

Regular Meeting #33 - 2016
Fairfield County Commissioners' Office
August 2, 2016

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Joshua Horacek, Mayor Tammy Drobina, Dennis Keller, Corey Clark, Chief Perrigo, Tony Vogel, Joe Claus, Ray Stemen, Patrick O'Malia, Hayden McFannin, Spencer Remoquillo, Kyle Witt, Ed Laramée, David Uhl, and Holly Mattei.

- Legal Update

Mr. Dolin stated he and Josh Horacek would be providing the Public Records Request training that evening. There are several major changes effective September 1st. If need be, they can provide this training again at the courthouse.

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions

Ms. Brown welcomed JFS intern Hayden McFannin.

Ms. Brown presented highlights of resolutions proposed for the voting meeting.

There was a proclamation proposed for Child Support Awareness Month, honoring the parents who financially support their children and the magnitude of the program providing related services to children and families.

JFS proposed approval of a contract with Business System Solutions, Incorporated. The purpose of the contract as defined by the Workforce Innovation and Opportunity Act (WIOA) and Comprehensive Case Management and Employment Program (CCMEP). The purpose is to provide high quality services for youth and young adults beginning with career exploration and guidance, continued support for educational attainment, and opportunities for skills training in in-demand industries and occupations. This should culminate with a good job along a career pathway or enrollment in post-secondary education for eligible youth participants, aged 16 to 24 years.

There was a resolution to approve the ODOT grant agreement with the Airport.

The Engineer proposed approval of drawings for a bridge replacement project.

RPC proposed the approval of the contract, notice, and commencement for two Baltimore related CDBG projects.

The Utilities Department proposes approval of two agreements. One agreement was between Pulte Homes of Ohio LLC, and the Board of Commissioners of Fairfield County, Ohio. This one related to the development of 90 lots in the Lake Forest Single Family Development, in the City of Pickerington, for utilization of Fairfield County Water and Sewer systems. The second agreement was between Harmony Development Group LLC, and the Board of Commissioners of Fairfield County, Ohio. This was for the development of 81 lots in the Lake Forest Condo Development, in the City of Pickerington, for utilization of Fairfield County Water and Sewer systems.

Regular Meeting #33 - 2016
Fairfield County Commissioners' Office
August 2, 2016

There were financial resolutions to approve, such as:

- A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of April 15, 2016 through May 15, 2016;
- Appropriations from unappropriated funds for the Clerk Of Courts (Title Operations), County Engineer (Engineer Projects) and JFS (Wendy's Wonderful Kids grant), all non-general fund appropriations;
- A memo expenditure for the County Engineer (for a project expense);
- An account to account transfer of appropriations for the Major Crimes Unit, the County Engineer, 911 Services, and JFS (Child Protective Services); and
- The payment of bills/and or then and now type transactions, if any in accordance with county policy and procedures.

Mr. Levacy asked Mr. Vogel how the water and sewer capacity looked with all the new subdivisions.

Mr. Vogel replied that he had 5 million capacities for both water and sewer. Those current numbers are at 1.9 million for water and 2.1 million for sewer. They are looking at wellfield land for future capacity increase.

b. Administrative Approvals & Budget Update

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

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Budget hearings with the County Commissioners for departments are scheduled.

We will be sending additional communication to alter the estimates for insurance, bringing the estimate of the increase from 8% to 2%.

Reminder: The 2016 sales tax holiday starts on Friday, August 5, 2016 at 12:00 a.m. and ends on Sunday, August 7, 2016 at 11:59 p.m. During the holiday, the following items are exempt from sales & use tax:

- Clothing priced at \$75 per item or less;
- School supplies priced at \$20 per item or less; and
- School instructional material priced at \$20 per item or less.

Here is a link to more information from the state of Ohio:

http://www.tax.ohio.gov/sales_and_use/SalesTaxHoliday.aspx

c. Jail & Public Safety Facility

The project remains within budget and on schedule. We are in the midst of organizing an easement with the City of Lancaster.

The most recent report on the jail population shows the population is 212.

Mr. Keller reported that it's business as usual at the site. They will be starting the masonry on the highest level in Area D. The weather continues to cooperate.

d. Roundtable – August 11th

**Regular Meeting #33 - 2016
Fairfield County Commissioners' Office
August 2, 2016**

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

In addition, the review packet contains a reminder of dates for the remainder of the year.

e. Bravos

- Thanks to everyone who contributed to an exceptionally well run Workforce Investment Opportunity Act meeting held on July 27, 2016. Fairfield County is doing an exceptional job combining the efforts of economic development and workforce development.

Mr. Levacy stated that it makes sense to combine WIOA and economic development as the first thing a business looks at when relocating is the workforce.

- Thank you to RPC and the Prosecutor's Office for conducting public records training on August 2 at the Utilities Office. Several county and other local officials have registered for the training. Rachel Elsea sent email globally about this training on July 28.

- Old Business (none)
- New Business (none)
- General Correspondence Received
 - a. CFLP 2nd Quarter Recycling Drop-Off Report
 - b. RPC Packets
- Calendar Review/Invitations Received
 - a. Public Records Training – Hosted by RPC, Presented by Jason Dolin and Joshua Horacek – Tuesday, August 2nd at the Utilities Office
 - b. Kia Taylor Grand Opening – Thursday, August 4th at 4:00 p.m. (Rick Szabrak will attend).
- FYI
 - a. Annexation Petition – 197.762 acres from Greenfield and Bloom Townships into the Village of Carroll.
- Issues Bin (none)
- Open Items

Commissioner Levacy stated at 9:13 a.m. that the Commission would be in recess until the 9:30 a.m. meeting with Jodi Andes.

Meeting with Jodi Andes re: ADAMH Board Vacancy

**Regular Meeting #33 - 2016
Fairfield County Commissioners' Office
August 2, 2016**

The Commissioners met at 9:26 a.m. with Ms. Jodi Andes regarding the ADAMH Board Vacancy. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Joshua Horacek, Corey Clark, David Uhl, Ray Stemen, Kyle Witt, Mayor Tammy Drobina, Jeff Camechis, Jodi Andes, Dennis Keller, and Tony Vogel.

Mr. Levacy welcomed Ms. Andes and asked her to provide a brief biography.

Ms. Andes stated her career was in media. She worked for the Dispatch, Mansfield News Journal, and most recently at 10TV. While at 10TV she covered the heroin epidemic, an issue which is now near and dear to her heart. She is interested in helping solve this problem with ADAMH to help facilitation recovery and bring awareness to the issue.

Mr. Levacy agreed in the importance of awareness. He added that he would be attending a meeting with Senator Portman on Thursday to discuss this very topic. The majority of the current jail population has some connection to drug abuse. This issue is bigger than many people think.

Ms. Andes stated that Senator Portman has done a lot of bipartisan work on the issue and should be commended for it.

Mr. Levacy applauded Ms. Andes willingness to serve.

Mr. Kiger asked if she had the time necessary to devote to serving on the board.

Ms. Andes replied that she did. She left 10TV in May 2010 and has since been working on a book and raising her children.

Ms. Brown noted that Ms. Andes would bring a much needed skill set to the ADAMH Board.

Ms. Andes stated she looked forward to working with the community.

Mr. Levacy thanked her for her time and stated the Commissioners would have a resolution on next week for approval.

Ms. Andes indicated she would attend the meeting next week.

Commissioner Levacy stated at 9:32 a.m. that the Commission would be in recess until the 10:00 a.m. voting pattern.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 2, 2016 beginning at 10:00 a.m., with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Staci Knisley, Joshua Horacek, Ed Laramée, Jon Kochis, Tony Vogel, Holly Mattei, Dennis Keller, Corey Clark, JFS CSEA Staff, Mayor Tammy Drobina, Hayden McFannin, Joe Claus, Spencer Remoquillo, Ray Stemen, Jon Slater, Jeff Camechis, and Patrick O'Malia.

Pledge of Allegiance

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

Announcements

**Regular Meeting #33 - 2016
Fairfield County Commissioners' Office
August 2, 2016**

Commissioner Levacy asked if there were any announcements.

There were no announcements.

Public Comment

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

There were no public comments.

Approval of Minutes for Tuesday, July 26, 2016

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, July 26, 2016.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger and Dave Levacy

Absent: Steve Davis

Approval of the Clerk of Courts – Title Office Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Clerk of Courts – Title Office resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate/Title Admin; see resolution 2016-08.02.a.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger and Dave Levacy

Absent: Steve Davis

Approval of the Commissioners' Office Resolutions

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

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| 2016-08.02.b | A resolution authorizing the approval of a proclamation recognizing August Child Support Awareness Month [Commissioners] |
| 2016-08.02.c | A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of April 15, 2016 through May 15, 2016 [Commissioners] |
| 2016-08.02.d | A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners] |
| 2016-08.02.e | A resolution to approve the contract between the Fairfield County Commissioners and the Ohio Department of Transportation (ODOT) Office of Aviation [Commissioners] |

Discussion: Commissioner Levacy presented the proclamation to Corey Clark and the CSEA staff. He stressed the importance of taking care of our children.

Voting aye thereon: Mike Kiger and Dave Levacy

Absent: Steve Davis

Approval of the Engineer's Office Resolutions

**Regular Meeting #33 - 2016
Fairfield County Commissioners' Office
August 2, 2016**

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

- 2016-08.02.f A Resolution to Approve the Construction Drawings for the RIC-13, FAI-CR17-14.61 Pleasantville Road over Indian Creek Bridge Replacement Project. [Engineer]
- 2016-08.02.g A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for project right-of-way purchasing [Engineer]
- 2016-08.02.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050-Drainage Maintenance District for Haaf Farms combined district fund [Engineer]
- 2016-08.02.i A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project [Engineer]
- 2016-08.02.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supplies [Engineer]
- 2016-08.02.k A Resolution to Approve the Contract with Scodeller Construction, Inc. for the 2016 Crack Sealing Project. [Engineer]
- 2016-08.02.l A Resolution to Approve the Notice to Commence for the 2016 Crack Sealing Project [Engineer]

Discussion: Mr. Levacy commended the Engineer's Office on being so proactive on bridge repair and replacement.

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

Approval of the JFS Resolutions

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

- 2016-08.02.m A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Job & Family Services Sub Fund 8056 (2072 Wendy's Wonderful Kids). [JFS]
- 2016-08.02.n A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS]

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court – Fund #2036 Ohio Department of Youth Services Fund (reclaim); see resolution 2016-08.02.o.

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

**Regular Meeting #33 - 2016
Fairfield County Commissioners' Office
August 2, 2016**

Approval of the Regional Planning Commission Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Regional Planning Commission resolution A resolution authorizing the contract to Insight Pipe Contracting, LLC., Notice to Proceed and Notice of Commencement for the Village of Baltimore FY2015 CDBG Neighborhood Revitalization Program Project #3 (Maple Street Sanitary Sewer Lining) and Project #4 (Johnson Street Storm Sewer Lining) Projects; see resolution 2016-08.02.p.

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

Approval of the Sheriff's Office Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Sheriff's Office resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2709, Edward Byrne JAG FY15; see resolution 2016-08.02.q.

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

Approval of the Utilities Office Resolutions

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

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|--------------|--|
| 2016-08.02.r | A resolution authorizing the approval of an agreement between Harmony Development Group LLC, and the Board of Commissioners of Fairfield County, Ohio. [Utilities] |
| 2016-08.02.s | A resolution authorizing the approval of an agreement between Pulte Homes of Ohio LLC, and the Board of Commissioners of Fairfield County, Ohio. [Utilities] |

Discussion: Mr. Vogel stated these were for inspection services in new subdivisions in Pickerington.

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

Approval of the Payment of Bills Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Payment of Bills resolutions authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners; see resolution 2016-08.02.t.

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, August 9, 2016, at 10:00 a.m.

Adjournment

**Regular Meeting #33 - 2016
 Fairfield County Commissioners' Office
 August 2, 2016**

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

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, August 9, 2016, at 10:00 a.m.

Motion by: Seconded by:

that the August 2, 2016, minutes were approved by the following vote:

YEAS: NAYS: None
 ABSTENTIONS: None

*Approved on August 9, 2016

~~Abstained~~ RE   

Steven A. Davis Dave Levacy Mike Kiger
 Commissioner Commissioner Commissioner


 Rachel A. Elsea, Clerk