

Regular Meeting #36 - 2017
Fairfield County Commissioners' Office
August 15, 2017

Review

The Commissioners met at 9:03 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, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Tony Vogel, Todd McCullough, Dennis Keller, Jon Kochis, Aunie Cordle, Chief Perrigo, Jim Bahnsen, Steve Goodwin, Ray Stemen, Rick Szabrak, Jon Slater, Al Altfater, Susan Clay, and Woody Hense.

- Legal Update

There was no legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

There are no Commissioners' meetings on August 29; there are Commissioners' meetings on **August 31** (at the regular times of 9 am and 10 am for review and regular meetings, respectively).

The office will be closed for Labor Day on September 4.

United Way Day is September 14. (Thank you to Branden Meyer and his staff for their leadership.)

The leadership conference is Thursday, September 28, at 8:30 am at FMC.

There is a job fair at OU-L on September 29th beginning at 9 am.

The formal building dedication for the jail and public safety facility is Friday, September 29th at 12 noon.

The Dog Shelter will host a Clear the Shelter event sponsored by NBC this Saturday. Last year they adopted 70% of the adoptable dogs that year. This year they hope to adopt all adoptable dogs.

- b. Highlights of Resolutions

Ms. Brown provided highlights of the proposed resolutions.

RPC proposed a resolution to support the use of Clean Ohio funds by the Appalachia Ohio Alliance for acquiring a combination of properties within the Hocking River watershed located in Berne Township. The proposal is supported by RPC and the Soil and Water Conservation District.

Mr. Steve Goodwin introduced himself as the Assistant Director of the Appalachia Ohio Alliance. He also introduced Mr. Altfater (President of the Board), Susan Clay (Secretary), and Wood Hense (land owner). They thanked the Commissioners for their support and distributed maps of the area. They are proposing to acquire 200 +/- acres from willing sellers (the Hense Family and Welsh Trust) using matching grant dollars from the Clean Ohio Open Spaces fund. The land will be used for open space conservation.

Mr. Levacy stated that to target cleaning water they need to not farm areas near watersheds, rivers, or lakes and that he thought this would be very effective in targeting clean water.

Mr. Davis stated the Commission appreciated the information.

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Ms. Brown added that the project is consistent with the current land use plan in progress.

JFS proposed an agreement with CCAO and OCDA for child support related location services (with group participation). JFS also proposed the approval of network contracted services for child protective services placement.

The Engineer proposed approval of a contract for inspection services for the painting project at Rushcreek Bridge. The Engineer also proposed an addendum to an external liability agreement. This agreement relates to the project in which Rick Szabrak, Economic and Workforce Development Director, provided a press release (in the review packet).

The Utilities Department proposed placing obsolete vehicles up for Internet auction after checking with other departments on potential use.

There were financial resolutions proposed, such as:

- Appropriations from unappropriated funds for Juvenile Court (special revenue funds);
- Memo receipts and expenditures and financial transactions for the reimbursement of the children services fund to the public assistance fund;
- A resolution authorizing the approval to appropriate from unappropriated funds, process a fund to fund transfer, and approve the repayment of an advance to the General Fund from the airport to close out an FAA grant;
- Processing interest credits to for the Parks District and Board of Health for July;
- The payment of bills (including the UHC payment for the health benefit plan & approval and payment of then and now certifications or substitute then and now certifications, as needed).

Next week, there will be a resolution proposed for the acquisition of the Greenfield Water and Sewer District. Attorney Joshua Horacek provided an update about the agreement recently. The review packet contains a copy of the press release from the Commissioners. Also, there will be a proclamation for hunger awareness, the holiday schedule for 2018, and a potential agreement with US Communities (following up on the Microsoft Office 365 purchase) to approve on the voting agenda.

c. Administrative Approvals & Budget Update

Administration Update

The review packet contained a list of administrative approvals for the week. Ms. Brown asked if there were any questions, and none were posed.

Ms. Brown reminded everyone the closing for the property on Chestnut Street is scheduled the afternoon of August 24th. She invited Branden Meyer to attend and thanked him for his leadership with the Records and Assets projects.

The holiday schedule for 2018 is ready for the voting agenda next week. It follows the same pattern as the past years. The schedule is being prepared in order to have everything ready to introduce at the leadership conference. Having the information as soon as possible has been helpful in scheduling.

County Budget Update

Ms. Brown reported budgeting is a fluid process: The next level access for 2018 changes is level 3, and the deadline for those changes is September 1. This September 1 deadline is the final time for the general fund departments to make

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changes within the data entry process. She reminded everyone to RSVP to Rachel Elsea for budget hearings. The Budget Commission formal hearing was conducted on Monday, August 14th.

After checking with all necessary partners, it was decided to not apply for the TCAP grant (relating to probation services and provided in the state budget) this year but to plan for next year. An administrative meeting has been scheduled to form a work group, given there are multiple partners needed for a memorandum of understandings.

A conveyance fee summary was received by the County Auditor. There are no recommendations for changes to the estimates. Conveyance fees are up 5.9% and are on track to exceed the budget.

For 2018, the estimate of local government funds is on the Ohio Department of Taxation website. The estimate for the county is above current estimates, yet it is below actual receipts of 2017. The 2018 amount for the County is \$1.29 M. The Budget Commission may increase its estimate to match this estimate for 2018.

d. August 10th Roundtable Debriefing

Ms. Brown opened discussion about the roundtable on August 8, 2017. There has been positive feedback about the US 33 Alliance presentation and HR update. Also, people are excited about the potential of dependents having access to the wellness clinic.

Ms. Brown has received emails and calls providing position feedback about the budgeting and expenditure presentation, and she will be attending meetings or training sessions in other departments to be of support. The leadership conference presentation will take the next step and explain local bidding processes. Thank you to the Prosecutor's Office for suggesting the training as a way to build upon the ideas.

The roundtables will continue as a regular pattern of connecting.

Thanks to Rachel Elsea for getting the minutes and packets to the participants so quickly so that the follow up action steps can be addressed efficiently.

e. Leadership Conference

A draft agenda for the Leadership Conference was in the review packet. It is important for everyone to RSVP – and it is important to attend the training conference (which has had very good reviews) in order to improve organizational knowledge and to receive a more than \$17,000 credit for CORSA. There is a lot of preparation that goes into this professional conference.

d. Bravos

Thank you to Rick Szabrak for an excellent press release for the results of the Broadband study.

Mr. Szabrak thanked the prosecutor's office for their review of the Intelliwave Agreement.

Mr. Davis asked Mr. Szabrak if both the schools and local businesses were being included in the TID study of the 33/Election House Road area.

Mr. Szabrak replied that he and Mr. Upp would be meeting with the local businesses and that they would try to get those meetings scheduled as soon as possible.

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- Old Business

- a. Baltimore Gun Range

The Sheriff's Office has notified the Village of Baltimore of its intent to use a different location for its training. As such, an administrative approval of an agreement with the Coon Hunters is pending (and will be processed with the normal process within the County Resolution Management System). We still await to hear from Attorney Jeff Feyko and the memorandum about the property, and we consider the question about supporting Baltimore in making the site safer to be an open question.

- New Business (none)

- General Correspondence Received

- Calendar Review/Invitations Received

- a. Bremen Chamber Lunch – Thursday, August 24th at 11:30 a.m.

- FYI

- a. The Jail population is 284.

The new SUV cruisers have been met with positive feedback.

There has been an administrative meeting scheduled with the Sheriff's Office in the coming months to discuss jail visitation.

- b. Keller Market House Donation Opportunity

- c. DD August 2017 Newsletter

- d. Soil and Water August 2017 Newsletter

- e. OJCAA Summer 2017 Newsletter

- Issues Bin (none)

- Open Items (none)

Interview with Scott Tourville re: TID Board Vacancy

The Commissioners met at 9:30 a.m. to interview Scott Tourville for the TID Board vacancy. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Tony Vogel, Todd McCullough, Dennis Keller, Jon Kochis, Aunie Cordle, Scott Tourville, Jim Bahnsen, Steve Goodwin, Ray Stemen, Rick Szabrak, Jon Slater, Al Altfater, Susan Clay, and Woody Hense.

Mr. Davis thanked Mr. Tourville for coming in and asked him to provide a brief background.

Mr. Tourville thanked the Commissioners for the opportunity. He has been the Pickerington Engineer for four and a half years and prior to that was with the City of Westerville for six years. He has a bachelor's degree in engineers and a Master's in Public Administration. He has participated in the TID since joining the City of Pickerington. He has been successful in obtaining over \$10 million in grant funds. He would like to bring this experience to the TID Board. He is a resident of Westerville and his wife teaches in Columbus as well.

Ms. Brown asked what strategies he would use to bring stakeholders together.

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Mr. Tourville replied he believes there is value to viewings and understanding all sides of an argument. He is also a fan of expanding the pot by conceding one issue to allow someone else to get something as well.

Mr. Davis asked what preparation Mr. Tourville did for the interview.

Mr. Tourville replied that he called others on the board, tried to look at previous Commissioners meeting minutes, and researched other TIDs as well.

Mr. Levacy stated that the Commissioners had two very qualified candidates and asked what Mr. Tourville would bring to the board.

Mr. Tourville replied that he would continue to participate regardless, but hoped to have a more active role as a board member.

Mr. Levacy stated that he TID looks at the entire county.

Mr. Tourville stated that he believes a rising tide raises all ships and that what would be best for the county would be good for Pickerington.

Mr. Kiger asked how long Mr. Tourville had been attending TID meetings.

Mr. Tourville replied he had been attending the meetings since he began working for Pickerington.

Mr. Kiger asked what his first projects would be.

Mr. Tourville mentioned two projects, the first being a bridge in the Lancaster area that required joint work between the County and City as well as two intersections in the northwest portion of the county that had several entities tied to them.

Mr. Davis asked how many members the TID had.

Mr. Szabrak replied there were five members, all appointed by the Commissioners.

Mr. Davis asked Mr. Tourville if he had any questions.

Mr. Tourville replied that he agreed that the TID has been more active latterly and added that another big project would be the 33 to 70 connectors. He asked what the Commissioners thought big opportunities and challenges were for the board.

Mr. Davis replied that he agreed most of the traffic growth is in the northwest portion of the county and that most of the challenges up there are traffic related. He also agreed that the TID needs to take a broader look at the county and that there are frustrations with the final light on 33 in Pickerington. He is open to the TID Board's prioritization of projects.

Mr. Kiger added that the Election House Road/33 intersection needed looked at.

Mr. Davis stated he appreciated the work that both Mr. Tourville and Mr. Noland were doing now and looked forward to both continuing to be of service to the board.

Ms. Brown added that there would be future funding collaboration opportunities with the TID Board and that she appreciated the comment Mr. Tourville made regarding increasing "the slice of the pie" and stakeholder involvement.

Mr. Davis thanked Mr. Tourville for his time.

Commissioner Davis stated at 9:45 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

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Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 15, 2017 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Aunie Cordle, Steve Goodwin, Al Altfater, Susan Clay, Woody Hense, Rick Szabrak, Dennis Keller, Todd McCullough, Jon Kochis, Ray Stemen, Jon Slater, Jennifer Sitterly-Baum, Branden Meyer, Jim Bahnsen, and Jeff Camechis.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked if there were any announcements.

There were no announcements.

Public Comment

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

There were no public comments.

Approval of Minutes for Tuesday, August 8, 2017 and Thursday, August 10, 201

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, August 8, 2017 and the Thursday, August 10, 2017 Regular Meetings.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Mike Kiger

Abstaining: Steve Davis

Approval of the Commissioners' Office Resolutions

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

- | | |
|--------------|--|
| 2017-08.15.a | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |
| 2017-08.15.b | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners] |
| 2017-08.15.c | A resolution authorizing the approval to appropriate from unappropriated, fund to fund transfer, and Approval of the repayment of an advance to the General Fund from the FAA FY2015 grant fund# 3011, sub fund# 8107 – Fairfield County Commissioners/Airport [Commissioners] |

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

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

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2017-08.15.d A resolution to approve an Agreement between Fairfield County and True Inspection Services, LLC for inspection services. [Engineer]

2017-08.15.e A resolution to approve an Addendum to an Extended Liability Agreement. [Engineer]

Discussion: Mr. Camechis reported that the first resolution was for extensive painting of a bridge on Marietta Road, and the second resolution was bonding with Intelliwave.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

2017-08.15.f A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2017-08.15.g A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director's Association (OCDA) [JFS]

2017-08.15.h A resolution regarding Network Placement and Related Services Agreement between Isaiah's Place, Inc., and Job and Family Services, Child Protective Services Department [JFS]

Roll call vote of the motion resulted as follows:

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court to approve a resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Probate Courts 2316 Probate Computer Fairfield County Probate Courts; see resolution 2017-08.15.i.

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to support the use of Clean Ohio funds by the Appalachia Ohio Alliance for the purpose of acquiring a combination of properties within the Hocking River watershed located in Berne Township; see resolution 2017-08.15.j.

Roll call vote of the motion resulted as follows:

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

Approval of the Utilities Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Utilities resolution authorizing the disposal of an asset by internet auction with GovDeals Inc.; see resolution 2017-08.15.k.

Roll call vote of the motion resulted as follows:

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

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Approval of Payment of Bills Resolutions

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

- 2017-08.15.1 A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-08.15.m A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

Roll call vote of the motion resulted as follows:

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

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:09 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, August 22, 2017, at 10:09 a.m.

Motion by:

Seconded by:

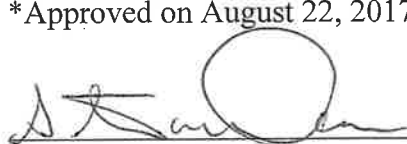
that the August 15, 2017, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on August 22, 2017



Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel A. Elsea, Clerk