

Regular Meeting #34 - 2018
Fairfield County Commissioners' Office
August 14, 2018

Review

The Commissioners met at 9:02 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Staci Knisley, Mary Beth Lane, Dennis Keller, Michael Kaper, Jim Bahnsen, Tony Vogel, Todd McCullough, Joshua Horacek, Kirk Shaw, Jeff Porter, Mark Conrad, Jon Kochis, Chief Lape, Rick Szabrak, David Miller, Jeff Barron, Ray Stemen, David Uhl, and Dave Burgei.

- Legal Update

Mr. Horacek introduced Attorney Kirk Shaw. Mr. Shaw is working on civil matters for the Prosecutor's Office.

- Administration and Budget Update/Carri's List

- a. Announcements

Dr. Brown announced the following items.

The Dog Adoption Center and Shelter will host a "Clear the Shelter" event on August 18 & 19.

The next lunch n learn is with Soil and Water Conservation on August 28th.

County offices are closed for Labor Day on September 3.

HR and IT will be hosting a lunch n learn about mental health services on September 4. There will be lunch provided for this session.

Community Care Day is September 11th. United Way day is September 13th.

The review session and regular voting meeting (9 am and 10 am, respectively) for the Board of Commissioners on September 18th are planned to be held at the WigWam in Violet Township, and a tour will follow the adjournment of the voting meeting.

The leadership conference (with three portions of required training) is September 27th. This conference will be held at FMC.

- b. Highlights of Resolutions

Dr. Brown provided highlights of proposed resolutions. There were eight resolutions.

RPC proposed the conditional acceptance of the Refugee Road improvements at Heron Crossing.

There were *financial resolutions* to approve, such as:

- Grant accounting adjustments for the MCU;
- Conferring authority for grant documentation for the County Airport;
- An advance for Juvenile Court (relating to the new fund creation of last week); and
- Appropriations and account to account transfers of appropriations to properly classify expenditures for the Sheriff (special revenue funds – three resolutions) and appropriations for the Common Pleas Court (also a special revenue fund circumstance).

- c. Administrative Approvals & Budget Update

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

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The dog shelter parking lot project bid opening occurred on August 10th. There was one bidder, Spires Paving, with a bid of \$101,333, which is within the range expected given the project estimate. We will move forward with the contracting process. Dr. Brown indicated her appreciation of Dennis Keller's organization and work for the Dog Shelter project.

During the Budget Commission meeting held on August 13th, ADAMH and MOW replicated summaries of their needs and levy approaches for the November ballot. Dr. Brown will be following up with ADAMH administratively about a question relating to levy related expenditures.

On Thursday of this week, there will be administrative meetings to address security issues and planning.

We reported previously about the end of the DACO parking lot project. There may be some painting or signage changes to occur with the project, but it is completed otherwise. We are following up with our independent contractors about minor adjustments.

Finally, Dr. Brown reported that she received a phone call from Commissioner Kiger, and she provided an administrative update on August 13th. In addition to the administrative update, Commissioner Kiger reported he had friends who wanted to support him with a fundraiser to offset his medical expenses. He asked if Dr. Brown thought there was any problem with such an approach, and she advised that it was important to ensure people were clear about the fundraising efforts in how such efforts were separate from political fundraising activity, but she was aware that this type of fundraising happens in our community with banks and multiple people being supportive. There are social media options, as well. She provided the Ethics Commission toll free number to Commissioner Kiger to obtain additional information.

Commissioner Davis stated that the Commission will continue to operate according to the Attorney General's opinion. Dr. Brown's update with Commissioner Kiger "reset the 90 day" timeframe. Commissioner Davis commented that the Commission will continue to implement the value of humanity and expected Commissioner Kiger to be able to complete his term through the end of the year.

d. Roundtable – August 9th

An elected official and department head roundtable meeting was hosted on August 9th in the Commissioners' hearing room. Dr. Varney was sworn-in. We honored the community partnership of Life Church. We discussed multiple topics of interest, including the budget parameters and departmental updates. The next roundtable meeting is November 15th. Officials continue to comment favorably on the format and conduct of the roundtable meetings. Draft meeting minutes and a packet has been emailed to all elected officials and department heads.

Commissioner Davis stated he really appreciated the roundtable meetings. He is encouraged by the energy of the Elected Officials and Department Heads. He looks forward to continuing the roundtable meetings. Commissioner Levacy agreed.

e. BRAVOs

Bravo to Angel Conrad with Economic Development for her organization of revolving loan reports. She does an exceptional job supporting the department.

Thanks to Staci Knisley for serving as the Clerk to the Board of Commissioners this week while Rachel Elsea is on a well-deserved vacation. We appreciate the job shadowing and planning of all staff to allow for management of vacations and absences as needed.

Thank you to Jon Kochis, Chief Lape, and multiple stakeholders for the active shooter exercise held on the August 10th. This was a very well-organized exercise.

Commissioner Davis commented on the excellent internal customer service he received from IT personnel who helped him update his e-mail access on his cell phone and decommission the personal computer formerly at his desk.

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We congratulated Jacob Cordle (son of Aunie and Gregg Cordle) on his ROTC graduation.

- Old Business (none)
- New Business (none)
- General Correspondence Received
 - a. CFLP 2nd quarter report for the Recycling Drop-Off Contract
- Calendar Review/Invitations Received
 - a. Candid Conversations with Capital City Hospice – Wednesday, August 15 from 7-8 p.m. – Location: Amber Park Assisted Living Community, Pickerington
 - b. Truancy Roundtable & Early Warning System Update – Thursday, September 6th at the Liberty Center – Dr. Brown will attend and has already RSVP'd.
 - c. United Way Campaign Kick-off Breakfast – Tuesday, September 11, 2018 at 7:45 a.m. – Location: Crossroads Event Center, 2095 W. Fair Avenue, Lancaster
Commissioner Levacy will attend.
 - d. Violet Township Fire Department Open House – Sunday, October 14 from 1-3 p.m. – Location: New Fire Station 591, 21 Lockville Rd, Pickerington
- FYI
 - a. The jail population is 297.
 - b. United Way Day – September 13
 - c. Job Fair – September 28
 - d. We received a thank you note from Liberty Township. The thank you was for the County Engineer.
 - e. We received a letter relating to the FY2019 subsidy grant approved for Juvenile Court.
- Issues Bin (none)
- Open Items

Recess

Commissioner Davis stated at 9:14 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 14, 2018 beginning at 10:01 a.m., with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Staci Knisley, Rick Szabrak, Tony Vogel, Jon Kochis, Mark Conrad, Dennis Keller, Chief Lape, Ray Stemen, Jeff Barron, Jim Bahnsen, Jon Slater, Jr., Joshua Horacek, and Kirk Shaw.

Pledge of Allegiance

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

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Announcements

Commissioner Davis asked if there were any announcements.

Thinking about Commissioner Kiger's annual announcement around this time of year, Dr. Brown reminded everyone that school is starting soon and to please be careful and look out for the students and buses.

Public Comment

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

Mr. Ray Stemen of 2444 West Pointe Road, Lancaster, commented on what he defined as a seldom reported item in the global media. He commented on his concern of cases in South Africa where he mentioned there were times when racial strife led to life and property being taken, and he feared that global, leftist attitudes would result in cases of life and property being taken in vast numbers in other countries, even our own.

Approval of Minutes for Tuesday, August 7, 2018

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, August 7, 2018 Regular Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of Minutes for Thursday, August 9, 2018

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Thursday, August 9, 2018 Regular Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Commissioners Resolution

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

2018-08.14.a	A resolution to assign authority to the County Administrator, Carri Brown to serve as the sponsor on behalf of the Board of County Commissioners related to the Fiscal Year (FY) 2018 Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant
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Discussion:

Airport Board member Jon Kochis indicated he was encouraged by upcoming grant projects.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Common Pleas Court Resolution:

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Common Pleas Court resolution:

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2018-08.14.b A resolution to appropriate from unappropriated into a major expense category for fund #2839 –Recovery Court Grant to establish a budget for 2018 – Fairfield County Common Pleas [Common Pleas Court]

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Juvenile/Probate Court resolution:

2018-08.14.c A resolution authorizing the approval of an advance from the General Fund to Fund# 2856 Child Abuse and Neglect Discretionary Activities Fund JUVENILE COURT [Juvenile/Probate Court]

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

Approval of the Fairfield-Hocking Major Crimes Unit Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Fairfield-Hocking Major Crimes Unit resolution:

2018-08.14.d A resolution to align appropriations in OJCS DLEF 7830 sub-fund 8179 to that of the OCJS grant award [Sheriff - Major Crimes Unit]

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

Approval of the Regional Planning Commission resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Regional Planning Commission resolution:

2018-08.14.e A resolution to approve Conditional Acceptance of the Refugee Road Improvements in conjunction with the Heron Crossing Section 1 Subdivision [Regional Planning]

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

Approval of the Sheriff's Office Resolutions

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

2018-08.14.f A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]

2018-08.14.g A resolution authorizing an account to account transfer Fund 2593 Concealed Carry [Sheriff]

2018-08.14.h A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]

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

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn at 10:08 a.m.

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

The next Regular Meeting is scheduled for Tuesday, August 21, 2018 at 10:08 a.m.

Motion by:

Seconded by:

that the August 14, 2018, minutes were approved by the following vote:

YEAS:

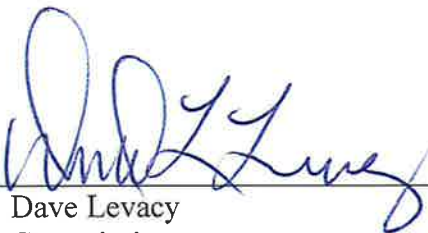
NAYS: None

ABSTENTIONS: None

*Approved on August 21, 2018



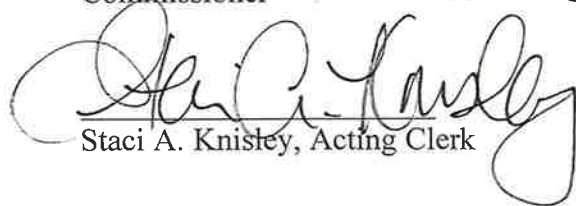
Steven A. Davis
Commissioner



Dave Levacy
Commissioner

Absent

Mike Kiger
Commissioner



Staci A. Knisley, Acting Clerk