

Regular Meeting #34 - 2015
Fairfield County Commissioners' Office
August 4, 2015

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Michael Kaper, Jim Bahnsen, Ray Stemen, Dennis Keller, Carl Burnett, AJ Lacefield, Chief Perrigo, Todd McCullough, Tony Vogel, Ron Osgood, Jeff Porter, Jon Kochis, Branden Meyer, and Josh Messerly.

- Legal Update

Mr. Dolin stated that as of the end of July the prosecutor's office has helped collect over \$1.1 million in taxes.

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions/Proclamations

Ms. Brown provided highlights of proposed resolutions.

There was a notice of award for Spires Paving to do the paving project for the county parking lots up for paving this year.

There was a proclamation for Child Support awareness. The month of August is Child Support Awareness Month.

There were financial resolutions to approve, such as an account to account transfer of appropriations for EMA, the allocation of costs associated with the BWC specialist, the approval of Buckeye Lake Sewer assessments (as received for the month of May from Licking County), processing of the administrative fee for health insurance for August, appropriations for the county Engineer's special revenue fund, and an additional allocation for multi-system youth.

There was a resolution ready to add on to appoint a new Airport Board member, if the Commissioners desire to go forward with that.

Finally, there was the traditional bill list items proposed.

- b. Administrative Approvals & Budget Update

The review packet contained a list of administrative approvals for the week. There were no questions about the administrative approvals.

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c. Public Safety Facility and Financing Update

From Granger, we should have information on August 11 about the initial guaranteed maximum price. If costs are high, we will engage in a value engineering process and additional evaluations. At this point, we do continue to provide information as needed to the City of Lancaster and have no unaddressed items.

d. Employee Appreciation and Training

On August 7, there is an additional Commission sponsored employee appreciation cookout at Liberty Center. We appreciate the work of Fairfield County employees who are serving, connecting, and protecting.

Human Resources is sponsoring Sheriff led training on August 13 at the Lancaster Community Church, August 20 at Liberty Center, and September 18 at DD in Pickerington. The acronym you will see relating to the training is CREST: Civilian Response Emergency Situation Training.

e. Roundtable – August 13th

The Board of County Commissioners is hosting a quarterly roundtable for elected officials and department heads on August 13, beginning at 8:30 a.m. The roundtable will be held in the Board of Commissioners Hearing Room. A draft agenda has been prepared and sent. An email has been sent to give an opportunity for everyone to suggest additional agenda topics. We hope to see everyone at the roundtable on August 13th.

There is a Board of Commissioners meeting scheduled at 10 am following the roundtable meeting.

f. BRAVO

Congratulations to the Dog Adoption Center and Shelter Team for achieving compliance with the American Shelter Veterinarians Association guidance for shelter standards.

The ***JFS Community Services Call Center Team*** is leading the way on obtaining customer service feedback. With a customer comment card this week, the call center team received a note of appreciation for “polite, courteous and fast” service. The customer also commented on appreciation for problem solving.

Josh Anders, Roger Donnell, and Chase Wood from the Utilities Department received positive feedback from a customer who appreciated

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their promptness and dependability in turning her water on and off in accommodating her travels in several states.

Thank you to **Christy Barker** for her collaboration in serving as back-up for mail processing. In addition, thank you to the **Facilities Operations Management Team** for supporting the mail processing and for managing emergency cleaning as needed.

Bravo to **Gail Beck with Regional Planning** for her support and help in reception coverage for the Board of Revision, Budget Commission, and Commissioners' Office. Thanks for the teamwork!

- Old Business

- a. Economic Development Director Position

Mr. Davis stated there was a productive meeting held last week with the 33 Alliance and Economic Development professionals throughout the county. The key piece of information taken from the meeting is that they would like a replacement sooner rather than later as the Fairfield County Economic Development Director plays an important role for the other economic development directors throughout the county. Everyone in the meeting expressed a high preference for continuing operations in the current form and filling that position quickly because they have a concern with the administration of the office in the short term. They will name a member to participate in the search and interview team.

Mr. Levacy agreed with that approach.

The posting for the Economic Development Director occurred on Wednesday, July 29. There is a transitional plan in place to keep things moving ahead.

The leadership of the 33 Alliance was very positive about how the county position was critical for coordination of referrals and multiple activities of economic development.

- b. Buckeye Lake State Park Dam

Mr. Levacy reported that ODNR announced that the Army Corps issued emergency status for this project which will expedite the permit process. He said this was in large part due to Congressman Stivers and Senator Portman pushing the issue.

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Mr. Kochis added that the parcel discussed last week was not actually owned by the Commissioners, but was owned by the state. There is no evidence that the county ever owned this. This makes the process simpler for the state.

c. Update on Annexations and Vacations/Petition to Detach

There are two public meetings scheduled today for Sheridan Drive annexations.

Rachel Elsea has prepared a chart of pending annexations and vacations, of which one vacation is expected to have contingency.

There has been good internal communication on the pending annexations and vacations, which helps to move things forward.

At this point, we do not have any news about the Petition to Detach six parcels from the City of Lancaster to Pleasant Township. Such detachment requires assent of Lancaster City Council, and no action is needed from the Board of Commissioners at this time.

- New Business (none)
- General Correspondence Received

a. Meals on Wheels Senior Grant Proposal Form

Ms. Brown reported that MOW had provided a group of forms and a cover sheet with minor changes for the senior grant proposal forms. Any changes made need to be approved by the Commissioners to make sure they are in agreement with the levy language. Ms. Brown will email Ms. Tobin to let her know the changes are fine, given they are minor changes.

Commissioner Kiger joined the meeting.

b. CFLP 2nd Quarter Report

c. RPC Packet

- Calendar Review/Invitations Received

a. 2015 Athena Banquet – August 27th – 6:15 p.m. at the Lancaster Country Club

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- b. Pickerington-Violet Township Bicentennial Founder's Day Banquet – Thursday, September 3rd at 6:30 p.m. at the Pickerington Senior Center

- FYI

- a. United Way Community Care Day

Mr. Porter and Mr. Keller will be the points of contact for the County's participation.

- b. Fairfield County United Way Auction and Cook-Out – September 17th

This is the third year for the auction event. The Clerk of Courts is leading the effort, and others are participating for the auction and cook-out planning.

- c. Lancaster Festival Thank You

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

Interview with Pat Ferguson

The Commissioners met with Pat Ferguson at 9:19 a.m. to discuss his interest in serving on the Airport Authority Board. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Michael Kaper, Jim Bahnsen, Ray Stemen, Dennis Keller, Carl Burnett, AJ Lacefield, Chief Perrigo, Todd McCullough, Tony Vogel, Ron Osgood, Jeff Porter, Jon Kochis, Pat Ferguson, Branden Meyer, and Josh Messerly.

Commissioner Davis thanked Mr. Ferguson for coming and asked him to share his enthusiasm for the airport board.

Mr. Ferguson stated he had been a pilot for the last 47 years. He also previously served as the Historical Aircraft Squadron president. He is familiar with the airport issues and voluntarily plows the airport in the winter. He gets along with individuals at the airport and has served as a buffer between others. He has experience in 501(c)3 organizations, businesses, and public safety. He also has some knowledge of airport authorities.

Mr. Kiger added that Mr. Ferguson has security background as well.

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Mr. Davis thanked Mr. Ferguson for his interest and mentioned the Commissioners planned on adding a resolution for his appointment that day.

Commissioner Davis stated at 9:24 a.m. that the Commission would be in recess until the 9:40 a.m. Executive Session.

Executive Session to discuss Collective Bargaining

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Collective Bargaining at 9:36 a.m.

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

Roll call on the motion as follows:

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

On the motion of Dave Levacy and second of Mike Kiger, the Board voted to exit Executive Session at 9:40 a.m.

Roll call on the motion as follows:

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

Review Continued

The Commissioners met at 9:41 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, and Jeremiah Upp.

Executive Session to discuss Pending Litigation

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Pending Litigation at 9:41 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, Jeff Porter, Legal Counsel, Branden Meyer, and all county defendants.

Roll call on the motion as follows:

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

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On the motion of Mike Kiger and second of Dave Levacy, the Board voted to exit Executive Session at 9:58 a.m.

Roll call on the motion as follows:

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

Review Continued

The Commissioners met at 9:58 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Branden Meyer, Jeff Porter, and Terre Vandervoort.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 4, 2015 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Carl Burnett, Staci Knisley, Josh Messerly, Jon Slater, Jeremiah Upp, Jon Kochis, Jim Bahnsen, Ray Stemen, Dennis Keller, Holly Mattei, Branden Meyer, Ron Osgood, Todd McCullough, Tony Vogel, Corey Clark, and the CSEA supervisory staff.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked if there were any announcements.

Ms. Elsea stated a resolution would be added on to approve the appointment of Mr. Pat Ferguson to the Airport Authority Board.

Mr. Davis stated that the Commissioners had received the Engineer's collective bargaining contract from the Teamsters Local 287. The Commissioners have 30 days from Monday to approve or deny the contract before it goes into effect. At this point it is just ministerial. Commissioner Davis thanked the Teamsters for their cooperation and willingness to reopen negotiations.

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Approval of Minutes for Tuesday, July 28, 2015

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, July 28, 2015 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Auditor's Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's Office resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor; see resolution 2015-08.04.a.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of a proclamation recognizing August as Child Support Awareness Month; see resolution 2015-08.04.b.

Discussion: Ms. Brown stated she appreciated all the work done by the CSEA team. She thanked them for being a vital part of JFS and Fairfield County. She mentioned how financial and medical support we important to the lives of children and families. Mr. Levacy added that it is important to continually be aware of those who cannot defend themselves. He thanked the CSEA team for going above and beyond in the call of duty in their work. Ms. Brown added that \$22M of collections demonstrates the magnitude of the program and its services.

Roll call vote of the motion resulted as follows:

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

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

2015-08.04.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, 2015 through May 15, 2015 [Commissioners]
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2015-08.04.d A resolution authorizing an account to account transfer in a major expense category & fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-System Youth – Fairfield County Commissioners [Commissioners]

Roll call vote of the motion resulted as follows:

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

Motion to Leave the Regular Meeting Voting Pattern

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to Leave the Regular Meeting Voting Pattern.

Roll call vote of the motion resulted as follows:

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

Public Comment

Commissioner Davis asked if anyone from the public who would like to speak or offer comments, apologizing for the oversight in the order of the agenda.

No public comments were offered.

Motion to Return to the Regular Meeting Voting Pattern

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to return to the Regular Meeting Voting Pattern.

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency's Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency's resolution authorizing an account to account transfer for EMA Fund 2091 (Subfund 8090) Hazardous Materials Emergency Planning Grant Fund; see resolution 2015-08.04.e

Roll call vote of the motion resulted as follows:

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

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Approval of the Engineer's Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Engineer's Office resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050 – DRAINAGE MAINTENANCE for work completed in Haaf Farms Section 3; see resolution 2015-08.04.f

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission's resolution to approve a Contract Bid Award for the 2015 Parking Lot Paving Project; see resolution 2015-08.04.g.

Discussion: Mr. Keller stated this was for much needed maintenance of the county parking lots. Mr. Levacy thanked RPC for their collaboration with the project.

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills Resolutions

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

- | | |
|--------------|--|
| 2015-08.04.h | A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance] |
| 2015-08.04.i | A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners] |

Roll call vote of the motion resulted as follows:

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

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Approval of the Commissioners Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve to approve the appointment of Mr. Pat Ferguson to the Fairfield County Airport Authority Board; see resolution 2015-08.04.j

Discussion: Mr. Davis stated he was thrilled to meet Mr. Ferguson and was encouraged by his willingness and enthusiasm to serve on the Airport Authority Board.

Roll call vote of the motion resulted as follows:

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, August 11, 2015, at 10:08 a.m.

At 1014 a.m. Commissioner Davis stated the Commission would be in recess until the 10:30 a.m. Annexation Hearing for Sheridan Drive.

Public Hearing – Sheridan Drive Annexation Hearing (5.633+/- acres)

The Commissioners met at 10:32 a.m. to hold a public hearing for the City of Lancaster's Annexation Petition for 5.633 +/- acres from Greenfield Township to the City of Lancaster. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Thomas Moskal, Julie Moskal, Jon Slater, Ray Stemen, Dennis Keller, Mayor David Smith, Jim Edwards, Kyle Witt, Randall Ullom, Carl Burnett, Jim Bahnsen, and John Anderson.

Mr. Davis called the hearing to order and reviewed the hearing process. The agent for the petition would present their information followed by comments in favor of and opposition to the petition. The agent for the petition would provide additional comments if necessary and answer any questions the Commissioners may have.

Mr. Jim Edwards, agent for the petitioners, provided an overview of the reason for the petition. The petition was to clean up Sheridan Drive from Fair Avenue to Dr. Morris' property as portions of the road are split between the township and city. Going out of the city the right side of the road is in the City of Lancaster while the left side is in Greenfield Township. This project was begun in 2008 when police, fire, and EMS were having problems determining who responded to what accidents/issues. Annexing this portion of Sheridan Drive into Lancaster would not only allow for more clarity when responding to emergencies, but would also eliminate road maintenance problems. Residents in the township will remain in the township with only the road being annexed into Lancaster. They will not be subject to city income tax (unless they work in the city) or sewer fees. There is no ulterior motive with this annexation. All notices were

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provided according to the code and landowners cannot (and are not) being forced to annex their land into Lancaster. The only goal is to clean up the city/township line to help with jurisdictional issues.

Mr. Davis asked if there were any comments in favor of the annexation petition.

Mr. Jeremiah Upp, Fairfield County Engineer, stated that Mr. Edwards's comments were correct. This annexation is being submitted to solve roadway maintenance and emergency services issues. They are just tying up loose ends. He appreciates working with the city in cleaning this up the right away. He knows of no other planned annexation petitions for this area.

Mr. Jon Slater stated that his family trust owned land along the area to be annexed. They worked with the city to make sure their concerns were addresses. They hope the annexation will lead to the Safe Pathways to School grant which will install much needed sidewalks on Sheridan Drive.

Mr. Davis asked if there were any comments in opposition to the annexation petition.

Mr. Thomas Moskal of 1055 Sheridan Drive in Lancaster stated he and his wife, Julie, opposed the annexation petition as it would have an economic impact (one-third of their front yard would be lost to a city easement should they widen Sheridan Drive) and cause safety concerns (the property would be put into both jurisdictions as the City would be responsible for the street and the township for their actual parcel).

Mr. Edwards asked if Mr. Ullom could address Mr. Moskal's concerns.

Mr. Davis said that would be allowed.

Mr. Randall Ullom, Lancaster City Prosecutor, stated that he spoke with the Fire Chief, and in the event of a fire, the city and township have a mutual aid agreement (in writing) that states whoever arrives at the scene first will provide services. He believes the city and township have the same agreements for EMS and police services. He stated that if the police were to respond to a call, they would handle the scene until the Sheriff arrived to take over the investigation, but that no one would stand around waiting for the appropriate jurisdiction to respond.

Mr. Edwards stated that in the past the city has helped the township as needed.

Mr. Davis asked if Mr. Edwards had any closing statements.

Mr. Edwards stated that he does not believe the Moskal's concerns are significant enough for the Commissioners to reject the petition. He added that the city has complied with the Ohio Revised Code in filing the petition, publishing notices, and

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notifying appropriate interested parties. He stated that had this been done correctly 40 years ago they would not have to clean it up now.

Mr. Upp agreed that this is correcting a mistake from 40 years ago.

Mr. Davis stated that he had witnessed the city and county only taking care of the entity's own respective parts of a road when he previously lived on Wheeling Road. He stated it was a waste of taxpayer dollars and hoped that this annexation would help eliminate waste caused by messy boundary lines.

With no additional comments the hearing was closed at 10:50 a.m.

Public Hearing – Sheridan Drive Annexation Hearing (0.084+/- acres)

The Commissioners met at 10:51 a.m. to hold a public hearing for the City of Lancaster's Annexation Petition for 0.084 +/- acres from Greenfield Township to the City of Lancaster. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Thomas Moskal, Julie Moskal, Jon Slater, Ray Stemen, Dennis Keller, Mayor David Smith, Jim Edwards, Kyle Witt, Randall Ullom, Carl Burnett, Jim Bahnsen, and John Anderson.

Mr. Davis called the hearing to order and reviewed the hearing process. The agent for the petition would present their information followed by comments in favor of and opposition to the petition. The agent for the petition would provide additional comments if necessary and answer any questions the Commissioners may have.

Mr. Jim Edwards, agent for the petitioners, provided an overview of the reason for the petition. He showed the Commissioners a map of the area to be annexed and asked if his comments from the previous hearing could be used as they were the same.

Commissioner Davis stated that would be fine.

The petition was to clean up Sheridan Drive from Fair Avenue to Dr. Morris' property as portions of the road are split between the township and city. Going out of the city the right side of the road is in the City of Lancaster while the left side is in Greenfield Township. This project was start in 2008 when police, fire, and EMS were having problems determining who responded to what accidents/issues. Annexing this portion of Sheridan Drive into Lancaster would not only allow for more clarity when responding to emergencies, but would also eliminate road maintenance problems. Residents in the township will remain in the township with only the road being annexed into Lancaster. They will not be subject to city income tax (unless they work in the city) or sewer fees. There is no ulterior motive with this annexation. All notices were provided according to the code and landowners cannot (and are not) being forced to annex their land into

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Lancaster. The only goal is to clean up the city/township line to help with jurisdictional issues.

Mr. Davis asked if there were any comments in favor of the annexation petition.

There were no comments in favor of the proposed annexation

Mr. Davis asked if there were any comments in opposition to the annexation petition.

There were no comments in opposition to the proposed annexation.

Mr. Davis asked Mr. Edwards if the parking lot at Pizza Crossing was private.

Mr. Edwards replied that it was and that the strip of land between the lot and the road belong to the Commissioners.

Mr. Davis asked if Mr. Edwards had any closing statements.

Mr. Edwards replied that he urged the Commissioners to approve the annexation as it was for the general good of the area and outweighed any negative reasons (if there were any).

With no additional comments the hearing was closed at 10:55 a.m.

Interview with Joe Palmer

The Commissioners met with Joe Palmer at 11:01 a.m. to discuss his interest in serving on the ADAMH Board. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Ray Stemen, and Joe Palmer.

Mr. Davis thanked Mr. Palmer for coming in and explained that the Commissioners like to meet with those interested in serving as their appointees in an attempt to be more diligent.

Mr. Palmer stated he was raised in Lancaster and a Lancaster High School graduate. He recently received his middle childhood teaching degree and would be teaching 8th grade science at Liberty Union. He is the youth director at his church and has a passion for youth advocacy. He believes it is a responsibility of educators to identify the obstacles students face and help them overcome them. This includes mental health, drugs, alcohol, and family issues. He feels the need to step up and help these youth.

Mr. Kiger asked if Mr. Palmer would have the time necessary to serve.

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Mr. Palmer stated that his evenings were free and added that his position at the church was part time.

Mr. Levacy asked what types of injustice Mr. Palmer thought youth faced.

Mr. Palmer replied that mental health is pushed under the rug and that his church is taking steps to help. He mentioned the existence of human trafficking and food scarcity.

Mr. Davis thanked Mr. Palmer for his time and willingness to serve.

Review Continued

The Commissioners met at 10:39 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Staci Knisley, Jim Bahnsen, Ed Laramée, Jon Slater, Branden Meyer, Aunie Cordle, and Dennis Keller.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn at 11:09 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Thursday, August 11, 2015, at 10:00 a.m.

Motion by:

Seconded by:

that the August 4, 2015, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on August 11, 2015



Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel A. Elsea, Clerk