

Regular Meeting #33 - 2023
Fairfield County Commissioners' Office
August 8, 2023

Review Meeting

The Commissioners met at 7:00 p.m. at the Wigwam Event Center at 10190 Blacklick Eastern Rd. NW, Pickerington. 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, Jon Kochis, Dan Neeley, Corey Clark, Tony Vogel, Rick Szabrak, Heather O'Keefe, Josephine Price, Clarence Price, Lisa Thomas, George Bennet, Cathy Olshefski, Sherry Pymer, Seth Pymer, John Hinkle, Patrick Hook, Kevin Elder, Frank Martin, Barb Martin, Lori Sanders, Judy Zollinger, Mike Lynch, Karl Elder, Brian Vanvoorhis, Marianne Vanvoorhis, Wayne Harris, Jen Lynch, Melissa Conner, Lyne Kennedy-Starner, Jerry Starner, Ray Stemen, Judy Stemen, Patsy Cole, Beverly Sturn, Angelene Hinkle, Linda Beth Smith, and Earl Cole.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and spoke briefly about the history of Violet Township's purchase of the Wigwam facilities. The Commissioner thanked the Violet Township Trustees for allowing the Commissioners to use the facility for various meetings.

Public Comments

Ray Stemen of Lancaster spoke about his concerns regarding leaders in the federal government.

Judy Stemen of Lancaster spoke about her concerns regarding the COVID-19 vaccine.

Melissa Conner of Pleasantville asked the Commissioners to create exclusionary zones from solar and wind industrial projects. Ms. Conner read from Philippines II and made a perceived correlation between the passage and the Commissioners.

Wayne Harris of Pleasantville Road spoke in opposition to wind and solar industrial projects and stated that productive farmland should not be taken out of production as long as there remains people without food. He also spoke in favor of using fossil fuels and natural gas over renewable energy.

Linda Beth Smith of Pickerington and Millersport spoke about growing up on a farm in Fairfield County and the importance of farmland to this and future generations.

Mike Lynch of Violet Township stated he attended the meeting to support the Eastern Cottontail Project and stated his three reasons for supporting the project which were clean energy, jobs, and revenue generated.

Sherry Pymer of Walnut Township spoke about China increasing their production of coal and their lack of concern for pollution. She also stated that solar panels are not green energy and added that the panels become obsolete in a matter of years. She added that the county needs exclusionary zones for solar projects and that they should be placed in former industrial areas.

Patrick Hook of Goodale Ave in Columbus stated he is a union rep for and is in support of solar projects. He spoke about jobs that would be provided and the ways that solar energy would assist development throughout Central Ohio. He also stated that many of the large companies coming into Central Ohio are wanting green energy and asked that the Commissioners support solar energy projects in Fairfield County.

A gentleman that did not provide his name provided a comment.

Regular Meeting #33 - 2023
Fairfield County Commissioners' Office
August 8, 2023

Beverly Sturn of Walnut and Pleasant Townships provided a handout that is provided in the Public Handouts section of the minutes packet. Ms. Sturn stated that Eastern Cottontail is an EDF company out of France and that Moody's recently downgraded the financial rating of EDF. She asked the Commissioners to create exclusionary areas for solar projects and to ask the Ohio Siting Board to not allow industrial solar in Fairfield County.

Justin Geoge stated that he is a farmer in Fairfield County and that there will be projects on both sides of his farmland. He added that the projects will decrease the value of his farm and that many farmers will be upside down financially due to the decrease of value from solar projects. He also added that his business growth is being impeded.

Kevin Elder of Pleasantville stated that he is concerned about comments he has heard at meetings regarding industrial solar projects. Mr. Alder showed pictures that he described as a total devastation of prime farmland and stated that a 400 acre farm equals the space of twelve small businesses. He spoke about the gravel that would be added to the farmland, and the cables that would be laid underground that would alter the land for years.

Seth Pymmer of Walnut Township spoke about the flooding of farmland in Pickaway County due to an industrial project and the damage of tile on that land. He spoke about questions that he had asked at the Eastern Cottontail meeting in Pleasantville.

Legal Update

None.

County Administration Update

- *The County Administration Update was provided by County Administrator, Aundrea Cordle, 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, \$14.8M expended, \$4.9M encumbered or obligated.

NACo Committee Appointment

Deputy County Administrator, Jeff Porter, has recently been appointed to the NACo Health Committee and will be the Vice Chairman of the Medicaid and Indigent Care Subcommittee.

Family and Children First Council

Tiffany Wilson has been promoted to the position of Family and Children First Council Manager. Tiffany was previously the team lead with Council and had oversight of the Help Me Grow program. Congratulations to Tiffany! She will be here next week for an introduction to the Commission.

Regular Meeting #33 - 2023
Fairfield County Commissioners' Office
August 8, 2023

Fairfield County to Hold Public Open House for 2023 Comprehensive Plan

As Fairfield County prepares for future growth, the Fairfield County Commissioners in conjunction with Planning NEXT, a Columbus-based consultant group, will share the results of an in-depth planning process by hosting a public open house August 8 through August 15 at the Fairfield County Courthouse, 210 E. Main. The open house will allow the public to view displays bearing information regarding the updated comprehensive economic development plan and the land use plan.

The open house will be on the third floor of the courthouse and consist of 10 different displays with a place for the public to leave comments if they choose. The public may visit the space during regular business hours, 8 am to 4 pm, Monday through Friday.

Employee Recognition Event

Thank you to the HR team for the outstanding employee recognition event. We have received numerous notes of appreciation from employees.

State of the County

State of the County event is August 22 at the Wigwam Event Center. Doors open at 11:00 with lunch being served at 11:30.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 18 resolutions on the agenda for the voting meeting.

Resolutions of note:

- There are 5 resolutions to appoint members to RPC for both vacancies and alternates. There are two Citizen reps and two alternate reps for industry, labor, and public utilities. An ex-officio sanitary engineer appointment. And alternates for the Commissioners.
- A resolution for the approval of a change order to the Roof Connect Contract for the One Stop Building. Roof Connect noted that the skylights are failing and in need of repair at a cost of \$5554.
- A resolution authorizing a service agreement between the Sheriff's Office and the Lancaster Board of Education for August 2023 through July 2024 for the continuation of personnel and equipment for policing services. This is a continuation of services being provided.

Budget Review

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

Regular Meeting #33 - 2023
Fairfield County Commissioners' Office
August 8, 2023

Calendar Review/Invitations Received

- *Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen*
 - Public Works Council Committee Meeting, August 11, 2023, 7:30 a.m., Lancaster City Hall, 104 E. Main St., Lancaster
 - MCJDC Board of Trustees Meeting, August 11, 2023, 9:00 a.m., MCJDC, 923 Liberty Dr., Lancaster
 - MCJDC Joint Board of Commissioners Meeting, August 11, 2023, 10:30 a.m., MCJDC, 923 Liberty Dr., Lancaster
 - Fairfield Community Health Center Open House, August 11, 2023, 4:30 p.m., 220 E. Walnut St., Lancaster
 - Fairfield County 4-H Summerfest Achievement Program, August 12, 2023, 7:00 p.m., Ohio University - Lancaster Wagner Theatre, 1570 Granville Pike, Lancaster
 - Save the Date, I Love My City Care Day, September 16, 2023

Correspondence

- *Correspondence received by the Commissioners' Office was provided as follows by Ms. Menningen*
 - Press Release, Economic and Workforce Development, August 2, 2023, "Fairfield County to Hold Public Open House for 2023 Comprehensive Plan"
 - Press Release, Office of County Auditor, August 1, 2023, "County Auditor's Office Celebrates Weights and Measures Month"
 - Memo, Dr. Carri Brown, County Auditor, August 3, 2023, Subjects: County Capital Assets; Registrations; 2023 Annual Financial Information Statement, Fact Sheets; Account to Account Transfer of Appropriations; and Special Recognition for Settlements and Administration
 - County Auditor's "Wins of the Week", Celebrations of Teamwork and of Individuals and Groups Who Support Public Interest, Accountability, and Service
 - Thank You Letter from Patty Ciripompa for the Fairfield County Employee Recognition Event
 - Letters from Residents Regarding Solar Projects

Old Business

Commissioner Davis spoke about the Lancaster-Fairfield Public Transit ("Transit Authority"). He stated that the recent meeting contained members from multiple agencies including ODOT and that a committee is reviewing the future of transit in Fairfield County and considering the structure of the Transit Authority. He spoke about the fiscal calendar years of the entities involved and a grant deadline for the Transit Authority. He added that ODOT suggested naming the county as the grant recipient. Commissioner Davis spoke about fiscal concerns and added that the Transit Authority would not initially bring fiscal changes to the county but that could change in the future based on operational changes. The Commissioner stated he intends to ask the City of Lancaster to pass an ordinance to allow the county to function as grantee.

Regular Meeting #33 - 2023
Fairfield County Commissioners' Office
August 8, 2023

Commissioner Fix stated he supports the concept of the County taking over the Transit Authority and spoke about long term concerns around financial liability.

Commissioner Levacy spoke about the history of the Transit Authority and provided comparisons to Licking County. He stated that it would be important to have the support and partnerships of the communities in the county for future financial liabilities and added that talks regarding finances would continue.

Commissioner Fix spoke about the opportunity to go to the groundbreaking for Cirba Solutions, a battery recycling company. The Commissioner spoke about the 250 employees that would be employed by Cirba and the housing and transit needs those employees would have. He spoke about jobs that are coming to the area and job training at the County's Workforce Center. He spoke about the relationship between the City of Lancaster and the County, and the work being done on workforce development, and transit and housing needs.

Commissioner Davis thanked the other Commissioners for their support on transit issues and spoke about workforce housing. He added that he has been an advocate for the county being fiscally conservative for thirteen years and that he would keep everyone apprised of developments with transit.

New Business

Commissioner Davis spoke about the upcoming Multi-County Juvenile Detention Center meetings and the County's financial contribution.

Fairfield County Clerk of Courts, Branden Meyer, stated that his office is implementing their new case management system.

Commissioner Davis thanked Violet Township Trustee, Lori Sanders, for allowing the Commissioners to use the facility.

Ms. Sanders thanked everyone for attending.

County Treasurer, James Bahnsen, stated that the final settlement statements would be going out.

Regular (Voting) Meeting

The Commissioners met at 7:00 p.m. at the Wigwam Event Center at 10190 Blacklick Eastern Rd. NW, Pickerington. 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, Jon Kochis, Dan Neeley, Corey Clark, Tony Vogel, Rick Szabrak, Heather O'Keefe, Josephine Price, Clarence Price, Lisa Thomas, George Bennet, Cathy Olshefski, Sherry Pymer, Seth Pymer, John Hinkle, Patrick Hook, Kevin Elder, Frank Martin, Barb Martin, Lori Sanders, Judy Zollinger, Mike Lynch, Karl Elder, Brian Vanvoorhis, Marianne Vanvoorhis, Wayne Harris, Jen Lynch, Melissa Conner, Lyne Kennedy-Starner, Jerry Starner, Ray Stemen, Judy Stemen, Patsy Cole, Beverly Sturn, Angelene Hinkle, Linda Beth Smith, and Earl Cole.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and spoke about the history of the Wigwam. The Commissioner thanked the Violet Township Trustees for allowing the Commissioners to use the facility for various meetings.

Regular Meeting #33 - 2023
Fairfield County Commissioners' Office
August 8, 2023

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 August 1, 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, August 1, 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:

- | | |
|--------------|---|
| 2023-08.08.a | A resolution approving the appointment of alternates by the Fairfield County Commissioners to the Fairfield County Regional Planning Commission. |
| 2023-08.08.b | A resolution to approve the appointment of an alternate for Doug Ingram, as an industry representative to the Fairfield County Regional Planning Commission. |
| 2023-08.08.c | A resolution to approve the appointment of a labor representative to the Fairfield County Regional Planning Commission. |
| 2023-08.08.d | A resolution to approve the appointment of a representative and an alternate for public utilities to the Fairfield County Regional Planning Commission. |
| 2023-08.08.e | A resolution to approve the appointment of a sanitary engineer as an ex-officio member to the Fairfield County Regional Planning Commission. |
| 2023-08.08.f | A resolution to appropriate from unappropriated into a major expense category, fund to fund transfer for the match, and Cash advance from the General Fund for fund # 3011, Subfund#8329 - Federal Aviation Administration (FAA) Grant FY2023 |
| 2023-08.08.g | A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. |
| 2023-08.08.h | A resolution authorizing the approval of repayment of an advance to the General Fund from the FAA grant fund# 3011, sub fund# 8273. |

Regular Meeting #33 - 2023
Fairfield County Commissioners' Office
August 8, 2023

Roll call vote of the motion resulted as follows:

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

Approval of a Resolutions from the Fairfield County Auditor – Real Estate

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 Auditor – Real Estate:

2023-08.08.i A resolution approving an account-to-account transfer into a major expenditure object category.

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:

2023-08.08.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance.

2023-08.08.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services.

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 resolution from Fairfield County Facilities:

2023-08.08.l A resolution approving Change Order 1 to the Roofing Project with Roof Connect for the replacement of skylights.

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 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:

2023-08.08.m A resolution approving a Subrecipient Commitment between the Fairfield County Family and Children First Council and the Research Institute at Nationwide Children's Hospital for State Fiscal Year 2024.

Roll call vote of the motion resulted as follows:

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

Regular Meeting #33 - 2023
Fairfield County Commissioners' Office
August 8, 2023

Approval of a Resolution 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 resolution from Fairfield County Job and Family Services:

2023-08.08.n A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018.

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 Sheriff

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 Sheriff:

2023-08.08.o A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education.

2023-08.08.p A resolution approving an account-to-account transfer into a major expenditure object category.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Lancaster Fairfield Community Action

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

2023-08.08.q A resolution to approve the third quarter 2023 budget revision request for the CFLP Solid Waste District Recycling Services Contract.

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:

2023-08.08.r 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

Commissioner Davis asked for an update on the August 22nd Review and Regular Commissioner Meeting and the State of the County Address for that same day.

THIS PAGE
INTENTIONALLY
LEFT BLANK





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

Tuesday, August 8, 2023
7:00 p.m.
Wigwam Event Center,
10190 Blacklick Eastern Rd., Pickerington

Clerk

Rochelle Menningen

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. Public Comment

4. Legal Update

5. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Calendar Review/ Invitations Received
 - i. Public Works Council Committee Meeting, August 11, 2023, 7:30 a.m., Lancaster City Hall, 104 E. Main St., Lancaster
 - ii. MCJDC Board of Trustees Meeting, August 11, 2023, 9:00 a.m., MCJDC, 923 Liberty Dr., Lancaster
 - iii. MCJDC Joint Board of Commissioners Meeting, August 11, 2023, 10:30 a.m., MCJDC, 923 Liberty Dr., Lancaster
 - iv. Fairfield Community Health Center Open House, August 11, 2023, 4:30 p.m., 220 E. Walnut St., Lancaster
 - v. Fairfield County 4-H Summerfest Achievement Program, August 12, 2023, 7:00 p.m., Ohio University - Lancaster Wagner Theatre, 1570 Granville Pike, Lancaster
 - vi. Save the Date, I Love My City Care Day, September 16, 2023
- e. Correspondence
 - i. Press Release, Economic and Workforce Development, August 2, 2023, "Fairfield County to Hold Public Open House for 2023 Comprehensive Plan"
 - ii. Press Release, Office of County Auditor, August 1, 2023, "County Auditor's Office Celebrates Weights and Measures Month"

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

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

- iii. Memo, Dr. Carri Brown, County Auditor, August 3, 2023,
Subjects: County Capital Assets; Registrations;
2023 Annual Financial Information Statement,
Fact Sheets; Account to Account Transfer of
Appropriations; and Special Recognition for
Settlements and Administration
- iv. County Auditor's "Wins of the Week", Celebrations
of Teamwork and of Individuals and Groups Who
Support Public Interest, Accountability, and Service
- v. Thank You Letter from Patty Ciripompa for the Fairfield
County Employee Recognition Event
- vi. Letters from Residents Regarding Solar Projects

6. Old Business**7. New Business****8. Regular (Voting) Meeting****9. Adjourn****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 31, 2023 TO August 06, 2023

Fairfield County Commissioners

- AA.07.31-2023.a WHEREAS, Administrative approval per AA.09.23-2021.a approved the extension and amendment for the AT & T Centrex Services; and [Commissioners]
- AA.08.01-2023.b 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.08.01-2023.c An Administrative Approval for the approval of the grant agreement between the Federal Aviation Administration (FAA), the Fairfield County Airport Authority, and Fairfield County Commissioners [Commissioners]
- AA.08.02-2023.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 Engineer

- AA.07.31-2023.c An Administrative Approval for an Agreement between Fairfield County and 2LMN, Inc. [Engineer]

Fairfield County Family, Adult and Children First Council

- AA.07.31-2023.d Approval of a Subrecipient Commitment between the Fairfield County Family and Children First Council and the Research Institute at Nationwide Children's Hospital for Concrete Supports State Fiscal Year 2024 [Family, Adult and Children First Council]

Fairfield County Job and Family Services

- AA.07.31-2023.b An Administrative Approval for the Purchase of Service Agreement between Job & Family Services, Child Protective Services Department and Ohio Guidestone [JFS]
- AA.08.04-2023.a An Administrative Approval for an affiliation agreement between Fairfield County Job and Family Services and Cleveland State University. [JFS]

Fairfield County Utilities Department

- AA.08.01-2023.a An administrative approval of a bank transfer for the County Utilities Department July 2023 [Utilities]

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3 2023 – American Rescue Plan Fiscal Recovery Funds, as of 8.3.2023.

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

\$28,568,423.99 has been appropriated, \$14,785,989.54 expended, \$4,879,981.74 encumbered or obligated.

12Project/Category		As of 8/3/23 Appropriations	As of 8/3/23 Expenditure	As of 8/3/23 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	2,577,896.96	738,276.40
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	5,124,254.58	757,262.14
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 8.3.2023.

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

\$28,568,423.99 has been appropriated, \$14,785,989.54 expended, \$4,879,981.74 encumbered or obligated.

Project/Category		As of 8/3/23 Appropriations	As of 8/3/23 Expenditure	As of 8/3/23 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 8.3.2023.

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

\$28,568,423.99 has been appropriated, \$14,785,989.54 expended, \$4,879,981.74 encumbered or obligated.

Project/Category		As of 8/3/23 Appropriations	As of 8/3/23 Expenditure	As of 8/3/23 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	297,444.42	77,555.58
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	1,896,035.32	533,470.73
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 8.3.2023.

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

\$28,568,423.99 has been appropriated, **\$14,785,989.54** expended, **\$4,879,981.74** encumbered or obligated.

Project/Category		As of 8/3/23 Appropriations	As of 8/3/23 Expenditure	As of 8/3/23 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	6,365,164.28	1,310,915.20
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	\$14,785,989.54	\$4,879,981.74

July 31, 2023


Aundrea Cordle
Fairfield County Courthouse
210 E Main Street, #301
Lancaster, OH 43130

Dear Aundrea,

I wanted to personally invite the Commissioners, Steve Davis, Dave Levacy, Jeff Fix and you to our Open House on Friday, August 11, 2023, from 4:30-7pm. The County Commissioners have been great supporters of our initiative to turn the South School to a state-of-the-art medical clinic to improve health care access across Fairfield County.

The flyer is attached to share, and we hope to see you and your team at the Open House.

Sincerely,



Lisa A. Evangelista
Chief Executive Officer

PLEASE JOIN US

FOR A SPECIAL OPEN HOUSE EVENT



**FRIDAY
AUGUST 11TH**



**TIME
4:30PM**



**220 E. WALNUT STREET
LANCASTER, OH 43130**



Join us on August 11th for:

- 4:30 PM Flag Raising Ceremony
- 4:35 PM Ribbon Cutting Ceremony
- Guided Tours of the Building Every 30 Minutes from 5:00 PM – 7:00 PM
- Open Access to Tour the Building at Your Own Pace
- Meet & greet with Our Providers and Staff
- Food Trucks
- Live music from 104.5 FM (the Wolf)
- Opportunities to Engage with Community Leaders in Our Area



RSVP BY 8/4 TO:

Chris Skaggs, Marketing Manager:
CSkaggs@FairfieldCHC.org

Paula Knight, Administrative Assistant:
PKnight@FairfieldCHC.org

Dear Fairfield County Commissioners,

Thank you for your continued support of the Fairfield County 4-H Program. Because of your support, our 4-H program helps Fairfield County youth develop skills in leadership, communication and collaboration as well as increase their knowledge and skills in a myriad of topics.

Each year, we host a Summerfest event to recognize the achievements of the 4-H members who participate in county level summer project judging as well as Ohio State Fair events. We will be hosting this event in the Wagner Theatre at the Ohio University – Lancaster campus on Saturday, August 12th, 2023, at 7:00 p.m.

We would like to invite you to be a part of this recognition ceremony to assist in honoring the accomplishments of the youth in Fairfield County who have benefited from your support of our program.

Please let us know if you will be able to attend this event by August 10th. You can reach me by email at black.768@osu.edu or phone at 740-277-4622. We look forward to hearing from you soon!

Sincerely,

Haley Black

Program Assistant, 4-H Youth Development

College of Food, Agricultural, and Environmental Sciences

OSU Extension, Fairfield County

831 College Ave, Suite D, Lancaster, OH 43130

740-277-4622 Office

black.768@osu.edu / osu.edu

Good afternoon, Friends,

We are excited to announce this year's NLCC's I Love My City Care Day is September 16th at 10am. The Save the Date flyer is attached for you to share this event across all your platforms.

More details are forthcoming.

Again, we are looking forward with excitement to gathering with you all on September 16!

God bless you,

Jay and Michelle Woodburn
NLCC Outreach Directors
740-243-3571



The flyer features a light gray background with a faint city street map. The main text 'save the date' is in large, bold, black lowercase letters. Below it, 'saturday, september 16th | 10a-1p' is in a smaller, bold, black lowercase font. To the right, the text 'I LOVE MY CITY care day' is displayed, with 'I LOVE' in orange, 'MY CITY' in orange, and 'care day' in black. A black location pin icon is positioned to the left of the orange text. On the left side, there are three small, tilted photographs: the top one shows a woman and a child smiling; the middle one shows a group of people at an outdoor event; the bottom one shows a woman in an orange shirt working with a large pile of red and pink fabric. At the bottom, the text 'email jwoodburn@icloud.com to reserve your spot & call 740.243.3571 with questions' is written in a bold, black font.

save the date
saturday, september 16th | 10a-1p

**I LOVE
MY CITY
care day**

email jwoodburn@icloud.com to reserve your spot & call 740.243.3571 with questions



Economic & Workforce Development

Commissioners:

Steven A. Davis

Jeffrey M. Fix

David L. Levacy

Economic & Workforce Development Director:

Rick Szabrak

August 2, 2023

For Immediate Release

Contact: Anthony Iachini, 740-424-8837 / Anthony.iachini@fairfieldcountyohio.gov

Fairfield County to Hold Public Open House for 2023 Comprehensive Plan

Lancaster, Ohio – As Fairfield County prepares for future growth, the Fairfield County Commissioners in conjunction with *planning NEXT*, a Columbus-based consultant group, will share the results of an in-depth planning process by hosting a public open house August 8 through August 15 at the Fairfield County Courthouse, 210 E. Main Street in downtown Lancaster. The open house will allow the public to view displays bearing information regarding the updated comprehensive economic development plan and the land use plan.

The open house will take place on the third floor of the courthouse and consist of 10 different displays with a place for the public to leave comments if they choose. The public may visit the space during regular business hours, 8 am to 4 pm, Monday through Friday.

The comprehensive plan recommends a balanced land use pattern that includes priority growth areas and the improvements needed to make those areas ready for development. The growth areas are intended to maximize benefits while minimizing impacts to adjacent areas, while conserving farmland and open space. The plan, which incorporates public input, also identifies the industries the Economic Development Department should target based on the strengths and weaknesses of Fairfield County.

“We want to make sure we are ready for the growth that is coming to Fairfield County,” said Jeff Fix, Fairfield County Commissioner.

“This plan, and the future of the county, belong to us all and it is essential that the public is aware of what is needed to ensure community success in the future and has the opportunity to play a part in the unfolding of a map to address those needs. What we have discovered is fascinating and valuable information.”

For additional information, contact Anthony Iachini, Economic Development Coordinator, Fairfield County at 740-424-8837 or anthony.iachini@fairfieldcountyohio.gov.

###



FOR IMMEDIATE RELEASE

Tuesday, August 1, 2023

County Auditor's Office Celebrates Weights and Measures Month

Lancaster, Ohio – The Fairfield County Auditor's Office is pleased to announce we are highlighting August as Weights and Measures Month.

Throughout August, the office will highlight duties of the Weights and Measures Office. The department inspects a variety of scales to ensure customers are getting what they are paying for and to ensure businesses are properly compensated for their products and services. Items inspected include food scales, livestock scales, and gas pump meters. Upon request, the inspectors also test scales that constituents believe to be incorrect.

At the September 19th Commissioners Meeting, the Weights and Measures Staff will present Excellence Awards to businesses, chosen by Weights & Measures Inspectors Patrick Brighton and Carter Corcoran, for best meeting the three criteria of exemplary customer service, dedication to fairness in the marketplace, and excellence in accuracy.

Last year's Excellence Award winners were the Berry Family Farm in Pleasantville, Candy Cottage in Lancaster, Mid-State Wool Growers in Canal Winchester, La Dolce Nola in Pickerington, and Rushcreek Feed & Supply in Bremen.

Dr. Carri L. Brown, County Auditor, stated, "We are encouraged by the cooperation and participation in the Weights and Measures program from the business community. They have been strong partners in accountability for the public."

The County Auditor's Office works with the state of Ohio to test devices ranging from fuel meters to retail scanners to livestock scales. "Many people do not know about the role of Weights and Measures in the preparations for the County Fair, which makes August a perfect time to gear up on the efforts and prepare for Fall," added Brown.

Citizens can find resources about Weights and Measures on the state website:
<https://agri.ohio.gov/divisions/weights-and-measures>

For more information or questions regarding Weights & Measures, or other matters, please contact the Auditor's Administrative Office at (740) 652-7020 or Real Estate Office at (740) 652-7030.

###

To: Fairfield County Commissioners & Staff
 From: Dr. Carri Brown, County Auditor
 Date: August 3, 2023
 Subjects: County Capital Assets; Registrations; 2023 Annual Financial Information Statement; Fact Sheets; Account to Account Transfer of Appropriations; and Special Recognition for Settlements and Administration

County Capital Assets

Capital assets are property and equipment owned by the County. This summary is the total dollar amount of governmental and business-type activity assets, net of depreciation/amortization.

- Governmental activity capital assets increased from \$212.2 million in 2021 to \$223.2 million, a net increase of \$11.0 million. The increase is primarily due to construction in progress.
- Business-type activity capital assets showed an increase from 2021 to 2022 due to construction in progress, as well as \$1.6 million in capital contributions from developers in the form of sewer and water lines.

<i>Capital Asset Category</i>	<i>Governmental Activities</i>		<i>Business-Type Activities</i>	
	12.31.2022	12.31.2021	12.31.2022	12.31.2021
Land	\$6,668,349	\$6,286,988	\$3,517,855	\$3,275,664
Buildings and Improvements	56,271,086	56,189,187	10,352,309	11,051,218
Improvements Other than Buildings	7,271,510	7,084,743		
Equipment and Furniture	3,768,846	3,742,066	138,926	113,337
Infrastructure	132,552,026	131,859,727	40,393,713	40,163,925
Leased Buildings and Equipment	933,366	604,477		
Vehicles	3,316,618	3,045,621	142,358	198,423
Construction in Progress	12,419,051	3,344,382	1,688,519	667,914
Total	\$223,200,852	\$212,157,191	\$56,233,680	\$55,470,481

Registrations for the State of the County Address & United Way Community Care Day

Through teamwork for coverage, we are happy to report we have eight people registered for the State of the County Address. We have four people registered for Community Care Day already.

2023 Annual Financial Information Statement

We are issuing the 2023 Annual Financial Information Statement, continuing disclosure for financial information in compliance with Securities and Exchange Commission Rule 15c2-12.

Fact Sheets for Proposed Levies

Fact sheets for the proposed levies for Meals on Wheels senior services, Fairfield County District Library services, and Clearcreek Township roads and bridges are now placed online.

Account to Account Transfer of Appropriations Proposed

An account-to-account transfer of appropriations is proposed for the Real Estate Assessment fund to properly classify expenditures for the fund which has taken on some additional salaries expenses this year due to severances and restructuring. The transfer is feasible based on the lower-than-expected costs of the sexennial update through the most recent RFP process.

Special Recognition for Settlements and Administration

Sarah Quinn, our new Settlements and Administration Analyst, and Angel Horn, her manager, have done exceptional work in preparing for the August 7th Budget Commission meeting. They both have learned a lot and appreciate new processes for their efficiency and effectiveness. We continue to receive excellent feedback about the changes in the processes for the Budget Commission.

August 7, 2023 - Each week, the County Auditor's Team celebrates "*wins of the week.*" We are sharing the following because these celebrations cross departmental lines and are excellent examples of values to support the public interest, show teamwork, and demonstrate accountability.

- *Thank you to Holly Mattei, Fiscal Officer for Bloom Township, and the Bloom Township Trustees for their example of a long-term financial plan.* Their plan, while not required by the Ohio Revised Code, is very helpful. And their example is an inspiration to other townships who are seeking to prepare longer term plans. Holly Mattei began working on the plan more than a year ago working with an intern.
- *Speaking of interns, we appreciate the Soil and Water Conservation District for sharing their intern with us for a job-shadowing experience with Geographical Information Systems.* We hope to connect with this intern (Margaret Roberts) and other interns in the future.
- *Thank you to Judge Terre Vandervoort for her dedication to data-driven, problem-solving approaches.* Juvenile Court serves as a tremendous example of reducing detention costs while increasing opportunities and building resilience for the community. The Court was our highlight for *Making Numbers Count* this week. The cost savings count – and how families are supported makes all the difference.
- *Bravo to Becky Schaade with the Fairfield County District Library for the creative events she and her team have planned for August.*
- *The Fairfield County Auditor's Office received notes of thanks this week from Athens, Licking, Seneca, Brown, Vinton, and Warren Counties.* The appreciation was for support with policy, communications, and payroll procedures. We are happy to continue to build positive relationships throughout Ohio.
- *Bravo to Randy Carter, Mapping Specialist, for serving as a volunteer Precinct Official for the election on August 8 -and - for helping to resolve issues with shared network drive access last week.*
- *Congratulations to Melissa Walker, the 2023 Athena Award winner!* Melissa is the sixth-generation owner of Walker Shoe Center, the second-oldest shoe store in the nation. She is a positive spirit and community leader. There must be hundreds of thousands of little feet that have been fitted for shoes at Walker's over the years. During our meeting, several employees shared memories of how their children had their first pair of shoes fitted at Walker's Shoe Center. *Congratulations, again, to Melissa Walker.* Thank you to the McGraw Family and the Chamber for their recognition of women leaders.

Good morning, Lori,

Yesterday's recognition ceremony was a perfect example of why I have worked for the county for so long (38 years 😊). It was lovely in all ways it could be, and I want to say *Thank You!* to the Commissioners and Administrative staff who planned such an outstanding event.

Please let them know how very much I appreciated celebrating with everyone, as well as the incredible lunches available! Everything was perfect, and I didn't see one employee who wasn't enjoying the camaraderie and festivities.

Thank you so much for including me - I appreciate all you do!

Patty

Patty Ciripompa

740-652-7363

740-918-9680

Fairfield County Juvenile Court
123 E. Chestnut Street
Lancaster, Ohio 43130

Betty and George Bennett
4160 Baltimore Somerset Rd NE
Pleasantville Oh, 43148

July, 29, 2023

Steve Davis
210 E. Main Street, Room 301
Lancaster, OH 43130

Dear Steve Davis:



We have lived in Fairfield County all of our lives and both are currently retired, have been in our current residence for over 32 years. We love the rich, agricultural heritage of this county and believe the proposed Eastern Cottontail and Ripley industrial solar projects are a threat to the future of our county and way of life for the following reasons.

This is a rural area and most of the residents have well water. We recently had over \$30,000 of damage with a hail storm this past year and what will that do to the panels and water quality? We are concerned that the surface and ground water will be contaminated due to the toxic chemicals that potentially could run off the solar panels.

We moved to this area with the expectation that we would live in a rural agricultural area, not in the proximity of industrial solar projects. We are not against solar energy, but we are against industrial solar projects on prime farmland.

My husband and I appreciate your taking the time to read our letter and ask you to oppose these industrial solar projects in our Fairfield County.

Sincerely,

Fairfield County Commissioners,

I went to the meeting today that Eastern Cottontail had at the Pleasantville Community Center. I have to say that I am even more upset than I was previously about this situation. There is absolutely no benefit to destroying farmland for solar panels that are literally of no benefit to our community. The power that will be generated will go to a different state. They did not even know exactly where because they don't even decide this. They seemed to evade real questions and wanted to sugarcoat the facts. I am a teacher at Liberty Union Thurston Schools. I live at 7780 Lancaster Thornville Rd NE in Pleasantville. The construction and subsequent solar "farms" will literally surround my entire house that now sits around actual farming fields and has for the twenty-two years that I have lived here. We do not know what this is going to do to our wells and leaching systems. Also, the constant electromagnetic field that will be emitting 20 yards from my front door. There are no studies that show us the health risk to this and what it will do to the wildlife that is all around us. Also, the hazards and effects of above ground and underground materials, including materials degrading, noise and light pollution, chemical contamination, leaching of toxins, and visual buffering deficiencies of a solar array. This is an industrial project and does not belong in our farmland.

You have the power to stop this invasion and keep our farmland intact. The small financial gain from this won't outweigh all the issues that will come from this industrial build. I know that the Carroll County Commissioners voted to stop solar projects within their community. I hope that you will listen to your community and do the same for us. Our website is citizensforfields.org. We are a tight knit community and we live in the country for several reasons. One of which is to live in an agricultural area with fields that spread for miles. We need you to help us protect our farmland and the future of our homes, families, and our farmland.

Sincerely,
Julia Hayes

REGULAR AGENDA #33 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 08, 2023

AGENDA FOR TUESDAY, AUGUST 08, 2023

Wigwam Event Center, 10190 Blacklick Eastern Rd., Pickerington

- 7:00 PM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for August 1, 2023
- Commissioners
- 2023-08.08.a A resolution approving the appointment of alternates by the Fairfield County Commissioners to the Fairfield County Regional Planning Commission. [Commissioners]
- 2023-08.08.b A resolution to approve the appointment of an alternate for Doug Ingram, as an industry representative to the Fairfield County Regional Planning Commission. [Commissioners]
- 2023-08.08.c A resolution to approve the appointment of a labor representative to the Fairfield County Regional Planning Commission. [Commissioners]
- 2023-08.08.d A resolution to approve the appointment of a representative and an alternate for public utilities to the Fairfield County Regional Planning Commission. [Commissioners]
- 2023-08.08.e A resolution to approve the appointment of a sanitary engineer as an ex-officio member to the Fairfield County Regional Planning Commission. [Commissioners]
- 2023-08.08.f A resolution to appropriate from unappropriated into a major expense category, fund to fund transfer for the match, and Cash advance from the General Fund for fund # 3011, Subfund#8329 Federal Aviation Administration (FAA) Grant FY2023 [Commissioners]
- 2023-08.08.g A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. [Commissioners]
- 2023-08.08.h A resolution authorizing the approval of repayment of an advance to the General Fund from the FAA grant fund# 3011, sub fund# 8273 [Commissioners]

Fairfield County Auditor - Real Estate

- 2023-08.08.i A resolution approving an account-to-account transfer into a major expenditure object category. [Auditor- Real Estate]

Fairfield County Engineer

- 2023-08.08.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance. [Engineer]

- 2023-08.08.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services. [Engineer]

Fairfield County Facilities

- 2023-08.08.l A resolution approving Change Order 1 to the Roofing Project with Roof Connect for the replacement of skylights. [Facilities]

Fairfield County Family, Adult and Children First Council

- 2023-08.08.m A resolution approving a Subrecipient Commitment between the Fairfield County Family and Children First Council and the Research Institute at Nationwide Children's Hospital for State Fiscal Year 2024. [Family, Adult and Children First Council]

Fairfield County Job and Family Services

- 2023-08.08.n A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018. [JFS]

Fairfield County Sheriff

- 2023-08.08.o A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education. [Sheriff]

- 2023-08.08.p A resolution approving an account-to-account transfer into a major expenditure object category. [Sheriff]

Lancaster Fairfield Community Action Agency

- 2023-08.08.q A resolution to approve the third quarter 2023 budget revision request for the CFLP Solid Waste District Recycling Services Contract. [Community Action]

Payment of Bills

- 2023-08.08.r 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 15, 2023, 9:00 a.m., Commissioners' Hearing Room, 210 E. Main St., Lancaster

Adjourn

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.

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

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.*

-

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.

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

- 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.

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

- 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

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

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

Regular Meeting #32 - 2023 – August 1, 2023

- 5 -

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

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

Regular Meeting #32 - 2023 – August 1, 2023

- 6 -

Regular Meeting #32 - 2023
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:

- | | |
|--------------|--|
| 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

Regular Meeting #32 - 2023
Fairfield County Commissioners' Office
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

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

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 resolution approving the appointment of alternates by the Fairfield County Commissioners to the Fairfield County Regional Planning Commission.

WHEREAS, per O.R.C. 713.22, the three members of the Board of Commissioners are automatic members of the Regional Planning Commission; and

WHEREAS, O.R.C. 713.22, allows for the Board of Commissioners to have alternates on their behalf to the Regional Planning Commission; and

WHEREAS, the Fairfield County Board of Commissioners have deemed it necessary to establish an alternate for each member of the Board of Commissioners to the Fairfield County Regional Planning Commission.

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

Section 1. That the Fairfield County Board of Commissioners hereby appoint Jeff Porter as the alternate for Commissioner Steven Davis to the Fairfield County Regional Planning Commission.

Section 2. That the Fairfield County Board of Commissioners hereby appoint Aundrea Cordle as the alternate for Commissioner Dave Levacy to the Fairfield County Regional Planning Commission.

Section 3. That the Fairfield County Board of Commissioners hereby appoint Rick Szabrak as the alternate for Commissioner Jeff Fix to the Fairfield County Regional Planning Commission.

Section 4. That these appointments are effective as of the date of this resolution, until withdrawn by resolution.

Prepared by: Rochelle Menningen
cc: Fairfield County Regional Planning Commission

Resolution No. 2023-08.08.a

A resolution approving the appointment of alternates by the Fairfield County Commissioners to the Fairfield County Regional Planning Commission.

(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 appointment of an alternate for Doug Ingram, as an industry representative to the Fairfield County Regional Planning Commission.

Whereas, the Board of Commissioners by resolution 2021-10.26.g has appointed Doug Ingram to the Fairfield County Regional Planning Commission as a representative from the industry field, for a term that expires on December 31, 2024; and

Whereas, it has been determined that it is necessary to appoint an industry representative alternate to the Fairfield County Regional Planning Commission.

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

Section 1. That the Fairfield County Board of Commissioners hereby appoints Mitch Noland as an industry representative alternate to the Fairfield County Regional Planning Commission.

Section 2. That this appointment is effective as of the date of this resolution, until December 31, 2024.

Prepared by: Rochelle Menningen
cc: Fairfield County Regional Planning Commission

Resolution No. 2023-08.08.b

A resolution to approve the appointment of an alternate for Doug Ingram, as an industry representative to the Fairfield County Regional Planning Commission.

(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 appointment of a labor representative to the Fairfield County Regional Planning Commission.

Whereas, a vacancy exists on the Fairfield County Regional Planning Commission for a labor representative; and

Whereas, the Board of Commissioners is authorized to fill vacancies on the Fairfield County Regional Planning Commission by appointment of qualified individuals; and

Whereas, Vince Carpico has expressed interest and willingness to serve on the Fairfield County Regional Planning Commission as a labor representative.

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

Section 1. That the Fairfield County Board of Commissioners hereby appoints Vince Carpico as the labor representative to the Fairfield County Regional Planning Commission.

Section 2. That this appointment is effective immediately and will expire on December 31, 2024.

Prepared by: Rochelle Menningen
cc: Fairfield County Regional Planning Commission

Resolution No. 2023-08.08.c

A resolution to approve the appointment of a labor representative to the Fairfield County Regional Planning Commission.

(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 appointment of a representative and an alternate for public utilities to the Fairfield County Regional Planning Commission.

Whereas, a vacancy exists on the Fairfield County Regional Planning Commission for a representative for public utilities; and

Whereas, a vacancy exists on the Fairfield County Regional Planning Commission for an alternate for public utilities; and

Whereas, the Board of Commissioners is authorized to fill vacancies on the Fairfield County Regional Planning Commission by appointment of qualified individuals; and

Whereas, Tony Vogel has expressed interest and willingness to serve on the Fairfield County Regional Planning Commission as a representative for public utilities; and

Whereas, Curtis Witham has expressed interest and willingness to serve on the Fairfield County Regional Planning Commission as a alternate for public utilities.

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

Section 1. That the Fairfield County Board of Commissioners hereby appoints Tony Vogel as the representative for public utilities to the Fairfield County Regional Planning Commission.

Section 1. That the Fairfield County Board of Commissioners hereby appoints Curtis Witham as the alternate for public utilities to the Fairfield County Regional Planning Commission.

Section 2. That these appointments are effective immediately and will expire on December 31, 2025.

Prepared by: Rochelle Menningen
cc: Fairfield County Regional Planning Commission

Resolution No. 2023-08.08.d

A resolution to approve the appointment of a representative and an alternate for public utilities to the Fairfield County Regional Planning Commission.

(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 appointment of a sanitary engineer as an ex-officio member to the Fairfield County Regional Planning Commission.

Whereas, vacancies exist on the Fairfield County Regional Planning Commission for a sanitary engineer representative; and

Whereas, the Board of Commissioners is authorized to fill vacancies on the Fairfield County Regional Planning Commission by appointment of qualified individuals; and

Whereas, Josh Anders has expressed interest and willingness to serve on the Fairfield County Regional Planning Commission as a sanitary engineer representative.

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

Section 1. That the Fairfield County Board of Commissioners hereby appoints Josh Anders as the sanitary engineer representative to the Fairfield County Regional Planning Commission.

Section 2. That this appointment is effective immediately and will expire upon separation of employment of Mr. Josh Anders with the Fairfield County Economic and Workforce Development Department, or when withdrawn by resolution.

Prepared by: Rochelle Menningen
cc: Fairfield County Regional Planning Commission

Resolution No. 2023-08.08.e

A resolution to approve the appointment of a sanitary engineer as an ex-officio member to the Fairfield County Regional Planning Commission.

(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 appropriate from unappropriated into a major expense category, fund to fund transfer for the match, and Cash advance from the General Fund for fund # 3011, Subfund#8329 Federal Aviation Administration (FAA) Grant FY2023

WHEREAS, the FAA awarded the FY2023 grant in the amount of \$ 157,500

WHEREAS, establishing the 2023 budget for this grant is necessary for expenses; and

WHEREAS, appropriate from unappropriated into a major expense category will allow for expenses to occur; and

WHEREAS, a cash advance is necessary to pay the contractors in a timely fashion; and

WHEREAS, a fund to fund transfer is necessary for the general fund to provide the required local match; 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 Commissioners Appropriate from Unappropriated funds to the following major expense category for Capital Outlay.

\$ 175,000	12301123	contractual services
------------	----------	----------------------

Section 2a. Request that the Fairfield County Auditor process the following advance:

DEBIT	1001 090000 General Fund Advance	<\$157,500>
CREDIT	8329 223001 FAA FY19 Advance in	+\$157,500

Section 2b. Request that the advance be paid back to the General Fund, no later than December 15, 2024.

A resolution to appropriate from unappropriated into a major expense category, fund to fund transfer for the match, and Cash advance from the General Fund for fund # 3011, Subfund#8329 Federal Aviation Administration (FAA) Grant FY2023

Section 3. Request that the following fund to fund transfer be processed for the county local match:

\$17,500

From:	12100148	700019	Airport Match Transfers Out
To:	12301123	439100	FY2023 FAA Grant Transfer in

A resolution to appropriate from unappropriated into a major expense category, fund to fund transfer for the match, and Cash advance from the General Fund for fund # 3011, Subfund#8329 Federal Aviation Administration (FAA) Grant FY2023

For Auditor's Office Use Only:

Section 1.

\$ 175,000 12301123 570000 Contractual Services

Section 4. *Issue an Amended Certificate in the amount \$175,000 to credit of fund # 3011, subfund#8329.*

Section 5. *Request that the Fairfield County Auditor, on behalf of the Budget Commission, update receipt line 12301123 433100 in the amount of \$ 157,500.*

Section 6. *Request that the Fairfield County Auditor, on behalf of the Budget Commission, update receipt line 12301123 439100 in the amount of \$ 17,500.*

Prepared by: Staci Knisley

Resolution No. 2023-08.08.f

A resolution to appropriate from unappropriated into a major expense category, fund to fund transfer for the match, and Cash advance from the General Fund for fund # 3011, Subfund#8329 Federal Aviation Administration (FAA) Grant FY2023

(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 appropriate from unappropriated in major expenditure object categories for the General Fund# 1001.

WHEREAS, additional appropriations are necessary for recognizing employees; and

WHEREAS, to appropriate from unappropriated will allow proper accounting in the major expenditure object category of materials and supplies will allow an increase to the 2023 Budget.

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 categories:

Materials & Supplies 12100107 HR \$ 4,600

**A resolution to appropriate from unappropriated in major
expenditure object categories for the General Fund# 1001.**

For Auditor's Office Use Only:

\$ 4,600 12100107 561000 HR supplies

Resolution No. 2023-08.08.g

A resolution to appropriate from unappropriated in major expenditure object categories for the 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 authorizing the approval of repayment of an advance to the General Fund from the FAA grant fund# 3011, sub fund# 8273

WHEREAS, advance of \$83,000 was approved per resolution #2021-06.29.G for the purpose of paying contractors in a timely fashion; and

WHEREAS, final requests for reimbursements have been received and cash is now available to repay the advance; 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 Auditor repay the following advance in the amount of \$83,000:

DEBIT: 8273 090001 FAA FY 21 grant fund # 3011 advances out
CREDIT: 1001 223000 General Fund Advances In

Prepared by: Staci Knisley, Commissioners Office
cc: Christina Foster

Resolution No. 2023-08.08.h

A resolution authorizing the approval of repayment of an advance to the General Fund from the FAA grant fund# 3011, sub fund# 8273

(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 approving an account-to-account transfer into a major expenditure object category.

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account-to-account transfer will allow proper classification of major expenditure object categories.

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 \$16,000 amount is hereby authorized as follows:

From: 10202200, Contract Services
To: 10202200, Personal Services

Prepared by: David Burgei
cc: Auditor, Real Estate Assessment
Auditor, Financial Systems

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$amount

From: 10202200, 530000, Contract Services; \$16,000
To: 10202200, 511010, Employee Salaries; \$16,000

Resolution No. 2023-08.08.i

A resolution approving an account-to-account transfer into a major expenditure object category.

(Fairfield County Auditor- Real Estate)

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 County Engineer 2024-Motor Vehicle for repairs and maintenance.

WHEREAS, additional appropriations are needed in the major expenditure object category for 2024 Motor Vehicle; 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 resolves to approve appropriate from unappropriated into the following category:

\$75,000.00 16202403- Contractual Services

For Auditor's Office Use Only:

16202403-543000 \$75,000.00

Prepared by: Julie Huggins
cc: Engineer

Resolution No. 2023-08.08.j

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance.

(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 appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services.

WHEREAS, additional appropriations are needed in the major expenditure object category for 2024 Motor Vehicle; 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 resolves to approve appropriate from unappropriated into the following category:

\$500.00 16202403-Contractual Services

For Auditor's Office Use Only:

16202403-550450 \$500.00

Prepared by: Julie Huggins
cc: Engineer

Resolution No. 2023-08.08.k

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services.

(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 Approval of Change Order No. 1 to the Contract between the Roof Connect and the Fairfield County Commissioners

WHEREAS, The Board of County Commissioners has previously approved a contract between Roof Connect and the Commissioners, for the repair of roofs at several buildings owned by the County Commissioners; and

WHEREAS, The Board of County Commissioners has been advised by the Facilities Manager that skylights located at the One Stop building are failing and need of repair at the cost of \$5,554; and

WHEREAS, the Board of County Commissioners desires to modify the contract with Roof Connect per Change Order No. 1 to increase the contract as requested by the Commissioners; and

WHEREAS, the attached change order has been approved as to form by the County Prosecutor's Office.

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

Section 1. That the Board of County Commissioners approves the attached Change Order No. 1 for the contract with Roof Connect and authorizes the Board President to sign the change order.

Section 2. The Clerk of the Board of Commissioners will provide a signed reproduction copy to Roof Connect.



RoofConnect Logistics, Inc.
44 Grant 65
Sheridan, AR 72150

877-942-5613 Phone
870-942-2666 Fax
www.roofconnect.com

July 25, 2023

CHANGE ORDER REQUEST

Client: Fairfield County Project

Site Location: Liberty Center Title

Address: 982 Liberty Center Drive

City, ST: Lancaster, OH 43130

RC Project #: P004803

Client PO#: _____

We are requesting authorization to perform the following additional work that is not specified in the original contract.

1. Remove and replace skylights
2. _____
3. _____
4. _____
5. _____
6. _____

Please issue a change order in the amount of \$ 5,554.00

Project Cost Summary	
Original Bid Amount:	\$ 419,355.00
CO Approved to Date:	\$ 0.00
CO Pending to Date:	\$ 0.00
Change order Amount:	\$5,554.00
New Project Total:	\$424,909.00

Name: _____

Title: _____

Signature: _____

Date: _____

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_____.

Jon Kochis

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.***

Prosecutor's Approval Page

Resolution No.

A resolution approving Change Order 1 to the Roofing Project with Roof Connect for the replacement of skylights.

(Fairfield County Facilities)

Approved as to form on 8/3/2023 8:44:35 AM by Amy Brown-Thompson,



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

Resolution No. 2023-08.08.I

A resolution approving Change Order 1 to the Roofing Project with Roof Connect for the replacement of skylights.

(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 approving a Subrecipient Commitment between the Fairfield County Family and Children First Council and the Research Institute at Nationwide Children’s Hospital for State Fiscal Year 2024

WHEREAS, A Subrecipient Commitment is needed from the Fairfield County Family and Children First Council to establish a partnership with Research Institute at Nationwide Children’s Hospital for the provision of the Positive Parenting Program in Fairfield County; and

WHEREAS, the Subrecipient Commitment establishes the terms and conditions of a subaward of up to \$53,000 to the Fairfield County Family and Children First Council from the Research Institute at Nationwide Children’s Hospital for delivery of the Positive Parenting Program; and

WHEREAS, this Commitment would be effective July 1, 2023, through June 30, 2024; and

WHEREAS, the Prosecuting Attorney has reviewed and approved the proposed Subrecipient Commitment as to form; and

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

Section 1. That the Fairfield County Board of Commissioners approves the Subrecipient Commitment and authorizes its President to sign the commitment form.

Prepared by: Tiffany Wilson

Fairfield County Family and Children First Council
OCTF Triple P Grant Activities and Budget
July 1, 2023 through June 30, 2024

The Abigail Wexner Research Institute at Nationwide Children's Hospital (NCH) is funded by the Ohio Children's Trust Fund's (OCTF's) Central Ohio Regional Prevention Council/Department of Health and Human Services to implement the Positive Parenting Program Partnership (Triple P). This programming is to be provided by certified Triple P facilitators also trained in Motivational Interviewing to target families with caregivers of children ages birth through 16.

Service targets include measurable change in protective factors:

- Family Functioning/Resiliency,
- Social Emotional Support,
- Nurturing and Attachment,
- Child Development/Knowledge of Parenting, and
- Concrete Support

NCH has committed to a sustainable, accessible model of evidence-based parenting programs for all 13 counties, and your participation will be part of the overall implementation strategy to ensure and increase access to services delivered by local community providers.

Services

Services include:

- developing collaborative relationships with early childhood, parenting, mental health and substance abuse system and provider agencies,
- marketing and recruitment of parents,
- developing strategies to reach at risk populations and increase engagement,
- identifying barriers/needs and assist families with accessing community resources and treatment (if needed),
- providing parenting groups,
- ensuring outcome measures are completed, and
- participating in regular, ongoing supervision/consultation/mentoring with the NCH Program Manager/Supervisor

Participant Criteria

- Age – This program will target parents of children age birth through 16. Future parents/caregivers (e.g., expecting parents, babysitters, kinship) are welcome to Level 3 Discussion Groups.
- Level 4 & Primary Care – To be eligible, a participant must spend significant time with their child most days of the week. This is to ensure they will be able to practice the skills being taught.
- Outcomes surveys must be complete for any participant to be counted.
- Child Protective Services – Providers are expected to adhere to the most current OCTF guidelines regarding eligibility. For SFY24, vendors are not required to verify whether a family has an open or substantiated case. This means all caregivers, regardless of substantiation, are eligible for OCTF services. Providers are still expected to target primary and secondary

prevention referrals. Thus, it is expected providers will not make formal relationships with child welfare agencies to serve parents who are part of an ongoing case.

Implementation and Deliverables

You agree to implement a model of services that provides residents throughout your assigned county of Fairfield County ongoing access to the parenting programs throughout the year.

- Level 3 (2-hour) Discussion groups will be provided in each county regularly; your expected number of Level 3 Discussion Groups are to be spread relatively equally across the SFY. You are encouraged to provide all five Level 3 topic areas; however, you may individualize for setting, partner and county needs. Review your selection of Level 3 group topics with the NCH supervisor during site visits/PASS group
- Level 4 Group (8-week) series will be provided in each county regularly and are to be spread relatively equally across the SFY.
- Primary Care will be provided in both brief and standard formats. Follow-up sessions will be offered to all Primary Care participants. Access to this 1:1 Triple P service will be provided in each county regularly and is to be spread relatively equally across the SFY.
- Flex Participants. Flex Participants allows flexibility to reach deliverable goals via the Triple P Level that best meets the needs of your community/county.
- Stepping Stones and/or Teen groups may also be offered in your county if part of your assigned deliverables or with approval from NCH. These groups should also be spread throughout the year equally.
- Triple P Online (TPOL) codes may be available statewide via OCTF. Facilitators will be given instructions on how to help caregivers access these free codes when they have barriers to completing in-person to telehealth Level 4 groups. As a Triple P partner, you may be eligible to provide coaching for TPOL participants in your county (additional funding for those coaching sessions may be forthcoming).

Modifications to the schedule may be considered based on local decision/s requested by the county leaders/providers, at the discretion of NCH.

Effective July 1, 2023 through June 30, 2024, the following minimum number of participants will be served:

County	Level 3 Groups	Level 3 Participants	Level 4 Series	Level 4 Participants (0-12 and Teen)	Primary Care Participants	Stepping Stones/Flex Participants	Total
Fairfield	15	35	8	45	10	10	100

If you do not reach the minimum number of participants after holding the required number of groups, you are responsible for providing additional groups until the expected number of participants are served. If the minimum number of groups and/or participants are reached prior to the end of the SFY24 year (June 30, 2024), you will still be required to run a minimum number of groups each month remaining in the year.

Providers are expected to focus on and implement strategies that support access to services throughout their assigned counties, recruit participants most at risk for child abuse and neglect, and engage/support

participants' completion of content and surveys. NCH will continue to provide training and technical assistance, formal peer supervision, Early Childhood Mental Health (ECMH) and trauma-informed expertise; in addition, NCH will monitor and ensure fidelity.

NCH will facilitate a meeting with the county prevention council member(s) and the identified provider(s) for Triple P in their county to review both the local implementation, progress and barriers as well as the development of local, individualized county-specific targets and plans on a quarterly basis.

Training

Triple P Training and certification in Level 3 Primary Care, Level 3 Discussion Group and Level 4 Group is required. This training may be available at no cost to new facilitators when OCTF funds are available. Triple P facilitators are also required to complete initial training (3 hours) in Motivational Interviewing (provided at no cost by NCH staff) and a minimum of three MI & Triple P booster sessions annually. Training in Group Teen and Group Stepping Stones may be possible through OCTF-funded training for previously accredited providers. Agencies who purchase their own training slots may still utilize the support of PASS and NCH co-facilitation to add these levels to their county level services.

Learning Period and Co-Facilitation

- New facilitators will be required to co-facilitate groups with NCH ECMH clinical staff for a minimum learning period:
 - At least 4 Level 3 groups, of different topics, and 2 case presentations at the peer supervision learning community meetings
 - At least 2 Level 4 8-week series (just weeks 1-4)
 - At least 2 Primary Care sessions (i.e., 1 initial and 1 follow-up session)
 - This may be satisfied via telehealth options or role play with NCH when travel is a barrier
 - Additional co-facilitation can be requested by the provider or the Triple P Program Coordinator, in discussion with provider/supervisor.
- Progress on co-facilitation experiences is to be tracked by the partner agency and reported in the quarterly report. Failure to complete this learning period may result in termination or non-renewal of the contract.

Ongoing Supervision and Fidelity

Triple P Learning Community

- You are part of the Central Ohio NCH Triple P learning community. As a partner, feedback, suggestions, ideas are welcomed and encouraged.
- Facilitators will attend Triple P Partner Learning Community (PASS) meetings
 - Attendance at one monthly PASS meeting is expected of each facilitator providing groups.
 - Multiple dates are scheduled each month for SFY24. Most PASS meetings will be hosted on Zoom; If conditions allow there will be one region wide, mandatory PASS meeting held in-person.
 - Triple P certified facilitators are to attend a minimum of 10 PASS sessions a year.
 - All Triple P certified facilitators will attend one region-wide PASS meeting annually.
 - Each partner is expected to facilitate at least one PASS meeting each year.
 - Each facilitator is expected to present a case study at one PASS meeting each year.

- Triple P Session Checklists and Fidelity measures are to be completed for every Triple P service provided. Facilitators are responsible for storing these forms and providing them upon request from NCH. Review of fidelity and checklists will be part of routine meetings with NCH for facilitator development.

Outcome Measures

- You must collect all outcome measures for each group and submit those via REDcap. You must securely store any paper copies of outcome measures collected and provide those at the end of the SFY to the Triple P Supervisor.
- Outcome Tools by Triple P service:
 - Sign In and Facilitator Summary sheets must be completed and/or uploaded in REDcap (or submitted monthly).
 - Level 3 groups:
 - Sign In Sheet
 - OCTF Parent Intake
 - Discussion Group Satisfaction Survey
 - Level 4 Groups:
 - Sign In Sheet
 - OCTF Parent Intake
 - Pre-Post measures (at Session 1 and Session 8)
 - Protective Factors Survey 2,
 - Brief Child Abuse Potential Inventory
 - Level 4 Client Satisfaction Survey
 - Primary Care:
 - Primary Care Individual Contact Log
 - OCTF Parent Intake,
 - Parent Experiences Survey (Pre/Post)
 - Primary Care Client Satisfaction Survey (Post)
 - Post done at Session 2 for Brief PC
 - Post done at Session 3 for Standard PC
- Formal Evaluation:
 - The Central Ohio Regional Prevention Council (CORPC) has contracted with The Ohio State University (OSU) and University of Michigan to complete an external evaluation of Triple P. Included in each outcome packet is a consent form to link participant data with the Statewide Automated Child Welfare Information System (SACWIS). This form is not required for participation; however, the facilitator is required to document consent or the decline of consent on each participant.
 - As part of their Redcap Surveys, participants are asked if they would be willing to be contacted to complete a qualitative interview by the evaluation team. Participants who are willing, will be contacted by phone to answer questions about their experience in Triple P. Triple P facilitators will also be contacted by OSU to complete an interview about their experience in the program; participation in these interviews is expected.

You agree to adhere to the 'Confidentiality and Technology Use Agreement' as well as the 'HIPAA Authorization to Use and Disclose Information' to protect participant information.

Reimbursement

Provider will receive up to \$53,000.00 for service implementation as follows:

Activity	Budget
Personnel	\$
Mileage: Must be a state of Ohio rate	\$0.00
Marketing	\$
Incentives (food and beverage) *cannot exceed 5% of total budget Incentives to Promote Family/Parent Engagement *Incentives are allowed up to \$10 per session, per participant.	\$
Up to 15% Administrative Fee	\$
Total	\$ 53,000.00

Efforts to reduce barriers to Triple P attendance, participation and retention are strongly encouraged. NCH will provide technical assistance on strategies for use of incentives, including self-care and family well-being items, transportation and childcare. Please reference the 'Allowable and Unallowable Expenditures Guidelines' for further information.

NCH will provide the following at no cost:

- A set of MI books for each county;
- All Triple P participants handouts/workbooks (typically about \$25,000 for the region); and
- Marketing and recruitment support, including strategy guides, tips and templates. Some printed material will be provided by NCH at no cost.

All marketing materials require pre-approval by NCH and OCTF.

Invoices and Quarterly reports

- NCH requests monthly invoicing at around the same time that you provide your stats to the Triple P Supervisor. Please contact us if this is an issue.
- Provider will complete a quarterly report (attached), which are due on the following:
 - 10/15/2023 for the time period of 7/1/23 to 9/30/23;
 - 1/15/2024 for the time period of 10/1/23 to 12/31/23;
 - 4/15/2024 for the time period of 1/1/24 to 3/31/24; and
 - 7/15/2024 for the time period of 4/1/24 to 6/30/24.
- These shall be sent to the Triple P Supervisor and NCH CORPC coordinator. These reports will be shared with your OCTF CORPC Council representatives each quarter.
- Progress toward targets will be discussed at the end of 2nd Quarter. During SFY24 3rd quarter, each provider will formally review their plan to meet the expected deliverables and use of their award and communicate that with NCH (Kris West or the Triple P Supervisor). The proposed plan for 4th quarter (including final schedule of activities) is to be provided to NCH in the 3rd quarter report.

Prosecutor's Approval Page

Administrative Approval No.

Approval of a Subrecipient Commitment between the Fairfield County Family and Children First Council and the Research Institute at Nationwide Children's Hospital for State Fiscal Year 2024

(Fairfield County Family, Adult and Children First Council)

Approved as to form on 7/27/2023 5:20:49 PM by Steven Darnell,

The Research Institute at Nationwide Children's Hospital
Office of Sponsored Projects

700 Children's Drive
 Columbus, Ohio 43205



NATIONWIDE CHILDREN'S
When your child needs a hospital, everything matters.™

Subrecipient Commitment Form

1 PTE Entity Information

To be completed by institution issuing the subaward:

Pass-Through Entity (PTE)

Research Institute at Nationwide Children's Hospital

PTE Department		PTE PI Name	
Prime Sponsor	Solicitation No.	Performance Start Date	Performance End Date
Proposal Title			

2 Subrecipient Institution Name:

To be completed by the subrecipient organization:

Subrecipient is a participant of the FDP Expanded Clearinghouse:

Yes If yes, complete sections 2 – 7. STOP after 7. Sign. Return signed form.

No If no, complete the entire form, sections 1 – 10. Sign. Return signed form.

Subrecipient PI

Subrecipient PI Name	Phone	Email	eRA Commons ID <small>NIH proposals</small>
Administrative Contact Name	Administrative Title	Administrative Email	Administrative Phone

If applicable, add additional Key Personnel profiles and eRA Commons IDs to the attached RESEARCH & RELATED Senior/Key Person Profile (Expanded)

3 Performance Site Name:

Address		County	
City/State	Zip + 4	UEI	Congressional District

Sub-recipient organization type:	University or non-profit subject to federal audit requirements	Non-profit not subject to federal audit requirements	Industry or other for-profit not subject to federal or other audit requirement
Maturity of organization:	Mature (more than 10 years)	Mature but not research oriented	Start-up, no fiscal controls in place yet
Sub-recipient's prior experience with similar subawards or awarding agency:	Sub-recipient has prior experience with same/similar subawards: Sub-recipient also receives awards directly from the awarding agency	Sub-recipient has no prior experience with type of award: award: OR Sub-recipient does not receive Federal awards or is unfamiliar with awarding agency's requirements	Sub-recipient does not have prior experience with the type of research or programmatic deliverables required by subaward

4 Subrecipient Budget Request

Total \$	Direct \$	Indirect \$	Cost-sharing \$ must be in budget & budget justification
Participant Support \$: Yes No	Program Income: Yes No	F&A Rate (used for proposal): rate % F&A Type: TDC MTDC Other	

5 Compliance

Scope of work includes:

Human Subjects:	Yes	No	Approval Date:	Pending	Attached
Animal Subjects:	Yes	No	Approval Date:	Pending	Attached
Recombinant DNA/Transgenic Organisms:	Yes	No	Approval Date:	Pending	Attached

Subrecipient's IRB and/or IACUC approvals must be provided prior to execution of an agreement to the Research Institute at Nationwide Children's Sponsored Projects Office.

6 Proposal Documents

The following documents are included in the proposal submission. Please attach to the email submission with this form.

Required Documents as applicable per sponsor guidelines

Scope of Work	Key Personnel Biographical Sketch
Detailed Budget	Current & Pending Support
Budget Justification	List of Key Personnel and eRA Commons ID

7 Responsible Conduct of Research (RCR)

RCR as applicable to NSF, NIH, and USDA

Not applicable; this project is not funded by NSF, NIH, or USDA-NIFA

Not Applicable; non-educational institution

If funded by NSF, the Subrecipient certifies, if applicable, that it maintains an Institutional Plan to meet NSF's Education al Requirements for the Responsible Conduct of Research, as required under the "America COMPETES Act" PUBLIC LAW 110-69-August 9, 2007. The Subrecipient certifies that it has a training program in place and will train all undergraduate and graduate students and post docs in accordance with NSF's RCR training requirements.

If funded by NIH, the Subrecipient certifies, if applicable, that for NIH Grants for Training and Fellowship awards, the Subrecipient will monitor and maintain records for the individual training plans as proposed by Subrecipient, in accordance with NIH's RCR training requirements.

If funded by USDA-NIFA, the Subrecipient certifies, if applicable, that it maintains and Institutional Plan to meet USDA-NIFA's Educational Requirements for the Responsible and Ethical Conduct of Research, as required by NIFA Research Terms and Conditions (December 26, 2014), and the Subrecipient has a training program in place and will train all USDA-NIFA funded program directors, faculty, undergraduate students, graduate students, postdoctoral researchers, and any staff participating in the research project.

8 Budget Compliance Information

Additional Budget/Compliance Information

A. FACILITIES AND ADMINISTRATIVE RATES

Subrecipient's federally-negotiated F&A rates for this type of work.

(Please attach a copy of your F&A rate agreement or provide a URL link to the agreement below)

Attached to the email submission Available at: _____
A reduced F&A rate mandated by sponsor policies/guidelines, that we hereby agree to accept.
Rate _____ Base Type _____

Subrecipient does not have a federally-negotiated F&A rate but has applied 10% Modified Total Direct Cost (MTDC) de minimus rate (allowable only if subrecipient does not have a federally negotiated F&A rate); MTDC (See 2 CFR Part 200, Subpart E, §200.414.)

Not applicable - subrecipient is not requesting payment of F&A costs or the funding announcement does not allow for F&A.

Other _____

B. FRINGE BENEFITS

Rates consistent with or lower than our federally-negotiated rates

Attached to the email submission

Available at:

Other rates

(Please specify the basis on which the rate has been calculated in the Comments Box provided in the **11 Final** section below)

C. Human Subjects Assurance Number

Animal Welfare Assurance Number

9 Audit Information

Organizational Fiscal Year From:

To:

Does the subrecipient conduct a single audit on an annual basis as required in 2 CFR 200, the Uniform Guidance

Yes

No(Site required to fill out Financial Questionnaire prior to award)

- **If “Yes,”** has the audit been completed for the most recent fiscal year? Yes No
 - Were any findings reported? (If Yes, explain in the Comments box below) Yes No
 - If current FY audit is not completed, were any findings reported in most recent completed audit?
Yes No

NOTE: A complete copy of Subrecipient’s most recent Single Audit Report is hereto attached or may be found at:

- **If “No,”** does the Subrecipient expend overall federal funding of at least \$750,000 per year? Yes No

Is the Subrecipient a:

 - Non-profit entity expending less than \$750,000, per year in Federal or Sub-Federal funds annually
 - For-profit entity that expends Federal or Sub-Federal funds and has a DCAA audited rate
 - For-profit entity that does not expend Federal funds or have annual audits
 - Foreign entity

If a for-profit entity, is the Subrecipient a: Small business Large business

NOTE: If a Subrecipient does not receive an audit according to 2 CFR200 Subpart F, the Subrecipient should submit a list of all federal program and dollar amounts of grants (e.g. federal, state, etc) awarded to the entity during the last 2 years. List the amount per year and agency The Research Institute may require the entity to complete an Audit Certification and Financial Status Questionnaire.

Contact information for audit questions:

Name:

Phone:

Email:

Audit Information Comments:

10 Conflict of Interest (COI)

COI Select one:

Subrecipient organization certifies that it has an active and enforced conflict of interest policy that is consistent with the provision of 42 CFR Part 50, Subpart F, “Responsibility of Applicants Promoting Objectivity in Research” Subrecipient also certifies that, to the best of Organization’s knowledge: (1) all financial disclosures will be made related to the activities that may be funded by or through a resulting agreement, and required by its conflict of interest policy, and (2) all identified conflicts of interest have or will have been satisfactorily managed, reduced or eliminated in accordance with the subrecipient’s conflict of interest policy prior to the expenditures of any funds under any resultant agreement and within a timely manner sufficient to enable timely COI reporting.

Not applicable; this project is not funded by PHS or any sponsor that has adopted the federal financial disclosure requirements.

We agree to enter into a subrecipient agreement that includes the RINCH regulations (see: 15.01.03 Financial C.F.R. Part 50, Subpart F).

We agree to enter into a subrecipient agreement with the RINCH that certifies subrecipient’s policy complies with federal law (42 C.F.R. Part 50, Subpart F). **NOTE:** All subrecipient applicants for PHS funds must be in compliance at the time of the application submission.

Certifications

By signing below, the authorized official of the Subrecipient certifies, to the best of his/her knowledge and belief, that:

1. Certification Regarding Lobbying

- i. No Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an office or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, grant, loan, or cooperative agreement.
- ii. If any funds, other than Federal appropriated funds, have been paid or will be paid to any person for influencing or intending to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Subrecipient shall complete and submit Standard Form –LLL, “Disclosure Form to Report Lobbying.”

2. Debarment, Suspension, and Other Responsibility Matters

- i. Subrecipient certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.
- ii. Subrecipient certifies that it is not delinquent on any Federal debt.

COMMENTS**APPROVED FOR SUBRECIPIENT**

The information, certifications, and representations above **have been read, signed, and made by an Authorized Organizational Representative of the Subrecipient Institution** named herein. The appropriate programmatic and administrative personnel involved in this application are aware of agency policies in regard to a subrecipient agreement and are prepared to establish the necessary inter-institutional agreements consistent with those policies. **Any work and/or expenses incurred prior to execution of a subrecipient agreement are at the Subrecipient's own risk.**

Signature of Authorized Institutional Official

Date

Phone

Printed Name of Authorized Institutional Official

Title

Email

Attachment 3B

Research Subaward Agreement Subrecipient Contacts

Subaward Number:

Subrecipient Information for [FFATA](#) reporting

Entity's UEI Name:

EIN No.:

Institution Type:

Currently registered in SAM.gov: Yes No

UEI:

Exempt from reporting executive compensation: Yes No *(if no, complete 3Bpg2)*

Parent UEI:

This section for U.S. Entities: Zip Code [Look-up](#)
Congressional District: Zip Code+4:

Place of Performance Address

Subrecipient Contacts

Central Email:

Website:

Principal Investigator Name:

Email:

Telephone Number:

Administrative Contact Name:

Email:

Telephone Number:

Financial Contact Name:

Email:

Telephone Number:

Invoice Email:

Authorized Official Name:

Email:

Telephone Number:

Legal Address:

Administrative Address:

Payment Address:

RESEARCH & RELATED Senior/Key Person Profile

PROFILE - Senior/Key Person				
Prefix	* First Name	Middle Name	* Last Name	Suffix
Position/Title:				
* Organization Name:				
Department:		Division:		
* Street1:		Street2:		
* City:	County:	* State:	Province:	
* Country:		* Zip / Postal Code:		
* Phone Number:		Fax Number:		
* E-Mail:				
* eRA Commons ID:				
* Project Role:		Other Project Role Category:		

PROFILE - Senior/Key Person				
Prefix	* First Name	Middle Name	* Last Name	Suffix
Position/Title:				
* Organization Name:				
Department:		Division:		
* Street1:		Street2:		
* City:	County:	* State:	Province:	
* Country:		* Zip / Postal Code:		
* Phone Number:		Fax Number:		
* E-Mail:				
* eRA Commons ID:				
* Project Role:		Other Project Role Category:		

PROFILE - Senior/Key Person				
Prefix	* First Name	Middle Name	* Last Name	Suffix
Position/Title:				
* Organization Name:				
Department:		Division:		
* Street1:		Street2:		
* City:	County:	* State:	Province:	
* Country:		* Zip / Postal Code:		
* Phone Number:		Fax Number:		
* E-Mail:				
* eRA Commons ID:				
* Project Role:		Other Project Role Category:		

RESEARCH & RELATED Senior/Key Person Profile

PROFILE - Senior/Key Person				
Prefix	* First Name	Middle Name	* Last Name	Suffix
Position/Title:				
* Organization Name:				
Department:		Division:		
* Street1:		Street2:		
* City:	County:	* State:	Province:	
* Country:	* Zip / Postal Code:			
* Phone Number:	Fax Number:			
* E-Mail:				
* eRA Commons ID:				
* Project Role:		Other Project Role Category:		

PROFILE - Senior/Key Person				
Prefix	* First Name	Middle Name	* Last Name	Suffix
Position/Title:				
* Organization Name:				
Department:		Division:		
* Street1:		Street2:		
* City:	County:	* State:	Province:	
* Country:	* Zip / Postal Code:			
* Phone Number:	Fax Number:			
* E-Mail:				
* eRA Commons ID:				
* Project Role:		Other Project Role Category:		

PROFILE - Senior/Key Person				
Prefix	* First Name	Middle Name	* Last Name	Suffix
Position/Title:				
* Organization Name:				
Department:		Division:		
* Street1:		Street2:		
* City:	County:	* State:	Province:	
* Country:	* Zip / Postal Code:			
* Phone Number:	Fax Number:			
* E-Mail:				
* eRA Commons ID:				
* Project Role:		Other Project Role Category:		

Resolution No. 2023-08.08.m

A resolution approving a Subrecipient Commitment between the Fairfield County Family and Children First Council and the Research Institute at Nationwide Children's Hospital for State Fiscal Year 2024.

(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 Contractual Services for org# 12201807 is necessary for the expenses; and

WHEREAS, we need additional appropriations in our Contractual Services for the transfer of IM dollars to CSEA.

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 \$283,606.84 for the major expense object category:

12201807 Contractual Services \$283,606.84

For Auditor's Office Use Only:

Section 1.

12201807 530000 - \$283,606,84 Contracts

Prepared by: Annette Mash-Smith Fiscal Specialist

Resolution No. 2023-08.08.n

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018.

(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 authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education
Sheriff's Office**

WHEREAS, The Fairfield County Sheriff's Office is requesting approval of a service agreement with the Lancaster Board of Education; and

WHEREAS, the purpose of the service agreement is for the continuation of the County to provide personnel and equipment necessary to perform policing servicing; and

WHEREAS, this agreement shall be effective August, 2023 through July, 2024.

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 hereby approves the attached service agreement with the Lancaster Board of Education.

Prepared by: Elisa Dowdy
cc: Elisa Dowdy – Civil/Fiscal Supervisor

CONTRACT FOR SECURITY SERVICES OF FAIRFIELD COUNTY SHERIFF

This Contract is made pursuant to the laws of the State of Ohio, by and between the Sheriff of Fairfield County, Ohio ("Sheriff"), jointly with the Board of Fairfield County Commissioners ("County Commissioners"), and the Lancaster Board of Education ("School Board").

WHEREAS, the School Board wants to provide security officer services at Lancaster High School, General Sherman, and Thomas Ewing; and

WHEREAS, the School Board has determined that security services are beneficial to the students and the staff at Lancaster High School, General Sherman, and Thomas Ewing; and

WHEREAS, pursuant to Section 311.29 of the Ohio Revised Code, the Sheriff and County Commissioners may jointly enter into a contract with the School Board to render any police service to the contracting School Board; and

WHEREAS, the Sheriff, County Commissioners, and the School Board, pursuant to Section 311.29 of the Ohio Revised Code, desire to enter into such an agreement,

NOW, THEREFORE, the Sheriff, County Commissioners, and the School Board agree as follows:

1. The Sheriff will provide three (3) eight (8) hour a day, forty (40) hours a week, for 187 working days during the school year, line patrol units to the Lancaster High School, General Sherman, and Thomas Ewing. Said patrol units will consist of three (3) Deputies who will man this patrol service exclusively to the School Board to keep the peace, protect the property and perform other necessary police functions, as determined exclusively by the Sheriff, within the boundaries of the school district.
2. The Sheriff will provide suitable vehicles for this patrol service, outfitted with appropriate equipment.
3. These Sheriff Deputies will provide traffic control services at Lancaster High School at the end of the student school days during the 2023-2024 school year. Specifically, the Sheriff will provide one (1) qualified employee for a thirty (30) minute period each day to direct traffic at the intersection of Fair Avenue and Arbor Valley Drive. And one (1) qualified employee for a thirty (30) minute period each day to direct traffic at the intersection at the LHS parking lot.
4. The Sheriff will provide building security inspections for all Lancaster City School District property for 116 designated days (weekends and holidays 7/1/23-6/30/24), for a total of three (3) hours per day.
5. The School Board will pay to the Fairfield County Treasurer for credit to the "Sheriff's

Policing Revolving Fund" the following sums as consideration for services provided under this Agreement:

- 5.1. A base sum of two hundred sixty-two thousand, six hundred fifty-sevn dollars and sixty-nine cents (\$262,657.69) for non-overtime services provided pursuant to this contract and costs incurred by the Sheriff of Fairfield County.

- 5.1.1. The School Board will pay this sum based upon the following schedule. The School Board will make all payments on or before the date indicated:

August 1, 2023: \$21,888.14
September 1, 2023: \$21,888.14
October 1, 2023: \$21,888.14
November 1, 2023: \$21,888.14
December 1, 20223: \$21,888.14
January 1, 2024: \$21,888.14
February 1, 2024: \$21,888.14
March 1, 2024: \$21,888.14
April 1, 2024: \$21,888.14
May 1, 2024: \$21,888.14
June 1, 2024: \$21,888.14
July 1, 2024: \$21,888.15

- 5.2. The cost of overtime incurred at the existing wage rates in accordance with the Sheriff's Office policy. This cost shall be an amount equal to the number of overtime hours worked multiplied by the existing overtime wage rate as set out in the Deputies' contract that is in effect at the time that the overtime hours are worked.

- 5.2.1. Starting in September 2023, and continuing through August 2024, the Sheriff will submit invoices to the School Board by the 10th day of each month indicating the cost of overtime incurred in the previous calendar month. The School Board will pay said invoices by the first day of the calendar month following receipt of the invoice.

6. The Deputies and equipment hereby under contract will, at all times, be under direct supervision of the Sheriff, and subject to the rules, regulations and policies of the Office of the Sheriff, the laws of the State of Ohio and the United States Government. It is mutually agreed that the specific duties of the Deputies will be formulated by the Superintendent of Schools or his designee subject to the final approval of the Sheriff, so as to most effectively cope with the security needs of the school district.
7. The hours of service of the Deputies under terms of this contract shall be established by mutual agreement between the contracting parties based on the above stated security needs.

8. The contract period for the deputies to work will commence on or around August 15, 2023 and terminate on or around May 30, 2024.
9. This agreement may be terminated by either party serving thirty (30) days advance written notice of cancellation upon the other party ("Cancellation Notification Period"). The Agreement will terminate on the last day of the month in which the Cancellation Notification Period ends. In the event of such termination, the School Board will pay all payments under Section 2.1.1 of this agreement up to and including the month of termination, and all costs incurred under section 2.2 up to and including costs incurred during the month of termination.
10. The parties consent to the exclusive jurisdiction of the Fairfield County Court of Common Pleas in any suit or proceeding based on or arising under this Agreement and irrevocably agree that all claims in respect of such suit or proceeding may be determined in said Court.
11. This agreement may not be assigned by any party.
12. Time is of the essence in the performance of the terms of this Agreement with respect to the payments made under Section 2 of this Agreement.
13. The parties represent that all actions necessary to the execution of this agreement have been taken in accordance with law, and that the signatories below have full authority to execute this Agreement.

IN CONSIDERATION WHEREOF, the signature of the parties have affixed their signatures hereto with intent to be fully bound as of the dates indicated

LANCASTER BOARD OF EDUCATION

Dianne Garlinger
Diane Garlinger, President Date

Julie Taylor
Julie Taylor, Treasurer Date

FAIRFIELD COUNTY SHERIFF

Alex Lape 7/31/2023
Alex Lape Sheriff Date

BOARD OF FAIRFIELD COUNTY
COMMISSIONERS

Steve Davis, Commissioner

Jeff Fix, Commissioner

David Levacy, Commissioner

FAIRFIELD COUNTY SHERIFF'S OFFICE
COST OF PROVIDING SCHOOL SECURITY AT LANCASTER HIGH SCHOOL

2023-2024 CALENDAR YEAR COSTS DEPUTY	
2023 Hourly rate	\$ 31.40
Daily hours	8
Daily pay for deputy	\$ 251.93
Estimated # of school days in 2023 portion of school year	87
Estimated holiday pay	\$ 1,511.57
Salary Cost for 2023	\$ 23,429.30
2024 Hourly rate	\$ 32.85
Daily hours	8
Daily pay for deputy	\$ 261.20
Estimated # of school days in 2024 portion of school year	100
Estimated holiday pay	\$ 783.60
Salary Cost for 2024	\$ 26,903.60
Combined Salary Cost	\$ 50,332.90
Benefits	
PERS	\$ 9,110.26
Medicare Tax	\$ 729.83
Workers Compensation	\$ 754.99
Health Insurance	\$ 16,050.00
Life Insurance	\$ 32.85
Total Benefit cost	\$ 26,677.93
2023-2024 School Year Cost	\$ 76,999.83

Cruiser at \$15/day for Security Office
Traffic Control 1 hr x 175 days
Building Security/116 days/1 deputy/3 hrs per day
Annual SRO Conference Training / \$530 per deputy

Total Yearly Payment

Total Monthly Payment

\$ 9,415.00
\$ 5,451.23
\$ 16,693.58
\$ 1,590.00
\$ 26,677.69

\$ 21,888.14 aug-Jun
\$ 21,888.15 July

FAIRFIELD COUNTY SHERIFF'S OFFICE
COST OF PROVIDING SCHOOL SECURITY AT LANCASTER HIGH SCHOOL

2023-2024 CALENDAR YEAR COSTS DEPUTY	
2023 Hourly rate	\$ 31.25
Daily hours	8
Daily pay for deputy	\$ 250.00
Estimated # of school days in 2023 portion of school year	87
Estimated holiday pay	\$ 1,500.00
Salary Cost for 2023	\$ 23,250.00
2024 Hourly rate	\$ 32.34
Daily hours	8
Daily pay for deputy	\$ 258.72
Estimated # of school days in 2024 portion of school year	100
Estimated holiday pay	\$ 776.16
Salary Cost for 2024	\$ 26,848.16
Combined Salary Cost	\$ 49,898.16
Benefits	
PERS	\$ 9,031.57
Medicare Tax	\$ 723.52
Workers Compensation	\$ 748.47
Health Insurance	\$ 16,050.00
Life Insurance	\$ 32.85
Total Benefit cost	\$ 26,586.41
2023-2024 School Year Cost	\$ 76,484.57

FAIRFIELD COUNTY SHERIFF'S OFFICE
COST OF PROVIDING SCHOOL SECURITY AT LANCASTER HIGH SCHOOL

2023-2024 CALENDAR YEAR COSTS DEPUTY	
2023 Hourly rate	\$ 31.52
Daily hours	8
Daily pay for deputy	\$ 252.12
Estimated # of school days in 2023 portion of school year	87
Estimated holiday pay	\$ 1,512.72
Salary Cost for 2023	\$ 23,447.16
2024 Hourly rate	\$ 32.83
Daily hours	8
Daily pay for deputy	\$ 261.04
Estimated # of school days in 2024 portion of school year	100
Estimated holiday pay	\$ 783.12
Salary Cost for 2024	\$ 26,887.12
Combined Salary Cost	\$ 50,334.28
Benefits	
PERS	\$ 9,110.50
Medicare Tax	\$ 729.85
Workers Compensation	\$ 756.01
Health Insurance	\$ 16,050.00
Life Insurance	\$ 32.85
Total Benefit cost	\$ 26,678.22
2023-2024 School Year Cost	\$ 77,012.50

Resolution No. 2023-08.08.o

A resolution authorizing the approval of a service agreement by and between
Fairfield County Sheriff's Office and the Lancaster Board of Education.

(Fairfield County Sheriff)

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 approving an account-to-account transfer into a major expenditure object category.

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account-to-account transfer will allow proper classification of major expenditure object categories.

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

Section 1. That the transfer of appropriations are hereby authorized as follows:

From:	23100101 Contract Services	\$50,000
To:	23100101 Materials and Supplies	

Prepared by: Mendi Rarey
cc: Sheriff

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$50,000

From: 23100101 530000 Contract Services; \$50,000
To: 23100101 560000 Materials & Supplies; \$50,000

Resolution No. 2023-08.08.p

A resolution approving an account-to-account transfer into a major expenditure object category.

(Fairfield County Sheriff)

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 approval and a signature needed by Fairfield County Commissioner Steve Davis, on the CFLP Solid Waste District Recycling Services Contract third quarter 2023 budget revision request.

[Contractor: Lancaster-Fairfield Community Action Recycling]

WHEREAS, the Board of County Commissioners and the Lancaster-Fairfield Community Action Agency have a contract for the 2023 recycling services through a grant with the CFLP Solid Waste District.

WHEREAS, the Fairfield County Commissioners are required to approve all recycling contract budget revisions and Commissioner Steve Davis is required to sign the CFLP budget revision request form for submission to the CFLP Solid Waste District for approval.

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

Section 1. That the Board of County Commissioners approve the proposed budget revision for the 2023 Recycling Services Contract.

Section 2. That Commissioner Steve Davis signs the budget revision form for submittal to the CFLP Solid Waste District Coordinator for approval.

Prepared by: Jennifer R. Kolometz
cc: Recycling / Lancaster-Fairfield Community Action

PROGRAM/BUDGET REVISION REQUEST FORM

Contractor: Fairfield County Recycling Request Date: 8/3/2023

Signature of Authorized Official: _____
Commissioner

SECTION A: PROGRAM REVISION (provide a **detailed** explanation of why the move of funds is necessary and how it will impact program)

In the 3rd quarter of 2023 there are budget line item adjustments that need to be reprogramed in order to align with our current expenses for the year. Many of the adjustments are due to our current staffing levels and economic changes. 1. We will be under in Fringes by \$22,000.00 due to lower staff member numbers and replacing with temporary staff short term along with some staff not taking benefits. 2. We have an increase in Equipment Purchase expenses of \$2,000.00 for rental of lift equipment when needed for clean out of elevated equipment. 3. There is an increase of \$12,500.00 in Vehicle Purchase needed for the final purchase amount of the new compactor truck verses the quote that was submitted with the budget. 4. Finally there is an increase of \$7,500.00 needed in Vehicle Maintenance to account for the increase in fuel and tire expenses that have occurred this year. This totals an adjustment change within the program of \$22,000.00 total.

SECTION B:	
BUDGET REVISION	
BUDGET LINE ITEM	CHANGES REQUESTED (+ OR -)
Fringes	(22,000)
Equipment Purchase	2,000
Vehicle Purchase	12,500
Vehicle Maintenance	7,500
	0

DISTRICT OFFICE USE ONLY:

Approved By: _____ Date: _____
(District Director)

Resolution No. 2023-08.08.q

A resolution to approve the third quarter 2023 budget revision request for the CFLP Solid Waste District Recycling Services Contract.

(Lancaster-Fairfield Community Action Agency)

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 10, 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

Department									
Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1209	COMM-INFORMATION TECHNOLOGY								
	Fund: 1001 - GENERAL FUND								
5381280	08/10/2023	3319	CDW GOVERNMENT INC	JS27852	05/22/2023	23003874	C0808	ORDER# NJCD409 computer hardware/core switch	54,768.00
TOTAL: COMM-INFORMATION TECHNOLOGY									54,768.00

Department									
Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1223	UTILITIES-OPERATIONS								
	Fund: 5853 - DILEY WELLFLD WATER								
5381281	08/10/2023	11928	STEBELTON, SNIDER LPA	13364.1713-23	08/02/2023	23005527	C0808	DILEY WELL FIELD PURCHASE	347,199.00
TOTAL: UTILITIES-OPERATIONS									347,199.00

Department									
Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1270	COMM-MAINTENANCE								
	Fund: 2876 - FISCAL RECOVERY (ARP)								
5381282	08/10/2023	79050	SPIRES PAVING COMPANY	1687	07/31/2023	23005424	C0808	FAIRFIELD CENTER PAVING 7/31/23	162,248.00
TOTAL: COMM-MAINTENANCE									162,248.00

INVOICES BY DEPARTMENT

08/10/2023 to 08/10/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
---------	------------	----------	-------------	-----------	--------------	------	---------	-----------------------	--------

Summary Total for this report: \$564,215.00

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Resolution No. 2023-08.08.r

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 08-08-23

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.

You won't believe what the CDC's new director, Mandy Cohen, has in store for you

Just when you thought U.S. was beyond pandemic insanity

<https://www.wnd.com/2023/07/wont-believe-cdcs-new-director-store/>

By Peter LaBarbera
Published July 31, 2023

**** Cohen said "early to mid-September is probably when we'll have the official guidance" on COVID. "But everyone should expect in this fall time to get a COVID shot and certainly to get a flu shot."

&&&&&*****NOW AFTER seeing all the problems in this county that the Covid shot produced, what will you commissioners do to protect 'we the people' from such ILLEGAL PROCEDURES???&&&&&*****

Huge numbers of kids permanently damaged by lockdowns

Serious deterioration of social, emotional skills

<https://www.wnd.com/2023/08/huge-numbers-kids-permanently-damaged-lockdowns/>

By WND News Services
Published August 3, 2023

Pfizer Official Admits Company Employees Received Different Covid Jabs Than Rest Of Population

Did the Big Pharma corporation protect its staff with placebo shots?

<https://www.infowars.com/posts/pfizer-official-admits-company-employees-received-different-covid-jabs-than-rest-of-population/>

by Kelen McBreen
August 4th 2023, 1:39 pm

**** Pfizer employees received a batch of Covid vaccines that was "specially imported" by the company and was never tested by the government.

***The Pfizer official confirmed the rumor to be true, which lends more credibility to the theory that there were potential placebo batches of the Covid jabs to mitigate the damage caused by the real shots.

Vax Shedding Is Real: Study Shows mRNA COVID-19 Jab Particles Transmitted Via Aerosols by Vaccinated to Unvaccinated

Unvaccinated children from vaccinated households had detectable antibodies in their noses

[https://www.theepochtimes.com/health/new-evidence-suggests-mrna-covid-19-vaccine-transmission-of-aerosols-by-vaccinated-to-unvaccinated-](https://www.theepochtimes.com/health/new-evidence-suggests-mrna-covid-19-vaccine-transmission-of-aerosols-by-vaccinated-to-unvaccinated-5436722?utm_source=partner&utm_campaign=TheLibertyDaily&src_src=partner&src_cmp=TheLibertyDaily)

5436722?utm_source=partner&utm_campaign=TheLibertyDaily&src_src=partner&src_cmp=TheLibertyDaily

ity
Infowars.com

August 4th 2023

*** Their findings suggest aerosol transmission of antibodies can occur between COVID-19 vaccinated parents and their children—and the tendency for this transfer is directly related to the amount of nasal or oral antibodies found in those who received vaccines,” wrote The Epoch Times’ Megan Redshaw.

CVS to Slash 5,000 Jobs, Close 900 Stores as Vaccines Kill Off Repeat Customers

<https://www.infowars.com/posts/cvs-to-slash-5000-jobs-close-900-stores-as-vaccines-kill-off-repeat-customers/>
by Ethan Huff

Natural News.com

August 4th 2023

Nearly Half of UK Children Regressed Developmentally Under Lockdown – Study

The damage was worse if their parents’ employment situation changed during the pandemic

<https://www.wnd.com/2023/08/huge-numbers-kids-permanently-damaged-lockdowns/>

By WND News Services

August 4th 2023

Woman with breast cancer cut off from treatment for making 'transphobic remarks'

Facility claims patient made 'disrespectful and hurtful remarks about our LGBTQ community and staff'

<https://www.wnd.com/2023/08/woman-breast-cancer-cut-off-treatment-making-transphobic-remarks/>

By WND News Services

Published August 4, 2023

***Despite the challenges she faces regarding her physical health, Barbera remains firm in her principles. "Gender ideology is a religion. I do not subscribe to that religion. I would not force anyone to pray the rosary with me," she told Reduxx. "The trans movement says a man is allowed

to define being a woman by way of his feelings but that a woman is not allowed to define being a woman by way of her material reality. So really, it is a men's rights movement. Dangerous to women and children."

Pfizer to Cash In on Cardiovascular Treatments as Heart Attack Deaths Skyrocket

The company has completed its purchase of Arena Pharmaceuticals for \$6.7 billion.

Arena Pharma is a market leader in creating drugs to treat immuno-inflammatory diseases which are often caused by vaccine injuries.

<https://slaynews.com/news/pfizer-cash-in-cardiovascular-treatments-heart-attack-deaths-skyrocket/>

Frank Bergman

August 3, 2023

**** The move is great news for Pfizer's shareholders as investors will cash in on the vascular clotting cases that have been soaring in the past couple of years.

**** Again, it's the epitome of the problem-reaction-solution business model.
Money, Money, MONEY, MONEY

mRNA Covid Shots Should Be Labeled 'Gene Therapy Products,' Peer-Reviewed Study Warns

According to the paper, Covid mRNA shots, by mode and action, are gene therapy products and should adhere to different regulatory standard

<https://slaynews.com/news/mrna-covid-shots-gene-therapy-products-peer-reviewed-study-warns/>

Frank Bergman

August 6, 2023

**** The incorrect classification has allowed the shots to be regulated as vaccines against infectious diseases instead of being subjected to the more stringent regulation of GTPs.

**** Moderna's Q2 2020 filing with the Securities and Exchange Commission (SEC) acknowledged that mRNA is "considered a gene therapy product by the FDA."

**** "Since Pfizer and Moderna COVID-19 vaccines meet the definition of gene therapy, they should be handled according to gene therapy guidelines."

Super-popular doctor canceled by Chase Bank warns 'social credit system' is already here

'To make people start policing each other by punishing associations'

<https://www.wnd.com/2023/08/super-popular-doctor-canceled-chase-bank-warns-social-credit-system-already/>

By Peter LaBarbera

Published August 7, 2023

Study Raises Alarm Over Heart-Scarring Seen In Children Months After Covid Vaccination

The American Journal

Tuesday LIVE

August 8th 2023

Rating Action: Moody's downgrades EDF's issuer rating to Baa1; negative outlook

21 Feb 2022

Paris, February 21, 2022 -- Moody's Investors Service (Moody's) has today downgraded to Baa1 from A3 the long-term issuer rating and senior unsecured ratings of Electricite de France (EDF). It has also downgraded EDF's senior unsecured MTN program rating to (P)Baa1 from (P)A3, as well as EDF's perpetual junior subordinate debt rating to Ba1 from Baa3 and its Baseline Credit Assessment (BCA) to baa3 from baa2. Concurrently, Moody's has downgraded to Baa3 from Baa2 the long-term issuer ratings for EDF Trading Limited (EDFT), Edison S.p.A. and EDF Energy Holdings Ltd (EDF Energy).

At the same time, Moody's has affirmed EDF's short-term Prime-2 Commercial Paper program ratings.

The outlooks on EDF, EDFT, Edison S.p.A. and EDF Energy are negative.

This rating action follows EDF's action plan [1], announced on 18 February 2022, to mitigate low nuclear output over 2022-23 and the consequences of ARENH cap rise for 2022. The action concludes the review for downgrade initiated on 17 January 2022.

A full list of affected ratings is provided towards the end of this press release.

RATINGS RATIONALE

The rating downgrade reflects Moody's view that EDF's risk profile has become more volatile as a result of unstable and unpredictable nuclear output associated with fleet ageing; the increased exposure of earnings to volatile wholesale electricity prices following the significant disposal programme of recent years; and detrimental political intervention to protect end-customers in a context of elevated power prices. The rating action further takes into account the lack of visibility around (1) the form and timing of nuclear reform in France, at a time when negotiations with the European Commission are suspended; (2) the nature of assets which will be sold by 2024; and (3) the potential consequences for energy policy and EDF of the upcoming French elections.

Moody's has downgraded EDF's Baseline Credit Assessment (BCA), which reflects its standalone credit quality before taking into account potential government support, to baa3 from baa2. The rating agency expects that 2022 credit metrics will fall significantly short of levels consistent with the previous baa2 BCA, with funds from operations (FFO)/net debt potentially declining to around 2% as compared with guidance for the previous BCA in the mid-to-high teens in percentage terms. This is despite planned mitigation measures including a EUR2.5 billion capital increase, the prolonged scrip dividend policy over 2022-23 and a EUR3 billion disposal programme.

EDF expects that the additional 20 TWh of electricity that the group must sell under the ARENH mechanism over April to December 2022, to limit the increase in regulated tariffs for 2022 to 4%, will represent a c. EUR8 billion additional cost at the EBITDA level. Concomitantly, the lower than previously anticipated nuclear output resulting from the recent corrosion issues will cause another c. EUR11 billion additional cost at the EBITDA level. This cumulative c. EUR19bn extra cost exceeds 2021 EBITDA of EUR18 billion.

Moody's expects that EDF will rebuild its financial flexibility from 2023 onwards, supported by elevated power prices and a nuclear output that EDF estimates in a range from 300-330TWh. However, recovery in the group's financial metrics will be subject to the development of wholesale prices and nuclear output. These parameters are hard to predict and have been particularly volatile; Moody's notes the gradual decline of EDF's nuclear output over the last decade from 408TWh in 2010 to an expected range from 295-315TWh in 2022.

EDF falls under Moody's Government Related Issuers Methodology and its Baa1/P-2 ratings incorporate an expectation that the Government of France, EDF's majority shareholder, would continue to provide support if needed. The issuer and senior unsecured ratings incorporate a two-notch uplift from the baa3 BCA for such potential support, capturing the credit quality of the Government of France, and Moody's assessment of there being "high" probability of government support in the event of financial distress, as well as "high" default

**THIS PAGE
INTENTIONALLY
LEFT BLANK**



**THIS PAGE
INTENTIONALLY
LEFT BLANK**

