribbon-Cutting Ceremony, July 25, 2023, 11:30 a.m., 8220 Refugee Rd., Pickerington
 - "Green is the Theme", Wear Green August 2, 2023, to Support Child Support Awareness Month
 - Lancaster Fairfield County Chamber of Commerce Announcement for the 2023 State of the County Address, August 22, 2023, 11:30 a.m., Wigwam Event Center, 10190 Blacklick-Eastern Rd. NW, Pickerington
 - 1st Annual Fairfield County Senior Expo & Health Fair, August 25, 2023, Fairfield County Fairgrounds, Ed Sands Building, 157 E. Fair Ave., Lancaster
 - United Way of Fairfield County Community Care Day & Campaign Kickoff, September 13, 2023, 7:45 a.m., Ohio University-Lancaster Gymnasium, 1570 Granville Pk., Lancaster
 - WLOH – The Wolf, 75th Anniversary Celebration, November 11, 2023, The Mill Event Center, 431 S. Columbus St., Lancaster

Correspondence

- *Correspondence received by the Commissioners' Office was provided as follows by Ms. Menningen*
 - 2023 Recovery Ohio Law Enforcement Grants Notice from the Office of the Governor of Ohio, Mike DeWine

Regular Meeting #31 - 2023
Fairfield County Commissioners' Office
July 25, 2023

- United Way of Fairfield County News Release, July 19, 2023, “United Way of Fairfield County Announces New CEO”
- Letter from the Office of the Ohio Secretary of State, Frank LaRose, Regarding August 8, 2023, Special Election
- Press Release, Office of County Auditor, July 19, 2023, “County Auditor’s Office Participates in Statewide Parcel Project”
- Palmer Energy 2024 Estimated Electric Budget
- Memo from County Auditor, Dr. Carri Brown, July 20, 2023, Revenues by Source – Governmental Activities; Legal Debt Margin & Ratio of Bonded Debt to the County’s Estimated True Value; and New Financial Systems Director
- Greenfield Township Zoning Legal Notice to Adjacent Landowners, July 19, 2023, Rezoning Public Hearing, July 25, 2023, 6:00 p.m., Greenfield Township Fire Department, 3245 Havensport Rd., Carroll, 0 Dolson Ct., Carroll
- Letter from EDF Renewables to Walnut Township Zoning Commission, July 18, 2023, Re: Regulation of Solar Projects 50MW and Greater
- Letters from Fairfield County Residents Re: Solar Projects
- Letter from Central Ohio Area Agency on Aging Re: Ohio Residents and the Biennium 2024 and 2025 State Budget
- News Release, Visit Fairfield County Ohio, “Wands & Wizards Weekend Returns to Fairfield County
- Fairfield County Board of Developmental Disabilities’ Imagine Newsletter, July 2023

Old Business

None

New Business

Commissioner Davis spoke about the Palmer Energy budget estimate from AEP for 2024 and stated that several County buildings are supplied by South Central Power. He added that the Commissioners and their staff will continue to examine the rising demand for energy and its associated costs.

County Treasurer James Bahnsen stated his office is in the process of collecting property taxes for the second half of the year.

Mr. Upp spoke about his crews working on storm debris and the excellent job they are doing. He also thanked Mr. Hampson for his financial assistance with the draining maintenance district.

EMA and Facilities Director, Jon Kochis, spoke about the Administrative Courthouse and JFS building leaks, and the Liberty Center sign damage, all caused by the storm. He added that a concert was safely evacuated due to the storm.

Auditor’s Office’s Public Information Officer, Rachel Elsea, stated that the Auditor’s memo containing various information, is in the review packet.

Regular Meeting #31 - 2023
Fairfield County Commissioners' Office
July 25, 2023

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room at 210 E. Main St., Lancaster. Commissioner Davis called the meeting to order, and the following Commissioners were present: Dave Levacy and Steve Davis. Also present: Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Jon Kochis, Tony Vogel, Josh Crawford, Corey Clark, Amberly Hannum, Dan Neeley, Jeremiah Upp, Toni Ashton, Barb Martin, Francis Martin, Marty Norris, Amy Brown-Thompson, Steven Darnell, Scott Barr, Stephanie Taylor, Judy Stemen, Branden Meyer, Connie Vargo, Rachel Elsea, Ray Stemen, Melissa Hoover, Brandy Marshall, Patrick Welsh, Jim Neitz, Sandy Bryan, Kathy Hyme, and Jim Bahnsen.

Attending virtually: Arika Farrer, Belinda Nebbergall, Lori Hawk, Jeff Barron, Shelby Hunt, Josh Horacek, Sara Madenwald, Ashley Arter, Jeanie Wears, Rick Szabrak, Greg Forquer, Tiffany Wilson, Lynette Barnhart, Brian Wolfe, Tony Vogel, Jim Bahnsen, Park, Becky, and Andy Boystel.

Pledge of Allegiance

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

Announcements

There were no additional announcements.

Approval of Minutes for July 18, 2023

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, July 18, 2023, meeting.

Roll call vote of the motion resulted as follows:

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

Approval of Roundtable Minutes for July 18, 2023

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Roundtable Minutes for the Tuesday, July 18, 2023, meeting.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Board of Commissioners

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

2023-07.25.a A resolution authorizing the approval of proclamations.

Patrick Welsh, Jim Nietz, Kathy Hyme, and Sandy Bryan, from Job and Family Services, accepted the proclamation to support Child Support Awareness Month.

Toni Ashton from ADAMH accepted the proclamation for Overdose Awareness Day on August 31, 2023. Ms. Ashton stated there were fifty-eight overdose deaths in Fairfield County last year and that acknowledging the effects of overdose on the families, and those in recovery, helps with the healing process.

Regular Meeting #31 - 2023
Fairfield County Commissioners' Office
July 25, 2023

2023-07.25.b A resolution to appropriate from unappropriated in a major expenditure object category the 911 Wireless Fund #2683.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Court of Common Pleas

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Court of Common Pleas:

2023-07.25.c A resolution authorizing the approval of repayment of an advance to the General Fund – Fund #8271 – 2021 ISP Grant – Fairfield County Common Pleas Probation.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Engineer

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer:

2023-07.25.d A resolution to create a 4-way STOP at the intersection of Basil-Western Road (CR13) and Pickerington Road CR20).

2023-07.25.e A resolution to purchase a 2023 Ford F550 truck.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Facilities

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Facilities:

2023-07.25.f A resolution amending supporting documentation and adding FAR clause 52.204-27 Prohibition on a ByteDance Covered Application (June 2023) for 2023-07.18.d; authorizing the approval of lease amendment no. 8 with the United States of America/Government for Office Space at 831 College Avenue, Suites A & B.

Mr. Kochis stated that the USDA failed to include the attachment and that it was the only change from the original resolution.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from Fairfield County Job and Family Services

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

Regular Meeting #31 - 2023
Fairfield County Commissioners' Office
July 25, 2023

- 2023-07.25.g A Resolution to approve a memo exp./memo receipt for the cost of Birth Certificates paid to Fairfield County Health Department as a memo expenditure for fund #2072 Public Children's Services.
- 23-07.25.h A resolution to approve a subgrant agreement between Fairfield County Job and Family Services, Public Children Services Agency and Child Support Enforcement Agency departments, and the Ohio Department of Medicaid.
- 2023-07.25.i A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018.
- 2023-07.25.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018.

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

Approval of a Resolution from Fairfield County Juvenile Probate Court

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Juvenile Probate Court:

- 2023-07.25.k A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services (reclaim) Fund Administrator Cordle stated that the resolution allows her to complete the closing process.

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

Approval of a Resolution from the Fairfield County Sheriff

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Sheriff:

- 2023-07.25.l A resolution to appropriate from unappropriated in a major expenditure object category for Sheriff's Office Fund 2027, Weights

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

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

- 2023-07.25.m A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis
Regular Meeting #31 - 2023 – July 25, 2023

- 7 -

A resolution approving an account to account transfer in a major object expense category for the Safety & Security Budget, General Fund# 1001.

WHEREAS, appropriations are needed for services related to security; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object category in contractual services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$10,000 is hereby authorized as follows:

From: 12100119 capital outlay
To: 12100119 contractual services

A resolution approving an account to account transfer in a major object expense category for the Safety & Security Budget, General Fund# 1001.

For Auditor's Office Use Only:

Section 1.

*\$10,000 From: 12100119 570000 capital outlay
 To: 12100119 530000 contract services*

Resolution No. 2023-08.01.a

A resolution approving an account to account transfer in a major object expense category for the Safety & Security Budget, General Fund# 1001.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve the quarterly deposit to the Stop Loss Pool Subfund by memo receipt and memo expenditure.

WHEREAS, the Fairfield County Risk Committee agreed to fund the stop loss pool subfund quarterly based on the NFP Analytics report; and

WHEREAS, memo receipt and memo expenditures will allow proper accounting for the quarterly reports.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memo receipt for the Stop Loss Pool Subfund:

12537601 434000 charges for services \$ 115,873.59

This amount represents monies the cash receipt from the Self-Funded Healthcare Fund for based on the NFP Analytics report; see attached.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure for the monies transferred from the Self-Funded Healthcare Fund for a cash transaction to the Stop Loss Pool Subfund.

Account: 12537600 580126 stop loss admin
Amount: \$ 115,873.59

Knisley, Staci A

From: Justavick, Susan <susan.justavick@nfp.com>
Sent: Wednesday, July 26, 2023 2:53 PM
To: Hampson, Bart A; Knisley, Staci A
Cc: Porter, Jeffrey David; Watson, Abby I; Hubben, Kate; Paris, Carolyn
Subject: [E] Fairfield County - Group Stop Loss Pool - 2nd Quarter 2023
Attachments: 06-23 Fairfield Internal STOP LOSS.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Morning Staci and Bart,

Attached is the report for 2nd quarter's stop loss pool deposit. The deposit for 2nd quarter is \$115,873.59.

- April - \$38,711.10
- May - \$38,757.83
- June - \$38,404.66

Kate or I will be sending the report on a quarterly basis moving forward. The next report for 3rd quarter will be delivered the last week of September or first week of October.

Let me know if you have any questions.

Sincerely,

Susan Justavick

AVP, Consultant

Corporate Benefits

6450 Rockside Woods Blvd S. | Suite 250 | Cleveland, OH 44131

P: 216.264.2712 | M: 216-978-1464 | F: 216.816.0035 | susan.justavick@nfp.com | [NFP.com](https://www.nfp.com)



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FAIRFIELD COUNTY

Internal Stop Loss Pool Tracking

INCOME	2023	Income
Fund Deposit	\$2,000,000	
		Income: \$2,000,000
Jan-23	\$38,791.53	
Feb-23	\$39,310.95	
Mar-23	\$38,449.48	
Apr-23	\$38,711.10	
May-23	\$38,757.83	
Jun-23	\$38,404.66	
Jul-23		
Aug-23		
Sep-23		
Oct-23		
Nov-23		
Dec-23		
Total	\$232,425.55	
2023 Income		\$232,426
Total Income		\$2,232,426

EXPENSE

(Claims reimbursed based on Internal Corridor)

Claims	Medical	Rx	Total	Expense
Internal ISL '22-'23	\$225k-\$499k			
Jan-23	\$0.00	\$0.00	\$0.00	
Feb-23	\$0.00	\$0.00	\$0.00	
Mar-23	\$0.00	\$0.00	\$0.00	
Apr-23	\$0.00	\$0.00	\$0.00	
May-23	\$0.00	\$0.00	\$0.00	
Jun-23	\$0.00	\$0.00	\$0.00	
Jul-23				
Aug-23				
Sep-23				
Oct-23				
Nov-23				
Dec-23				
Total	\$0.00	\$0.00	\$0.00	

2023 Expenses \$0

2023 Loss Ratio 0.0%

Prior Fund Balance	\$0.00
Current Fund Balance	\$2,232,425.55
ALL FUND Balance	\$2,232,425.55
Overall Loss Ratio	0.00%

FAIRFIELD COUNTY

Internal Stop Loss Pool Tracking

CONTRACT COUNTS Income Based on:

CC	Single	Family	Total
Internal Fee 2023	\$14.94	\$61.67	
1/1/2023	256	567	823
2/1/2023	266	573	839
3/1/2023	262	560	822
4/1/2023	263	564	827
5/1/2023	262	565	827
6/1/2023	259	560	819
7/1/2023			
8/1/2023			
9/1/2023			
10/1/2023			
11/1/2023			
12/1/2023			
Total	1,568	3,389	4,957

Resolution No. 2023-08.01.b

A resolution to approve the quarterly deposit to the Stop Loss Pool Subfund by memo receipt and memo expenditure.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to change a bridge load rating (GRE-04).

WHEREAS, as a result of an engineering analysis based on Ohio Legal Load Limits, the Fairfield County Engineer is recommending the load limit on the GRE-04 Carroll-Eastern Road Bridge be restricted per the attached Exhibit A.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: that this Board of Commissioners resolves to, and does hereby approve and order the load rating restriction to the GRE-04 Carroll-Eastern Road Bridge per the attached Exhibit A.

SECTION 2: that the Clerk of this Board return one signed copy of this resolution to the County Engineer for further processing.

Prepared by: Cheryl Downour
cc: Engineering Office

BRIDGE LOAD RATING SUMMARY REPORT


OFFICE OF STRUCTURAL ENGINEERING

OHIO DEPARTMENT OF TRANSPORTATION


GRE-04

SFN	Bridge Number	DISTRICT	GPS COORDINATES	
			LATITUDE:	LONGITUDE:
2335042	FAI-C21-4.322	5	39.798875	-82.62475278
ORIGINAL YEAR BUILT	YEAR REBUILT	TOTAL BRIDGE LENGTH	FEATURE INTERSECTED (Below)	
1900	1989	16 ft	T Hocking River	
SPECIAL ASSUMPTIONS AND COMMENTS	Simple span (14'-0" c/c brgs.) rolled steel beam superstructure on stone abutments behind sheet piling. The deck is 22'-0" o/o constructed of 3"x6" timber decking with a 5.81" average asphalt wearing surface per Field Measurements (7/6/2023). Alignment is tangent with no skew.			
	Assumptions made for this rating: 1) Average asphalt wearing surface based off 5.75" average thickness field measured at edges and a 0.016 ft/ft cross-slope. 2) Deterioration added based on field measurements. Applied 5% across top flanges since unable to measure.			

Controlling Rating Details	Minimum Legal Rating = 0.721, Live Load = EV2, Member =Beam 9 (Exterior) Location: Span 1 - (50.0%) (7ft along the member) → Limit State = Design Flexure - Steel
	HS 20-44 Minimum Inventory Rating = 0.452, Member =Beam 9 (Exterior) Location: Span 1 - (50.0%) (7ft along the member) → Limit State = Design Flexure - Steel
	HS 20-44 Minimum Operating Rating = 0.755, Member =Beam 9 (Exterior) Location: Span 1 - (50.0%) (7ft along the member) → Limit State = Design Flexure - Steel

	Please type or select below using drop down arrow	Place Engineers Seal Below
LOAD RATING PURPOSE:	5 - Deterioration or GA Dropped Below 5	
GENERAL APPRAISAL (0-9):	4	
LOAD RATING SOFTWARE:	3 - AASHTO BrR	
SOFTWARE VERSION:	7.2.0.3001	
ROUTINE PERMIT LOAD (RPL):	N - Agency does not issue routine permits	
RATING SOURCE:	2 - Field measured information for load rating analysis	
LOAD RATING METHOD:	LFR - Load Factor Rating (RF) - Code 6	
DESIGN LOADING:	5 - HS20	

STRUCTURE RATING SUMMARY

OHIO & AASHTO LEGAL VEHICLES					Design Inventory and Operating Ratings		
Legal Load	GVW (Tons)	No of Axles	Rating Factor RF	Safe Weight (Tons)	Loading Type	Rating by RF	
						Inventory	Operating
2F1	15	2	1.208	15.00	HS20 Loading	0.452	0.755
3F1	23	3	0.977	22.47			
5C1	40	5	0.977	39.08	Recommendation:	LOAD POSTING IS RECOMMENDED	
Type 3	25	3	0.977	24.43		<div> WEIGHT LIMIT SINGLE UNIT 2 AXLE 15 T 3 AXLE 22 T 4 AXLE 23 T 5 AXLE 26 T 6+ AXLE 30 T  36 T </div>	
Type 3-3	40	6	1.187	40.00			
Type 3S2	36	5	1.072	36.00			
SPECIALIZED HAULING VEHICLES (SHV)							
SU4/4F1	27	4	0.870	23.49			
SU5	31	5	0.870	26.97			
SU6	34.75	6	0.870	30.23			
SU7	38.75	7	0.870	33.71			

EMERGENCY VEHICLES (EV) <i>Check box if rating for EV3</i> <input checked="" type="checkbox"/>					Routine Permit Load (RPL) Analysis (optional)				
					Loading Type	GVW (Tons)	No of	Rating Factor	Safe Load (Tons)
EV2	28.75	2	0.721	20.73	PL 60T	60	6	0.701	42.06
EV3	43	3	0.633	27.22	PL 65T	65	7	0.650	42.25

Controlling Legal Load RF	70%	0.70	RPL Analysis Method	Load Factor Rating (LFR)

AGENCY/FIRM/OFFICE	2LMN, Inc.
--------------------	------------

Name		PE #	Phone Number	Email	Date:	2023-07-20
Rated By	Blake I. Mathias		740-687-5542	Blake.Mathias@2LMN.com		
Reviewed By	Joel B. Magalski	85232	740-687-5542	Joel.Magalski@2lmn.com		

Date & Time: 07/29/2023 1:28 PM

BR-100 Version (01/2023)

08/01/2023

087

EXHIBIT A

Resolution No. 2023-08.01.c

A resolution to change a bridge load rating on GRE-04 Carroll -Eastern Road Bridge.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to change a bridge load rating (PLE-33).

WHEREAS, as a result of an engineering analysis based on Ohio Legal Load Limits, the Fairfield County Engineer is recommending the load limit on the PLE-33 Old Mill Road Bridge be restricted per the attached Exhibit A.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: that this Board of Commissioners resolves to, and does hereby approve and order the load rating restriction to the PLE-33 Old Mill Road Bridge per the attached Exhibit A.

SECTION 2: that the Clerk of this Board return one signed copy of this resolution to the County Engineer for further processing.

Prepared by: Cheryl Downour
cc: Engineering Office



BRIDGE LOAD RATING SUMMARY REPORT

OFFICE OF STRUCTURAL ENGINEERING

OHIO DEPARTMENT OF TRANSPORTATION

PLE-33

SFN	Bridge Number	DISTRICT	GPS COORDINATES	
			LATITUDE:	LONGITUDE:
2338343	FAI-T425-1.419	5	39.78621111	-82.5609
ORIGINAL YEAR BUILT	YEAR REBUILT	TOTAL BRIDGE LENGTH	FEATURE INTERSECTED (Below)	
1995		22 ft	Pleasant Run	

SPECIAL ASSUMPTIONS AND COMMENTS

Simple span (21'-0" c/c brgs.) rolled steel beam superstructure on steel capped pile abutments behind sheet piling. The deck is 22'-0" o/o constructed of 3"x6" timber decking with a 2.81" average asphalt wearing surface per Field Measurements (7/6/2023). Alignment is tangent with no skew.

Assumptions made for this rating:

- 1) Average asphalt wearing surface based off 2.75" thickness field measured at edges and a 0.016 ft/ft cross-slope.
- 2) Deterioration added based on field measurements.

Controlling Rating Details

Minimum Legal Rating = 0.663, Live Load = EV2, Member = Beam 4 (Interior)
Location: Span 1 - (100.0%) (21ft along the member) → Limit State = Design Shear - Steel

HS 20-44 Minimum Inventory Rating = 0.376, Member = Beam 4 (Interior)
Location: Span 1 - (100.0%) (21ft along the member) → Limit State = Design Shear - Steel

HS 20-44 Minimum Operating Rating = 0.627, Member = Beam 4 (Interior)
Location: Span 1 - (100.0%) (21ft along the member) → Limit State = Design Shear - Steel

	Please type or select below using drop down arrow	Place Engineers Seal Below
LOAD RATING PURPOSE:	5 - Deterioration or GA Dropped Below 5	
GENERAL APPRAISAL (0-9):	4	
LOAD RATING SOFTWARE:	3 - AASHTO BrR	
SOFTWARE VERSION:	7.2.0.3001	
ROUTINE PERMIT LOAD (RPL):	N - Agency does not issue routine permits	
RATING SOURCE:	2 - Field measured information for load rating analysis	
LOAD RATING METHOD:	LFR - Load Factor Rating (RF) - Code 6	
DESIGN LOADING:	5 - HS20	

STRUCTURE RATING SUMMARY

OHIO & AASHTO LEGAL VEHICLES					Design Inventory and Operating Ratings				
Legal Load	GVW (Tons)	No of Axles	Rating Factor RF	Safe Weight (Tons)	Loading Type	Rating by RF			
						Inventory	Operating		
2F1	15	2	1.061	15.00	HS20 Loading	0.376	0.627		
3F1	23	3	0.770	17.71					
5C1	40	5	0.796	31.84	Recommendation:	LOAD POSTING IS RECOMMENDED			
Type 3	25	3	0.829	20.73					
Type 3-3	40	6	1.026	40.00					
Type 3S2	36	5	0.866	31.18					
SPECIALIZED HAULING VEHICLES (SHV)									
SU4/4F1	27	4	0.715	19.31	Sign Posting Recommendation:	<div>WEIGHT LIMIT SINGLE UNIT</div> <div>2 AXLE 15 T</div> <div>3 AXLE 17 T</div> <div>4 AXLE 19 T</div> <div>5 AXLE 21 T</div> <div>6+ AXLE 23 T</div> <div> 31 T</div>			
SU5	31	5	0.684	21.20					
SU6	34.75	6	0.684	23.77					
SU7	38.75	7	0.684	26.51					
EMERGENCY VEHICLES (EV)									
Check box if rating for EV3 <input checked="" type="checkbox"/>					Routine Permit Load (RPL) Analysis (optional)				
EV2	28.75	2	0.663	19.06	Loading Type	GVW (Tons)	No of	Rating Factor	Safe Load (Tons)
EV3	43	3	0.542	23.31	PL 60T	60	6	0.582	34.92
					PL 65T	65	7	0.535	34.78
Controlling Legal Load RF			65%	0.65	RPL Analysis Method		Load Factor Rating (LFR)		
AGENCY/FIRM/OFFICE		2LMN, Inc.							
Name			PE #	Phone Number	Email		Date:	2023-07-20	
Rated By	Blake I. Mathias			740-687-5542	Blake.Mathias@2LMN.com				
Reviewed By	Joel B. Magalski		85232	740-687-5542	Joel.Magalski@2lmn.com				

Date & Time: 07/29/2023 1:30 PM

BR-100 Version (01/2023)

08/01/2023

EXHIBIT A

090

Resolution No. 2023-08.01.d

A resolution to change a bridge load rating on PLE-33 Old Mill Road Bridge.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 GRE-13 Bridge Replacement Project

WHEREAS, unanticipated revenue has been collected for Fund 3434; and

WHEREAS, unanticipated funds represent OPWC payment; and

WHEREAS, monies will be used for PID #DQZ07 GRE-13 Bridge Replacement

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: Request that the Fairfield County Auditor appropriate from unappropriated funds in the amount of: \$88,644.50 16343406 Capital Outlay.

SECTION 2: The County Commissioners approve the following expenditure and request the Fairfield County Auditor accomplish the transaction by making the following memo expenditure, impacting appropriation as if a regular County Auditor warrant,

Memo Receipt as referenced:

16343406-433400-75172

Memo Expenditure as referenced:

Vendor: J&J Bridge Co., Inc.

Account #: 16343406-573600-75172 **GRE-13 Bridge Replacement Project**

Amount: \$88,644.50

Paid: 07/24/2023

For Auditor's Office Use Only:

SECTION 1: 16343406-573600-75172

SECTION 3: Issue an Amended Certificate in the amount \$88,644.50 to credit of fund 3434.

SECTION 4: Request that the Fairfield County Auditor, on behalf of the Budget Commission, update receipt line 16343406-433400-75172 in the amount of \$88,644.50.

Prepared by: Julie Huggins
cc: Engineer Office



Ohio Public Works Commission
Public WorksWise

Search Results

All

Applications / Projects

Grants / Loans

Disbursements

Accounts

[Collapse List](#)

Applications / Projects

1 Result

APPLICATION / PROJECT ID	ROUND	PROJECT NAME	APPLICANT	COUNTY	DISTRICT NUMBER	PROJECT TYPE	STATUS	SUBDIVISION	APPLICATION / PROJECT SYSTEM ID
DQZ07	36	CLE-12/GRE-13/WAL-31 Bridge Replacement	Cheryl Downour	Fairfield	17	Bridge/Culvert	Approved	Fairfield County	A/P-SYS-041918

Grants / Loans

1 Result

ASSISTANCE ID	ASSISTANCE TYPE	LOAN NUMBER	DISTRICT	SUBDIVISION	PROJECT NAME	ASSISTANCE AMOUNT	DISBURSED AMOUNT	STATUS
DQZ07-0	LTIP		District 17	Fairfield County	CLE-12/GRE-13/WAL-31 Bridge Replacement	\$592,217.00	\$0.00	Pending

Disbursements

2 Results • Sorted by [Relevance](#)

DISBURSEMENT ID	PROJECT ID	SUBDIVISION NAME	STATUS	REQUEST NUMBER	SUBMITTED DATE	EXPENDITURES	OPWC AMOUNT	LOCAL AMOUNT	PROJECT NUMBER
DIS-327978	DQZ07	Fairfield County	Paid	1	7/24/2023, 10:15 AM	\$126,635.00	\$88,644.50	\$37,990.50	DQZ07
DIS-327979	DQZ07	Fairfield County	Reviewed Item			\$0.00	\$0.00	\$0.00	DQZ07

Resolution No. 2023-08.01.e

A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 GRE-13 Bridge Replacement Project.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 06/23/2023.

WHEREAS, The Fairfield County Engineer has been expending funds from the Motor Vehicle fund for administrative costs attributable to the drainage repairs; and

WHEREAS, The Drainage Maintenance fund has received funds from the assessments to cover these administrative costs which have been deposited into the drainage maintenance fund as required; and

WHEREAS, it is necessary for the Motor Vehicle fund to recover the costs of these administrative and supply expenses from the drainage maintenance fund; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Board of Commissioners Appropriate from Unappropriated funds in the amount of \$13,718.63 into the following category:

\$3,199.56	30246600-Contractual Services
\$1,008.64	30283000-Contractual Services
\$434.38	30281100-Contractual Services
\$112.24	30283500-Contractual Services
\$2,967.58	30282900-Contractual Services
\$578.56	30282700-Contractual Services
\$843.66	30236300-Contractual Services
\$890.01	30283200-Contractual Services
\$567.80	30283700-Contractual Services
\$431.32	30281000-Contractual Services
\$832.71	30205700-Contractual Services
\$156.97	30260500-Contractual Services
\$86.73	30281600-Contractual Services
\$86.73	30261500-Contractual Services
\$60.77	30249600-Contractual Services
\$141.44	30282600-Contractual Services

A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 06/23/2023.

\$80.68	30282500-Contractual Services
\$80.68	30269200-Contractual Services
\$80.68	30283100-Contractual Services
\$84.76	30265900-Contractual Services
\$992.73	30282200-Contractual Services

Section 2. The County Commissioners approve the following expenditure and request the Fairfield County Auditor accomplish the transaction by making the following memo expenditure, impacting appropriation as if a regular County Auditor warrant, reimbursing the Motor Vehicle fund for administrative and supply expenses incurred.

Memo Receipt as reference:

16202401-434000 \$13,718.63

Memo Expenditure as referenced:

Vendor: Fairfield County Engineer's Office
 Amount: \$13,718.63
 Paid: 06/23/2023

\$3,199.56	30246600-543000
\$1,008.64	30283000-543000
\$434.38	30281100-543000
\$112.24	30283500-543000
\$2,967.58	30282900-543000
\$578.56	30282700-543000
\$843.66	30236300-543000
\$890.01	30283200-543000
\$567.80	30283700-543000
\$431.32	30281000-543000
\$832.71	30205700-543000
\$156.97	30260500-543000
\$86.73	30281600-543000
\$86.73	30261500-543000
\$60.77	30249600-543000
\$141.44	30282600-543000

A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 06/23/2023.

\$80.68	30282500-543000
\$80.68	30269200-543000
\$80.68	30283100-543000
\$84.76	30265900-543000
\$992.73	30282200-543000

**For Auditor's Office Use Only:
Section 1.**

\$3,199.56	30246600-543000
\$1,008.64	30283000-543000
\$434.38	30281100-543000
\$112.24	30283500-543000
\$2,967.58	30282900-543000
\$578.56	30282700-543000
\$843.66	30236300-543000
\$890.01	30283200-543000
\$567.80	30283700-543000
\$431.32	30281000-543000
\$832.71	30205700-543000
\$156.97	30260500-543000
\$86.73	30281600-543000
\$86.73	30261500-543000
\$60.77	30249600-543000
\$141.44	30282600-543000
\$80.68	30282500-543000
\$80.68	30269200-543000
\$80.68	30283100-543000
\$84.76	30265900-543000
\$992.73	30282200-543000

Section 2. Issue an Amended Certificate in the amount of \$13,718.63 to credit of fund 2024

A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 06/23/2023.

Section 3. Request that the Fairfield County Auditor, on behalf of the Budge Commission, update receipt line 16202401-434000 in the amount of \$13,718.63

Prepared by: Julie Huggins
cc: Engineer

Resolution No. 2023-08.01.f

A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 06/23/2023.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution for a Contract between Crawford, Murphy, & Tilley, Inc., and the Fairfield County Commissioners for Airport Hangar Design, Bid, and Construction Management Services

WHEREAS, The Board of County Commissioners and the Airport Authority desire to construct Aircraft Hangars to be used by the Airport Authority, and

WHEREAS, the County has issued a Request for Qualifications (RFQ) for a design consultant to prepare design drawings and specifications for the facility and to assist with the bidding and the construction administration phase of the project, and has selected Crawford, Murphy, & Tilley, Inc., and

WHEREAS, the County has obtained a proposal to provide these services from Crawford, Murphy & Tilley, Inc., who has performed similar services for the Airport in the past, with good performance reviews, and at a design fee that is within the industry standard, and

WHEREAS, Jon Kochis, Fairfield County Facilities Manager, has reviewed this agreement and recommends the approval of the contract with Crawford, Murphy & Tilley, Inc., for these services, and

WHEREAS, the proposed contract agreement, with Crawford, Murphy & Tilley, Inc., has been approved to form by the County Prosecutor, and

WHEREAS, a purchase order encumbering the funds for the services has been acquired, and

WHEREAS, the contract is proposed in accordance with ORC 307.86

NOW THEREFORE, BE IT APPROVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Board of County Commissioners approves the attached contract agreement with Crawford, Murphy & Tilley, Inc.

Section 2. That the clerk of the County Commissioners will provide a signed copy of this contract to Crawford, Murphy & Tilley, Inc.

CRAWFORD, MURPHY & TILLY, INC.
CONTRACT ATTACHMENT - EXHIBIT A - 2023 PROFESSIONAL SERVICES COST ESTIMATE
 CLIENT Fairfield County Airport Authority
 PROJECT NAME Construct 4- 60' x 60' Box Hangars
 CMT JOB NO. TBD

Prep By	GEH
DATE	07/20/23
Approved by	GEH
DATE	07/20/23

TASK NO.	TASKS \ CLASSIFICATIONS	MAN HOURS & LABOR SUMMARY													
		Principal	Proj Mgr II	Scientist I Proj Eng II Proj Envr Scien II	Proj Eng I Proj Mgr I Proj Structural Eng I	Sr. Structural Eng I Proj Arch I Proj Envr	Sr. Technician II	Aerial Mapping Specialist	Sr. Eng I Sr. Structural Eng I Land Surveyor	Technical Manager II Sr. Scientist III	Sr. Technician I	Eng I Arch I GIS Specialist Sr. Planner I Technician II	Envr Scientist II Proj Admin Assist	Planner I Tech Mgr I Tech I	
	CURRENT YEAR 2020 HOURLY RATES	\$275	\$265	\$230	\$215	\$190	\$185	\$185	\$170	\$165	\$165	\$140	\$120	TOTAL	
1	Project Management		4	4				6			2		2	18	
2	Site Investigation and Review		1	3				3			3			10	
3	Hangar Attribute Analysis		8	8				12			10			38	
4	Hangar Siting Analysis/Airspace Review/ALP Update		2	4				8			4		4	22	
5	Design Development		4	16				12			32		6	70	
6	Construction Documents Preparation		10	24				32			90			156	
7	Bid Advertisement Preparation and Distribution		2	4				8			4		4	22	
8	Pre-Bid Meeting			4							4			8	
9	Bid Review and Recommendation		1	2							6		1	10	
10	Conformed Documents			2							6		4	12	
11															
12															
13															
14															
15															
	TOTAL MAN HOURS		32	71				81			161		21	366	
	SUBTOTAL - BASE LABOR EFFORT		\$8,480	\$16,330				\$14,985			\$26,565		\$2,520	\$68,880	
	TASKS (CONTINUED)	TOTAL LABOR EFFORT	DIRECT EXPENSE & REIMBURSABLES											TOTAL FEE	
			TRAVEL MILEAGE	MEALS & LODGING	PRINTING	EQUIP- MENT	GEOTECH	SURVEY	SUBS MEP	SUBS ADMIN	OTHER EXP	OTHER EXP	TOTAL EXPENSE		
1	Project Management	\$3,660	\$100										\$100	\$3,760	
2	Site Investigation and Review	\$2,005	\$50				\$6,500	\$4,500	\$12,300	\$2,330			\$25,680	\$27,685	
3	Hangar Attribute Analysis	\$7,830												\$7,830	
4	Hangar Siting Analysis/Airspace Review/ALP Update	\$4,070												\$4,070	
5	Design Development	\$12,960	\$50										\$50	\$13,010	
6	Construction Documents Preparation	\$28,940	\$50		\$250								\$300	\$29,240	
7	Bid Advertisement Preparation and Distribution	\$4,070									\$1,000		\$1,000	\$5,070	
8	Pre-Bid Meeting	\$1,580												\$1,580	
9	Bid Review and Recommendation	\$1,835												\$1,835	
10	Conformed Documents	\$1,930												\$1,930	
11															
12															
13															
14															
15															
	TOTALS	\$68,880	\$250		\$250		\$6,500	\$4,500	\$12,300	\$2,330	\$1,000		\$27,130	\$96,010	
	TIME PERIOD OF PROJECT	2023	2024	2025	2026	TOTAL	EST % OF OT HRS INCLUDED ABOVE					10%	MULTI-YEAR + OT		
	PERCENTAGE OF WORK TO BE PERFORMED BY YEAR	100%				100%	AVERAGE OVERTIME RATE PREMIUM					15%	MLTPLR & AMT		
	WEIGHTING FACTOR FOR 5% ANNUAL ADJUSTMENT	1.0000				1.0000	OT ADJUSTMENT FACTOR					0.0150	1.0150	\$1,440	
	ESTIMATED CONTINGENCY														
	ROUNDING														
	TOTAL FEE	MATH CROSS CHECK IS OK													\$97,450

CRAWFORD, MURPHY & TILLY, INC.
CONTRACT ATTACHMENT - EXHIBIT A - 2023 PROFESSIONAL SERVICES COST ESTIMATE
 CLIENT Fairfield County Airport Authority
 PROJECT NAME Construct 10 unit T-Hangar
 CMT JOB NO. TBD

Prep By	GEH
DATE	07/20/23
Approved by	GEH
DATE	07/20/23

TASK NO.	TASKS \ CLASSIFICATIONS	MAN HOURS & LABOR SUMMARY																	
		Principal	Proj Mgr II	Proj Eng II	Scientist I	Proj Mgr I	Proj Eng I	Sr. Structural Eng I	Sr. Technician II	Aerial Mapping Specialist	Sr. Structural Eng II	Technical Manager III	Sr. Technician I	Eng I	Arch I	GIS Specialist	Envr Scientist II	Planner I	Envr Scientist I
	CURRENT YEAR 2020 HOURLY RATES	\$275	\$265	\$230	\$215	\$190	\$185	\$185	\$170	\$165	\$165	\$140	\$120	TOTAL					
1	Project Management		4	4				6			2		2	18					
2	Site Investigation and Review		1	3				3			3			10					
3	Hangar Attribute Analysis		4	8				12			10			34					
4	Hangar Siting Analysis/Airspace Review/ALP Update		2	4				8			4		4	22					
5	Design Development/Drainage Analysis		4	6				24			24		6	64					
6	Construction Documents Preparation		10	24				32			80			146					
7	Bid Advertisement Preparation and Distribution		2	4				8			4		4	22					
8	Pre-Bid Meeting			4							4			8					
9	Bid Review and Recommendation		1	2							6		1	10					
10	Conformed Documents			2							6		4	12					
11																			
12																			
13																			
14																			
15																			
	TOTAL MAN HOURS		28	61				93			143		21	346					
	SUBTOTAL - BASE LABOR EFFORT		\$7,420	\$14,030				\$17,205			\$23,595		\$2,520	\$64,770					
	TASKS (CONTINUED)	TOTAL LABOR EFFORT	DIRECT EXPENSE & REIMBURSABLES											TOTAL FEE					
			TRAVEL MILEAGE	MEALS & LODGING	PRINTING	EQUIP- MENT	GEOTECH	SURVEY	SUBS MEP	SUBS ADMIN	OTHER EXP	OTHER EXP	TOTAL EXPENSE						
1	Project Management	\$3,660	\$100										\$100	\$3,760					
2	Site Investigation and Review	\$2,005	\$50				\$6,000	\$5,500	\$12,300	\$2,380			\$26,230	\$28,235					
3	Hangar Attribute Analysis	\$6,770												\$6,770					
4	Hangar Siting Analysis/Airspace Review/ALP Update	\$4,070												\$4,070					
5	Design Development/Drainage Analysis	\$11,560	\$50										\$50	\$11,610					
6	Construction Documents Preparation	\$27,290	\$50		\$250								\$300	\$27,590					
7	Bid Advertisement Preparation and Distribution	\$4,070									\$1,000		\$1,000	\$5,070					
8	Pre-Bid Meeting	\$1,580												\$1,580					
9	Bid Review and Recommendation	\$1,835												\$1,835					
10	Conformed Documents	\$1,930												\$1,930					
11																			
12																			
13																			
14																			
15																			
	TOTALS	\$64,770	\$250		\$250		\$6,000	\$5,500	\$12,300	\$2,380	\$1,000		\$27,680	\$92,450					
	TIME PERIOD OF PROJECT	2023	2024	2025	2026	TOTAL	EST % OF OT HRS INCLUDED ABOVE AVERAGE OVERTIME RATE PREMIUM					5%	MULTI-YEAR + OT						
	PERCENTAGE OF WORK TO BE PERFORMED BY YEAR	100%				100%	OT ADJUSTMENT FACTOR					15%	MLTPLR & AMT						
	WEIGHTING FACTOR FOR 5% ANNUAL ADJUSTMENT	1.0000				1.0000						0.0075	1.0075	\$693					
	ESTIMATED CONTINGENCY																		
	ROUNDING													\$7					
	TOTAL FEE	MATH CROSS CHECK IS OK												\$93,150					

**SCOPE OF WORK
FOR
DESIGN PHASE SERVICES
FOR THE
CONSTRUCTION OF A GENERAL AVIATION FACILITIES - HANGARS
AND
ASSOCIATED SITEWORK IMPROVEMENTS
AT
FAIRFIELD COUNTY AIRPORT
LANCASTER, OHIO**

July 21, 2023

1. GENERAL

This scope of work will describe Hangar Design Phase Engineering Services for the construction of a new 10 unit T-hangar located immediately west of the Maintenance hangar in the near Airport Terminal area and the development of 4 – 60'x60' box hangars in the west terminal area near the existing HAS and hangar A apron area. See attached exhibit for preliminary planning site locations.

References to the Engineer shall be to Crawford, Murphy & Tilly Inc., Aviation consultants duly authorized by the Sponsor to be responsible for design engineering of the contract work and acting directly or through an authorized representative.

The proposed project is anticipated to consist of the following project components:

1. Construct one new 10 unit T-Hangar buildings totaling approximately approx. 14,000 square feet and adjacent taxi lane movement areas for ingress/egress to the T-hangar unit including stormwater drainage and water, sewer, electric and natural gas utilities for an anticipated restroom facility to serve the T-hangar.
2. Construct 4 new 60'x 60' corporate style box hangars for aircraft storage totaling approximately 14,400 square feet including adjacent taxi lane/apron movement areas for ingress/egress to the hangar units including stormwater drainage and water, sewer, electric and natural gas utilities for anticipated restroom facilities to serve each Hangar space.
3. Extend the public water and sanitary sewer mains to be located in a utility easement to service the hangar facilities.
4. Install private utilities to the hangars including gas, electrical, and internet services.
5. Perform necessary earthwork to establish appropriate grades for the building pads, pavement, shoulders, swales, etc.
6. Construct taxi lane underdrains, apron underdrains, storm sewer, drainage swales, and a dry-bottom detention basin in order to provide storm water management of the project area.
7. Modify the current airport perimeter fence to provide additional access with gates including compatible access control system.
8. Install temporary and permanent erosion control measures.
9. Construct a gravel vehicular access drive connecting the proposed hangar facilities to

adjacent airport entrance roadway.

10. Construct a vehicular parking lot adjacent to the box hangars.

2. SCOPE OF WORK ORGANIZATION

This scope of work generally describes the services performed by the Engineer during the design phase of the project. This scope of work describes services to be performed during five primary task groups of the design: a) Startup & Preliminary Design; b) Schematic Design; c) Design Development (50%); d) Pre-Final Design (90%); and e) Final Design. Following is detailed information regarding the efforts necessary to complete the work:

STARTUP & PRELIMINARY DESIGN

The Startup Task focuses on identifying the project scope, initial code coordination, agency coordination, preliminary utility coordination, sitework and survey coordination.

PREPARE DRAINAGE ANALYSIS

In concurrence with the current/recent prepared Airport Master Drainage Study , analyze existing conditions, including recent survey data, with the purpose of beginning to develop engineering strategies for a storm water management plan for the project area that will satisfy County and Airport requirements.

Perform hydrologic and hydraulic calculations and analysis as necessary to evaluate the proposed hangar area developments and understand the quantity of storm water runoff that will need to be managed.

Develop updated detention solutions for managing the storm water runoff both from the future development conditions and for the existing runoff entering the basin, including sizing of the basin, sizing of the outlet structure, and design of a conveyance system (storm sewer and/or drainage swales) to the Fairfield County storm sewer system.

Prepare a Drainage Report summarizing the existing and proposed conditions, calculations and analyses performed, new storm water management requirements and improvements/strategies proposed. Submit the final Drainage Study along with any storm water calculations to Fairfield County for review and incorporate any review comments into the proposed design as necessary.

SCHEMATIC DESIGN

The schematic design phase is intended to identify and evaluate cost-effective and practical alternatives for the various work components of the Project. The proposed scope of work will be identified which will serve as the basis for preparation of construction documents during the future design phase. The consultant will document the proposed hangar sizing and layout.

DESIGN DEVELOPMENT (50%)

The design development phase is intended to further refine the design elements and prepare pre-final construction documents for review by the Airport. These documents will then be revised as necessary based on their review comments. This phase includes further architectural, structural, mechanical, plumbing, and electrical performance and design requirements.

PRE-FINAL DESIGN (90%)

The final design development phase is intended to complete the preparation of construction documents for final review by the Airport prior to bidding. These documents will then be finalized as necessary based on their review comments. This phase also includes coordination with the ongoing sitework design.

FINAL DESIGN (100%)

The final design phase is intended to complete the preparation of construction documents for bidding. These documents will then be finalized as necessary based on prior development and review comments. This phase also includes the final coordination with the ongoing sitework design.

3. EXPENSES

The Engineer will incur certain project-related expenses during the design phase services which may include but will not be limited to: meals, lodging, on-site vehicle use, mileage cost, tolls, overnight shipping, plans, photocopies, file boxes, surveying charges, photographic materials, equipment rental, and miscellaneous materials. These expenses will be included in the Engineer's contract with the Sponsor.

4. OUTSIDE SERVICES

The Engineer will incur project related costs during the project design in the form of subconsultant costs including geotechnical investigation/testing and topographical surveying of the site to verify existing conditions and utility locations and inverts. . These costs will be included in the Engineer's contract with the Sponsor.

BID PHASE SCOPE OF SERVICES

This special service phase is to provide support and assistance to the Sponsor during the bidding phase of the project. After Notice to Proceed with Bidding phase, the Engineer shall perform the following tasks:

- 9100 - Project Management and Administration
- 9105 - Prepare Final Contract Document Package
- 9110 - Coordinate front end bidding document with Airport
- 9115 - Prepare and distribute advertisement
- 9120 - Coordinate and Distribute bid documents to plan hold rooms
- 9130 - Maintain bidder's list
- 9135 - Respond to bidder questions
- 9140 - Attend and facilitate pre-bid meeting
- 9145 - Prepare & issue addenda
- 9150 - Attend and facilitate bid opening
- 9155 - Analyze bids and tabulate unit prices.
- 9160 - Follow up requests to bidders
- 9165 - Coordinate award with Fairfield County
- 9170 - Prepare and transmit Notice of Award
- 9175 - Correspond with unsuccessful bidders and return bonds
- 9180 - ~~Coordinate and submit Buy America Waiver Requests~~
- 9185 - Prepare and execute contract documents
- 9190 - Issue Notice to Proceed
- 9195 - ~~Project Closeout~~

EXPENSES

The Engineer will incur certain project-related expenses during the bid phase services which may include but will not be limited to: meals, lodging, on-site vehicle use, mileage cost, tolls, overnight shipping, plans, photocopies, file boxes, surveying charges, photographic materials, equipment rental, and miscellaneous materials. These expenses will be included in the Engineer's contract with the Sponsor.

ORIGINAL

Carri L. Brown, PhD, MBA, CGFM

Purchase Order

Fiscal Year 2023

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.Purchase Order # **23005738 - 00**

Delivery must be made within doors of specified destination.

Expiration Date: 06/15/2025

B
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T
OCOUNTY COMMISSIONERS
210 E MAIN ST 3RD FLOOR
LANCASTER, OH 43130Fairfield County Auditor
210 East Main Street
Lancaster, Ohio 43130

Revisions: 000

V
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D
O
RCRAWFORD MURPHY & TILLY INC
8101 N HIGH STE 150
COLUMBUS, OH 43235S
H
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P
T
OCOUNTY COMMISSIONERS
210 E MAIN ST 3RD FLOOR
LANCASTER, OH 43130

VENDOR PHONE NUMBER		VENDOR FAX NUMBER		REQUISITION NUMBER	DELIVERY REFERENCE
614-468-1200				6195	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	FREIGHT METHOD/TERMS		DEPARTMENT/LOCATION
07/24/2023	9331				COMMISSIONERS ADMIN
NOTES					

PO Requisitioner Name : Staci Knisley

E mail Address : staci.knisley@fairfieldcountyohio.gov

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	Airport Hangar project - design/architectural services GL Account: 12389600 - 570000	1.0	EACH	\$190,600.00	\$190,600.00
GL SUMMARY					
12389600 - 570000		\$190,600.00			

Invoice Date ____/____/____ Invoice Amount \$ _____ To Be paid ____/____/____ Warrant # _____

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$190,600.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding.

Date: 07/24/2023

08/01/2023

Carri L. Brown

Auditor Fairfield County, OH

Purchase Order Total **\$190,600.00**

107

For Department Use ONLY



Office of Auditor of State
88 East Broad Street
Post Office Box 1140
Columbus, OH 43216-1140

Auditor of State - Unresolved Findings for Recovery Certified Search

(614) 466-4514
(800) 282-0370

I have searched The Auditor of State's unresolved findings for recovery database using the following criteria:

Contractor's Information:

Name: ,
Organization: **Crawford Murphy**
Date: **7/24/2023 11:51:49 AM**

This search produced the following list of **3** possible matches:

Name/Organization	Address
Crane Run Construction	15589 Holman Rd.
Crawford, Tammy	26885 Darl Road
Harrison County Democratic Executive Committee	80900 Slab Camp Road

The above list represents possible matches for the search criteria you entered. Please note that pursuant to ORC 9.24, only the person (which includes an organization) actually named in the finding for recovery is prohibited from being awarded a contract.

If the person you are searching for appears on this list, it means that the person has one or more findings for recovery and is prohibited from being awarded a contract described in ORC 9.24, unless one of the exceptions in that section apply.

If the person you are searching for does not appear on this list, an initialed copy of this page can serve as documentation of your compliance with ORC 9.24(E).

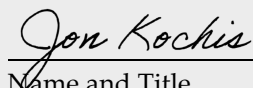
Please note that pursuant to ORC 9.24, it is the responsibility of the public office to verify that a person to whom it plans to award a contract does not appear in the Auditor of State's database. The Auditor of State's office is not responsible for inaccurate search results caused by user error or other circumstances beyond the Auditor of State's control.

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by the Ohio Revised Code, by selecting one of the boxes below.

- A. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. ☐ Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. ☐ Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. ☐ County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. ☐ The subject matter was exempt from competitive selection for the following reason(s):
1. ☐ Under \$50,000
 2. ☐ State Term #: _____ (copy of State Term Contract must be attached)
 3. ☐ ODOT Term #: _____ (See R.C. 5513.01)
 4. ☐ Professional Services (See R.C. 307.86)
 5. ☐ Emergency (Follow procedure under ORC 307.86(A))
 6. ☐ Sole Source (attach documentation as to why contract is sole source)
 7. ☐ Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. ☐ Agreement not subject to Sections A-F (explain): _____
- H. ☐ Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. ☐ No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. ☐ No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. ☐ Obtained 3 quotes for purchases under \$50,000
 4. ☐ Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.



Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

2023 STANDARD AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT made between Fairfield County Airport Authority, whose address is 3430 Old Columbus Road, Carroll, Ohio, hereinafter called the **CLIENT** and Crawford, Murphy & Tilly, Inc., Consulting Engineers, 2750 West Washington Street, Springfield, Illinois 62702, hereinafter called the **ENGINEER**.

WITNESSETH, that whereas the **CLIENT** desires the following described professional engineering, land surveying or architectural services:

Provide professional Engineering design services for the development of a new 10 unit T-hangar facility and 4 60' x 60' box hangars at the Fairfield County Airport. Scope of Work includes evaluation and analysis of existing conditions, design of site improvements, bridging documents for a pre-fabricated hangar structures, utility infrastructure serving the hangars, and associated stormwater development and coordination with local agencies. Project coordination with ODOT and FAA will also be accomplished including airspace evaluation and CSPP documentation .

NOW THEREFORE, the **ENGINEER** agrees to provide the above described services and the **CLIENT** agrees to compensate the **ENGINEER** for these services in the manner checked below:

- ☒ On a time and expense basis in accordance with the attached Schedule of Hourly Charges which is subject to change at the beginning of each calendar year. Reimbursable direct expenses will be invoiced at cost. Professional or Subconsultant services performed by another firm will be invoiced at cost plus ten percent. Total estimated fee \$190,600.00.
- ☐ At the lump sum amount of \$_____.

IT IS MUTUALLY AGREED THAT, payment for services rendered shall be made monthly in accordance with invoices rendered by the **ENGINEER**.

IT IS FURTHER MUTUALLY AGREED:

Fee shall be invoices at a not-to-exceed basis of no more than \$190,600.00.

The **CLIENT** and the **ENGINEER** each binds himself, his partners, successors, executors, administrators and assignees to each other party hereto in respect to all the covenants and agreements herein and, except as above, neither the **CLIENT** nor the **ENGINEER** shall assign, sublet or transfer any part of his interest in this **AGREEMENT** without the written consent of the other party hereto. This **AGREEMENT**, and its construction, validity and performance, shall be governed and construed in accordance with the laws of the State of Ohio. This **AGREEMENT** is subject to the General Conditions attached hereto.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals this ____ day of ____, 2023.

CLIENT:

ENGINEER:

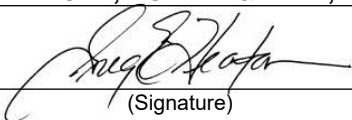
(Client Name)

(Signature)

(Name and Title)

Date

CRAWFORD, MURPHY & TILLY, INC.


(Signature)

Greg E. Heaton, Vice President

(Name and Title)

7/21/2023

Date

CMT Job No. TBD

STANDARD GENERAL CONDITIONS
Crawford, Murphy & Tilly, Inc.

1. Standard of Care

In performing its professional services hereunder, the **ENGINEER** will use that degree of care and skill ordinarily exercised, under similar circumstances, by members of its profession practicing in the same or similar locality. No other warranty, express or implied, is made or intended by the **ENGINEER'S** undertaking herein or its performance of services hereunder.

2. Reuse of Document

All documents including Drawings and Specifications prepared by **ENGINEER** pursuant to this Agreement are instruments of service. They are not intended or represented to be suitable for reuse by **CLIENT** or others on extensions of the Project or on any other project. Any reuse without written verification or adaptation by **ENGINEER** for the specific purpose intended will be at **CLIENT'S** sole risk and without liability or legal exposure to **ENGINEER**; and **CLIENT** shall indemnify and hold harmless **ENGINEER** from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting therefrom.

3. Termination

This Agreement may be terminated by either party upon seven days prior written notice. In the event of termination, the **ENGINEER** shall be compensated by the client for all services performed up to and including the termination date, including reimbursable expenses, and for the completion of such services and records as are necessary to place the **ENGINEER'S** files in order and/or to protect its professional reputation.

4. Parties to the Agreement

The services to be performed by the **ENGINEER** under this Agreement are intended solely for the benefit of the **CLIENT**. Nothing contained herein shall confer any rights upon or create any duties on the part of the **ENGINEER** toward any person or persons not a party to this Agreement including, but not limited to any contractor, subcontractor, supplier, or the agents, officers, employees, insurers, or sureties of any of them.

5. Construction and Safety

The **ENGINEER** shall not be responsible for the means, methods, procedures, techniques, or sequences of construction, nor for safety on the job site, nor shall the **ENGINEER** be responsible for the contractor's failure to carry out the work in accordance with the contract documents.

6. Payment

Payment for services rendered shall be made monthly in accordance with invoices rendered by the **ENGINEER**. If payment is to be on a lump sum basis, monthly payments will be based on the portion of total services completed during the month. ~~Invoices, or any part thereof, which are not paid within 30 days after the date of issue shall bear interest at the rate of 1-1/2% for each month or fraction thereof from the date 30 days after issue to time of payment.~~ **CLIENT** will pay on demand all collection costs, legal expenses and attorneys' fees incurred or paid by **ENGINEER** in collecting payment, including interest, for services rendered.

7. Indemnification for Release of Pollutants

~~If this project does not involve pollutants, this provision will not apply. This provision may not be deleted if the project involves pollutants.~~

~~If, due to the nature of the service covered under this Agreement including the potential for damages arising out of the release of pollutants, **CLIENT** agrees that in the event of one or more suits or judgments against **ENGINEER** in favor of any person or persons, or any entity, for death or bodily injury or loss of or damage to property or for any other claimed injury or damages arising from services performed by **ENGINEER**, **CLIENT** will indemnify and hold harmless **ENGINEER** from and against liability to **CLIENT** or to any other persons or entities irrespective of Engineer's compensation and without limitation. It is understood that the total aggregate liability of **ENGINEER** arising from services performed by **ENGINEER** shall in no event exceed \$50,000 or the total compensation received under this agreement whichever is greater, irrespective of the number of or amount of such claims, suits, or judgments.~~

8. Risk Allocation ☐ Check box if this does not apply

The total liability, in the aggregate, of the **ENGINEER** and **ENGINEER'S** officers, directors, employees, agents and consultants, and any of them, to **CLIENT** and anyone claiming by, through or under **CLIENT**, for any and all injuries, claims, losses, expenses or damages arising out of the **ENGINEER'S** services, the project or this agreement, including but not limited to the negligence, errors, omissions, strict liability or breach of contract of **ENGINEER** or **ENGINEER'S** officers, directors, employees, agents or consultants, or any of them, shall not exceed the total compensation received by **ENGINEER** under this agreement, or the total amount of \$50,000, whichever is greater.

9. Project Schedule and Scope

Based on the schedule objectives provided by **CLIENT**, **ENGINEER** will develop a schedule of important milestones as necessary for the project for **CLIENT'S** review and approval. **ENGINEER** will monitor performance of services for conformance with the schedule and will notify **CLIENT** of any necessary changes to or deviations from the schedule. Where required by approved project schedule, **ENGINEER** will present the required deliverables and complete the required tasks at the appropriate intervals for **CLIENT'S** review and approval prior to payment.

CRAWFORD, MURPHY & TILLY, INC.
STANDARD SCHEDULE OF HOURLY CHARGES
JANUARY 1, 2023

Classification	Regular Rate
Principal	\$ 275
Project Engineer II Project Architect II Project Manager II Project Environmental Scientist II Project Structural Engineer II	\$ 265
Project Engineer I Project Architect I Project Manager I Project Environmental Scientist I Project Structural Engineer I	\$ 230
Sr. Structural Engineer II Sr. Architect II	\$ 215
Sr. Technician II	\$ 190
Aerial Mapping Specialist	\$ 185
Sr. Engineer I Sr. Architect I Sr. Structural Engineer I Land Surveyor	\$ 185
Technical Manager II Environmental Scientist III	\$ 170
Sr. Technician I	\$ 165
Sr. Planner I GIS Specialist Engineer I Architect I Structural Engineer I	\$ 165
Environmental Scientist II Technician II	\$ 140
Planner I Technical Manager I Environmental Scientist I Technician I Project Administrative Assistant	\$ 120
Administrative/Accounting Assistant	\$ 80

If the completion of services on the project assignment requires work to be performed on an overtime basis, labor charges above are subject to a 15% premium. These rates are subject to change upon reasonable and proper notice. In any event this schedule will be superseded by a new schedule effective January 1, 2024.

Out of pocket direct costs will be added at actual cost for blueprints, supplies, transportation and subsistence and other miscellaneous job-related expenses directly attributable to the performance of services. A usage charge may be made when specialized equipment is used directly on the project. Subconsultant services furnished to CMT by another company will be invoiced at actual cost, plus ten percent.

Prosecutor's Approval Page

Resolution No.

A Resolution for a Contract between Crawford, Murphy, & Tilley, Inc., and the
Fairfield County Commissioners for Airport Hangar Design, Bid, and Construction
Management Services

(Fairfield County Facilities)

Approved as to form on 7/27/2023 5:57:54 PM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2023-08.01.g

A Resolution for a Contract between Crawford, Murphy, & Tilley, Inc., and the Fairfield County Commissioners for Airport Hangar Design, Bid, and Construction Management Services.

(Fairfield County Facilities)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution to approve a Contract Amendment between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

WHEREAS, The Board of County Commissioners has a responsibility to provide building facilities necessary for the various County departments, and

WHEREAS, the need for a Workforce Development Training Center in the County can be alleviated by renovating the existing property located at 4465 Coonpath Rd., Carroll, Ohio, and

WHEREAS, a Request for Qualifications was issued for design services and Statements of Qualifications were received from interested firms on March 4, 2022, and Steed Hammond Paul, Inc. dba SHP Architects was the selected firm by the County and approved in Resolution 2022-7.26 p, and

WHEREAS, there is a need for outside consulting services from an Architect to advise the County on design options, code related requirements for the change of occupancy, cost estimating, and other critical design issues, and

WHEREAS, the agreement with SHP Architects for the facility assessment, masterplan, programming, and conceptual design, as attached, has been approved to form by the County Prosecutor, and

WHEREAS, additional services are needed to create and administer construction documents and project management; and

WHEREAS, the contract is proposed in accordance with ORC 307.86

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Board of County Commissioners approves the attached contract amendment and authorizes its Board President to sign the amendment.

Section 2. The Clerk of the Board of Commissioners will provide a signed reproduction copy to SHP Architects, Inc.

**AIA**[®]

Document G802[®] – 2017

Amendment to the Professional Services Agreement

PROJECT: *(name and address)*Ohio University Engineering
Lab Renovation**AGREEMENT INFORMATION:**

Date: July 19, 2022

AMENDMENT INFORMATION:

Amendment Number: 01

Date: June 28, 2023

OWNER: *(name and address)*Fairfield County Workforce
Development Center
4465 Coonpath Rd. NW
Cincinnati, OH 45208**ARCHITECT:** *(name and address)*SHP

312 Plum Street, Suite 700
Cincinnati, OH 45202

The Owner and Architect amend the Agreement as follows:

This Amendment for Additional Services shall include the Additional Services detailed in the attached proposal (ATTACHMENT A - Ohio University Engineering Lab Renovation).

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:

Architect's fee for the above described Additional Services shall be a lump sum fee of \$188,000.00, plus Reimbursable Expenses not to exceed \$1,000.00.

Until the Project is initiated the extent of the structural scope is unknown. To accommodate potential structural Work, the Architect has included a structural allowance of \$10,000.00. This allowance will be paid by the Owner in addition to the above noted fee. The \$10,000.00 allowance does not represent a not-to-exceed amount and instead is a good faith estimate based on the Architect's professional opinion. Structural costs in excess of \$10,000 shall require additional, written authorization from the Client, prior to the costs being incurred.

Schedule Adjustment:

It is anticipated Construction Documents will be completed by January 1, 2024.

SIGNATURES:

SHP

ARCHITECT *(Firm name)***SIGNATURE**

Brandi Ash, Vice President

PRINTED NAME AND TITLE

June 28, 2023

DATE**OWNER** *(Firm name)***SIGNATURE****PRINTED NAME AND TITLE**

PROPOSAL FOR ADDITIONAL SERVICES

PARTIES TO AGREEMENT

Client

Fairfield County Workforce Development Center
Mr. John Kochis
Director of Fairfield County Facilities
240 Baldwin Drive
Lancaster, OH 43130

Consultant

SHP
312 Plum Street
Suite 700
Cincinnati, OH 45202

PROJECT INFORMATION

Project Name

Fairfield County Workforce Development Center
Ohio University Engineering Lab Renovation

SCOPE OF SERVICES

1. Scope Includes

- Conduct onsite visit to review the existing conditions of the building as well as existing OU Lab locations (Athens and Lancaster)
- Meet with Fairfield County Workforce Development Center Administration and Ohio University Staff and Administration as required to develop the Program of Requirements for the Renovation.
- Provide design options for review and determination of the final design approach.
- Provide all construction documents and specifications required for bidding and permit.
- Provide mechanical, electrical, and plumbing engineering services associated with the renovated space.
- Assist in submitting/obtaining permit.
- Attend meetings required during the bidding phase including the pre-bid meeting for contractors and the pre-award meeting with the apparent low bid contractor.
- Provide Construction Administration services including review of all submittals, RFI's and change orders during construction.
- Provide bi-weekly site visit and progress meetings during construction. (12 visits)
- Prepare final contractor punch list upon final completion of the project.

REQUESTED BY

Mr. John Kochis

SCHEDULE

We are prepared to begin immediately upon receipt of written authorization to proceed. We anticipate completion of Construction Documents for bidding and permit by January 1, 2024.

FEE & BILLING INFORMATION

Consultant's Fee:

☒ Lump Sum

☐ Hourly, Estimated

☐ Retainer

Fee for Additional Services shall be \$188,000, plus Reimbursable Expenses



Reimbursable Expenses:

Consultant shall be entitled to seek reimbursement from Client for expenses incurred, and directly related to, the Project. Reimbursable Expenses shall be paid in addition to the above noted Fee. *Reimbursable Expenses may include but are not limited to: authorized travel for the Project, printing, postage, permitting, other similar Project-related expenditures. Total Reimbursable Expenses to be \$1000.00.*

Structural Engineering Allowance:

Until the Project is initiated the extent of the structural scope is unknown. To accommodate potential structural Work, a structural allowance of \$10,000.00 is recommended. This allowance will be paid by the Client in addition to the above noted fee. The \$10,000.00 allowance does not represent a not-to-exceed amount and instead is a good faith estimate based on the Consultant's professional opinion. Structural costs in excess of \$10,000.00 shall require additional, written authorization from the Client, prior to the costs being incurred.

Allowance for Structural Engineering Services, if needed = \$10,000.00

OTHER ADDITIONAL SERVICES:

Other Additional Services can be provided upon request from the Consultant or Client for work outside of the Scope of this Proposal. Additional Services may include, but may not be limited to: site surveys, technology, structural, civil engineering consultants, significant planning alternatives and modifications, material assessments, consultants not identified in this Proposal, etc. Additional Services shall only be undertaken upon prior, written approval of the Client. Additionally, the compensation for Additional Services shall be negotiated and approved by the Client prior to beginning of said services.

AUTHORIZATION

Services will be performed in accordance with the terms and conditions of the original Agreement between the parties, approved by Board Resolution on July 26, 2022. Authorization by the Client to proceed, whether written or via purchase order or payment, shall constitute acceptance. No waiver or modification of the original terms and conditions referenced herein shall be binding upon Consultant unless made in writing and signed by Consultant's authorized representative.

Signature:

Name:

Brandi S. Ash, AIA, NCARB

Title:

Vice President

Date

6.26.2023

Signature: _____

Name: _____

Title: _____

Date: _____

**Certificate of Funds
(ORC 5705.41)**

The undersigned, Fiscal Officer of the Owner hereby certifies that the amount required to meet the obligations under the contract, obligation, or expenditure for the services described in the preceding agreement, has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance.

Dated: _____

Signed: _____

(Print Name)

Fiscal Officer Fairfield County Workforce Development Center

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by the Ohio Revised Code, by selecting one of the boxes below.

- A. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. ☐ Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. ☐ Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. ☐ County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. ☐ The subject matter was exempt from competitive selection for the following reason(s):
1. ☐ Under \$50,000
 2. ☐ State Term #: _____ (copy of State Term Contract must be attached)
 3. ☐ ODOT Term #: _____ (See R.C. 5513.01)
 4. ☐ Professional Services (See R.C. 307.86)
 5. ☐ Emergency (Follow procedure under ORC 307.86(A))
 6. ☐ Sole Source (attach documentation as to why contract is sole source)
 7. ☐ Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. ☐ Agreement not subject to Sections A-F (explain): _____
- H. ☐ Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. ☐ No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. ☐ No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. ☐ Obtained 3 quotes for purchases under \$50,000
 4. ☐ Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.



Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

A Resolution to approve a Contract between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

WHEREAS, The Board of County Commissioners has a responsibility to provide building facilities necessary for the various County departments, and

WHEREAS, the need for a Workforce Development Training Center in the County can be alleviated by renovating the existing property located at 4465 Coonpath Rd., Carroll, Ohio, and

WHEREAS, a Request for Qualifications was issued for design services and Statements of Qualifications were received from interested firms on March 4, 2022, and Steed Hammond Paul, Inc. dba SHP Architects was the selected firm by the County, and

WHEREAS, there is a need for outside consulting services from an Architect to advise the County on design options, code related requirements for the change of occupancy, cost estimating, and other critical design issues, and

WHEREAS, the agreement with SHP Architects for the facility assessment, masterplan, programming, and conceptual design, as attached, has been approved to form by the County Prosecutor, and

WHEREAS, a purchase order encumbering the funds for the services has been acquired, and

WHEREAS, the contract is proposed in accordance with ORC 307.86

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Board of County Commissioners approves the attached contract and authorizes its Board President to sign the contract.

Section 2. The Clerk of the Board of Commissioners will provide a signed reproduction copy to SHP Architects, Inc.

AIA[®] Document B105[™] – 2017

Standard Short Form of Agreement Between Owner and Architect

AGREEMENT made as of the 19 day of July in the year 2022
(In words, indicate day, month and year.)

BETWEEN the Owner:
(Name, legal status, address and other information)

Fairfield County Workforce Development Center
Attn: Mr. Richard Szabrak, Economic and Workforce Development Director
4465 Coonpath Rd. NW
Carroll, Ohio 43112

and the Architect:
(Name, legal status, address and other information)

Steed Hammond Paul, Inc., d/b/a SHP
312 Plum Street, Suite 700
Cincinnati, Ohio 45202

for the following Project:
(Name, location and detailed description)

Fairfield County Workforce Development Center – Facility Assessment - Due Diligence,
Masterplan – Programming and Conceptual Design

The Owner and Architect agree as follows.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Init.

ARTICLE 1 ARCHITECT'S RESPONSIBILITIES

The Architect shall provide architectural services for the Project as detailed in the attached proposal (**Exhibit A**) and this Agreement. The Architect shall perform its services consistent with the professional skill and care ordinarily provided by architects practicing in the same or similar locality under the same or similar circumstances. The Architect shall perform its services as expeditiously as is consistent with such professional skill and care and the orderly progress of the Project. The Architect services shall include, but not be limited to, the following:

Facility Assessment – Due Diligence Study &
Masterplan – Programming & Concept Design.
(Paragraph deleted)

ARTICLE 2 OWNER'S RESPONSIBILITIES

The Owner shall provide full information about the objectives, schedule, constraints and existing conditions of the Project, and shall establish a budget that includes reasonable contingencies and meets the Project requirements. The Owner shall provide decisions and furnish required information as expeditiously as necessary for the orderly progress of the Project. The Architect shall be entitled to rely on the accuracy and completeness of the Owner's information. The Owner shall furnish consulting services not provided by the Architect, but required for the Project, such as surveying, which shall include property boundaries, topography, utilities, and wetlands information; geotechnical engineering; and environmental testing services.

ARTICLE 3 USE OF DOCUMENTS

Drawings, specifications and other documents prepared by the Architect are the Architect's Instruments of Service, and are for the Owner's use solely with respect to designing and constructing the Project. The Architect shall retain all common law, statutory and other reserved rights, including the copyright. The Architect grants to the Owner a license to use the Architect's Instruments of Service as a reference for future design and construction of the Project, provided that the Owner substantially performs its obligations under this Agreement. When transmitting copyright-protected information for use on the Project, the transmitting party represents that it is either the copyright owner of the information, or has permission from the copyright owner to transmit the information for its use on the Project.

(Paragraphs deleted)

ARTICLE 4 CLAIMS AND DISPUTES

The Architect and Owner waive consequential damages for claims, disputes or other matters in question, arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages due to either party's termination of this Agreement, except as specifically provided in Article 5. Any claim, dispute or other matter in question arising out of or related to this Agreement may be subject to mediation, upon mutual agreement of the parties. Mediation, unless the parties mutually agree otherwise, shall be administered in accordance with the Construction Industry Mediation Procedures in effect on the date of this Agreement. The parties shall share the mediator's fee and any filing fees equally. The mediation shall be held in the place where the Project is located. Both parties reserve the right to pursue litigation in a court of competent jurisdiction.

ARTICLE 5 TERMINATION, SUSPENSION OR ABANDONMENT

In the event of termination, suspension or abandonment of the Project by the Owner, the Architect shall be compensated for services performed. The Owner's failure to make payments in accordance with this Agreement shall be considered substantial nonperformance and sufficient cause for the Architect to suspend or terminate services. Either the Architect or the Owner may terminate this Agreement after giving no less than ten days' (10) written notice. Except as otherwise expressly provided herein, this Agreement shall terminate one year from the date of execution.

ARTICLE 5 MISCELLANEOUS PROVISIONS

This Agreement shall be governed by the laws of the State of Ohio and any suit, which may be brought to enforce any provision of this Agreement, or any remedy with respect hereto, shall be brought in a Court of Common Pleas in Fairfield County, Ohio. Each party hereby expressly waives the right to remove any litigation arising out of this Agreement to federal court.

Terms in this Agreement shall have the same meaning as those in AIA Document A105–2017, Standard Short Form of Agreement Between Owner and Contractor. Neither party to this Agreement shall assign the contract as a whole without written consent of the other.

Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party against either the Owner or the Architect.

The Architect shall have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to, hazardous materials or toxic substances in any form at the Project site.

The invalidity of any provision of the Agreement shall not invalidate the Agreement or its remaining provisions. If it is determined that any provision of the Agreement violates any law, or is otherwise invalid or unenforceable, then that provision shall be revised to the extent necessary to make that provision legal and enforceable. In such case the Agreement shall be construed, to the fullest extent permitted by law, to give effect to the parties' intentions and purposes in executing the Agreement.

Architect agrees:

1. That in the hiring of employees for the performance of Work under this Agreement or in any subcontract, neither the Architect, subcontractor, nor any person acting on behalf of either of them, shall by reason of race, creed, sex, handicap, or color, discriminate against any citizen of the state in the employment of labor or workers who are qualified and available to perform the Work to which the employment relates.
2. That neither the Architect, subcontractor, nor any person acting on behalf of either of them, shall, in any manner, discriminate against or intimidate any employee hired for the performance of Work under this Agreement on account of race, creed, sex, handicap, or color.
3. That there shall be deducted from the amount payable to the Architect by the Owner under this Agreement a forfeiture of twenty-five dollars (\$25.00) as required by Ohio Revised Code Section 153.60 for each person who is discriminated against or intimidated in violation of this Agreement.
4. That this Agreement may be canceled or terminated by the Owner and all money to become due hereunder may be forfeited for a second or subsequent violation of the terms of this section of this Agreement.

The Architect is aware of the ethics responsibilities in Ohio Revised Code Section 3517.13 and is in compliance with this section of the Ohio Revised Code.

The Architect is not subject to an unresolved finding for recovery under ORC Section 9.24. If this representation and warranty is found to be false, this Agreement is void, and the Architect will immediately repay to the Owner any funds paid under this Agreement.

ARTICLE 6 PAYMENTS AND COMPENSATION TO THE ARCHITECT

The Architect's Compensation shall be:

Compensation for the Facility Assessment/ Due Diligence Study shall be \$7,500.00.
Compensation for the Masterplan/ Programming and Concept Design shall be \$48,220.00.
Total compensation for all services shall be \$55,720.00

The Owner shall reimburse the Architect for expenses incurred in the interest of the Project, in an amount not to exceed **\$7,500.00**. Reimbursable expenses shall be paid in addition to the Architect's compensation identified above.

Payments for services shall be made monthly in proportion to services performed. Payments are due and payable upon receipt of the Architect's monthly invoice.

ARTICLE 7 SCOPE OF THE AGREEMENT

§ 13.1 This Agreement represents the entire and integrated agreement between the Owner and the Architect and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both the Owner and Architect.

§ 13.2 This Agreement is comprised of the following documents identified below:

- .1 AIA Document B105™—2017, Standard Short Form of Agreement Between Owner and Architect, as modified;

.2 Exhibit A – SHP's proposal for services, dated June 27, 2022, to the extent not inconsistent with the terms of this Agreement.

This Agreement entered into as of the day and year first written above.

 _____ OWNER (Signature) JEFFREY FIX, FAIRFIELD (Printed name and title) COUNTY COMMISSIONER	 _____ ARCHITECT (Signature) Brandi Ash Bresser, Vice President (Printed name, title, and license number, if required)
---	--

Certificate of Funds
(ORC 5705.41)

The undersigned, Fiscal Officer of the Fairfield County Workforce Development Center, hereby certifies that the amount required to meet the obligations under the contract, obligation, or expenditure for the services described in the preceding agreement, has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance.

Dated: _____

Signed: _____

_____, Fiscal Officer
(Print name)

(Paragraphs deleted)
(Table deleted)

AGREEMENT FOR LIMITED PROFESSIONAL SERVICES

PARTIES TO AGREEMENT

Client

Fairfield County Workforce Development Center
Mr. Richard Szabrak
Economic and Workforce Development Director
4465 Coonpath Rd NW
Carroll, OH 43112

Consultant

SHP
312 Plum Street
Suite 700
Cincinnati, OH 45202

PROJECT INFORMATION

Project Name

Fairfield County Workforce Development Center - Facility Assessment, Due Diligence, Programming and Conceptual Design

SCOPE OF SERVICES

BASIC SERVICES

1. Facility Assessment – Due Diligence Study

- Conduct onsite visits to review the existing conditions of the building.
- Provide a facility assessment of the existing building with an overview of the current building and system conditions including mechanical, electrical and plumbing systems.
- Explore the feasibility of incorporating the building into the master plan options including code analysis.
- Provide code analysis of the building based on the proposed conceptual design.

2. Masterplan – Programming and Concept Design

- Engage the Workforce Center stakeholders and partners to identify facility needs.
- Meet with the Workforce Center stakeholders and partners to prioritize all identified facility needs and develop a program of requirements based on current and future plans for the Workforce Center. Define building spaces and targeted SF requirements to develop a Program of Requirements.

(1) meeting with each of the following groups to determine special and programmatic needs:

HVAC
Carpentry
Electric
Wastewater
Engineering Technology
Healthcare
Welding
Overall Facility (County Staff)

And (2) Off Site Meetings:

OUL Engineering Technology Lab
Delaware Area Career Center Building Tour



- Develop Master Facility Plan options/Concept Testing based on the final program of requirements.

(2) meetings to present and refine design concept options to create a final conceptual floor plan.

- Review concepts with all stakeholders and prepare a final Conceptual Design Plan for presentation.

(1) Final Presentation Meeting to all stakeholders

- Preparation of Conceptual Construction Budget based on Conceptual Design and Facility Assessment.

REQUESTED BY

Mr. Richard Szabrak

SCHEDULE

We are prepared to begin immediately upon receipt of written authorization to proceed. Anticipate completion of all Basic Services October 31, 2022.

FEE & BILLING INFORMATION

Billing Format

☒ Lump Sum

☐ Hourly, Estimated

☐ Retainer

BASIC SERVICES - Facility Assessment/ Due Diligence Study = \$7,500.00

☒ Lump Sum

☐ Hourly, Estimated

☐ Retainer

BASIC SERVICES - Masterplan – Programming and Concept Design = \$48,220.00

ADDITIONAL SERVICES

Additional Services can be provided upon request from the Consultant or Client for work outside the scope of this Agreement. Additional Services may include, but may not be limited to: site survey, complete technical plans and specifications, MEP/T, structural, civil engineering consultants, significant planning alternatives and modifications, material assessment, consultants not identified in this proposal, etc. Additional Services shall only be undertaken upon written approval of the Client. Additionally, the compensation for Additional Services shall be negotiated and approved by the Client prior to beginning of said services.

AUTHORIZATION

Limited professional services will be performed in accordance with the attached Terms and Conditions. Authorization by the Client to proceed, whether oral, written or via purchase order or payment constitutes acceptance of the Terms and Conditions of this Proposal, without modification, addition or deletion. No waiver or modification of the Terms and Conditions set forth herein shall be binding upon Architect unless made in writing and signed by Architect's authorized representative.

Submitted By:

Signature:

Name:

Brandi Ash Bresser

Title:

Vice President

Date

6/27/22

Client Authorization:

Signature:

Name:

JEFFREY FIX

Title:

FAIRFIELD COUNTY
COMMISSIONER

Date:

7/26/2022



AGREEMENT FOR LIMITED PROFESSIONAL SERVICES TERMS AND CONDITIONS

FEES

The fee is Lump Sum for completion of Basic Consulting Services.

BILLINGS/PAYMENTS

No professional services will commence until this agreement has been signed by the Client. Invoices for services and reimbursable expenses shall be submitted, at the Consultant's option, either upon completion of the services or on a monthly basis. Reimbursable expenses, including but not limited to, reasonable travel, lodging, meals and such other expenses shall not exceed \$7500.00.

STANDARD OF CARE

In providing services under this Agreement, the Consultant will endeavor to perform in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances. The Consultant will perform its services as expeditiously as is consistent with professional skill and care and the orderly progress of the Consultant's part of the Project. Regardless of any other term or condition of this Agreement, the Consultant makes no express or implied warranty of any sort. All warranties, including warranty of merchantability or warranty of fitness for a particular purpose, are expressly disclaimed. Furthermore, the Client shall promptly report in writing to the Consultant any alleged breach in the Standard of Care including, but not limited to, any conflict in the Contract Documents. The Client also agrees to impose the same written notification requirement on all of Client's contractors and subcontractors who work on the Project. Failure by the Client (or its contractors and subcontractors) to provide prompt written notification of any alleged breach in the Standard of Care shall relieve the Consultant of any potential liability.

COOPERATION

The Client and the Consultant agree at all times to cooperate fully, and to proceed on the basis of trust and good faith. The Client shall perform its responsibilities, obligations and services in a manner to facilitate the Consultant's timely and efficient performance, and in order to ensure the Consultant's knowledge and understanding in all material respects so as to not delay, interfere with or affect the Consultant's delivery, standard of care or performance of the Consulting Services.

CONSEQUENTIAL DAMAGES

Notwithstanding any other provision to the contrary, and to the fullest extent permitted by law, neither the Client nor the Consultant shall be liable to the other for any incidental, indirect or consequential damages arising out of or connected in any way to this Agreement.

EXISTING CONDITIONS

Where consulting services involve an existing facility or site, a condition is hidden if concealed by existing finishes or is not readily obvious by visual observation. The client agrees that the Consultant shall not be responsible for the existence or the impact of hidden or concealed existing conditions or any resulting damages or losses resulting therefrom.

HAZARDOUS MATERIAL/MOLD

The Client Agrees the Consultant shall have no responsibility for the discovery, presence, handling, removal, disposal or exposure of persons to hazardous materials of any form including mold.

RISK ALLOCATION

Each party to this Agreement shall be responsible for any negligent acts or negligent omissions committed by itself, its agents, or its employees. Each party shall be responsible to defend itself, its agents, or its employees and shall pay any judgements and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any such responsibility from one party to the other.

TERMINATION OF SERVICES

This agreement may be terminated upon 10 days written notice by either party should the other fail to perform their obligations hereunder. In the event of termination, the Client shall pay the Consultant for all services rendered to the date of termination, and all reimbursable expenses.

SHP

AGREEMENT FOR LIMITED PROFESSIONAL SERVICES

Page 3 of 4

**OWNERSHIP OF DOCUMENTS**

All documents produced by the Consultant under this Agreement, including electronic files, shall remain the property of the Consultant until all invoices for services have been paid in full. Any use or reuse of any document prepared by the Consultant for future work without the Consultant's participation shall be at the sole risk of Client. Electronic files cannot be relied upon because of changes or errors induced by translation, transmission, or alterations while under the control of others. Use of information contained in the electronic files is at the user's sole risk and without liability to the Consultant and its consultants.

DISPUTE RESOLUTION

This Agreement is to be governed by and construed in accordance with the laws of the address of the client, without regard to its conflict of law principles. Any action brought under this Agreement shall be brought only in a court of competent jurisdiction that presides where the client is located. The parties consent to the exclusive jurisdiction of such courts, agree to accept service of process by mail, and hereby waive any jurisdictional or venue defenses otherwise available to them.

RELATIONSHIP OF THE PARTIES

All services provided by Consultant are for the sole use and benefit of the Client. Nothing in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Client or the Consultant.

COMPLIANCE WITH LAWS

The Consultant represents that it is in compliance with all applicable equal employment opportunity requirements under law as required by applicable state or federal laws. The Consultant represents that it is familiar with applicable ethics law requirements, and is in compliance with such regulations.

COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by the Ohio Revised Code, by selecting one of the boxes below.

- A. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. ☐ Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. ☐ Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. ☐ County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. ☐ The subject matter was exempt from competitive selection for the following reason(s):
1. ☐ Under \$50,000
 2. ☐ State Term #: _____ (copy of State Term Contract must be attached)
 3. ☐ ODOT Term #: _____ (See R.C. 5513.01)
 4. ☐ Professional Services (See R.C. 307.86)
 5. ☐ Emergency (Follow procedure under ORC 307.86(A))
 6. ☐ Sole Source (attach documentation as to why contract is sole source)
 7. ☐ Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. ☐ Agreement not subject to Sections A-F (explain): _____
- H. ☐ Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. ☐ No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. ☐ No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. ☐ Obtained 3 quotes for purchases under \$50,000
 4. ☐ Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

Facilities Operations Department

Dennis R. Keller
Facilities Manager



Board of County Commissioners

Steven A. Davis
Commissioner

Jeff Fix
Commissioner

David L. Levacy
Commissioner

(Advertisement)

REQUEST FOR QUALIFICATIONS (RFQ) TO PROVIDE ARCHITECTURAL/ENGINEERING/PLANNING SERVICES For FAIRFIELD COUNTY

The Fairfield County Facilities Manager is requesting Statements of Qualifications from interested architectural/engineering/planning (A/E) firms to provide professional design services as a consultant to the Owner. Qualified planning/design firms shall have until 4:00 PM, on March 4, 2022 to submit their Statement of Qualifications to the County Commissioners, Attn: Dennis Keller, Facilities Manager, 210 East Main Street, Room 300, Lancaster, Ohio 43130. Submittal of statements received after this deadline will not be considered.

Submittals shall comply with the standards set forth in the Request for Qualifications for Design/Planning Services (RFQ), available for download from the Fairfield County website at <https://www.co.fairfield.oh.us/>. The professional design/planning services required are to assist the Owner with the master planning, budgeting, design and construction administration for the renovation of an existing County owned facility known as the Workforce Center located in the Carroll, Ohio area. The proposed renovated building is to provide a collaborative workforce training center shared by Hocking College and Ohio University-Lancaster staff for teaching various skilled trade and technology courses, and associated parking areas. The existing building size is 72,000 SF and currently includes administrative areas, classrooms, student lounge, meeting spaces, and a large technology laboratory teaching space.

A selection committee made up of County Officials will consider all submitted Statements of Qualifications to determine the most qualified firm to suit the needs of Fairfield County on this project. The determination of the selection committee shall be final and not subject to appeal. The committee will negotiate an agreement with the firm determined to be most qualified. If an agreement cannot be reached, the committee will negotiate with the next most qualified firm.

Should there be any questions please contact Dennis Keller, Facilities Manager, at (740) 652 - 7097.

Publication Date: February 10, 2022

Fairfield County Facilities Operations Department • 210 East Main Street • Lancaster, Ohio 43130

740.652.7090 • Fax 740.687.6048 • dennis.keller@fairfieldcountyohio.gov

REPRINT

Carri L. Brown, PhD, MBA, CGFM

Purchase Order

Fiscal Year 2022

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.Purchase Order # **22005756 - 01**

Delivery must be made within doors of specified destination.

Expiration Date: 06/15/2023

B
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OCOUNTY COMMISSIONERS
210 E MAIN STREET
LANCASTER, OH 43130Fairfield County Auditor
210 East Main Street
Lancaster, Ohio 43130
Revisions: 001V
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RSTEED HAMMOND PAUL, INC.
SHP
312 PLUM STREET
CINCINNATI, OH 45202S
H
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P
T
OMAINTENANCE DEPARTMENT
240 BALDWIN DRIVE
LANCASTER, OH 43130

VENDOR PHONE NUMBER		VENDOR FAX NUMBER		REQUISITION NUMBER		DELIVERY REFERENCE			
513-381-2112				6249					
DATE ORDERED		VENDOR NUMBER		DATE REQUIRED		FREIGHT METHOD/TERMS		DEPARTMENT/LOCATION	
07/15/2022		17006						COMM-MAINTENANCE	
NOTES									

PO Requisitioner Name : Staci Knisley

E mail Address : sknisley@co.fairfield.oh.us

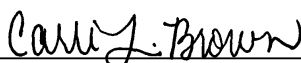
ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	MODIFIED: Workforce Center - Masterplan Study GL Account: 12343500 - 570000	1.0	EACH	\$63,220.00	\$63,220.00
GL SUMMARY					
12343500 - 570000		\$63,220.00			

Invoice Date ___/___/___ Invoice Amount \$_____ To Be paid ___/___/___ Warrant # _____

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$63,220.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding.

Date: 07/15/2022



Auditor Fairfield County, OH

08/01/2023

Purchase Order Total **\$63,220.00**

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For Department Use ONLY

Prosecutor's Approval Page

Resolution No.

A Resolution to approve a Contract between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

(Fairfield County Facilities)

Approved as to form on 7/21/2022 11:43:10 AM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2022-07.26.p

A Resolution to approve a Contract between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

(Fairfield County Facilities)

Upon the motion of Commissioner Steven A. Davis, seconded by Commissioner David L. Levacy, this resolution has been Adopted:

Voting:

Jeffrey M. Fix, President	Aye
Steven A. Davis, Vice President	Aye
David L. Levacy	Aye

Board of County Commissioners
Fairfield County, Ohio

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

Prosecutor's Approval Page

Resolution No.

A Resolution to approve a Contract Amendment between Steed Hammond Paul, Inc.,
d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

(Fairfield County Facilities)

Approved as to form on 7/27/2023 5:53:05 PM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2023-08.01.h

A Resolution to approve a Contract Amendment between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners.

(Fairfield County Facilities)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8160 – Help Me Grow Fund, #8307 – Prenatal Cluster, #8280 – Parent ADAMH- Family Adult Children First

WHEREAS, appropriate from unappropriated into major expense category of Contractual Services for org#60828000 and major expense category of Materials and Supplies for org#60816022 and org#60830700 is necessary for the expenses; and

WHEREAS, we need additional appropriations in our Contractual Services and Materials and Supplies to cover additional expenses.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Commissioners Appropriate from Unappropriated funds in the amount of \$4,078.91 for the major expense object categories:

60816022	Materials and Supplies	\$300.00
60830700	Materials and Supplies	\$2,859.53
60828000	Contractual Services	\$919.38

For Auditor's Office Use Only:

Section 1.

60816022 561000 - \$300.00 General Office Supplies

60830700 560000 - \$2,859.53 Materials and Supplies

60828000 530000 - \$919.38 Contractual Services

Prepared by: Annette Mash-Smith Fiscal Specialist on behave of FACFC

Resolution No. 2023-08.01.i

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8160 – Help Me Grow Fund, #8307 – Prenatal Cluster, #8280 –Parent ADAMH.

(Fairfield County Family, Adult and Children First Council)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund – Fairfield County JFS

WHEREAS, appropriate from unappropriated into major expense category of Materials and Supplies for org# 12201807 is necessary for the expenses; and

WHEREAS, we need additional appropriations in our Materials and Supplies for agency supplies.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Commissioners Appropriate from Unappropriated funds in the amount of \$10,000.00 for the major expense object category:

12201807 Materials and Supplies \$10,000.00

For Auditor's Office Use Only:

Section 1.

12201807 561070 - \$10,000.00 Other Supplies

Prepared by: Annette Mash-Smith Fiscal Specialist

Resolution No. 2023-08.01.j

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund – Fairfield County JFS

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution amending resolution 2023-07.18.f approving Fairfield County Plan for Child, Family and Adult Protective Services Expenditures (State Budget Line Item 533).

WHEREAS, resolution 2023-07.18.f approves the Fairfield County Plan for Child, Family and Adult Community and Protective Services Expenditures; and

WHEREAS, resolution 2023-07.18.f grants the Director of Job and Family Services the authority to approve the transfer of \$55,607.10 within the ODJFS County Financial Information System (CFIS); and

WHEREAS, there was a clerical error and the approved amount to transfer within CFIS should be \$55,697.10.

WHEREAS, an amending resolution would correct the clerical error and allow for the transfer of the additional \$90.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That Corey Clark, Director of the County Department of Job and Family Services, is granted the authority to approve the transfer of \$55,607.10 as indicated in resolution 2023-07.18.f, plus the \$90.00 amended in this resolution, totaling **\$55,697.10** within the ODJFS County Financial Information System (CFIS), of "533" money from the PA fund to the CSEA Fund for the purpose of Child Support Enforcement Agency, for SFY 23 funds, given the agency recommends using Child, Family and Adult Community and Protective Services allocated funds for CSEA activities.

Section 2. A copy of this resolution will be kept at the Fairfield County JFS to document the transactions which will occur in CFIS.

Prepared by: Josh Crawford, Deputy Director
cc: Corey Clark, Director Job & Family Services

Signature Page

Resolution No. 2023-08.01.k

A resolution amending resolution 2023-07.18.f approving Fairfield County Plan for Child, Family and Adult Protective Services Expenditures (State Budget Line Item 533).

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim)

WHEREAS, additional appropriations are needed in the major expenditure object category for Fund 2036 Department of Youth Services Fund; and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$25,420.00	17203600	Capital Outlay
\$2,900.93	17203600	Material Supplies

For Auditor's Office Use Only:

17203600-574000-SUB24	\$25,420.00
17203600-563000-SUB24	\$2,900.93

Prepared by: Alisha Mason
cc: Juvenile Court

Resolution No. 2023-08.01.I

A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim)

(Fairfield County Juvenile/Probate Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution accepting the Amended Victims of Crime Act (VOCA) Grant for October 1, 2022 through September 30, 2023, grant to be administered by the County Prosecutor. [2120-Prosecutor Victim Assistance]

WHEREAS, Fairfield County was awarded Victims of Crime Act (VOCA) Award No. 2023-VOCA-135104643 which was accepted and approved on October 11, 2022 for the purpose of providing assistance to crime victims; and

WHEREAS, it is necessary for the President of the Board of Commissioners to sign the Amended Grant Award and Acceptance document on behalf of Fairfield County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the President of the Board is authorized to sign the VOCA Grant Award Acceptance as AMENDED for Grant Period: October 1, 2022 – September 30, 2023.

For Auditor's Office Use Only:

Prepared by Lynette Barnhart, Prosecutor's Office
cc: Staci Knisley, Commissioners' Office

VOCA and SVAA GRANT AWARD and ACCEPTANCE FORM - **AMENDED**

GRANT PERIOD: OCTOBER 1, 2022 – SEPTEMBER 30, 2023

ORGANIZATION: Fairfield County Prosecutor's Office

APPLICANT NAME: R. Kyle Witt

STREET ADDRESS 1: 239 West Main Street

STREET ADDRESS 2: Suite 101

CITY, STATE, ZIP: Lancaster, Ohio 43130

PHONE: (740)652-7560

FUNDING STREAM: 2023VOCA

COUNTY: Fairfield

VOCA CFDA NUMBER: 16.575

AWARD NUMBER: 2023-VOCA-135104643

FAIN: 15POVC-22-GG-00790-ASSI

FEDERAL AWARD PERIOD: 10/1/2021-9/30/2025

VOCA AWARD AMOUNT: \$62,300.94

This grant is subject to all rules, regulations, and criteria included in the grant application and special conditions attached hereto.

Dave Yost, Ohio Attorney General

Crime Victims Section

30 East Broad Street, 26th Floor

Columbus, OH 43215

SIGNATURE OF APPROVING OFFICIAL



Mischa Hitchcock

Deputy Director of Grants Unit

The undersigned, having received the statement of grant award/acceptance and the conditions attached thereto, does hereby accept this grant and agrees to the conditions pertaining thereto, this _____ Day of August, 2023.

Signature of Authorized Official



R. Kyle Witt

Title: Fairfield County Prosecutor

Signature of Authorized Official



Title: President of the Fairfield
County Board of County Commissioners

VOCA and SVAA Grant Award and Acceptance Form
Grant Period 10/1/2022 – 9/30/2023

Organization: Fairfield County Prosecutor's Office
Applicant Name: R. Kyle Witt
Street Address 1: 239 West Main Street
Street Address 2: Suite 101
City, State, ZIP: Lancaster, Ohio 43130
Phone: (740)652-7560
Funding Stream: 2023VOCA
County: Fairfield

VOCA CFDA Number: 16.575

Award Number: 2023-VOCA-135104643

VOCA Award: \$62,300.94

SVAA Award: \$0.00

Awarded Costs

Cost	Total	Grant Dollars	Cash Match	In-Kind Match	VOCA/SVAA
VA PJJ	\$24,068.39	\$19,251.71	\$4,816.68	\$0.00	VOCA
VA MSR	\$30,505.44	\$24,404.35	\$6,101.09	\$0.00	VOCA
VA MAD 8/28/22 - A Boykin 9/26/22	\$23,306.10	\$18,644.88	\$4,661.22	\$0.00	VOCA

This grant is subject to all rules, regulations, and criteria included in the grant application and special conditions attached hereto.

Dave Yost, Ohio Attorney General
Crime Victims Section
30 E. Broad St., Fl. 26
Columbus, OH 43215

Signature of Approving Official

Robin R. Mathews

Robin R. Mathews
Victim Services Development Director


The undersigned, having received the statement of grant award/acceptance and the conditions attached thereto, does hereby accept this grant and agrees to the conditions pertaining thereto, this 11 Day of October, 2022

Signature of Authorized Official


R. Kyle Witt
PROSECUTOR

Title: Prosecuting Attorney for
Fairfield County, Ohio

Signature of Authorized Official


Jeff Fix

Title: President of the Fairfield County
Board of County Commissioners

Barnhart, Lynette K

From: Mischa Hitchcock <Mischa.Hitchcock@OhioAGO.gov>
Sent: Friday, July 21, 2023 10:40 AM
To: Barnhart, Lynette K
Subject: 2023 VOCA Grant Award and Acceptance Form: Amendment
Attachments: Fairfield County Prosecutor's Office.pdf

Good Morning:

As a result of a recent federal audit, our office is required to implement changes to our Grant Award Acceptance document beginning with the current grant year. Specifically, the grant award documents issued through our office must include federal award number and federal award period.

The 2023 VOCA Grant Award and Acceptance document was updated to include the required information and attached with this email. Please review, sign and return the attached document by **August 31, 2023**.

Feel free to contact our office with any questions you may have.



Mischa D. Hitchcock
Deputy Director of Grants Unit – Crime Victim Services
Office of Ohio Attorney General Dave Yost
Office number: 614-644-8767
Fax number: 1-866-478-7395
Mischa.Hitchcock@OhioAGO.gov

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Prosecutor's Approval Page

Resolution No. 2023-08.01.k

A resolution accepting the Amended Victims of Crime Act (VOCA) Grant for October 1, 2022 through September 30, 2023, grant to be administered by the County Prosecutor [2120-Prosecutor Victim Assistance].

(Fairfield County Prosecutor)

Approved as to form on 7/31/2023 9:19:13 AM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2023-08.01.m

A resolution accepting the Amended Victims of Crime Act (VOCA) Grant for October 1, 2022 through September 30, 2023, grant to be administered by the County Prosecutor [2120-Prosecutor Victim Assistance].

(Fairfield County Prosecutor)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2024 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS)[Regional Planning]

WHEREAS, the Fairfield County Regional Planning Commission has reviewed the Fairfield Metropolitan Housing Authority 2024 Annual Plan; and

WHEREAS, it has been found that the aforementioned plan is consistent with the Fairfield County CHIS;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the President of the Fairfield County Board of Commissioners is hereby authorized to sign a letter certifying consistency of the Fairfield Metropolitan Housing Authority 2024 Annual Plan with the Fairfield County CHIS.

Prepared by: Holly Mattei
cc: Regional Planning

**Certification by State or Local
Official of PHA Plans Consistency
with the Consolidated Plan or
State Consolidated Plan
(All PHAs)**

U. S Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 3/31/2024

**Certification by State or Local Official of PHA Plans
Consistency with the Consolidated Plan or State Consolidated Plan**

I, Steve Davis, the Fairfield County Commissioner
Official's Name *Official's Title*

certify that the 5-Year PHA Plan for fiscal years _____ and/or Annual PHA Plan for fiscal
year 2024 of the Fairfield Metropolitan Housing Authority is consistent with the
PHA Name

Consolidated Plan or State Consolidated Plan including the Analysis of Impediments (AI) to Fair
Housing Choice or Assessment of Fair Housing (AFH) as applicable to the

Fairfield County, Ohio
Local Jurisdiction Name

pursuant to 24 CFR Part 91 and 24 CFR § 903.15.

Provide a description of how the PHA Plan's contents are consistent with the Consolidated Plan or
State Consolidated Plan.

The PHA goals are consistent with those in the Fairfield County CHIS and the most recent
Analysis of Impediments to Fair Housing. The PHA plan reviews efforts to complete those goals
that include: increased accessibility and customer service fro those inquiring about housing, improved
environmental quality of housing and continued/increasing assisted housing choices.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will
prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official: Steve Davis	Title: Fairfield County Commissioner
Signature:	Date:

The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S.
Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information
are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality. This information is collected to
ensure consistency with the consolidated plan or state consolidated plan.

Public reporting burden for this information collection is estimated to average 0.16 hours per year per response, including the time for reviewing
instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD
may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Streamlined Annual PHA Plan <i>(High Performer PHAs)</i>	U.S. Department of Housing and Urban Development Office of Public and Indian Housing	OMB No. 2577-0226 Expires 03/31/2024
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Purpose. The 5-Year and Annual PHA Plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, including changes to these policies, and informs HUD, families served by the PHA, and members of the public of the PHA's mission, goals and objectives for serving the needs of low- income, very low- income, and extremely low- income families

Applicability. The Form HUD-50075-HP is to be completed annually by **High Performing PHAs**. PHAs that meet the definition of a Standard PHA, Troubled PHA, HCV-Only PHA, Small PHA, or Qualified PHA do not need to submit this form.

Definitions.

- (1) **High-Performer PHA** – A PHA that owns or manages more than 550 combined public housing units and housing choice vouchers and was designated as a high performer on both the most recent Public Housing Assessment System (PHAS) and Section Eight Management Assessment Program (SEMAP) assessments.
- (2) **Small PHA** - A PHA that is not designated as PHAS or SEMAP troubled, and that owns or manages less than 250 public housing units and any number of vouchers where the total combined units exceed 550.
- (3) **Housing Choice Voucher (HCV) Only PHA** - A PHA that administers more than 550 HCVs, was not designated as troubled in its most recent SEMAP assessment and does not own or manage public housing.
- (4) **Standard PHA** - A PHA that owns or manages 250 or more public housing units and any number of vouchers where the total combined units exceed 550, and that was designated as a standard performer in the most recent PHAS or SEMAP assessments.
- (5) **Troubled PHA** - A PHA that achieves an overall PHAS or SEMAP score of less than 60 percent.
- (6) **Qualified PHA** - A PHA with 550 or fewer public housing dwelling units and/or housing choice vouchers combined and is not PHAS or SEMAP troubled.

A.	PHA Information.																														
A.1	<p> PHA Name: Fairfield Metropolitan Housing Authority PHA Code: OH070 PHA Type: <input checked="" type="checkbox"/> High Performer PHA Plan for Fiscal Year Beginning: (MM/YYYY): 01/2024 PHA Inventory (Based on Annual Contributions Contract (ACC) units at time of FY beginning, above) Number of Public Housing (PH) Units <u>0</u> Number of Housing Choice Vouchers (HCVs) <u>1106</u> Total Combined <u>1106</u> PHA Plan Submission Type: <input checked="" type="checkbox"/> Annual Submission <input type="checkbox"/> Revised Annual Submission </p> <p> Availability of Information. In addition to the items listed in this form, PHAs must have the elements listed below readily available to the public. A PHA must identify the specific location(s) where the proposed PHA Plan, PHA Plan Elements, and all information relevant to the public hearing and proposed PHA Plan are available for inspection by the public. Additionally, the PHA must provide information on how the public may reasonably obtain additional information of the PHA policies contained in the standard Annual Plan but excluded from their streamlined submissions. At a minimum, PHAs must post PHA Plans, including updates, at each Asset Management Project (AMP) and main office or central office of the PHA. PHAs are strongly encouraged to post complete PHA Plans on their official website. PHAs are also encouraged to provide each resident council a copy of their PHA Plans. </p> <p> <input type="checkbox"/> PHA Consortia: (Check box if submitting a Joint PHA Plan and complete table below) </p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Participating PHAs</th> <th rowspan="2">PHA Code</th> <th rowspan="2">Program(s) in the Consortia</th> <th rowspan="2">Program(s) not in the Consortia</th> <th colspan="2">No. of Units in Each Program</th> </tr> <tr> <th>PH</th> <th>HCV</th> </tr> </thead> <tbody> <tr> <td>Lead PHA:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Participating PHAs	PHA Code	Program(s) in the Consortia	Program(s) not in the Consortia	No. of Units in Each Program		PH	HCV	Lead PHA:																	
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B.	Plan Elements																																																												
B.1	Revision of Existing PHA Plan Elements. (a) Have the following PHA Plan elements been revised by the PHA since its last Annual PHA Plan submission? Y N <input type="checkbox"/> <input checked="" type="checkbox"/> Statement of Housing Needs and Strategy for Addressing Housing Needs. <input type="checkbox"/> <input checked="" type="checkbox"/> Deconcentration and Other Policies that Govern Eligibility, Selection, and Admissions. <input checked="" type="checkbox"/> <input type="checkbox"/> Financial Resources. <input checked="" type="checkbox"/> <input type="checkbox"/> Rent Determination. <input type="checkbox"/> <input checked="" type="checkbox"/> Homeownership Programs. <input type="checkbox"/> <input checked="" type="checkbox"/> Safety and Crime Prevention. <input type="checkbox"/> <input checked="" type="checkbox"/> Pet Policy. <input type="checkbox"/> <input checked="" type="checkbox"/> Substantial Deviation. <input type="checkbox"/> <input checked="" type="checkbox"/> Significant Amendment/Modification (b) If the PHA answered yes for any element, describe the revisions for each element below: <u>FINANCIAL RESOURCES</u> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: center;">Financial Resources: Planned Sources and Uses</th> </tr> <tr> <th style="width: 40%;">Sources</th> <th style="width: 20%;">Planned \$</th> <th style="width: 40%;">Planned Uses</th> </tr> </thead> <tbody> <tr> <td>1. Federal Grants (FY 2020 Grants)</td> <td></td> <td></td> </tr> <tr> <td>a) HOPE VI Revitalization</td> <td></td> <td></td> </tr> <tr> <td>a) HOPE VI Demolition</td> <td></td> <td></td> </tr> <tr> <td>b) Annual Contributions for Section 8 Tenant-Based Rental Assistance</td> <td style="text-align: right;">\$7,002,000</td> <td></td> </tr> <tr> <td>c) Resident Opportunity and Self-Sufficiency Grants</td> <td style="text-align: right;">\$108,000</td> <td></td> </tr> <tr> <td>d) Community Development Block Grant</td> <td></td> <td></td> </tr> <tr> <td>e) HOME</td> <td></td> <td></td> </tr> <tr> <td>Other Federal Grants (listed below)</td> <td></td> <td></td> </tr> <tr> <td>Shelter Plus Care</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>2. Other Income (listed below)</td> <td></td> <td></td> </tr> <tr> <td>Other Business Activity</td> <td style="text-align: right;">\$749,000</td> <td></td> </tr> <tr> <td>Fraud Recovery, Interest and Miscellaneous</td> <td style="text-align: right;">\$79,000</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>3. Non-federal sources (listed below)</td> <td></td> <td></td> </tr> <tr> <td>Other Business Activity</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>TOTAL RESOURCES</td> <td style="text-align: right;">\$7,979,000</td> <td></td> </tr> </tbody> </table> <u>RENT DETERMINATION</u> 1127-23 Reasonable Travel Provider Costs SOP 2-10 Revision 1128-23 Reasonable Child Care Costs SOP 2-15 Revision (c) The PHA must submit its Deconcentration Policy for Field Office Review.	Financial Resources: Planned Sources and Uses			Sources	Planned \$	Planned Uses	1. Federal Grants (FY 2020 Grants)			a) HOPE VI Revitalization			a) HOPE VI Demolition			b) Annual Contributions for Section 8 Tenant-Based Rental Assistance	\$7,002,000		c) Resident Opportunity and Self-Sufficiency Grants	\$108,000		d) Community Development Block Grant			e) HOME			Other Federal Grants (listed below)			Shelter Plus Care						2. Other Income (listed below)			Other Business Activity	\$749,000		Fraud Recovery, Interest and Miscellaneous	\$79,000					3. Non-federal sources (listed below)			Other Business Activity						TOTAL RESOURCES	\$7,979,000	
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B.2	New Activities. (a) Does the PHA intend to undertake any new activities related to the following in the PHA's current Fiscal Year? Y N <input type="checkbox"/> <input checked="" type="checkbox"/> Hope VI or Choice Neighborhoods. <input type="checkbox"/> <input checked="" type="checkbox"/> Mixed Finance Modernization or Development. <input type="checkbox"/> <input checked="" type="checkbox"/> Demolition and/or Disposition. <input type="checkbox"/> <input checked="" type="checkbox"/> Conversion of Public Housing to Tenant Based Assistance. <input type="checkbox"/> <input checked="" type="checkbox"/> Conversion of Public Housing to Project-Based Rental Assistance or Project-Based Vouchers under RAD. <input checked="" type="checkbox"/> <input type="checkbox"/> Project Based Vouchers. <input type="checkbox"/> <input checked="" type="checkbox"/> Units with Approved Vacancies for Modernization. <input type="checkbox"/> <input checked="" type="checkbox"/> Other Capital Grant Programs (i.e., Capital Fund Community Facilities Grants or Emergency Safety and Security Grants).																																																												

	<p>(b) If any of these activities are planned for the current Fiscal Year, describe the activities. For new demolition activities, describe any public housing development or portion thereof, owned by the PHA for which the PHA has applied or will apply for demolition and/or disposition approval under section 18 of the 1937 Act under the separate demolition/disposition approval process. If using Project-Based Vouchers (PBVs), provide the projected number of project-based units and general locations, and describe how project basing would be consistent with the PHA Plan.</p> <p>FMHA would like to undertake a project that would assist qualifying families with a project-based voucher and enthusiastically discuss this possibility with all partnering agencies. No further information is available at this time in regard to the number of project-based units or general locations.</p>
B.3	<p>Progress Report.</p> <p>Provide a description of the PHA's progress in meeting its Mission and Goals described in the PHA 5-Year Plan.</p> <p>As outlined in its Five-Year Plan, FMHA's progress in meeting its Mission and Goals is as follows:</p> <p>MISSION: The Fairfield Metropolitan Housing Authority is dedicated to serving the needs of low and moderate income families in Fairfield County and to increase the availability of decent, safe and affordable housing in our community, ensure equal opportunity in housing, promote self-sufficiency and asset development of families and improve community-wide quality of life and economic vitality in cooperation with other agencies, business and individuals.</p> <p>FMHA continues to strive to serve the needs of families in Fairfield County. Through partnerships with community agencies, housing opportunities are continuously reviewed and revised, as needed. Fair housing trainings, self-sufficiency activities and landlord-tenant law information are offered several times throughout the year for participating families. Outreach services and other housing opportunities are provided to non-qualifying individuals and families, as well.</p> <p>1. GOAL: EXPAND THE SUPPLY OF ASSISTED HOUSING</p> <p>FMHA was awarded 50 Family Unification Vouchers in 2009 and continue to assist those families through a partnership with our county's Child Protective Services office. From 2012 through present, we also offer HUD-VASH Vouchers to 61 eligible individuals or families.</p> <p>In 2022, FMHA began the venture to manage 3 multi-family properties located within Fairfield County. All 3 properties serve the mental health community. Orchard Place consists of 8 units, Ault Manor consists of 8 units, and Cherry Gardens consists of 7 units.</p> <p>In 2020, FMHA entered into a Cooperation Agreement with Columbus MHA for a rental complex located within Fairfield County. The Agreement reserved, at a minimum, 10% of the complex's stock for FMHA HCV. In early 2022, the first leases were signed and, as of June 2023, a total of 19 families have been housed at this complex.</p> <p>2. GOAL: IMPROVE THE QUALITY OF ASSISTED HOUSING</p> <p>FMHA continues to monitor the SEMAP indicators in order to qualify as "High Performers" and offers ongoing training to staff in order to maintain that status. We offer accessibility to our clients through a TTY phone service, a drive-up drop box and have added an option of telephone appointments for purposes of redeterminations.</p> <p>In the spring of 2021, we implemented the first stages of a paperless process. Since that time, we have expanded the availability of fillable forms, in-office and telephone appointments for families who do not have the ability or equipment to conduct their business in a paperless manner. What began with a small test group of active participants has expanded to nearly the entire HCV Program, all individuals or families going through the eligibility process and many owners. We continue to work with partnering agencies to facilitate the process with success.</p> <p>3. GOAL: INCREASE ASSISTED HOUSING CHOICES</p> <p>FMHA continues to educate our participants on the availability of voucher portability and either absorbs or manages those who port to this jurisdiction, as regulations require. There is always activity in this area, both leaving and entering our county.</p> <p>With our HCV Homeownership Program, information regarding homeownership opportunities is always available to our participants. The Program has been a success with our first-time homebuyers.</p> <p>Consistent with our Administrative Plan (Chapter 17), we will continue to offer and welcome Project-Based Vouchers within Fairfield County by taking no more than 20 percent of our voucher program budget authority and having the goal of deconcentrating poverty and expanding housing and economic opportunities.</p> <p>For families with a HCV, a list of landlords who accept the Voucher is available. This list is maintained by FMHA staff in order to provide the most accurate, up-to-date information.</p> <p>4. GOAL: IMPROVE THE LIVING ENVIRONMENT OF ASSISTED AFFORDABLE HOUSING</p> <p>FMHA continues to review and revise our Briefing Class materials and presentations to teach our HCV participants how to be good neighbors and successful renters.</p> <p>Our PBV unit residents have the opportunity to participate in a Spring Flower Sale. We collaborate with a local greenhouse to sell flowers and other lawn maintaining items at a reduced rate. Those who participate have the option to pay for their purchases over a three-month period. Interested tenants are able to submit photos of their lawns and FMHA staff then votes on who has the best lawn. The winner receives a donated item that can be enjoyed in their winning outdoor space.</p>

	<p>FMHA routinely makes referrals for energy assistance, weatherization and similar programs. Our maintenance staff performs inspections on our PBV units to keep them at appropriate standards and consistently assist with educating residents on their responsibilities. As PBV turnovers occur, updates are made to keep the unit current and appealing to new renters, which includes updated flooring, neutral wall colors and modern appliances.</p> <p>5. GOAL: PROMOTE SELF-SUFFICIENCY THROUGH INCREASED INCOME AND ASSET DEVELOPMENT OF ASSISTED HOUSEHOLDS</p> <p>FMHA annually reviews its FSS Action Plan and provides updates in areas that are identified for needed changes and improvements. The Plan encourages employment and identifies community partners who support the participant's goals. Staff also use every opportunity to encourage interest and participation in the FSS Program.</p> <p>Approximately 61% of our HCV FSS families are employed, which is an increase from 2022. Three individuals are currently enrolled in college or post-secondary courses. No participants graduated from college/trade school in 2022. Additionally, in 2022, three families successfully graduated the FSS Program.</p> <p>6. GOAL: ENSURE EQUAL OPPORTUNITY IN HOUSING FOR ALL AMERICANS</p> <p>FMHA conducts mandatory training on civil rights, cultural awareness and discrimination for staff. The hearing policies and procedures are reviewed and our staff is trained on the hearing process and the tenant's rights. Participants are provided with verbal information in regards to fair housing and their fair housing rights, as well as being provided with written information, documentation and resources.</p> <p>7. GOAL: OTHER FMHA GOALS AND OBJECTIVES</p> <p>Fairfield Housing, Incorporated is a non-profit instrumentality of FMHA. The staff and community partners of FMHA have devoted considerable time and effort in revitalizing the organization.</p>
B.4.	Capital Improvements. Include a reference here to the most recent HUD-approved 5-Year Action Plan in EPIC and the date that it was approved.
B.5	<p>Most Recent Fiscal Year Audit.</p> <p>(a) Were there any findings in the most recent FY Audit?</p> <p>Y N <input type="checkbox"/> <input checked="" type="checkbox"/></p> <p>(b) If yes, please describe:</p>
C.	Other Document and/or Certification Requirements.
C.1	<p>Resident Advisory Board (RAB) Comments.</p> <p>(a) Did the RAB(s) have comments to the PHA Plan?</p> <p>Y N <input type="checkbox"/> <input type="checkbox"/></p> <p>(b) If yes, comments must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the RAB recommendations and the decisions made on these recommendations.</p>
C.2	<p>Certification by State or Local Officials.</p> <p><u>Form HUD-50077-SL</u>, <i>Certification by State or Local Officials of PHA Plans Consistency with the Consolidated Plan</i>, must be submitted by the PHA as an electronic attachment to the PHA Plan.</p>
C.3	<p>Civil Rights Certification/Certification Listing Policies and Programs that the PHA has Revised since Submission of its Last Annual Plan.</p> <p><u>Form 50077-ST-HCV-HP</u>, <i>PHA Certifications of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations Including PHA Plan Elements that Have Changed</i> must be submitted by the PHA as an electronic attachment to the PHA Plan.</p>
C.4	<p>Challenged Elements. If any element of the PHA Plan is challenged, a PHA must include such information as an attachment with a description of any challenges to Plan elements, the source of the challenge, and the PHA's response to the public.</p>

	<p>(a) Did the public challenge any elements of the Plan?</p> <p>Y N</p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p>If yes, include Challenged Elements.</p>					
D.	Affirmatively Furthering Fair Housing (AFFH).					
D.1	<p>Affirmatively Furthering Fair Housing.</p> <p>Provide a statement of the PHA's strategies and actions to achieve fair housing goals outlined in an accepted Assessment of Fair Housing (AFH) consistent with 24 CFR § 5.154(d)(5). Use the chart provided below. (PHAs should add as many goals as necessary to overcome fair housing issues and contributing factors.) Until such time as the PHA is required to submit an AFH, the PHA is not obligated to complete this chart. The PHA will fulfill, nevertheless, the requirements at 24 CFR § 903.7(o) enacted prior to August 17, 2015. See Instructions for further detail on completing this item.</p> <table border="1" data-bbox="191 653 1464 1104"> <tr> <td data-bbox="191 653 1464 695">Fair Housing Goal:</td> </tr> <tr> <td data-bbox="191 695 1464 1104"><u>Describe fair housing strategies and actions to achieve the goal</u></td> </tr> </table> <table border="1" data-bbox="191 1129 1464 1545"> <tr> <td data-bbox="191 1129 1464 1171">Fair Housing Goal:</td> </tr> <tr> <td data-bbox="191 1171 1464 1545"><u>Describe fair housing strategies and actions to achieve the goal</u></td> </tr> </table> <table border="1" data-bbox="191 1570 1464 1610"> <tr> <td data-bbox="191 1570 1464 1610">Fair Housing Goal:</td> </tr> </table>	Fair Housing Goal:	<u>Describe fair housing strategies and actions to achieve the goal</u>	Fair Housing Goal:	<u>Describe fair housing strategies and actions to achieve the goal</u>	Fair Housing Goal:
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Fair Housing Goal:						

Describe fair housing strategies and actions to achieve the goal

**Certification by State or Local
Official of PHA Plans Consistency
with the Consolidated Plan or
State Consolidated Plan
(All PHAs)**

U. S Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 3/31/2024

**Certification by State or Local Official of PHA Plans
Consistency with the Consolidated Plan or State Consolidated Plan**

I, David Scheffler, the Mayor, City of Lancaster, Ohio
Official's Name *Official's Title*

certify that the 5-Year PHA Plan for fiscal years _____ and/or Annual PHA Plan for fiscal
year 2024 of the Fairfield Metropolitan Housing Authority is consistent with the
PHA Name

Consolidated Plan or State Consolidated Plan including the Analysis of Impediments (AI) to Fair
Housing Choice or Assessment of Fair Housing (AFH) as applicable to the

City of Lancaster, Ohio

Local Jurisdiction Name

pursuant to 24 CFR Part 91 and 24 CFR § 903.15.

Provide a description of how the PHA Plan's contents are consistent with the Consolidated Plan or
State Consolidated Plan.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will
prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official:	Title:
Davis Scheffler	Mayor, City of Lancaster, Ohio
Signature: <u>David L Scheffler</u>	Date: <u>7/10/23</u>

The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S.
Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information
are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality. This information is collected to
ensure consistency with the consolidated plan or state consolidated plan.

Public reporting burden for this information collection is estimated to average 0.16 hours per year per response, including the time for reviewing
instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD
may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Resolution No. 2023-08.01.n

A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2024 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS).

(Fairfield County Regional Planning Commission)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

WHEREAS, departments that need the Board of Commissioners' approval for payment of their invoices have submitted their invoices to the County Auditor; and

WHEREAS, the County Auditor has submitted the cash disbursement journal for payment of invoices for the check date of August 3, 2023.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners approves the attached cash disbursement journal.

Prepared by: Auditor/Finance
cc: Finance Office

INVOICES BY DEPARTMENT

08/03/2023 to 08/03/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1200	COMMISSIONERS ADMIN								
	Fund: 1001 - GENERAL FUND								
1580601	08/03/2023	80132	AUNDREA N CORDLE	JULY 2023	07/01/2023	23000874	C0801	MONTHLY CELL PHONE STIPEND JULY 2023	60.00
1580602	08/03/2023	82133	JEFF PORTER	JULY 2023	07/01/2023	23000881	C0801	MONTHLY CELL PHONE STIPEND JULY 2023	60.00
5380814	08/03/2023	2815	BUSINESS JOURNALS OF OHIO	0516683251	07/21/2023	23005759	C0801	BUSINESS JOURNAL SUBSCRIPTION - AUNIE	170.00
TOTAL: COMMISSIONERS ADMIN									290.00

Department									
Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1600	ENGINEER-ADMIN								
	Fund: 2024 - MOTOR VEHICLE								
5380815	08/03/2023	6110	SOUTHEASTERN EQUIPMENT CO	M50152	07/18/2023	23003409	C0801	EQUIPMENT	71,047.60
TOTAL: ENGINEER-ADMIN									71,047.60

INVOICES BY DEPARTMENT

08/03/2023 to 08/03/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
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Summary Total for this report: \$71,337.60

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Resolution No. 2023-08.01.o

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

HANDOUTS PROVIDED
BY THE PUBLIC
DURING THE
PUBLIC COMMENT
SECTION OF THE
MEETING ARE
CONTAINED
HEREAFTER



Commissioners' Meeting 08-01-23

Illegal Chinese bio lab discovered in central California Potentially infectious agents included chlamydia, E. Coli, streptococcus pneumonia, malaria

<https://www.wnd.com/2023/07/illegal-chinese-bio-lab-discovered-central-california/>

By WND News Services

Published July 29, 2023

Ex-Spy Chief: Covid Was 'Tailored' to Be 'Highly Infectious'

Sir Richard Dearlove says there was evidence to indicate that the coronavirus had been "tailored" to spread rapidly around the world before it leaked from the Wuhan lab

<https://ussanews.com/2023/07/26/ex-spy-chief-covid-was-tailored-to-be-highly-infectious/>

Frank Bergman

Constitutional Nobody

July 26, 2023

***. "I think that there is a significant Chinese influence active in this specific area," he warns..

Dearlove told LBC's Tom Swarbrick that the truth about Covid's origin will soon be exposed.

"Communist China has worked very, very hard in terms of influence in finance to make sure their narrative is dominant," he emphasizes.

&&&&&**** And we have to state that right here in this county there has been extreme work to influence the narrative among citizens. &&&&&****

Bronny James Suffers Cardiac Arrest During USC Practice

<https://www.oann.com/newsroom/bronny-james-suffers-cardiac-arrest-during-usc-practice/>

OAN

07-25-23

Horror! COVID Vaccine Damage Detailed by Nurses and Hospital Staff (A video)

These people witnessed the dangerous jabs killing people firsthand

The Alex Jones Show

July 29th 2023

COVID Jabs Show 24 Times More Adverse Reactions Than Other Vaccines

An average of 264 adverse events from the COVID vaccines (AEFIs) were recorded, compared to 11 for other vaccine types, according to government report.

https://www.theepochtimes.com/health/covid-vaccines-show-24-times-more-adverse-reactions-than-other-vaccines-5423426?utm_source=partner&utm_campaign=ZeroHedge&src_src=partner&src_cmp=ZeroHedge
The Epoch Times
by Jamie White
July 29th 2023

*** According to the state's vaccine safety surveillance report ([pdf](#)), COVID-19 vaccines showed that for every 100,000 COVID-19 vaccines administered, **264 adverse events** following immunizations (AEFIs) were recorded.

For all other vaccinations, 11.1 AEFIs were recorded, making the COVID-19 vaccines 23.8 times more likely than non-COVID-19 vaccines to result in adverse events.

**The Facebook files: The effort to censor vaccine information
Silencing due to 'unconstitutional pressure from the Biden White House'**

<https://www.wnd.com/2023/07/facebook-files-effort-censor-vaccine-information/>
By WND News Services
Published July 29, 2023

*** (OANN) – Republican Representative Jim Jordan released what he called “smoking-gun documents” on social media proving that Facebook had been censoring Americans on behalf of the Biden Administration.

Posting to Twitter, Jordan (R-Ohio) said that he has internal documents that were obtained only after Mark Zuckerberg was threatened to be held in contempt, which “PROVE” the censoring across the social media platforms due to “unconstitutional pressure from the Biden White House.”

China's public health authorities cracked virus' genetic code five DAYS before the world knew about the disease, scientist claims

New evidence of Beijing's Covid cover-up and possible Wuhan lab leak revealed

<https://www.infowars.com/posts/chinas-public-health-authorities-cracked-virus-genetic-code-five-days-before-the-world-knew-about-the-disease-scientist-claims/>
by Daily Mail
July 30th 2023g

*** The professor of genetics at Rutgers University in New Jersey added that attempts to manipulate public opinion began in China but were later echoed in the US and other Western countries.

The disclosure came in private messages exchanged by four scientists in Australia, Britain and the US as they drafted a controversial article in a journal that played a central role in crushing debate over a possible laboratory leak origin.

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