Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. 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, Krista Humphries, Sarah Fortner, Ashley Fahner, Josh Crawford, Patrick Welsh, Corey Clark, Heather O'Keefe, Dan Neeley, Jon Kochis, Rick Szabrak, Tony Vogel, Amy Brown-Thompson, Steven Darnell, Dr. Carri Brown, Lisa McKenzie, Jeremiah Upp, Tiffany Wilson, Abby Watson, Marty Norris, Audrey Stoffel, Francis Martin, Barb Martin, Ray Stemen, Judy Stemen, Sherry Pymer, Holly Mattei, Emily Cordle, Christine Simmons, Angela Krile, Clarence Price, Jo Price, Connie Spillman, Betty Bennett, George Bennett, Mark Anderson, Dan Spillman, Tim Pickett, Carla Pickett, and Ann Woodruff.

Attending virtually: Jim Bahnsen, Beth Cotrell, Lori Hawk, Tiffany Daniels, Jessica Murphy, EM, Michael Kaper, Belinda Nebbergall, Tony Howard, Park, Shelby Hunt, Marcy Fields, Becky, Stacy Hicks, Deb, Lynette Barnhart, Joe Ebel, Ashley Arter, Britney Lee, and Nikki Drake.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance.

Listen & Learn

Corey Clark, Director of Job and Family Services (JFS), spoke about the presenters, the presentation, and JFS's Annual Report to the Community.

Sarah Fortner, Deputy Director of Protective Services, spoke about new initiatives within Protective Services and the Child Protective Services Fellowship Program targeted at college students. The fellowship was established to address the instability of the child welfare workforce. Ms. Fortner continued by stating the program takes students interested in a child welfare career and provides them with experience. She added that the program allows the students to take the state training and get exposure to field work, which allows them to gain insight into the occupation before committing.

Commissioner Davis asked about retention and recruitment data for child welfare positions; and asked Economic and Workforce Director, Rick Szabrak, if his group had exposure to the program.

Mr. Szabrak stated that a Beta test was performed by the State.

Ms. Fortner spoke about JFS getting sufficient applicants or resumes with necessary qualifications and added that the agency is doing a good job of retaining staff and has created a culture that supports and assists its workers.

Commissioner Davis asked about the agency's staff turnover.

Ms. Fortner stated that she has about eight vacant positions out of approximately one hundred positions, and that those eight are within the intake program.

Mr. Clark stated that the retention rate is tracked.

County Administrator, Aundrea Cordle, added that turnover is 27% and that there is state funding for assisting with retention and recruitment. She also added that Protective Services jobs are intensive and can easily overwhelm employees.

Ms. Fortner spoke about the alleviation of stress and the workload provided by the Child Protective Services Fellowship Program She continued by speaking about the TEAM Ohio pilot group and stated that the hope of TEAM Ohio is to assist counties with online monitoring, which will decrease calls and help with staffing needs. Ms. Fortner also spoke about the Quality Improvement Center – Family Centered Reunification (QIC-R) and added that the program focuses on linking parents of a protective services case with a parent who has child welfare experience.

Commissioner Davis inquired about intake staff turnover.

Ms. Fortner said that when intake staff are running on fumes, they go into an emergency overflow and start shifting workers. She said that there is a delay in service and a delay in community response when the number of intake staff is low.

Ms. Cordle added that one of the other outcomes is an increased burn-out rate of staff.

Commissioner Levacy spoke favorably about the Child Protective Services Fellowship Program.

Commissioner Fix stated that Fairfield County is all about exploring new ideas to provide a service.

Community Services Deputy Director, Krista Humphries, spoke about resuming routine prepandemic Medicaid eligibility operations.

Commissioner Davis asked about the number of Medicaid recipients for the years immediately prior to COVID-19 opposed to those post pandemic.

Mr. Clark stated that it will be approximately May of 2024 before the numbers normalize and post pandemic recipients can be calculated.

Ms. Humphries continued by speaking about the Benefit Bridge program that started in 2020 and the new requirements that started July of 2023. She spoke about the Benefit Bridge participant numbers, increasing caseloads, and guidelines and funding.

Commissioner Davis spoke about how appreciative he is of the work of the JFS staff.

Ms. Cordle introduced Tiffany Wilson, who is now managing the Family and Children First Council (FCFC).

Tiffany Wilson thanked staff members who have been supporting FCFC.

Commissioner Davis spoke about the new CEO of United Way of Fairfield County, Christine Simmons.

Ms. Simmons stated that she has been in the position for three weeks and added that she is excited to be carrying forward the job of the former director, Carrie Woody. Ms. Simmons also stated that 300 children were added to Dolly's Imagination Library.

Emily Cordle thanked county employees for being the largest group to volunteer for Community Care Day.

Commissioner Davis spoke about the Commissions appreciation for United Way.

A Commissioner's Comment

Commissioner Fix thanked JFS for their presentation and spoke about misinformation being provided on social media regarding the draft Comprehensive Plan. He explained that the County is updating its Comprehensive Plan because growth is coming to Fairfield County, and it is not responsible government to not prepare for growth and to not have a land use plan in place. He added that many townships do not have the same resources that are available to the County, so the County is providing a plan that the townships can choose to adopt. He also added that the County does not set zoning regulations, but villages and townships can. Commissioner Fix provided there have been two public town halls, an open house, and a steering committee of thirty-six public and private members that have met four times over the last six months, to work on the Plan. He stated that the work started in October of 2022 and will conclude in September of 2023. He also stated that the County was fortunate to have Planning Next working with the Steering Committee. The Commissioner added that the Plan provides absolutely no benefits to the Commissioners and continued by speaking about the proposed connector for route 33 to 70. He stated that the corridor that has been considered is reflected on the map, but ODOT does not have funding in place for the project. He added that there has been no decision on where the connector might be, but that it would be a tremendous benefit to have in the region. The Commissioner stated that he is happy to talk with anyone who may have questions or concerns.

Public Comments

Ray Stemen of Lancaster spoke about his concerns regarding changes in education and teaching organizations, and about the country's military.

Frank Anderson of Refugee Road provided comments and questions concerning the Comprehensive Plan, the comment process regarding the Plan, Liberty Township Trustees, social media posts, and road alignments between 33 and 70.

Commissioner Fix offered to meet with Mr. Anderson to answer his questions.

Sherry Pymer from Walnut Township stated she believes the Comprehensive Plan needs to address industrial solar projects.

Judy Stemen of Lancaster expressed her opinions regarding the government and the COVID-19 vaccine.

Connie Spillman from Coonpath Rd. spoke in opposition to the Comprehensive Plan and provided quotes from Thomas Jefferson.

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, \$15.1M expended, \$4.6M encumbered or obligated.

EMA Grants

Congratulations to EMA for receiving several grants that assist them with providing services.

August 22, 2023, Review and Regular Meeting

The August 22nd meeting will be at 9:00 a.m., at the small meeting room at the Wigwam Event Center, 10190 Blacklick Eastern Rd., Pickerington.

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:

- A resolution accepting the rates for the tax levies as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- A resolution authorizing the establishment of a new capital project fund for Workforce Center Projects funded by the State of Ohio.
- A resolution authorizing an MOU among Fairfield County, The City of Canal Winchester, the Fairfield County Transportation Improvement District, the Fairfield County Port Authority, and Violet Township for improvements to Basil-Western Road.
- A resolution to establish a Drainage Maintenance District for the Estates at Lake Forest subdivision in Violet Township.

Budget Review

• Budget Director, Bart Hampson spoke about the last day for level 3 budget access.

Calendar Review/Invitations Received

- Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen
 - CCAO Summer Symposium 2023, Economic Development Strategies: Ohio Counties Reaching Forward, August 16-18, 2023, Cherry Valley Hotel, 2299 Cherry Valley Rd. SE, Newark
 - Governor's Executive Workforce Board Meeting, August 17, 2023, 10:00 a.m., Nationwide Insurance, 1 Nationwide Plaza, Columbus
 - Family and Children First Council Executive Committee Meeting., August 18, 2023, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - Elder Abuse Commission Meeting, August 21, 2023, 10:00 a.m., State Library of Ohio, Large Boardroom, 274 E. First Ave., Columbus
 - ClearSky Rehabilitation Hospital of Lancaster Groundbreaking, August 23, 2023, 10:00 a.m., 1201 River Valley Blvd., Lancaster
 - Fairfield County Farm Bureau Annual Meeting, August 31, 2023, 6:00 p.m. Registration, Fairfield County Fairgrounds, Ricketts Hall, 157 E. Fair Ave., Lancaster
 - Fairfield Soil & Water Conservation District 80th Annual Meeting, September 7, 2023, 5:30 p.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - The Map Forward Project: Neuroscience for Hopeful Futures in Fairfield County Training, September 20, 2023, 9:00 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster

Correspondence

- Correspondence received by the Commissioners' Office was provided as follows by Ms. Menningen
 - Press Release, Office of County Auditor, August 9, 2023, "County Auditor's Office Releases Fact Sheets for November 2023 General Election Property Tax Levy Issues"
 - Memo, Dr. Carri Brown, County Auditor, August 10, 2023, Subjects: Top Ten Taxpayers; Real Estate Summit: Serving Those Who Have Served; & Revenue Update with Implications
 - Fairfield County Auditor's Wins of the Week, Providing Comments Which Demonstrate Teamwork Accountability, and Collaboration
 - Press Release, Fairfield County Health Department, August 11, 2023, "Health Department Awarded 80k to Curb Opiate Overdose"
 - Letters from Residents Regarding Solar Projects
 - Ohio Environmental Protection Agency, Draft Permit, Permit: PO133981, Cirba Solutions US, Inc.
 - Fairfield Soil and Water Conservation District Newsletter, *Fairfield Features*, August 2023, Volume 25, Issue 2

County Commissioners Association of Ohio Magazine, *County Leader*, Summer 2023

Old Business

Commissioner Davis spoke about the Sheriff's Office and the Commissions' appreciation for their representation at the meetings. He stated that the public is often unaware of possible threats to the Commissioners, the staff, and to residents, and added that the Officers attend the meetings to keep people safe and not to keep people quiet. The Commissioner also addressed the social media posts regarding the Comprehensive Plan and the need for 250 comments to validate action. He added that he was not aware of any factual basis for the need for 250 comments.

New Business

Commissioner Davis attended the Lancaster City Council meeting the night before where the council introduced a resolution to authorize the county to be the grant recipient of Lancaster Public Transit. Lancaster City Council also provided a resolution of intent regarding the transfer of governance from the City of Lancaster to Fairfield County. He added that the meeting went well and that the transfer process would be difficult, as it has many variables.

Commissioner Levacy thanked Commissioner Davis for his work on transit issues and spoke about the importance of transit. The Commissioner also spoke about the topics to be addressed at the next Governor's Workforce Board meeting.

Commissioner Fix spoke about CCAO meetings and the upcoming CCAO symposium.

Commissioner Davis spoke about his appreciation for the work Fix has done with CCAO.

Treasurer Bahnsen spoke about the new escrow program which allows property owners to pay their taxes across ten months if not already escrowed by a mortgagor.

Engineer Upp spoke about the TID, employee turnover, and road projects. He added that the Coonpath Road improvements are nearing completion, and that the 33-70 connector is simply an idea. He stated that the location for the connector has not been proposed or determined, and that there is currently no available funding.

Commissioner Davis stated that the 33 bypass was first brought up in the 1960's and took approx. 50 years to be completed.

Recorder McKenzie stated that staff are close to being fully trained and provided information about preventing title fraud.

Commissioner Davis spoke about personal knowledge of real estate title fraud.

Auditor Brown spoke about attending an event at Beavers Field to retire Al Beavers jersey and the molding of the Greenfield Water and Sewer District. She also thanked volunteers from the Beavers Field event and acknowledged a new Weights and Measures Inspector who completed eight courses for continuing education requirements.

Commissioner Davis stated that one of the issues with the transfer of governance for Transit will be evaluation of the facilities.

Auditor Brown stated that the levy rates resolution is on the agenda and added that she is very appreciative of the ongoing evaluation of the merit scale. She also spoke about the Map of the Month, a State House press conference, the Keller Market fundraiser, and her participation in Marysville Prison's September graduations.

Commissioner Davis stated that recent information on sales tax was disheartening.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order with the following Commissioners present: Jeff Fix, Dave Levacy, and Steve Davis. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Krista Humphries, Sarah Fortner, Ashley Fahner, Josh Crawford, Patrick Welsh, Corey Clark, Heather O'Keefe, Dan Neeley, Jon Kochis, Rick Szabrak, Tony Vogel, Amy Brown-Thompson, Steven Darnell, Dr. Carri Brown, Lisa McKenzie, Jeremiah Upp, Tiffany Wilson, Abby Watson, Marty Norris, Audrey Stoffel, Francis Martin, Barb Martin, Ray Stemen, Judy Stemen, Sherry Pymer, Holly Mattei, Emily Cordle, Christine Simmons, Angela Krile, Clarence Price, Jo Price, Connie Spillman, Betty Bennett, George Bennett, Mark Anderson, Dan Spillman, Tim Pickett, Carla Pickett, and Ann Woodruff.

Attending virtually: Jim Bahnsen, Beth Cotrell, Lori Hawk, Tiffany Daniels, Jessica Murphy, EM, Michael Kaper, Belinda Nebbergall, Tony Howard, Park, Shelby Hunt, Marcy Fields, Becky, Stacy Hicks, Deb, Lynette Barnhart, Joe Ebel, Ashley Arter, Britney Lee, and Nikki Drake.

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 8, 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 8, 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:

- 2023-08.15.a A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- 2023-08.15.b A resolution approving an account to account transfer in a major object expense category for Facilities, General Fund# 1001.

2023-08.15.c	A resolution approving the submission of the Fiscal Year 2024 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP.
2023-08.15.d	A resolution to authorize the establishment of new capital project fund for Workforce Projects paid by the State of Ohio.

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 Auditor - Payroll

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 - Payroll:

2023-08.15.e A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund #5376 to General #1001 - Fairfield County Auditor.

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 Clerk of Courts – Title Division

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 Clerk of Courts – Title Division:

2023-08.15.e A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund #5376 to General #1001 - Fairfield County Auditor.

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 Court of Common Pleas

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 Court of Common Pleas:

2023-08.15.g	A resolution to appropriate from unappropriated into a major expense category for fund #2852 –Targeting Community Alternatives to Prison Grant to establish a budget for 2023 – Fairfield County Common Pleas
2023-08.15.h	A resolution of conversion of prior year 2022 encumbrance (X-mode) to current year appropriation and appropriate from unappropriated expenditure object category for Fund# 2689.

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 Economic & Workforce Development

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 Economic & Workforce Development:

2023-08.15.i A resolution authorizing the execution of a Memorandum of Understanding among Fairfield County, The City of Canal Winchester, the Fairfield County Transportation Improvement District, the Fairfield County Port Authority, and Violet Township concerning improvements to Basil-Western Road

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 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 and Children First Council:

2023-08.15.j A resolution approving an account-to-account transfer Fund 7521 Family Adult Children First Council- Sub-Fund 8306 Community School .

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:

2023-08.15.k	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS
2023-08.15.1	A resolution to approve a memo exp/memo receipt for the cost of Birth Certificates paid to Fairfield County Health Department as a memo expenditure for fund #2072 Public Children Services.
2023-08.15.m	A resolution to approve a reimbursement for share of costs for Energy and Utilities paid to AEP, Dynegy, and Lanc. Utility as a memo expenditure for fund# 2018 Fairfield County Job and Family Services Public Assistant Fund
2023-08.15.n	A resolution to approve a reimbursement for share of costs for Monthly Postage paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services
2023-08.15.0	A resolution to approve a reimbursement for share of costs for Monthly Rent paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services

Commissioner Davis thanked Corey Clark and his team for their presentation.

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 Regional Planning Commission

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 Regional Planning Commission:

2023-08.15.p A resolution to Establish a Drainage Maintenance District for the Estates at Lake Forest subdivision located in Violet Township.

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 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:

2023-08.15.q	A resolution to approve the purchase of a vehicle from Hugh White
	Chevrolet for the Weights and Scales Deputy

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:

2023-08.15.r A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

Commissioner Davis mentioned the next meeting of the MCJDC board meeting will be in November. He inquired with MCJDC staff on the assessment of the preliminary budget number.

Roll call vote of the motion resulted as follows: Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

<u>Adjournment</u>

Commissioner Levacy spoke about the Budget Commission and thanked the Auditor's Office for moving it forward.

With no further business, on the motion of Jeff Fix and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:45 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 9:00 a.m. on Tuesday, August 22, 2023, at the Wigwam Event Center in Pickerington, Ohio.

Motion by: Jeff FixSeconded by: Dave Levacythat the August 15, 2023, minutes were approved by the following vote:

YEAS: Jeff Fix, Dave Levacy, and Steve Davis

NAYS: None

*Approved on August 22, 2023

Steven Davis Commissioner Dave Levacy Commissioner Jeff Fix Commissioner

Rochelle Menningen, Clerk

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Regular Meeting #34 - 2023 - August 15, 2023

- 12 -



GENDA BOARD 0 F COMMISSIONE

Commissioners: Steven A. Davis Jeffrey M. Fix David L. Levacy

Tuesday, August 15, 2023 9:00 a.m.

County Administrator Aundrea N. Cordle

Deputy County Administrator Jeffrey D. Porter

> 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. Listen & Learn

Job & Family Services

4. Public Comment

5. Legal Update

6. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Calendar Review/ Invitations Received
 - CCAO Summer Symposium 2023, Economic Development Strategies: Ohio i. Counties Reaching Forward, August 16-18, 2023, Cherry Valley Hotel, 2299 Cherry Valley Rd. SE, Newark
 - ii. Governor's Executive Workforce Board Meeting, August 17, 2023, 10:00 a.m., Nationwide Insurance, 1 Nationwide Plaza, Columbus
 - iii. Family and Children First Council Executive Committee Meeting., August 18, 2023, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - iv. Elder Abuse Commission Meeting, August 21, 2023, 10:00 a.m., State Library of Ohio, Large Boardroom, 274 E. First Ave., Columbus
 - v. ClearSky Rehabilitation Hospital of Lancaster Groundbreaking, August 23, 2023, 10:00 a.m., 1201 River Valley Blvd., Lancaster
 - vi. Fairfield County Farm Bureau Annual Meeting, August 31, 2023, 6:00 p.m. Registration, Fairfield County Fairgrounds, Ricketts Hall, 157 E. Fair Ave., Lancaster
 - vii. Fairfield Soil & Water Conservation District's 80th Annual Meeting, September 7, 2023, 5:30 p.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster

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Commissioners: Steven A. Davis Jeffrey M. Fix David L. Levacy

County Administrator

Deputy County Administrator

Aundrea N. Cordle

Jeffrey D. Porter

Rochelle Menningen

Clerk

- viii. The Map Forward Project: Neuroscience for Hopeful Futures in Fairfield County Training, September 20, 2023, 9:00 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
- e. Correspondence
 - Press Release, Office of County Auditor, August 9, 2023, "County Auditor's Office Releases Fact Sheets for November 2023 General Election Property Tax Levy Issues"
 - Memo, Dr. Carri Brown, County Auditor, August 10, 2023, Subjects: Top Ten Taxpayers; Real Estate Summit: Serving Those Who Have Served; & Revenue Update with Implications
 - iii. Fairfield County Auditor's Wins of the Week, Providing Comments Which Demonstrate Teamwork Accountability, and Collaboration
 - iv. Press Release, Fairfield County Health Department, August 11, 2023, "Health Department Awarded 80k to Curb Opiate Overdose"
 - v. Letters from Residents Regarding Solar Projects
 - vi. Ohio Environmental Protection Agency, Draft Permit, Permit: PO133981, Cirba Solutions US, Inc.
 - vii. Fairfield Soil and Water Conservation District Newsletter, *Fairfield Features*, August 2023, Volume 25, Issue 2
 - viii.County Commissioners Association of Ohio Magazine, County Leader, Summer 2023
- 7. Old Business
- 8. New Business
- 9. Regular (Voting) Meeting
- 10. Adjourn
- 11. Land Bank Board Meeting, 11:00 a.m.

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ADMINISTRATIVE AUTHORITY ITEMS FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 07, 2023 TO August 13, 2023

Fairfield County Commissioners

- AA.08.08-2023.a An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program – Fairfield County Board of Commissioners [Commissioners]
- AA.08.09-2023.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]
- AA.08.10-2023.a Administrative Approval of a Subrecipient Agreement between the Ohio Department of Health and the Fairfield County Board of Commissioners for the purpose of preventing and controlling the spread of Tuberculosis (TB) with funding from the Uniting for Ukraine (U4U) program. [Commissioners]

Fairfield County Human Resources

- AA.08.07-2023.a An administrative approval of an amendment to the agreement with United Behavioral Health (Optum) [Fairfield County Human Resources]
- AA.08.08-2023.b A resolution approving the appointment of Tiffany Wilson to the position of Family and Children First Council Manager. [Fairfield County Human Resources]

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,568,423.99 has been appropriated, \$15,115,367.89 expended, \$4,569,715.71 encumbered or obligated.

12Project/Category		As of 8/10/23 Appropriations	As of 8/10/23 Expenditure	As of 8/10/23 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	2,703,543.52	612,629.84
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	1,276,068.42	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	181,767.00	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
Subtotal Public Health		6,424,039.26	5,264,080.68	631,615.58
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

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,568,423.99 has been appropriated, \$15,115,367.89 expended, \$4,569,715.71 encumbered or obligated.

		As of 8/10/23		
Project/Category		As of 8/10/23 Appropriations	As of 8/10/23 Expenditure	As of 8/10/23 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	186,854.84	62,423.16
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	1,578,198.72	111,231.29
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

2

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,568,423.99 has been appropriated, \$15,115,367.89 expended, \$4,569,715.71 encumbered or obligated.

Project/Category		As of 8/10/23 Appropriations	As of 8/10/23 Expenditure	As of 8/10/23 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	20,896.18	24,756.00
Subtotal Infrastructure		6,750,790.50	1,394,300.33	2,685,542.39
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	2,058,466.67	375,039.38
R61h	Community School Attendance Program	501,137.00	77,646.85	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

3

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,568,423.99 has been appropriated, \$15,115,367.89 expended, \$4,569,715.71 encumbered or obligated.

Project/Category		As of 8/10/23 Appropriations	As of 8/10/23 Expenditure	As of 8/10/23 Obligation
R61I	Auditor Historical Records Scanning	20,000.00	0.00	0.00
R61m	Engineer's Radios	80,000.00	0.00	0.00
Revenue Loss		9,452,912.08	6,536,265.73	1,141,326.45
Administration				
R71a	Administrative Expenses	412,415.82	275,060.71	0.00
Subtotal Administration		412,415.82	275,060.71	0.00
Grand Total		\$28,568,423.99	\$15,115,367.89	\$4,569,715.71





August 1, 2023

Dear Friends of Fairfield County Farm Bureau:

You are cordially invited to attend the Fairfield County Farm Bureau annual meeting.

Date: August 31, 2023 Time: 6:00 p.m. Registration 6:30 p.m. Business Session Cost: Free Location: Fairfield County Fairgrounds Ricketts Hall 157 E. Fair Ave. Lancaster, Ohio 43130

Items of business will include the adoption of new county, state, and federal farm bureau policies, many of which focus on solar panel development in Fairfield County as well as the preservation of farmland. Other business items include the election of board trustee members. Fairfield County Farm Bureau currently has five (5) open seats that need to be filled. If you have an interest in serving as a Farm Bureau trustee and would like more information, please contact the county office at 740-474-6284 or speak to Chip Nelson at 614-361-0916. We will also be electing four (4) delegates to the 2024 Ohio Farm Bureau annual meeting.

We will not be serving a full meal but will instead have light hors' d'oeuvres and non-alcoholic drinks available.

Please RSVP by contacting the county office at 740-474-6284 by August 25, 2023.

Sincerely:

Lynne Schultz Lynne Schultz Farm Bureau President

Dalton Hyme Dalton Hyme Chair, Annual Meeting Committee

Fairfield Soil & Water Conservation District

80th Annual Meeting

Thursday, September 7, 2023 5:30 - 7:30 p.m.

Fairfield County Ag Center 831 College Avenue, Lancaster, OH

Attendance is Free of Charge

Meal

DaQue food truck will be located behind the Ag Center and will be available between 5:30 - 6:30 p.m. for attendees who would like to purchase a meal

5:30 - 6:30 p.m. - Social Time, DaQue food truck Board of Supervisors Election

6:00 p.m. - Lancaster Fairfield County Chamber of Commerce Ribbon Cutting Celebrating 80 years

6:30 - 7 p.m. - Presentation on effects of climate change on Ohio Weather by Dr. Aaron Wilson, an Assistant Professor, Ag Weather and Climate Field Specialist with OSU Extension in the College of Food, Agricultural, and Environmental Sciences at The Ohio State University. He is the State Climatologist of Ohio and a Research Scientist at the Byrd Polar & Climate Research Center. Aaron's research focuses on observed and projected changes in climate and impacts from global to local scales.

7 - 7:30 p.m. -- SWCD Awards

Join us to learn about an exciting new initiative to provide **trauma-focused** services to area youth and how **YOU** can get involved.

The Map Forward Project: Neuroscience for Hopeful Futures in Fairfield County Training



WHO IS INVITED: Area service providers and stakeholders serving Fairfield County children and their families



WHEN: Wednesday September 20, 2023 9 a.m.-5 p.m.



KEYNOTE SPEAKER: Abby Maitland LISW-S, NMT NMT Level 3 Clinician •

WHERE: Fairfield County Agricultural Service Center 831 College Avenue Lancaster, Ohio 43130



CEU's will be available. Register at <u>https://www.eventbrite.com/e/the-map-forward-project-neuro-</u> <u>science-for-hopeful-futures-in-fairfield-coun-tickets-667528213857?aff=oddtdtcreator</u>













OFFICE OF COUNTY AUDITOR



County Auditor Carri L. Brown, PhD, MBA, CGFM carri.brown@fairfieldcountyohio.gov

FOR IMMEDIATE RELEASE Wednesday, August 9, 2023

County Auditor's Office Releases Fact Sheets for November 2023 General Election Property Tax Levy Issues

Lancaster, Ohio – The Fairfield County Auditor's Office has fact sheets for the property tax levies proposed for the November 7, 2023, general election ballot. The three property tax issues proposed include two county wide issues, for the Fairfield County District Library and Senior Citizen Services (known as Meals on Wheels of Fairfield County). There is also a proposed road and bridge levy for Clearcreek Township.

- The Fairfield County District Library is proposing a .50 mill replacement levy on the ballot.
- The proposed Senior Citizens Levy is a .80 mill replacement levy.
- Clearcreek Township proposes a 1.0 mill renewal with an increase levy for road and bridge improvements.

Dr. Carri L. Brown, County Auditor, stated, "The fact sheets provide information about the current state of the levies and the proposed state, from individual and entity-wide perspectives."

These fact sheets do not provide a position, such as voting "yes" or "no" on a levy; rather, the fact sheets inform voters on how a levy will impact them from a financial point of view.

For more information on the levies, please reach out to each respective agency or entity as noted on the fact sheets.

###

SERVE • CONNECT • PROTECT



County Auditor Carri L. Brown, PhD, MBA, CGFM carri.brown@fairfieldcountyohio.gov

A Fact Sheet: Ballot Issue for The Fairfield County District Library

- Fairfield County is placing a .50 mill *replacement* levy on the ballot November 7, 2023. This *replacement* levy is for the Fairfield County District Library and is for a period of 10 years. Collections for the *replacement* levy, if passed, will begin in 2025.
- There is a *current* Fairfield County District Library levy, passed at .50 mills. It will expire December 31, 2023, with last collections in 2024.
- With the *current* levy, reduction factors are applied to the millage. In other words, a difference exists between this levy's rate as authorized by the voters and the actual mills charged. *This "effective millage rate"* reflects how original voted mills are decreased to account for increasing prices in the real estate market. While passed at .50 mills, the current levy is collected at approximately .32 mills. There are adjustments and payments made by the state of Ohio.
- For a property owner with a home valued at \$100,000, the annual tax for the *replacement* levy would be \$17.50. For a property owner with a home valued at \$300,000, the annual tax would be \$52.50.
- With the *current* library levy, a property owner with a home valued at \$100,000 pays \$ 11.19 annually. A property owner with a home valued at \$300,000 pays \$33.57 annually.
- If voters pass the proposed *replacement* levy, an estimated \$1,875,000 will be collected annually. The *current* levy provides an estimated \$1,335,000 annually.
- Each of these estimates is based on current assessed valuations of real estate.

Do you have questions about plans for the proceeds of the library levy?

Please call Becky Schaade, Director Fairfield County District Library 219 N Broad St. Lancaster, OH 43130 (740) 653-2745

https://www.fcdlibrary.org/

SERVE • CONNECT • PROTECT



County Auditor Carri L. Brown, PhD, MBA, CGFM carri.brown@fairfieldcountyohio.gov

A Fact Sheet: Ballot Issue for Senior Citizen Services

- Fairfield County is placing a .80 mill *replacement* levy on the ballot November 7, 2023. This *replacement* levy is for senior citizen services and is for a period of 5 years. Collections for the *replacement* levy, if passed, will begin in 2025.
- Fairfield County has a *current* senior citizen services levy, passed at .80 mills. It will expire December 31, 2023, with last collections in 2024.
- With the *current* levy, reduction factors are applied to the millage. In other words, a difference exists between this levy's rate as authorized by the voters and the actual mills charged. *This "effective millage rate"* reflects how original voted mills are decreased to account for increasing prices in the real estate market. While passed at .80 mills, the current levy is collected at approximately .50 mills.
- For a property owner with a home valued at \$100,000, the annual tax for the *replacement* levy would be \$28. For a property owner with a home valued at \$300,000, the annual tax would be \$84.
- With the *current* senior citizen services levy, a property owner with a home valued at \$100,000 pays \$16.38 annually. A property owner with a home valued at \$300,000 pays \$49.14 annually.
- If voters pass the proposed *replacement* levy, an estimated \$4,640,000 will be collected annually. The *current* levy provides an estimated \$3,160,000 annually.
- Each of these estimates is based on current assessed valuations of real estate.

The purpose of the senior citizen services levy is to provide services for older adult residents (age 60 and older) by or through Meals on Wheels Older Adult Alternatives of Fairfield County, including but not limited to: home delivered meals, congregate site meals and activities, nutrition education, nutrition counseling, caregiver relief and support services, minor home repair and chores assistance, transportation and other aging services.

Do you have questions about plans for the proceeds of the senior citizen services levy? Please call Anna Tobin, Executive Director of Meals on Wheels of Fairfield County, at (740) 681-5050, or visit https://www.mowfc.org/ S E R V E • C O N N E C T • P R O T E C T



County Auditor Carri L. Brown, PhD, MBA, CGFM carri.brown@fairfieldcountyohio.gov

A Fact Sheet:

Ballot Issue for Clearcreek Township Road and Bridge Improvements

- Clearcreek Township is placing a 1.0 mill renewal levy with an increase on the ballot November 7, 2023. This renewal levy with an increase is for road and bridge (snow) improvements and is for a period of 5 years. Collections for the renewal levy with an increase, if passed, will begin in 2024.
- Clearcreek Township has a *current* road and bridge improvements levy, passed at .50 mills. The last collections for the current levy are in 2023.
- With the *current* levy, reduction factors are applied to the millage. In other words, a difference exists between this levy's rate as authorized by the voters and the actual mills charged. *This "effective millage rate"* reflects how original voted mills are decreased to account for increasing prices in the real estate market. While passed at .50 mills, the current levy is collected at approximately .1845 mills. There are adjustments and payments made by the state of Ohio.
- For a property owner with a home valued at \$100,000, the annual estimated tax for the *renewal with an increase* would be \$23.15.
- With the *current* road and bridge levy, for a property owner with a home valued at \$100,000, the annual estimated tax is \$5.65.
- If voters pass the proposed *renewal with an increase*, an estimated \$77,000 will be collected annually. The *current* levy provides an estimated \$21,000 annually.
- Each of these estimates is based on current assessed valuations of real estate.

Do you have questions about plans for proceeds of the renewal with an increase? Please reach out to Clearcreek Township: CLEARCREEK TOWNSHIP 11060 MAIN ST SW STOUTSVILLE, OH 43154 Office Phone: (740) 474-4300 S E R V E • C O N N E C T • P R O T E C T

Top Ten Taxpayers

The top ten taxpayers of all types in Fairfield County, based on 2022 collections, are listed in the table below.

Enterprise	Business	Value to be Taxed
Columbia Gas Transmission	Public Utility	188,655,020
Ohio Power Company	Public Utility	78,136,730
American Electric Power Ohio Transmission	Public Utility	66,580,880
Rockies Express Pipeline	Public Utility	49,982,860
South Central Power	Public Utility	35,253,350
Texas Eastern Transmission	Public Utility	15,674,670
Columbia Gas of Ohio	Public Utility	7,705,170
One Point Three	Developer	7,447,740
Creekside Acquisition	Apartments	7,150,430
Lancaster Apartment Properties	Apartments	6,958,450

Real Estate Summit: Serving Those Who Have Served

On September 21, the County Auditor is hosting a "Serving Those Who Have Served" summit. We will provide:

- Information about benefits for Veterans
- An overview of conveyance of property procedures of the County Auditor
- An explanation of the mass appraisal process for homes in Ohio, focusing on what is new
- A tutorial on the use of the County Auditor's Real Estate Assessment webpages
- A time for questions and answers and networking

Please see the attached flier. All are welcome to attend. There are 2.5 hours of continuing education hours approved by the Ohio Department of Commerce for real estate and professional licensing.

General Fund Revenue Update with Implications

As of the drafting of this memo, 62.1% of \$61.5M estimated revenues for the general fund has been received. The 12.31.2023 estimated carryover cash will exceed formal targets. The unassigned cash balance at 12.31.2022 was \$32.5 million, a 25% increase over the prior year and about three times the formally targeted cash balance.

Level 3 projections for 2024 are in the enterprise resource planning system. The Commissioners have communicated their expenditure budget parameters for 2024, which includes a 5% increase for health benefits. The plan is to provide for merit-based increases of 1%, 2%, or 3.5% based on performance assessment.

Over the year ended June 2023, consumer prices increased 3.0 percent. According to the US Bureau of Labor Statistics, total wages and salaries rose 4.6 percent over the past year, and benefit costs rose 4.2 percent.

With inflationary pressures in mind, an evaluation of the cap on merit-based increases is appropriate. For example, merit-based increases might be reasonably elevated (still justified with documented performance assessments), knowing that there is a need to consider the pressures of other planned expenses, too.

Pay is always a sensitive topic, but even more so under pressures of inflation. By conducting research and having discussion, we let employees know we are collectively taking empathetic approaches to evaluate an important topic. We also demonstrate strong financial stewardship as we consider costs of turnover. We do know that merit-based increases are appreciated. We are here to help with analyses and to provide support.

Real Estate Summit SERVING THOSE WHO HAVE SERVED



September 21, 2023

FAIRFIELD COUNTY FAIRGROUNDS, RICKETTS HALL • 159 EAST FAIR AVENUE, LANCASTER, OHIO 43130

AUDIENCE

All are welcome! Those who work with Veterans are especially encouraged to attend, including:





Realtors

Local, State, and **Federal Officials**



Bankers & Businesses



Real Estate Appraisers



Veterans



Those interested in the **Mass Appraisal Process of the County Auditor**

TOPICS

- Benefits; Ohio's Homestead Program
- VA loan process
- Conveyance of property procedures
- Mass appraisal process in Ohio; What's new?
- County Auditor's Real Estate Assessment webpages
- Housing options for Veterans in Fairfield County



	501	
8 a.m.	Welcome/Networking	Veterans: Dave Levacy, County Commissioner Dr. Varney, County Coroner Jim Bahnsen, County Treasurer
8:15 a.m.	Communication Skills for Realtors & Officials who Work with Veterans	Dr. Carri Brown, County Auditor Lillian Zarzar, Consultant Representatives of the VA Clinic
8:45 a.m.	Tools for Informing Fairfield County Veterans of Benefits Available	Justin Messinger, Assistant Director, Fairfield County Veteran Services Dr. Carri Brown, County Auditor Lisa McKenzie, County Recorder
9 a.m.	VA Loans for Homes, the Process	Dr. Carri Brown, County Auditor Representatives of the Veterans Administration
9:15 a.m.	Conveyance of Property - Procedures of the County Auditor	Josh Harper, Real Estate Assessment Manager Linda O'Toole, Esq., Board of Revision Administrator
9:30 a.m.	The Mass Appraisal Process - What is New?	Dr. Carri Brown, County Auditor Linda O'Toole, Esq., Board of Revision Administrato Appraisers of the County Auditor's Office
10 a.m.	The County Auditor's Real Estate Website - Tips and Tricks to Help	Dave Burgei, Real Estate Director Linda O'Toole, Esq., Board of Revision Administrato
10:15 a.m.	Specific Housing Options in Fairfield County for Veterans	Dr. Carri Brown, County Auditor Representatives of Lutheran Social Services
10:30 a.m.	Questions & Answers	All Participants
_	25 rous of CE -	oproved for real estate & professional licensing - no charge

CONTACT US!

740-652-7020 • co.fairfield.oh.us/auditor • 🎔 FairCoAuditor • 🕇 FairfieldCountyAuditor • 🞯 FairCoAuditor • 🛄 fairfield-county-auditor

8/8/2023

SCHEDULE

Wins of the Week!

Carter Corcoran has completed the state sponsored Weights & Measures lessons and exams, and he has passed the final comprehensive exam! Congratulations to Carter on passing such an intensive testing process. He has completed all requirements as a Weights & Measures inspector and will now need to meet the continuing education requirements. We are proud of how hard you have worked to obtain certification, Carter!

We received word from the Ohio Department of Commerce that the County Auditor's Office has received its first-ever approval as a continuing education provider for real estate agents and professionals. This is wonderful news as we continue to find ways to add value to our services.

This past week, we received positive comments from attorneys regarding the **Board of Revision**. They commented on how organized Fairfield County has been, especially relating to scheduling and speed in responses.

Thanks to the County Auditor's Settlements and Administration Team, especially Sarah Quinn and Angel Horn, who have learned new processes and implemented recommendations for change in a time of transition. Thanks to Josh Harper and Noel Sodders with REA for going the extra mile to be helpful to their team members.

Multiple public entities have reported how pleased they have been with the Budget Commission processes.

For our Tech Cred for technical training, \$1533.60 was paid into the general fund this past week. This is great news, and we know it is unique for the County Auditor as a department to receive a state grant and will continue to review opportunities. We are a little more than halfway through the technical training plan of 2023.

Destination Downtown Lancaster hosted a meeting to review good ideas for creating a city and community with all-access for those with different abilities and neurodivergence. Consideration was given to physical space, training, and marketing. Increasing accessibility is a strategic goal. We examine our policies and practices with the lens of inclusivity for all abilities.

8/8/2023



Health Department Awarded 80K to Curb Opiate Overdose

8/11/23 FAIRFIELD COUNTY, OHIO --

The Fairfield County Health Department (FCHD) was recently awarded an \$80,000 grant and named an official Project DAWN distribution site by the Ohio Department of Health.

Project DAWN (Deaths Avoided With Naloxone) is a network of opioid overdose education and naloxone distribution programs across the state. FCHD joins more than 145 registered sites in an effort to reduce overdoses and educate Ohioans on the impacts of opioid misuse, abuse, and addition.

"Over the past three years, more than 160 Fairfield County residents have died due to unintentional drug overdoses, primarily due to fentanyl and its analogs appearing in illicit and counterfeit prescription drugs. By providing Project Dawn kits to the community, we can expand access to Naloxone, which has only one critical function: to prevent overdose death by reversing the effects of opioids, and has no potential for abuse." said Fairfield County Health Commissioner. Joe Ebel.

As a registered Project DAWN site, FCHD will provide prevention education training and Naloxone kits to individuals, schools, businesses, churches, and first responders. Individuals interested in becoming trained in how to administer Naloxone can walk-in to the health department anytime during regular business hours. Organizations, agencies, and businesses can schedule staff training, professional development or continuing education opportunities to be held on-site.

Project DAWN trainings can be tailored to meet your needs and upon completion, all participants will receive a kit containing educational materials, two doses of Naloxone, Fentanyl test strips and personal protective equipment (PPE) including face shields and medical-grade rubber gloves.

"Opiate overdose is a serious public health concern, so we want to make it as easy as possible to get Naloxone into the community, said Bobby Persinger, FCHD Health Promotion Supervisor "the training, whether you come to the Health Department or we come to you, is simple, quick, and available to anyone in Fairfield County."

To schedule a training or if you have questions, please contact Menan Baker, FCHD Project DAWN Coordinator at (740) 652-2800.

[E] RE: Questions



Dave Manter <Dave@hightechconstruct.com>

Cc 📀 Eastern Cottontail Solar Project; 🔿 Contact Web; 🔿 Dave Manter; 🔿 contact@walnuttownship.com

i) Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.



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→ Forward

Wed 8/9/2023 5:20 PM

S Reply

Nick, thank you for responding to my email I sent 6 days ago. Your statement that I'm frustrated is a complete understatement. As you are aware, I did attend the Open House and was given the "Common Concerns" folder. I have had time to review it and I still have unanswered questions, some of which I asked some of the 25 "experts" which they couldn't answer. The studies that were included in the Common Concerns packet on property values do not include any facilities that are even close to the size of this one. 220MW.

Kirkland 1/30/22 163MW.

CohnReznick 9 e	xisting solar Facilit	ies	
1-20MW			
2-100MW			
3-8.6MW			
4-28.6MW			
5-24.9MW			
6-1.3MW			
7-71MW			
8-61MW			
9-40MW.			

I ask again, do you have a study from a 3rd party as of the effect on property values on a project this big? 220MW.

I have re-attached my list of questions, 13 of them have been highlighted. I'm hoping that you as the Senior Project Developer can personally answer them. I will be patiently waiting for your direct responses.

Mr. Commissioners, have you driven around the proposed project and seen all the signs? Have you talked to any of these residents? I spoke with Senator Tim Schaffer this past week and asked him to stop this project. He told me that he wished he had more that he could do, and that it was up to our commissioners. I'm asking you to please think of ALL the residents of Fairfield County and not just Lancaster and Pickerington. I urge you to talk and listen to the Walnut Township residents who would be most impacted by this proposed project, those who live in and around it. At least 10 Ohio counties have projectary Industrial Solar developments. While I feel like your minds are made up on your decision, I'm still asking to you designate all of Walnut Township as a restricted.

Dave Manter

From:	Contact Web
To:	Menningen, Rochelle M
Subject:	FW: [E] RE: Questions
Date:	Wednesday, August 9, 2023 11:47:22 AM
Attachments:	Eastern Cottontail Solar Project - Common Concerns.pdf

From: Nicholas Lucania <nicholas.lucania@edf-re.com>
Sent: Tuesday, August 8, 2023 7:05 PM
To: Dave@hightechconstruct.com
Cc: Eastern Cottontail Solar Project <info@easterncottontailsolar.com>; Contact Web
<contact@fairfieldcountyohio.gov>
Subject: [E] RE: Questions

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Dave,

Thank you for reaching out to our team. My name is Nick Lucania and I am the Lead Project Developer for our Eastern Cottontail Solar Project.

I am sorry to hear that you are frustrated, and that you had a difficult time initially scheduling an appointment. Please understand that our Office Representative works part-time hours at our local office, and she does her best to respond back to all inquiries upon receipt.

When our Office Representative informed me you were very upset during her appointment confirmation call to you, I made the decision to personally meet with you instead of my colleague. I asked our Office Representative to reschedule the meeting with you as I could not make the original 9 am time slot due to my travel schedule. Unfortunately, you were not available to meet during other times we proposed.

I received the detailed list of questions and concerns you compiled—thanks for providing that. We were happy to have over 25 solar subject matter experts at our open house who were able to address these items, and I trust you had a chance to engage with them during your visit, and learn more about solar and our project.

Further, upon sign-in at the open house, you received a folder of information that included a "Common Concerns" document. I encourage you to review this document, as it largely addresses many of your questions and is cited with academic and governmental sources. If you did not receive this document for some reason, I've attached a copy for you.

If there are still unanswered questions, I am more than happy to meet with you directly next time I visit the project office!

Thank you,

From: **Dave Manter** <<u>Dave@hightechconstruct.com</u>> Date: Wed, Aug 2, 2023 at 1:47 PM Subject: Questions To: <u>info@easterncottontailsolar.com</u> <<u>info@easterncottontailsolar.com</u>> Cc: <u>contact@fairfieldcountyohio.gov</u> <<u>contact@fairfieldcountyohio.gov</u>>

Lori, This is Dave Manter 9468 Cattail RD. Please see attached questions, that I wanted answered at the meeting you canceled. Your letter dated July 7th stated that appointments could be scheduled from 9am-7pm on August 1st and from 9am-noon on August 2. I had to leave you two voicemails to even try to schedule an appointment. When you called me back you apologized stating that you had a normal job and that you had to call back after that. You stated that I was the first person to contact you in regards to setting up a meeting. I asked for the very first appointment, which you scheduled. After that 2 attempts were made by you to changed the appointment. The third time you called me you asked if I could come at 4pm to meet, this was after I told you my wife took off half a day from work. I have also attached your original letter and a letter your company sent to Commissioner Davis dated June 2nd, in which it states "we are actively involved in the community to meet and discuss solar with local residents." That is obviously NOT the case. Please have answers ready for these questions tonight's "OPEN HOUSE"

To Whom It May Concern : Fairfield County Commissionere

My name is Karen Siders; I live on Lincoln Ave. in Pleasantville in (Pleasant Twp.). Across the street is an open field where a farmer puts in corn / soybeans. I would not want the solar projects being planned on prime farmland / green space for crops.

I am opposed to all the solar panels that officials are planning for Fairfield County. Big corporations and factories are already swallowing up the green spaces all around us. Then to know that the solar generated will not remain in Ohio. My question is this....why can't theses solar panels be put on top of factory and corporation buildings ? If we're not careful, there will be no more green space anywhere. I vote NO! and I urge you to do the same. Thank you.

Karen & Sidere

Your Name*:	Laura Shirkey
Office / Department*:	Commissioners'
Other: Department:	All
Email*:	glshirkey@yahoo.com
Phone:*:	614-554-7939
What can we do to help? NOTE: If this is an urgent request please call the <u>appropriate office</u> *:	I am writing to protest the building of solar panels in Fairfield county. These panels pose a health threat to the people and livestock in that area. It also destroys much needed farm land and makes it permanently unusable for growing crops. This planning must be STOPPED!!!!!!
Your Name*:	Tamela fese
---	---
Office / Department*:	Commissioners'
Other: Department:	
Email*:	Nellie84801@yahoo.com
Phone:*:	740 503 8294
What can we do to help? NOTE: If this is an urgent request please call the <u>appropriate office</u> *:	I live in amanda township with my sister and husband. And we all feel the same on tgis solar farm issue, wanting to come to our area. Please dont let them come in. We have drove down to seen other solar farms and they are horrible, ugly, they are not kept up. They are definaetly a sore eye on a area. We have heard about all the horror storys that when they are done with these solar farms the repercussions on our land. So please dont let them here. Tell them to put there far were the sun shines. Like a dessert. Thank you tamela fese

Your Name*:	Debbie Smith
Office / Department*:	Commissioners'
Other: Department:	
Email*:	Dssmith50@hotmail.com
Phone:*:	7405033615
What can we do to help? NOTE: If this is an urgent request please call the <u>appropriate office</u> *:	I'm against putting solar panels on farm land in Fairfield County.

Hi. I am writing to let you know how much we oppose the thought of solar fields in Amanda Township. We hope that there is no chance they will even be considered. We received a letter in the mail because we are within 300 feet. There are so many downfalls and complaints about them from so many different projects that have already happened and I hope the commissioners will please be very diligent and understanding when it comes to these kinds of decisions that will change our farmlands forever. Our house is on the historic registry and these solar fields will surround our property 360 degrees and they will significantly devalue our property as well as all the neighbors even if they aren't within 300 feet of them. There are so many other reasons but I'm sure you have heard them all. In my life I have always asked experts in all different areas what they would do when I have issues and need advice like taking our children to the doctor "what would you do if it were your child" so I'm asking what you would you do if it were your property and this is what you would have to contend with for many years to come and there's nothing good about solar fields for anyone's property. Fairfield county is beautiful and the soil is rich. This is what god gave us to look at and enjoy and use to prosper. Please make the right decision for your community. I have little doubt that you will because we have faith in doing what's right will win every time and we're sure you all do as well. Thank you for your time. Rick and Erin Trott 😳

Sent from my iPhone

Your Name*:	Carey payne
Office / Department*:	Commissioners'
Other: Department:	
Email*:	Careypayne@att.net
Phone:*:	7404381379
What can we do to help? NOTE: If this is an urgent request please call the <u>appropriate office</u> *:	I am not in support of the proposed land use plan. The public's opinion on this plan should be taken into consideration as the lively hood of many are at stake.

Your Name*:	Seth Pymer
Office / Department*:	Commissioners'
Other: Department:	Voting Citizen in Walnut Township
Email*:	seth@pymerplastering.com
Phone:*:	614.348.6984
What can we do to help? NOTE: If this is an urgent request please call the appropriate office*:	I am upset that the promise made by Mr. Fix regarding the land use procedure has been broken. We were to have another presentation and further discussion about their evaluation of our input. Instead, we are given several maps, a 110 page document, and 1 week to review and comment. Also, people were told to travel to the courthouse in order to view the findings. This method of governance is suspicious and disturbing. It fosters concerns of pushing something through that could not survive scrutiny. Mr Fix seems to want to jam his vision of our county down our throats . In my mind, that causes me to try to find the motives behind the scene that are influencing his behavior. At this point, until I thoroughly examine this, I do not support the adoption of the proposal.

Your Name*:	Betsy Alt
Office / Department*:	Commissioners'
Other: Department:	10615 Lancaster-Kirkersville Road
Email*:	altfarms@gmail.com
Phone:*:	7404072642
What can we do to help? NOTE: If this is an urgent request please call the <u>appropriate office</u> *:	Dear Commissioners, I'm writing to express my support for the proposed Land Use Plan. I recognize that Fairfield County is not an island but an important part of Ohio's future. Please support large scale Solar Fields for our county and our state's well being. Thank you, Dan & Betsy Alt

A draft permit has been issued to the facility(s) listed below in Fairfield County, Ohio. Ohio EPA is required to notify you of this issuance and the opportunity to comment on this permit. This permit is open for comment for 30 days after the notice appears in the local newspaper.

Cirba Solutions US, Inc PERMIT: P0133981

To see the permit that was issued you may go to the Web page below and download it by following these instructions:

1. Go to Ohio EPA's eDocument Search

2. Copy the permit number indicated above and enter it into the "Search For This" field.

All pertinent contact information specific to this permit is contained within the document. However, if you have difficulty locating the information or have any questions, please contact Shelby Gilbert at <u>Shelby.Gilbert@epa.ohio.gov</u>, (614) 644-3631.

Thanks, $p \diamond \blacksquare \square \Phi F x \diamond \square \Phi \tilde{P} x \diamond \square \Phi$ Fairfield Soil and Water Conservation District





August 2023 Volume 25 Issue 2

The Fairfield Features is published quarterly by the Fairfield Soil & Water Conservation District 831 College Avenue, Suite B, Lancaster, Ohio 43130 (740) 653-8154

Please join us for the Fairfield SWCD 80th Annual Meeting

Date & Time Thursday, September 7, 2023

5:30 - 7:30 p.m.

Location Fairfield County Ag Center 831 College Avenue, Lancaster, OH

Attendance is Free of Charge

Meal

DaQue food truck will be located behind the Ag Center and will be available between 5:30 - 6:30 p.m. for attendees who would like to purchase a meal

Agenda will be as follows:

5:30 - 6:30 p.m. -- Social Time, DaQue food truck Board of Supervisors Election

6:00 p.m. -- Lancaster Fairfield County Chamber of Commerce Ribbon Cutting Celebrating 80 years

6:30 - 7 p.m. -- Presentation on effects of climate change on Ohio Weather by Dr. Aaron Wilson, an Assistant Professor, Ag Weather and Climate Field Specialist with OSU Extension in the College of Food, Agricultural, and Environmental Sciences at The Ohio State University. He is the State Climatologist of Ohio and a Research Scientist at the Byrd Polar & Climate Research Center. Aaron's research focuses on observed and projected

changes in climate and impacts from global to local scales.

7 - 7:30 p.m. -- SWCD Awards



The Fairfield County Fair is scheduled for October 8-14. Please check our website for more information regarding the status of our booth location.

SUPERVISOR ELECTION INFO....CAST YOUR VOTE

The Ohio Soil and Water Conservation Commission will cause an election of Supervisors of the Fairfield Soil and Water Conservation District (SWCD) to be held in accordance with Chapter 940 of the Ohio Revised Code. Individuals who own or occupy land within the Fairfield SWCD and are 18 years of age or older may vote for supervisor.

There are three (3) ways an eligible voter can cast a ballot:

- 1. At the Fairfield SWCD office from September 7 until October 6 during normal business hours of 8 a.m. 4 p.m. Monday Friday; or
- 2. At the SWCD Annual Meeting, which will take place at the Fairfield County Ag Center on Thursday, September 7 from 5:30 p.m. 6:30 p.m.; or
- 3. Voting absentee from September 7 until October 6, by requesting the Ballot Application and Election Ballot from the Fairfield SWCD office at 831 College Avenue, Suite B, Lancaster, OH 43130, by calling (740) 653-8154, or by emailing *boardelection@fairfieldswcd.org*. Absentee ballots (mailed or delivered in -person) must be received by the Fairfield SWCD office by 4 p.m. on Friday, October 6.

Two supervisors will be elected to three-year terms commencing January 1, 2024, and ending December 31, 2026. Nominees are: Cheyenne Erb and Gregg Pontius (see bios below).

MEET THE CANDIDATES

CHEYENNE ERB



Cheyenne was born and raised in Amanda, Ohio where she attended Amanda-Clearcreek local schools. She then went on to study Beef Production and Management at The Ohio State University ATI. Being raised on a farm with commercial beef cattle and row crops, she grew a strong passion for the agricultural industry.

Throughout college, Cheyenne was able to work for a cattle

ranch in Texas and Select Sire in South Dakota. Following these opportunities, she returned to the family farm where she has now been working alongside her father, Jim Jepsen. Cheyenne was able to expand her knowledge in conservation while working for Pickaway County Soil and Water as a district technician for nearly two years before going to the farm full-time.

Cheyenne married Brandon Erb in February 2022 and has since settled into Clearcreek Township. In addition to farming alongside her father, Cheyenne also serves on the board of directors for the Fairfield County Cattlemen's Association and is a 4-H advisor for the Blue Ribbon Showmen.

GREGG PONTIUS



Gregg has been a lifelong resident of Fairfield County in Amanda Township. He is graduate of Amandaa Clearcreek High School and The Ohio State University with a Bachelor's degree from the Ag School. Gregg is a military vet, having served during 1971-1977. He has been a 4-H advisor and a supporter of FFA and Young and has been Farmers,

involved with and participated in many programs directed by the SWCD.

Working in the ag industry and farming for over 50 years, Gregg has strong beliefs in no-till cropping. Having done custom work for other farmers, he is open to ideas in different ways to accomplish conservation.

Gregg is currently leasing his land to a first generation farmer.

FAIRFIELD SWCD/NRCS WELCOMES NEW EMPLOYEES

LAUREN VIRES joined the Fairfield SWCD team in June as our new Wildlife/ Education Specialist. Lauren grew up here in Fairfield County where she learned to love agriculture and natural resources as an avid 4-H member. She then earned a bachelor's degree in Animal Science with a minor in Forestry, Fisheries, and Wildlife from Ohio State University. While in Columbus she worked three summers at the Columbus Zoo & Aquarium as a keeper/educator and one summer at Highbanks Metro Park as a seasonal naturalist.

Much of her experience comes from working at Brukner Nature Center in Troy, Ohio for just over three years as a Wildlife Educator. There, she taught programs about wildlife and conservation to all ages. She also worked in their wildlife rehabilitation unit caring for native sick, injured, and orphaned wildlife species. From there she transitioned to ODNR Division of Wildlife to work in their call center answering questions from the public for a little over a year.



In this position, Lauren is excited to be back in her hometown working with local residents. She will be providing programming related to wildlife, conservation, and natural resources. She will also be working alongside the Division of Wildlife to aid with local wildlife-related projects and conflicts. In her free time, Lauren enjoys hiking, line dancing, and traveling.

REBEKAH FOLEY is joining the NRCS staff full-time as the new Soil Conservationist after being a summer intern here during 2021 and 2022. She grew up in central Ohio and graduated in May from Ohio State University with a bachelor's degree in Sustainable Plant Systems with an Agroecology specialization. Some of her favorite classes included Plant Pathology, Biology of Weeds and Invasive Plants, and a study abroad class in Trinidad and Tobago, where she learned about the agriculture and natural resources of the country.

Much of Rebekah's experience the past two summers included working with the Conservation Reserve Program (CRP). She enjoys the site visits and plant identification that accompany this program. In her full-time position, she is excited to learn more about the contracting side of NRCS programs. She is also looking forward to learning more about the county, meeting farmers and landowners, and learning how to identify a variety of plants. In her free time, Rebekah enjoys cooking, playing board games, and taking long walks at Columbus Metro Parks.

MEET OUR SUMMER INTERN

MARGARET ROBERTS is the 2023 ODA summer intern being hosted at Fairfield SWCD. She is from Lancaster, Ohio and she has loved working in the best of Ohio's 88 counties this summer. During the school year, Margaret attends Ohio University in Athens, where she studies environmental sciences and geography. Outside of work, she enjoys playing darts, baking sweets, and walking her dog, Moose.



8/8/2023

Throughout the summer, Margaret has gained countless new experiences with the FSWCD staff and state employees. Out in the field, she has helped with as-built surveys, tabling for the Pick-up-Poop campaign, subdivision inspections, dam inspections, water sampling, and storm water mapping. In the office, she has sat in on numerous meetings and helped with projects relating to Farmland Preservation and Hunter's Run Conservancy District. Margaret has also participated in multiple special events such as Earth Camp, Lily Fest, and the Ohio State Fair.

Once her internship is finished, Margaret plans on spending time with friends and family before moving into her first college apartment this fall. She is excited to share all that she has learned with anyone who will listen. As summer winds down, Margaret would like to extend a hearty thank-you to all Fairfield SWCD staff and affiliates for giving her such a positive experience.

2023 SWCD SCHOLARSHIP RECIPIENTS

Delaney Moore of Lancaster, Hannah Saum of Lancaster, and Sophia Haughn of Canal Winchester were all chosen to be recipients of the Fairfield SWCD 2023 annual college scholarship.

Delaney is a graduate of Bloom-Carroll High School and will be attending The Ohio State University this fall. She will be majoring in Agricultural Communications. She hopes to gain the skills needed to become an effective advocate for the agricultural industries she has grown to love.



Hannah is a graduate of Amanda-Clearcreek High School and will be attending Texas A&M University this fall. She will be majoring in Animal Science and minoring in genetics, setting her up for a successful career conducting research to benefit producers everywhere.

Sophia is a graduate of Bloom-Carroll High School and will be attending Utah Tech University this fall. She will be majoring in Biology with an emphasis on Integrated Science Secondary Education. She is excited to become the kind of educator that can ignite a passion for science in her future students and have a positive impact on their lives.

The Fairfield SWCD offers three college scholarships annually for any graduating high school seniors that plan to pursue a degree in the fields of Agriculture, Natural Resources Conservation, or Environmental Education. Any eligible upcoming 2024 Fairfield County high school seniors should apply in the Spring of 2024. Applications can be obtained from the SWCD office and <u>www.fairfieldswcd.org</u> under Educational Resources.



MANAGING YOUR SWIMMING POOL AND HOT TUB WATER PROPERLY

Chlorinated water is among the many concerns that we have about our stormwater systems impacting local streams in the Walnut Creek and Blacklick Creek Watersheds. While we can easily see the stormwater impacts of pollutants like oil, paint, antifreeze, etc., chlorine is invisible. Chlorine can impact the highly sensitive gills of fish and can ultimately suffocate them along with other macroinvertebrates in our streams and creeks.

The preferred ways to address chlorinated water in pools and hot tubs include a couple of approaches:

1. Stop adding chlorine and allow the water to set for around 10 days. Before discharging your water, use your pool water test kits to identify that they are at "no detectable levels". It is also encouraged to check the pH and make sure it's between 6.5 and 9.0 before releasing it slowly to a storm sewer. If a storm sewer is not available, a slow release of the dechlorinated water across a well stabilized (grassed) area that does not impact the area negatively (flooding the neighbor or a public roadway) can be performed.

If you have a saltwater pool, the salt activator that converts the salt to chlorine needs shut off.

If you use a Chlorine Eliminator (sodium thiosulfate), your testing should indicate "no detectable levels" before discharging the water slowly. Remember the "label is the law" when using chemical products.

2. If it is absolutely necessary, the use of a sanitary sewer system to discharge the chlorinated water may be considered. Please contact the local sanitary sewer service provider before doing so for any rules or fees associated with it.

Fairfield County Utilities	614-322-5200
City of Pickerington	614-837-6470
City of Canal Winchester	614-834-5111

A licensed septic hauler may be another option if needed. Speaking of septic, if you are on a lot with a septic system or leach field, don't discharge into your tank or across your field. Doing so may cause the system to be overwhelmed with water, leading to other unintended environmental concerns.

SAVE THE DATE

The Fairfield SWCD will once again be partnering with the Fairfield County Sheriff's office to hold a Collection Event on **Saturday, October 28, 2023**. This event will be held at the Violet Township Service Center in Pickerington from 10 a.m. - 2 p.m. Check our Facebook page and website for more information.

The event that was held this past April in Walnut Township resulted in the collection of 5,900 pounds of electronics and 43 pounds of medication from 84 vehicles in attendance.

UPCOMING DATES

SEPT 4	Office closed for Labor Day Holiday
SEPT 7	SWCD Annual Meeting 5:30-7:30 p.m.
	Board of Supervisors Election
	Voting Period Begins
SEPT 19-21	Farm Science Review
OCT 8-14	Fairfield County Fair
OCT 12	SWCD Board Meeting 5 p.m.
OCT 28	Collection Event
NOV 9	SWCD Board Meeting 5 p.m.
NOV 10	Office closed for Veterans Day
	Holiday
NOV 23-24	SWCD office closed for
	Thanksgiving Day Holiday
DEC 14	SWCD Board Meeting 5 p.m.
DEC 25	Office closed for the Christmas Day
	Holiday

The United States Department of Agriculture (USDA) prohibits discrimination in its programs on the basis of race, national origin, sex, religion, age, disability, political beliefs and marital or familial status. (Not all prohibited bases apply to all programs). Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact the USDA TARGET Center at (202) 720-2600 (voice and TDD).

To file a complaint, write the Secretary of Agriculture, U.S. Department of Agriculture, Washington D.C. 20250 or call 1-800-245-6340 (voice) or (202) 720-1127 (TDD). USDA is an equal employment opportunity employer.

DISTRICT SUPERVISORS

Linda Claypool Amber Hoisington David Ochs Gregg Pontius Doug Tenney

DISTRICT PERSONNEL

Nikki Drake Jonathan Ferbrache Molly Gilleland Christina Holt Chad Lucht Josh Troyer Lauren Vires

NRCS PERSONNEL

Jacob Eldridge Rebekah Foley Dave Libben



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8/8/2023

COUNTY COMMISSION OF THE COMMI

County Commissioners Association of Ohio Magazine

Summer 2023



In This Issue...

A Message from CCAO President Glenn Miller

Letter from CCAO Executive Director Cheryl Subler

Final State Operating Budget Makes Progress on Key County Issues

CCAO Works Towards Enhancing Publication Offerings to Advance County Government

Ohio Counties Scholarship Winners Receive \$2,000

Gallia County Opens New Jail

Beyond the Bike Path: Outdoor Recreation Council of Appalachia

NACo: Telling Counties' Stories Nationwide

Foster Care Crisis Forcing Hundreds of Kids to Sleep in Offices as Officials Seek Solutions

Voice of County Leadership: Dave Hall, Holmes County Commissioner

Helping Ohioans Be Well, Get Well, and Stay Well

CEBCO Expands through Programs and Prospects

CORSA Welcomes New Board Member & Announces Grant Opportunities

Protecting Your County From A Cyber-Attack

Counselor's Corner: Ohio Attorney General Issues Opinion on Off-Site Arrestee Medical Treatment

8/8/2023

TABLE OF CONTENTS

A Message from CCAO President Glenn Miller	3
Letter from CCAO Executive Director Cheryl Suble	r 4
Final State Operating Budget Makes Progress on	
Key County Issues	6
CCAO Works Towards Enhancing Publication	
Offerings to Advance County Government	8
Ohio Counties Scholarship Winners Receive	
\$2,000	9
Gallia County Opens New Jail	11
Beyond the Bike Path: Outdoor Recreation	
Council of Appalachia	12
NACo: Telling Counties' Stories Nationwide	13
Foster Care Crisis Forcing Hundreds of Kids to	
Sleep in Offices as Officials Seek Solutions	15
Voice Of County Leadership, Dave Hall, Holmes	
County Commissioner	21
Helping Ohioans Be Well, Get Well, and Stay Well	22
CEBCO Expands Through Programs and	
Prospects	25
CORSA Welcomes New Board Member &	
Announces Grant Opportunities	26
Protecting Your County From A Cyber-Attack	27
Counselor's Corner: Ohio Attorney General Issues	
Opinion on Off-Site Arrestee Medical Treatment	28







Cover: Various CCAO members, staff along with CEAO members and staff at the Northeast District Meeting at the Pro Football Hall of Fame in Stark County, Ohio

1: CCAO President and Henry County Commissioner Glenn Miller, Henry County Commissioner Lori Siclair, Paulding County Commissioner Lisa McClure and Defiance County Commissioner David Kern

2: CCAO members, staff along with CEAO members and staff at the Central District Meeting by Indian Lake in Logan County 3: CCAO members, staff along with CEAO members and staff toured an Encino Energy site at the Southeast District Meeting in Carroll County 050

A MESSAGE FROM 2023 CCAO PRESIDENT GLENN MILLER, HENRY COUNTY COMMISSIONER

As summer starts winding down and we look back at the first half of the year, there is much to reflect on and celebrate. The state operating budget was finalized at the end of June, and we are pleased to see progress on our priorities including increased funding for indigent defense, the Local Government Fund (LGF) and additional funding for jails.

The extended sales tax holiday will allow for the Office of Budget and Management (OBM) in consultation with CCAO to determine the length of time for the holiday in 2024 and the following years to come. The sales tax holiday includes a requirement that the foregone sales tax revenue to counties, transit authorities, the Local Government Fund, the Library Fund, and the state general fund be reimbursed, an improvement upon the previous model where these entities were not being made whole.



Miller

The remainder of the year will offer worthwhile opportunities from the association for our members to continue their lifelong education and to bring practical knowledge back to their counties. This month we will hold the 2023 CCAO Summer Symposium at Cherry Valley Hotel in Newark, where our members from all corners of Ohio have the chance to learn and incorporate new ideas and information pertaining to our theme, which is Economic Development Strategies: Ohio Counties Reaching Forward. Members who attend the symposium can expect engaging conversations on all the factors it takes to build the economy including workforce development, landbanks, housing and more. Those in attendance also can anticipate hearing directly from Ohio Cabinet Directors and Lawmakers through interactive sessions.

Also, from December 6–8, members are encouraged to attend the CCAO/CEAO 2023 Winter Conference, which will take place in an exciting new location, the Hilton Columbus Downtown. The conference will cover a broad spectrum of topics, showing our members how they can utilize all of the resources at their disposal to make their county the best place to work and live.

I am proud to say that this year has been full of impressive achievements. Congratulations are in order for several of our members who have been appointed to represent NACo's policy steering committees, which you will read more about in this edition of *County Leader*. CCAO's participation in NACo is vital to help cultivate relationships and strengthen counties at the national level. This year also marks the first ever Ohio Counties Scholarship Program, which was an absolute success with almost 100 applications submitted. Congratulations to the five deserving winners from each CCAO/CEAO District; we are beyond impressed with your accomplishments thus far and know you will continue to shine in your communities.

As the summer comes to a close, I am eagerly anticipating the remainder of 2023 and hope to see as many of our members as possible at our upcoming educational events. It is so valuable to stay engaged with your association; it's the collaboration between us all that allows us to build stronger counties for a stronger Ohio.

LETTER FROM CCAO EXECUTIVE DIRECTOR CHERYL SUBLER

The Necessity to Journey from the Courthouse to the Statehouse

Advocacy among our members is critical for county success. As agents of the state, counties provide key services on the state's behalf. These services include justice and public safety, election administration, human services, infrastructure



Subler

construction and more. The Ohio Revised Code gives counties specific responsibilities but limited authority. Thus, the state and counties must work together to achieve positive outcomes for Ohioans from both a statutory authority perspective as well as having sufficient financial resources. What is necessary for success is a strong state-county partnership, and that partnership is built through member advocacy.

The Association's leadership and membership along with the CCAO policy team spent the first half of this year focused on the biennial state budget bill (House Bill 33) as well as various other legislative proposals, including one that substantially would change Ohio's property tax system (House Bill 1). In this edition of County Leader, CCAO Managing Director of Policy Kyle Petty will highlight their important advocacy work.

Building Relationships with Lawmakers

First and foremost, as members looking to build engagement, you will want to develop strong working relationships with your state legislators; as elected officials, many of you likely already have these relationships established. If not, it's a great time to start. Many state lawmakers seek out productive relationships with their local officials. As a countywide elected official, you have more influence than you may initially think.

A key to relationship building with lawmakers is

consistent two-way communication. There are many ways you can stay engaged with your lawmakers. Take the time to invite them for regular updates on state government developments, not just when your county has a request of the state. Share with them CCAO materials and your own information on how certain policies would impact your county. Give them a quick call or text when a priority bill is up for consideration at the statehouse. These efforts do not have to be burdensome and time consuming. A simple check-in can go a long way to building strong relationships. Also remember that a relationship is a two-way street. There is much you can learn from lawmaker insights, so being a good listener is just as important as effectively advocating your position.

Admittedly, there can be differences in partisanship and personalities that sometimes make strong relationships difficult, and that is okay. Political or personal differences do not have to be a total barrier to all forms of engagement however. Taking the time to make the connection, even if not reciprocated, leaves your county in a stronger position going forward.

The Executive Branch

Of course, there is more to advocacy than just engagement with state lawmakers. Building relationships with Ohio's statewide executive officials (Governor, Lt. Governor, Attorney General, Secretary of State, Auditor, Treasurer) and their offices also is critically important. These offices have considerable authority to make decisions impacting county government. Investing time and effort into these relationships is a sound investment for your county.

While some officials may not be as accessible as your local state lawmakers, all of them have a team of regional liaisons whose job is to connect with local officials in their geographic area. CCAO encourages members to stay engaged with these liaisons so county requests are heard.

Saying Thank You

Equally important to advocating for county priorities is thanking lawmakers for their efforts. As you well know, public officials hear complaints but little praise for their work. Taking the time to say thanks to lawmakers and statewide officials is critical to building a lasting relationship.

There is no one best way to do this. Some counties have issued press releases; others utilize social media to show appreciation. CCAO can assist members with creative ways to say thanks, yet it is ultimately up to CCAO members to take the first step in thanking their legislators.

Media

Earned media can be an effective advocacy strategy, although opportunities may be more limited in this area than in the past. For many years, print newspapers were a primary means to public advocacy. Today, with local newspapers in decline and significant staff reductions, getting the county message into a newspaper may be more difficult than in the past. That does not mean it is impossible.

A number of counties have a local reporter that follows county business and may attend board of commissioner/county council meetings. It is important to establish relationships with these individuals and explain key challenges counties face.

It is also helpful for counties to generate their own content for local media. In the past, CCAO has assisted counties with op-ed development and other media outreach materials to bring the county perspective to local media. With many local newspapers limited in staff capacity, letters to the editor or op-eds can be an effective means to convey important perspectives.

Social Media

Quite the opposite of traditional earned media, social media is a simple and cost-effective means for county advocacy. Many CCAO members maintain social media accounts and use them to advocate county priorities. Instead of hoping traditional media picks up county stories, social media allows CCAO members to promote their own content to a broad audience.

CCAO operates on several social media platforms of its own. The CCAO policy team encourages members to follow CCAO for the latest statehouse news and to use these platforms to help guide your own social media advocacy efforts.

<u>CCAO Twitter Page</u> <u>CCAO Facebook Page</u> <u>CCAO LinkedIn Page</u>

Local Community Engagement

As county elected officials, there are many opportunities to speak to community organizations to update their members on county issues and priorities. Local rotary clubs, chambers of commerce, farm bureaus and other local organizations are all potential groups CCAO members may routinely engage with. These speaking engagements can be great opportunities to build grassroots support for county legislative priorities at the statehouse. In the past, CCAO has helped develop sample stump speeches for CCAO members to provide to these organizations to build support for county priorities. The CCAO policy team is happy to help provide members talking points in advance of such meetings.

Conclusion

Like any association, CCAO gains its strength from the efforts and active engagement of its members. In addition to the many formal and informal duties CCAO members undertake, a strong member advocacy effort from all members is needed for a strong association and stronger counties. The CCAO policy team is happy to assist members with any of their advocacy efforts and looks forward to advocating alongside you.

CCAO POLICY TEAM FINAL STATE OPERATING BUDGET MAKES PROGRESS ON KEY COUNTY ISSUES

by Kyle Petty, Esq., CCAO Managing Director of Policy

The long march of the state budget begins as the

executive branch spends months developing its budget proposal. Once introduced by the governor, the legislative budget process kicks off, leading to months of legislative hearings with lengthy amendment processes and final votes. This includes periods of steady activity, lulls in



Petty

activity, and periods of intense urgency. The state budget process is often described as a marathon, which is accurate. More accurate would be to describe it as a marathon with sporadic instances of a 100-yard dash. All throughout this race, the CCAO membership and policy team advocate for key county priorities. It's sometimes a herculean task, and the health of counties is often on the line.

CCAO went into the budget cycle with three main priorities: full state reimbursement for indigent defense, continuing the state-county partnership for county jail construction and renovation, and restoring the Local Government Fund. As a result of the advocacy efforts between our CCAO policy team and CCAO members, we made progress on all three priorities:

Indigent Defense

 The appropriation items that provide reimbursement increased by \$67 million compared to the previous biennium. The Ohio Public Defender's office estimates that reimbursement will be 85% for FY 2024, which would be the second highest reimbursement rate in the program's history. Additionally, a temporary reimbursement cap of \$75 per hour will stabilize reimbursement to counties throughout the biennium.

County Jail Construction and Renovation

• The budget included \$75 million in FY 2024 for county jail construction and renovation projects, the first time an operating budget has ever

included capital funds for this purpose. These funds are in addition to those that were allocated in previous capital budgets. The bill also includes a formula for allocating these funds to jail projects.

Local Government Fund

 The percentage of state general fund tax revenue distributed through the LGF increased from 1.66% to 1.70%, the first statutory increase in a decade. Additionally, CCAO worked with other local government partners to secure a needed reform of the LGF distribution formula, allowing county undivided LGFs to receive a minimum of \$850,000, rather than the lesser of \$750,000 or their 2013 allocation.

In addition to jail funding, CCAO made significant progress in other key public safety policy arenas. Governor DeWine's budget proposal included \$46 million of one-time funding for the statewide upgrade to Next Generation 9-1-1 (NG 9-1-1), as well as some one-time funding for local NG 9-1-1 upgrades. CCAO successfully advocated for this funding to be maintained throughout the budget process and played a key role in the enaction of an expanded 40 cent monthly user fee. The 40-cent fee will apply to wireless devices, and VoIP channels, and is expected to generate approximately \$100 million dollars of revenue each year. The expanded fee goes into effect on January 1, 2024. On October 1, 2025, the fee will reduce from 40 cents to 25 cents. Most importantly, local governments will receive at least \$74 million of this revenue each year to support 9-1-1 operation and future technological upgrades. Furthermore, the MARCS program received an additional \$10.5 million dollars over the biennium. This additional funding is expected to reduce the monthly MARCS user fee from \$10 per device, to \$5 per device.

Economic development was one of the main overriding themes for this biennium's budget, with many of the provisions included in the budget to boost Ohio's economy benefiting counties. Three grant programs to make Ohio communities more competitive were renewed, with \$175 million in each year being dedicated to brownfield site remediation, \$150 million in FY 2024 dedicated to building

demolition and site revitalization, and \$124 million in FY 2024 dedicated to improving water and sewer quality. These three programs were great successes in the prior biennium, and CCAO is glad to see them continued.

Additionally, CCAO was successful in advocating for several meaningful statutory changes that will benefit county procurement. First, the competitive bidding threshold was raised for the first time in nearly a decade from \$50,000, to \$75,000 with a 3% inflationary increase each year. Additionally, an antiquated provision that required counties to automatically reject bids that were over the estimated cost of the project by 10% or more was increased to 20%. Last, but certainly not least, counties will be allowed to use credit cards to purchase goods and services for any authorized purchase. The Board of Commissioners will be required to set a policy around county credit card purchases, and we believe that will allow for greater flexibility when purchasing on behalf of the county.

Another key priority for counties over the prior budget cycles has been expanding broadband service to those who are unserved and underserved. As remote working possibilities continue to expand, online education is a growing field, and e-commerce continues to account for a significant portion of economic activity, ensuring that all Ohioans have access the fast and reliable internet connectivity is vital. Looking forward, the need for broadband service will only become more critical. CCAO was pleased to see \$135 million included in HB 33 to help connect more Ohioans with this critical service.

The DeWine-Husted Administration and General Assembly continued their commitment to county children services by increasing the state child protection allocation amount to \$145 million in FY 2024 and \$155 million in FY 2025. The budget also includes a one-time appropriation of state-level ARPA funds for Healthy Aging Grants to help Ohio's seniors stay in their homes as long as possible while retaining an independent and healthy lifestyle. The \$40 million grant program will flow through each county for utilization. The bill also increases the allocation each county receives for adult protective services to \$80,000 annually.

CCAO is very grateful to the many supporters within the DeWine-Husted Administration and General Assembly who made many of these victories possible. Governor DeWine and Lt. Gov. Jon Husted started counties off strong with an executive budget which provided considerable increases in indigent defense reimbursement, an increase in the LGF, and dedicated funding for jail construction. The Ohio House, led by Speaker Jason Stephens, added or improved many key county priorities during the legislative process. The Ohio Senate, led by Senate President Matt Huffman, continued that strong county support in the Senate version of the budget. Counties found supporters at every step throughout the budget process.

Now is the time to thank DeWine and state lawmakers for their support. Strong, positive relationships with your legislators and state officials are the most vital county component of the statecounty partnership. If you have not done so already, please reach and thank them for their support. Also, consider passing a resolution thanking these officials for their support and share it with your local media. Publicly sharing thanks for helping advance county priorities is critical to building and maintaining the strong state-county partnership.

Finally, the CCAO policy team is grateful for all the work that county commissioners, executives, and council members put in to make this budget a success for counties across the state. The countless phone calls, conversations, letters, committee testimony and more made a real difference with lawmakers. These successes would simply not be possible without your efforts.

We finished the budget together, and as a result, we continue to build stronger counties for a stronger Ohio.

We believe in a better future



EMPOWER

FEATURE CCAO WORKS TOWARDS ENHANCING PUBLICATION OFFERINGS TO ADVANCE COUNTY GOVERNMENT

by Nick Ciolli, CCAO Research Analyst

With the state operating budget behind us, CCAO is working towards a new project to help our members efficiently operate their counties and help the general public gain a better understanding of how counties work: a wide-reaching update of CCAO publications, including several County Commissioners Handbook chapter updates and two modernized publications: the Directory of County Boards and Commissions and the County Ohio Revised Code Calendar. Directory of County Boards & Commissions

Directory of County Boards & Commissions cover design

The current edition of the County Commissioners Handbook

was published in 1994 with the model of having individual chapters that could be updated independently of the Handbook as a whole. Since its initial publication, and particularly since the Association began hosting the Handbook on the internet, CCAO policy staff, partner associations, and others have revised Handbook chapters numerous times to account for the ever-changing legal landscape that Ohio counties must navigate.

This year, CCAO has published four updated chapters (Chapter 63: Civil Service and Employment; Chapter 65: Collective Bargaining; Chapter 66: Employee Benefits; and Chapter 134: Agricultural Societies) and added a new chapter, Chapter 96: Renewable Energy Facility Siting Authority in recognition of the new, important role counties play in those decisions. In addition to these updates and additions is last year's update of <u>Chapter 29</u>: Drainage and Ditches after the major reform bill that CCAO members worked hard to get passed in the prior General Assembly and the update of <u>Chapter 20</u>: Permissive <u>Motor Vehicle License Tax</u>.

Additionally, during CCAO staff's review of Handbook chapters, we discovered that ten chapters from the original 1994 publication were never digitalized and published on the internet. These chapters include such important issues as boards of developmental disabilities, ADAMHS boards, veterans services, and floodplain control, among others. CCAO staff is working internally and with partner associations to bring these missing chapters, along with several other existing chapters, up to date and available to our members.

The initial 1994 publication of the current Handbook edition featured two appendices to centralize information that were spread across numerous chapters: the Directory of County Boards and Commissions and the County Ohio Revised Code Calendar. The Directory provides a listing of boards, commissions, and committees that county commissioners either serve on or appoint members to. The boards are grouped by function area, as categorized by which CCAO Standing Committee the activities of the board fall under, and each listing contains important

information such as the membership requirements for appointees, whether they receive compensation and/or expenses, and more.

The Calendar provides a listing of county-related events and deadlines that take place on or must be completed by certain dates, broken into three categories: Monthly Recurrences (such as the county auditor submitting statements of finances on the first business day of each month), Floating Deadlines (such as requirements related to when an entity's fiscal year ends), and January-December (a conventional listing of events and deadlines).

Neither the Directory nor the Calendar had been updated since 1994. CCAO staff, with helpful review by county administrators and clerks, completed updates on both these important documents. After finishing touches on layouts are completed, they will be published on CCAO's website in September.

CCAO is excited to share these updates with our members and the public. As our mission statement makes clear, two of CCAO's core aims are to advance effective county government through education and through greater understanding of county government. Enhancing our publication offerings help achieve these goals by providing our members with resources to quickly get answers to questions they may have regarding their duties in serving their communities.

FEATURE OHIO COUNTIES SCHOLARSHIP WINNERS RECEIVE \$2,000

by Jessica Newbacher, CCAO Communications Coordinator

The CCAO Research and Educational Foundation sponsored the first ever Ohio Counties Scholarship Program this summer. Throughout the state, \$2,000 scholarships were awarded to five outstanding applicants from across the state; one from each of the five CCAO/CEAO Districts. The Scholarship Review Committee, which consisted of Licking County Commissioner Tim Bubb, Delaware County Commissioner Barb Lewis and Guernsey County Commissioner Dave Wilson were tasked with reviewing over 90 applications from over 50 different counties.

"As one who has taught Political Science at Ohio State for several years, I was very impressed with the quality of the resumes submitted by the applicants. Their academic achievements stood out, but just as importantly did their leadership and involvement in multiple community activities," said Delaware County Commissioner Barb Lewis about the scholarship review process. "Their ability to balance these activities— and do so well academically— bodes well for their future educational success."

The five winners in each district are as follows:

- Northeast: Michael Telakowicz, Ashland County
- Northwest: Anisha Chopra, Erie County
- Central: Brooklyn List, Pickaway County
- Southeast: Kendall Polen, Tuscarawas County
- Southwest: Riley Raynard, Scioto County

We are beyond excited for the opportunity to assist these bright, motivated individuals in their academic and professional endeavors as they settle into their respective colleges across the region this coming fall. The CCAO Research & Educational Foundation is looking forward to continuing the program next year and beyond. Our goals will stay the same: to help outstanding young students thrive during their higher education experience as well as provide an opportunity for youth to learn more about the role of county government in their communities through the essay writing portion of the application.

Founded in 1991, as a not-for-profit charitable foundation for the County Commissioners Association of Ohio (CCAO), the CCAO Research and Educational Foundation, Inc. is a 501(c)(3) organization that obtains grants and donations to provide the high-quality information, tools, and training that our members need, and the public deserves. CCAO has made a commitment to grow the Research and Educational Foundation to provide the best possible services to our members and minimize dues increases. If you would like to donate to the Research & Educational Foundation, contact CCAO Service Corporation Manager Steve Caraway at 614-220-7998 or scaraway@ccao.org.



Waste & Recycling DONE RIGHT



OHIO COUNTIES SCHOLARSHIP 2023 WINNERS



Ashland County Commissioners Jim Justice, Michael Welch and Denny Bittle with Northeast District Scholarship winner Michael Telakowicz



Tuscarawas County Commissioners Kristin Zemis and Gregg Ress, CCAO 1st Vice President and Tuscawaras County Commissioner Chris Abbuhl with Southeast District Scholarship Winner Kendall Polen



Pickaway County Commissioners Jay Wippel, Gary Scherer and Harold Henson with Central District Scholarship winner Brooklyn List



Erie County Commissioners Stephen Shoffner, Patrick Shenigo and Matt Old with Northwest District Scholarship winner Anisha Chopra



Scioto County Commissioners Bryan Davis, Cathy Coleman and Scottie Powell with Southwest District Scholarship winner Riley Raynard

FEATURE GALLIA COUNTY OPENS NEW JAIL

by Jessica Newbacher, CCAO Communications Coordinator

This June, Gallia County community members gathered for a ribbon-cutting ceremony and open house to recognize the completion of the impressive new Gallia County Jail in Gallipolis. The newly-built facility took about seven years and \$20 million to accomplish. The much-needed addition to Gallia County is replacing the previous outdated and overcrowded building that dates back to 1962. The old facility had a bed capacity of only 22, whereas the new jail offers 120 beds along with updated security systems and video visitation stations.

New property was acquired behind the Gallia County Courthouse for this facility. Now that the space is available, neighboring counties no longer have to house Gallia County inmates, and there is now an opportunity to house inmates from other counties. "Those are 30 beds which we anticipate Gallia County not needing," Gallia County Commissioner

David K. Smith said on the day of the ribbon cutting. "We are able to charge those folks \$80 a day, to be exact, the first year to house their prisoners here." Previously, inmates from Gallia County had to be transported to Miami, Monroe, Fayette, Van Wert and Butler counties due to the lack of beds, which was costing the county up to \$1 million per year. The close proximity of the facility to the courthouse will also make processing more efficient.

The new facility could not have been completed successfully without the diligent work and collaboration from many moving parts. Staff from both DLZ, who was tasked with designing the project, and Granger, who built the project, addressed the public at the ribbon cutting. They both expressed gratitude for the opportunity to work on

the project as well as contentment with how the facility turned out. At the event, Commissioner Smith elaborated that the process began in 2016 with himself, then commissioners Brent Saunders and Harold Montgomery and Grant Administrator



Gallia County Commissioners Leslie Henry, David K. Smith and Jay Stapleton pose for a photo as Sheriff Matt Champlin cuts the ribbon at the new Gallia County Jail

Karen Sprague looking for financing options. In 2019, the overcrowding situation was declared an



Gallia County Jail By The Numbers informational poster emergency by the commissioners and a quarter-percent sales tax was put in place as well as bond financing for 40 years to fund the jail's construction. Furthermore, this project represents the revitalization of the state county partnership with respect to jail funding. Gallia County received capital dollars from the State to supplement the local dollars used to complete this project.

The Gallia County Sheriff Matt Champlin and his staff are tasked with managing and operating the jail. The Sheriff's office will be able to partner with more rehabilitation providers as the new facility has adequate space to do so, putting an emphasis on recovery and reintegration into society for inmates who struggle with

addiction and mental health issues. The new facility will serve as more than just a detention center, with more opportunities to break the incarceration cycle and better the community.

FEATURE **BEYOND THE BIKE PATH: OUTDOOR RECREATION COUNCIL OF APPALACHIA**

by Jessica Newbacher, CCAO Communications Coordinator

The Outdoor Recreation Council of Appalachia (ORCA) is a council of governments founded in 2019 by Athens County, City of Athens, City of Nelsonville, York Township, & Village of Chauncey. ORCA was founded to inspire Ohio's Appalachian communities

governmental boundaries, that create sustainable and equitable economic development, inspiring communities throughout Appalachian Ohio." ORCA's development of the Baileys Trail System offers a unique opportunity to diversify and strengthen

through the development of outdoor recreation opportunities across local governments, creating sustainable and equitable economic development.

Arguably, the most notable project managed and developed by ORCA in conjunction with the Wayne National Forest is the Baileys Trail System. The Athens-Wayne Outdoor Asset **Development Corporation** (AWOADC) was formed along with ORCA in 2019 as a 501(c)3, and is operated by ORCA staff to establish revenue generating social enterprises to maintain the Baileys Trail System and other recreational assets. ORCA is also

funded by dues paid by member jurisdictions based on population density. Furthermore, over \$100,000 has been invested into the Baileys Trail System by various Sponsors and Grantors.

Last year, the Ohio Department of Natural Resources (ODNR) granted \$17 million for the Abandoned Mine Land Economic Revitalization Program (AMLER) to boost economic and community development in Ohio's Appalachia. Athens County was one of six to be selected for projects eliminating hazards left behind by old mining activity. Included in this was \$3 million for the Bailey's Trail System Visitor Hub, a 5,000-square-foot multipurpose visitor facility and commercial building which will be key in increasing visitation and enriching the experience. According to their website, "the mission of ORCA is to develop outdoor recreation opportunities across



Map of the Baileys Trail System

Appalachia's economy while enriching the lives of residents and communities.

As of this summer, 16 additional miles of trail were added to the system, totaling 54 miles of biking trails that are now open to the public for use. "The Baileys Trail System is the largest continuous planned mountain biking trail system east of the Mississippi River," said Lenny Eliason, Athens County **Commissioner and President** of the ORCA Board of Directors. "The original plan was to develop 88 miles of mountain biking trail on the Wayne National Forest land." The difficulty of the trails ranges from beginner to expert,

so there are paths suitable for all levels of bikers interested in exploring the Wayne National Forest. Bike rentals are also available for those who are new to biking or do not have their own mountain bike.

Sixteen other counties in Southeast Appalachian Ohio have recently been extended invitations to join ORCA in an effort to further expand its positive effects. Four of the sixteen have already agreed to become ORCA partners (Washington, Monroe, Noble, and Jackson). "One county doing it alone is difficult," said Eliason. "When you get multiple counties to band together in a cooperative venture, we can achieve much more."

To learn more about ORCA, visit their website here. To learn more about the Baileys Trail System specifically, visit their website here.

FEATURE NACO: TELLING COUNTIES' STORIES NATIONWIDE

by Rachel Massoud Reedy, CCAO Outreach & Member Engagement Manager

While CCAO provides advocacy and opportunities for Ohio counties to connect and learn, our national association counterpart, the National Association of Counties, provides these services on a national scale. As we return from the 2023 NACo Annual Conference in Travis County, Texas, I'm reflecting on the many ways CCAO members have engaged with NACo to collaborate with their peers across the country and share stories from Ohio.

Tuscarawas County Commissioner Chris Abbuhl participated in the 2023 County Leadership Institute offered by NACo. The Institute brings together county elected officials to learn strategies for innovation and creative responses to the complex issues they face in county government.

Ashtabula County Commissioner Kathryn Whittington was selected as a member of the Opioid Solutions Leadership Network. This 30-member cohort focuses on exploring evidence-based solutions for the use of the opioid settlement funds. The group traveled to Raleigh, North Carolina in the spring to see examples of innovative approaches in action.

Scioto County Commissioner Bryan Davis was appointed to the NACo Commission on Mental Health and Wellbeing. The commission is charged with developing recommendations at the federal, state and local levels to address systemic issues



Warren County Commissioner Shannon Jones, who chairs the Human Services and Education Policy Steering Committee with NACo Legislative Director of Human Services & Education Rachel Mackey



2023 County Leadership Institute Participants including CCAO 1st Vice President and Tuscarawas County Commissioner Chris Abbuhl



Franklin County Commissioner John O'Grady chaired the NACo Large Urban County Caucus during the NACo Annual Conference

contributing to mental health challenges in this country.

Several CCAO members participate in NACo's policy steering committees designed to foster education and collaboration about the most pressing policy issues facing counties today. From 2022-2023, Clermont County Commissioner David Painter chairs the Environment, Energy and Land Use Steering Committee and from 2022-2024, Warren County Commissioner Shannon Jones chairs the Human Services and Education Policy Steering Committee.

Franklin County Commissioner John O'Grady chaired the Large Urban County Caucus and was recently appointed by the NACo President to serve on the NACo Board of Directors. Montgomery County Commissioner Debbie Lieberman and Painter are CCAO's elected representatives on the NACo Board of Directors. Athens County Commissioner Lenny Eliason serves on the Board as a Past President. Eliason was NACo President for the 2011-2012 term.

NACo elevates stories from counties putting forth creative solutions to problems. One mechanism for sharing these projects and initiatives is through the NACo Achievement Awards. Each year, counties can apply for recognition in a variety of categories. In 2023, six Ohio counties, Cuyahoga, Fairfield, Franklin, Hamilton, Montgomery and Summit, were



CCAO Board Member and Portage County Commissioner Sabrina Christian-Bennett, CCAO 2nd Vice President and Clermont County Commissioner David Painter, newly elected NACo President Mary Jo McGuire, CCAO President and Henry County Commissioner Glenn Miller, Ashtabula County Commissioner Kathryn Whittington and CCAO Executive Director Cheryl Subler

recognized for 15 different awards. In addition, CCAO received recognition for the Ohio Counties Ohio Statehouse Map Room Interactive Display.

These are just a few examples of the involvement of Ohio county officials within NACo. If you're interested in learning more about NACo membership and opportunities to get involved, please contact Robin Garrett, CCAO Boards' Liaison and Events Manager at rgarrett@ccao.org.



CCAO Board Member and Scioto County Commissioner Bryan Davis and CCAO Secretary and Hamilton County Commissioner Denise Driehaus in Washington, D.C. for President Joe Biden's remarks on mental health expansion



Ohio County Officials and Staff at the 2023 NACo Annual Conference

GUEST COLUMN FOSTER CARE CRISIS FORCING HUNDREDS OF KIDS TO SLEEP IN OFFICES AS OFFICIALS SEEK SOLUTIONS

by Catherine Candisky for the Public Children Services Association of Ohio

Twice in the last year, Zoey, a 16-year-old in foster care, had to spend the night in the Franklin County Children Services office.

She had nowhere else to go.

"It was bad," recalled the soft-spoken Zoey, a stuffed bunny clutched under her arm. "It wasn't scary. It was just uncomfortable."

Zoey, who asked to be identified by only her first name, ate canned ravioli and camped out on a sofa in a windowless visitation room she shared with another girl.

"We didn't watch TV. We just sat here staring at each other," Zoey said. "How do you sleep on this hard couch and a pillow that was flat?

"We stayed in here and we did nothing."

Across Ohio, a shortage of foster families, group homes, residential treatment facilities and other placements has overwhelmed child welfare agencies. Frequently, it means youth in their custody are housed in offices, hospital emergency rooms and other ill-suited places for days, weeks and sometimes longer.

In the year ending June 2022, 503 children in foster care spent at least one night in county government offices across Ohio, according to a state report. Dozens more youth stayed in hospitals even though they weren't sick and there was no medical reason for them being there.

Child welfare officials say it's the last option for already traumatized kids with severe behavioral health issues and developmental disabilities. There simply are not enough places offering the treatment they need.

"Residential facilities have been serving children with less significant needs and the children that we are left placing are those that have very deep-end type of issues and significant traumas that have been repeatedly occurring throughout their lives,"



Amy Wood, Placement Director at Franklin County Children Services

said Donna Seed, director of social services at Lucas County Children Services.

"They [have] issues that can range from delinquency to gang issues to significant developmental delays to ranges on the autism spectrum, or even medical issues."

Kellijo Jeffries, director of Portage County Job and Family Services, recently was unable to find placement for a 12-year-old girl with developmental disabilities who sometimes was aggressive as well as two youth who had attempted suicide.

Foster families, group homes and treatment facilities commonly share when they deny placement that the youth's needs are too great, or they don't have appropriate services or enough staff to meet the child's need, Jeffries said. "Until we have capacity and the right facilities and options for these kids, we're going to continue to spin."

In the case of the youth with developmental disabilities, her placement provider took the child to the hospital when she wouldn't go to sleep, started banging her head and refused her medication. The placement provider then notified the agency that it could not take her back because of insufficient staff and her aggressive behavior.

The two youth who had recently attempted suicide were discharged from a Northeast Ohio hospital, but because the agency could not secure immediate placement, despite collaborative efforts with county and state agencies, both children remained in the hospital for days after discharge.

The system not only is failing these youth, it's compounding their problems, said Angela Sausser, executive director of the Public Children Services Association of Ohio.

"This kid is being told essentially that you're not wanted. No one wants you. You can't be with your family. They may not want you because of your behaviors, or can't take care of you because of your behaviors, and now nobody else wants you and you're stuck in this cold government agency eating takeout and showering at the YMCA. Children experience trauma from being removed from their own homes. By not having a placement option readily available, we are just adding to the child's trauma."

Nearly 15,000 youth are in state custody and about a fourth of them have complex issues including mental illness, developmental disabilities, and kids from the juvenile justice system, some involved in felony-level crimes.

Approximately 1 in 4 of youth in state custody are there for these other reasons, with no history of abuse and neglect. Sausser said it's time to ask why children services has become the "system of last resort" when other systems cannot meet the needs of these youth.

Foster children's health care is covered by Medicaid while they are in custody. Medicaid is required to meet their physical, developmental, and mental health needs, but while screening and diagnosis for behavioral health conditions is common among foster youth, appropriate and available treatment for those with aggressive behaviors resulting from mental illness, developmental disabilities or trauma is in short supply.

Caseworkers say the number of youth needing intensive, long-term treatment has grown, making it harder to find a foster family or group home to take them. The longer kids wait for placement, the longer they wait for treatment, and for many youth their conditions worsen. "It is truly additional trauma. It can worsen acute symptoms," Dr. Katherine Junger, associate medical director of mental and behavioral health for Cincinnati Children's Hospital Medical Center, said of kids stuck at the hospital.

"It leaves them feeling helpless and hopeless and, quite frankly, rejected and removed from society."

The nation's largest pediatric psychiatric unit with 100 inpatient beds, Cincinnati Children's had 22 youth in its emergency room waiting for placement in April. Another 22 children remained in inpatient beds because appropriate home- or community-based treatment was unavailable.

The inpatient unit is designed for short-term crisis stabilization where youth stay five to seven days before they are discharged and moved to long-term care.

When forced to stay longer, Junger said, "they can actually get sicker while they're in the hospital because they're at this level of care that is inappropriate for their needs but it's where they can be safe until we can find a better place for them to be."

"Someone is going to end up very hurt and [my child] is going to be scarred for life by something she can't come back from."

Last spring, a teen spent a month in Cleveland's University Hospitals Rainbow Babies & Children's Hospital. The youth was ready to be discharged, but the mother, working with child welfare officials, was not able to find a treatment facility and refused to pick up the youth until she could secure a safe option.

Eventually, due to the hospital filing abandonment charges, the Wayne County Juvenile Court placed the teen in the custody of county children services, and hospital officials brought the youth to the agency office. With no identified placement, the teen stayed two nights at the agency before custody was returned to the mother. The mother then had to take the child home due to lack of a therapeutic placement. Two days later, police were called and the youth was arrested for domestic violence and stealing the mother's car. The teen, still waiting for treatment, was taken to juvenile detention. "I feel so helpless. All [my child] wants to do is to come home and be part of the family, but we can't safely do that," said the teen's mother. She and her child are not being identified to protect their privacy.

"It has been unbelievably difficult to find the appropriate mental health care for my child who is very complex. I know that doesn't make it easy, but it shouldn't be that difficult either.

"Someone is going to end up very hurt and [my child] is going to be scarred for life by something she can't come back from."

Dr. Ethan Leonard, chief medical officer for University Hospitals Rainbow Babies & Children's Hospital, couldn't discuss the teen's case because of patient privacy laws.

In general, "at any given time we have at least two or three kids that are in county children services custody," Leonard said.

"Many have been placed in foster care or a longerterm residential facility and have continued to exhibit behaviors and often will be dropped off in the emergency department by a foster family or outside residential place with then a refusal to take them home or take them back."

A shortage of placements and treatment options is not new. But child welfare officials say it has gotten worse since the COVID pandemic. More youth need intensive and individualized therapy, and a lack of mental health professionals and other staff has caused facilities to reduce services and beds. Some have closed entirely.

"When I first came on board over nine years ago, we barely had to make a dozen phone calls to secure appropriate residential placement. Now, the average is 80 to 100 calls to secure appropriate placement – and it's not always appropriate," said Deanna Nichols-Stika, executive director of the Wayne County Children Services Board.

The teen hospitalized for a month before ending up in juvenile detention was denied by 160 (treatment) facilities, she said.

In May, a 15-year-old youth became aggressive with caseworkers in western Ohio's Greene County after spending two nights on an office couch. Police were called; the teen was charged and taken to juvenile detention.

"Our workers are not trained to provide the physical care for children in this kind of crisis, and they are not permitted or trained to restrain a youth who is a danger to themselves or others. We are responsible for finding appropriate care for them, but when that care doesn't exist, they end up at the agency with staff and that's a problem," said Beth Rubin, director of Greene County Job and Family Services.

Lana Penney, the county's children services administrator, said caseworkers were turned down by more than 60 treatment facilities, many out of state.

"Even when we do identify a resource for this child, or any child, it's months that we're on a waiting list for that child to get the treatment that they need," Penney said.

Ohio's urban centers like Cleveland and Columbus have been hardest hit. One week in June, Cuyahoga County Children and Family Services had 11 foster kids sleeping in its offices. Nine were from the juvenile court system and two had developmental disabilities.

In Franklin County, the number of times a child has stayed in agency offices has doubled for two years in a row. In 2022, there were 90 overnights, an increase from 42 stays in 2021, and up from 21 in 2020.

Child welfare officials said the uptick coincided with a spike in kids coming into their custody from juvenile court. Like elsewhere, more children with complex issues and a decline in foster families, group homes and facilities to meet their needs are also to blame.

Not surprisingly, problems can arise when kids stay overnight in offices and police get called when youth get frustrated, angry or even violent.

"There are days my stomach hurts, that I'm literally sick to my stomach, knowing that they are going to stay here one more night," said Amy Wood, associate director of placements for Franklin County Children Services. "It's heartbreaking for these kids. No one wants them to [have to] stay here."

The agency has taken several steps to address the issue. It hired a company to provide emergency

stabilization services and is working with a local treatment facility to create emergency shelter foster homes to avoid office stays. In addition, the agency is collaborating with providers to ensure that foster youth and their caretakers have needed services and around-the-clock crisis support.

Portage County Juvenile Judge Patricia J. Smith said that timely treatment is desperately needed.

She said she deals with foster placement issues every day and routinely keeps children in detention when they really need treatment because none can be found.

"I had to hold a young lady in my detention center because we have nowhere to put her. She had delinquent charges, but they are based on mental health issues. She should not be in a detention center. It is absolutely the worst possible alternative for her," Smith said.

"We could keep more kids in the home if we actually had services immediately available."

"It's sad to me that we're accepting this as the new normal, that it's fine for kids to have to sit in a government agency until we find some placement whether appropriate or not for this kid."

Ohio is among nine states where child-welfare services are administered by counties and overseen by the state. Advocates say a statewide solution is needed and have asked lawmakers to create a task force to come up with recommendations and aggressively implement them.

The Public Children Services Association of Ohio's Sausser said that, most immediately, crisis beds are needed to house youth until placements are available. The larger problem is a nationwide shortage of in-home and community-based treatment interventions for youth with developmental delays and mental health challenges.

Gov. Mike DeWine has championed many initiatives for children, including those in foster care. Most recently, the administration announced a campaign to expand the number of adoptive parents, foster families and kinship caretakers.

Bill Teets, communications director for the Ohio Department of Job and Family Services, said the

administration is committed to working with the children services association and others to address the foster care placement issue. "It is important that youth have access to the most appropriate services and supports, which includes placements that meet their needs," he said.

Creation of the state's new Department of Children and Youth, Teets said, will provide stakeholders additional opportunity to provide input on children's issues, including foster care placement. The new department is established in Ohio's biennial budget, which took effect in July.

The children services association first sounded the alarm in 2016, and in a report released last year, found "the challenge of securing timely and appropriate placements continues to grow, particularly for youth coming into care with significant behavioral health needs, developmental/intellectual disabilities, or as a diversion from juvenile corrections."

"We released our report in February 2022 and to date nothing has really been done," Sausser said. "It's sad to me that we're accepting this as the new normal, that it's fine for kids to have to sit in a government agency until we find some placement whether appropriate or not for this kid. We are grateful that the Governor's Office plans to explore solutions with us because experience in other states proves that statewide, cross-departmental leadership is needed to get results."

The crisis is not just impacting Ohio. In 2021, in the wake of the COVID outbreak, the American Academy of Pediatrics issued a national state of emergency in children's mental health, and the U.S. Surgeon General released an advisory on protecting youth mental health.

Health care providers are advocating preventative care and early intervention by having mental health therapists in pediatric primary care practices. The idea is to identify and treat problems earlier so kids avoid bigger issues later.

Illustrating the need, Cincinnati Children's provided some sobering statistics:

• 14% of Ohio youth had a severe major depressive episode in 2022

- More than half did not receive any mental health treatment
- Three-fourths of Ohio's 88 counties have a shortage of mental health professionals

A reactive health-care system isn't working for these kids, said Cincinnati's Junger. Early intervention is needed. Approaching a child's brain health like their physical health could pay dividends down the road by preventing conditions from worsening and reducing the number of youth entering the child welfare system.

The hospital opened a clinic providing primary care for youth in state custody which has pediatricians, mental health professionals and social workers sideby-side caring for kids.

"If we can put those behavioral health providers right in the pediatrician's office where [patients and their families] have these decades-long relationships with their primary care providers, we can do what as a society we need to be doing and making sure we are caring for each and every child."

Sausser added that enforcing the state Medicaid program's responsibility for Early and Periodic Screening, Diagnosis and Treatment (EPSDT) and ensuring that mental health challenges are treated the same as physical health challenges is also needed.

Nearly every state is dealing with foster placement issues, including Virginia and Colorado, which like Ohio have county-administered systems.

If Ohio creates a task force, it would be following in the steps of Virginia, which last year dramatically reduced the number of foster youth sleeping in child welfare offices.

"There is both a short-term and a long-term solution to it," said Janet Kelly, who as special advisor to Gov. Glenn Youngkin led Virginia's Safe and Sound Task Force.

Long term, Kelly said, states must bolster infrastructure by supporting and expanding kinship and family-based foster care placements. This allows kids to get treatment while staying in a family-like environment where they tend to do best. Short-term, Virginia shifted staff to intensify and individualize the search for placements, negotiating case by case with providers.

"The governor made it a priority. We put together a multi-disciplinary team with our Medicaid agency, our behavioral health agency, our social services agency, and we basically staffed every single kid who was in an office or who was in danger of being in an office," Kelly said.

If a provider declined a placement, "we would call them back and say 'Okay, how do we get to yes?'" Whatever was needed – more money, specialists, additional services – they found a way to provide it.

"We could say, 'Does he need one-on-one care? Great, we'll pay for that. Does he need a special training or special attention? For example, sexual violence? Okay, we've got an expert for that.' We would just take a highly individualized approach for these kids."

But the results were not lasting, Kelly acknowledged. "We went all in for about 90 days," she said. "We took all of our best people out of our agencies and put them on this project, and we were able to reduce the number of kids living in offices by 89% in 90 days. That's not a sustainable solution. Those people have jobs, and once they went back to their jobs our numbers started to go up."

Still, officials learned it could be done and are finding ways to adapt. They also reduced the average length of time a child stays in an agency office, emergency room or hotel to three days, down from seven.

In Colorado, officials are trying to expand available beds at existing treatment facilities and building a new state-run center for high-need kids. They earmarked \$23 million to boost provider payments, combat staff shortages and expand specialized care, and contracted with two private facilities for 27 beds, quickly filling them all.

In April, about 82 Colorado kids had to stay in childwelfare offices, hospitals, hotels, detention centers or out-of-state facilities because treatment was not available.

"We have so much left to do," said Minna Castillo Cohen, director of the Office of Children, Youth and Families at the Colorado Department of Human Services.

"We are really trying to do this in a lot of different ways: building out workforce, trying to work to increase capacity, looking at the incentives that can be offered to providers who are willing to accept these young people in and building additional capacity across the board by looking at data."

The spike in demand for more intensive services followed closure of several residential treatment facilities, pushing more kids into foster homes and kinship care. Like Virginia, Colorado officials started by creating a task force to come up with a plan.

"This is not solved by one, two or three strategies, certainly not in the immediate short-term. This is long-term work, and you have to approach it from different angles," said Heather Durosko, with the Colorado Human Services Directors Association.

In Columbus, Zoey doesn't have a solution. She just doesn't want to spend another night in the child welfare office.

"The couch was hard, the shower was broken. We just sat here," she said. "Yeah, I really don't want to come back here."

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VOICE OF COUNTY LEADERSHIP DAVE HALL, HOLMES COUNTY COMMISSIONER



Hall

How long have you been a county commissioner? From 1999-2008 and 2022 to present.

Can you tell me about yourself? What is your professional background? What other elected positions have you held? Why did you first run?

I was a Presidential appointee as USDA Federal Ohio Director of Rural Development and was elected to the position of State Representative for the Ohio House serving from 2009 through 2016. I first ran for County Commissioner because I wanted to help develop a master plan for Holmes County and to develop a master plan for infrastructure.

Why did you want to be a commissioner?

I felt the Commissioner position would allow me to make a difference in the community while being accessible to the constituents.

What are you most proud of for having achieved in your time as commissioner?

Infrastructure development with an emphasis on tourism and home-grown businesses. Holmes County is known for having years of strong economic development because of this.

What has been the biggest challenge you've dealt with as a county commissioner?

Changes in the way state and federal funding is allocated, which can vary from budget cycle to budget cycle. Unfunded mandates are also a challenge.

What was the biggest surprise or adjustment after taking office?

All the extra requirements of serving on various boards throughout the county and region.

One of the primary responsibilities of a commissioner is to develop a balanced budget and provide adequate resources to deliver county services. What has been one of the biggest challenges in that area?

IT is a challenge and changes almost monthly. Addressing the threat of cyber hacking and keeping our offices safe from that and finding the funding for that is a challenge.

How have you or what has your county been doing to participate in the state-county partnership?

Many of Holmes County elected officials including myself serve on state commissions and/or boards and are in close contact with each other and our state leaders.

We have more than 40 new CCAO members this year. What advice do you have for them as they take office?

Reach out to other fellow Commissioners within and outside your county if you aren't sure what to do in a situation. The experiences of others can be of great value to you which you can then pass along to others.

Could you discuss your involvement with CCAO as well as the benefits of being an active member?

The CCAO staff helps educate us and address challenging issues we face. I've used this resource as a Commissioner and also as a State Representative.

What are your main priorities? Why?

To use my experiences at the local, state and federal level and the relationships I've formed in those past positions to help build a bridge between agencies for the betterment of Ohio.

What do you find are the most successful methods for reaching out to the residents of your county to communicate what your office is doing and why it's doing it?

Social media has been an important tool for me in the past year to give the residents of my county real-time information about situations that are happening, i.e. weather, meetings, etc.

GUEST COLUMN HELPING OHIOANS BE WELL, GET WELL, AND STAY WELL

by Ohio Department of Mental Health and Addiction Services

This July, Ohio Governor Mike DeWine signed <u>HB 33</u>, the state's operating budget for the next two fiscal years, into law. The final budget includes historic investments and key policy work to help the state and local communities build a more visible and accessible community-based behavioral healthcare system that achieves real results for Ohioans living with mental illness and substance use disorders.

"Governor DeWine understands that health and wellness truly are foundational to successful families, growing communities, and a thriving economy," said Lori Criss, Director of the <u>Ohio</u> <u>Department of Mental Health and Addiction Services</u> (OhioMHAS). "With this budget, this is Ohio's time, as the Governor has said, to make sure we are working together to build a healthy, hopeful Ohio with meaningful outcomes for the Ohioans we serve." In recent years, the mental health and addiction

Resources and information about 988

Resources and information about crisis services

This webpage can help readers take a look at where crisis services exist in Ohio, and it also features a brief video series to better understand the work underway to build Ohio's crisis services system.

challenges faced by Ohioans have become more visible, and in some cases, more pronounced.

Nearly 600,000 Ohio adults are estimated to have a chronic psychiatric condition, and 2.3 million adults in Ohio are estimated to have any mental illness. Additionally, more than 900,000 Ohioans are estimated to have a substance use disorder. Meanwhile, across the U.S. and in Ohio, the mental health of children and youth has worsened over



If you or someone you know is experiencing a mental health or addiction-related crisis that is nonlife-threatening (thoughts of suicide, emotional distress, or substance use/ addiction), call, chat, or text 988 for free, 24/7, confidential support. If you or someone you know is in immediate, life-threatening danger, call 911.

the past 15 years.

Between 2011 and 2015, youth psychiatric visits to emergency departments for depression, anxiety, and behavioral challenges increased by 28%. Between 2007 and 2018, suicide rates among youth ages 10-24 in the US increased by 57%.

The fact remains mental illness and substance use disorders are preventable, treatable, and people can and do recover. National studies show that 3 of 4 people who experience addiction eventually recover, and up to 33% of people living with serious mental illness and 67% of adults with mild to moderate mental illness experience partial to full recovery over time.

"Just like when someone suffers from a physical illness, Ohioans impacted by mental illness and addiction deserve what each of us deserves – a chance to get well, to live, work, learn, play, and pray among family and friends in their community," Criss explained. Among the key behavioral health investments in the SFY24-25 budget are:

988 and Crisis Services

 The budget provides funding to sustain the <u>988</u> <u>Suicide and Crisis Lifeline</u> over the biennium. Ohio currently has 19 call centers that provide coverage to all 88 counties, ensuring a localized approach to answering Ohioans' calls. Since its launch in July 2022, an average of 12,000+ Ohioans per month have used the lifeline to receive free, 24/7, confidential support and connections to local resources. 988 is providing help to Ohioans in a timely way while also reducing stress on local law enforcement and emergency departments.

 988 serves as a "front door" into Ohio's community crisis response system, another priority area that Ohio has put tremendous energy and focus into growing. The budget includes flexible funding for local ADAMH boards to continue to grow Ohio's community crisis services and infrastructure through locally identified needs. In 2022, boards reported that mobile crisis services are now available in 43 counties across the state, serving over 29,000 Ohioans, with the planned expansion of 22 additional counties this fiscal year.

Criminal Justice Supports

Local law enforcement and courts are critical partners in our work, and this budget builds on collaborative work in communities to help Ohioans with behavioral health conditions who are criminaljustice involved. This includes:

- Enhancing forensic center capacity for courtordered evaluations and monitoring, and authorizing jail-based competency restoration for adults with serious mental illness.
- Continued support for Ohio's drug courts and mental health courts.
- Improving the ability of <u>county jails to offer</u> <u>addiction services and psychotropic medications</u> to help these Ohioans receive the care they need with the goal of reducing recidivism and increasing public safety.

Growing Wellness and Recovery Supports for Ohioans of All Ages

 OhioMHAS is committed to supporting quality housing options for Ohioans living with and recovering from mental health and substance use disorders because a safe, stable home is critical to their recovery. This budget includes important new investments to increase the <u>Residential State Supplement for the most</u> <u>vulnerable Ohioans</u>, put important new quality standards in place for recovery housing, and continue support for community transition programs to help people with mental illness and substance use disorders successfully reenter their community upon release from Ohio's adult prison system.

- Ohio's future depends on the health and wellness of its young people. This budget increases treatment capacity for children with serious behavioral health conditions so that they can recover closer to home. Not only does this lead to improved outcomes, but it also reduces costly out-of-home placements and outof-state treatment transfers.
- This budget more than doubles recovery • services, enabling OhioMHAS to strengthen support for peer recovery services and continue its Adult Access to Wellness project. Through funding provided to county ADAMH Boards, over 1,000 Ohioans have received access to critical transportation, housing, and employment supports since the beginning of this pilot, and we are seeing promising results tied to decreases in costly inpatient hospitalization or jail stays. From July to December 2022, 79% of the adults helped through this program have not been admitted to psychiatric hospitals, and 90% have not been incarcerated. These results are lifechanging for these adults.
- This budget strengthens the safety net for Ohioans with severe and persistent mental illness and relieves pressure on local jails and courts by providing over 3,000 adult Ohioans with more rapid access to inpatient care through increasing state hospital capacity by 30 beds and adding staffing support as well as leveraging the availability of beds at private psychiatric hospitals for vulnerable Ohioans without coverage.

Planning for Behavioral Health Needs of Your County and Communities

The department's work is accomplished alongside a host of local partners, including county <u>ADAMH</u> <u>Boards</u> and community providers of prevention, treatment, and recovery supports. We remain

focused on growing the partners at the table, and we are energized by the collaboration happening in communities across Ohio.

ADAMH Community Plans

Community Planning | Department of Mental Health and Addiction Services (ohio.gov)

Behavioral Health Data Report

Annual Data Brief | Department of Mental Health and Addiction Services (ohio.gov)

Ohio's state-led, locally implemented system of care is supported through a modernized **Community Assessment and Planning** process with the ADAMH Boards. This planning is data-driven and relies on local assessment of gaps and goals. Goals are set and monitored at the local and state levels to ensure effective use of resources to improve mental wellness and recovery of Ohioans. This new approach focuses on measurable outcomes and drives collaboration, accountability, innovation, and quality for taxpayers. Learn more about your county's plan <u>HERE</u>.

OhioMHAS is also working diligently to make **data more visible, actionable, and measurable**. The Department is actively working with Boards and providers to modernize data collection, sharing, reporting, and analytics capabilities to improve data-driven decision-making and enhance service delivery and coordination. You can see some of that work showcased in Ohio's Behavioral Health Data Dashboards available <u>HERE</u>.

To learn more about Ohio's behavioral health priorities in the state budget click <u>HERE</u>. We welcome you to be part of the conversation and the work underway in your communities. Please let us know how we can help connect you to all that we and our local partners have to offer.

OhioMHAS' vision is to end suffering from mental

illness, substance use disorders, and problem gambling. The cabinet level state agency provides leadership and support to ADAMH Boards for local planning and collaboration to meet locally determined needs. The department also operates six regional state psychiatric hospitals equipped with over 1,000 beds serving more than 4,000 people each year, in addition to operating <u>Ohio Pharmacy</u> <u>Services</u> and providing <u>recovery services</u> to more than 17,000 men and women incarcerated with the Ohio Department of Rehabilitation and Correction.

"Our goal is to keep people from having a behavioral health condition in the first place, and we want to give all Ohioans the prevention tools they need to build resiliency and promote good mental health.

For those Ohioans who need care and recovery supports, we want them to see a clear pathway – at whatever point they enter our health care system and in whatever community they live," said Director Criss.

"The health and success of our families, our communities, and our economy depend on this work."



The year ahead may bring twists and turns for employers. But no matter what obstacles come, the right partner can help you remain steady on the path forward. Sedgwick supports Ohio clients and their employees by simplifying workers' compensation claims. We help mitigate risks, control costs, administer discount programs, share safety best practices, and provide expert program consultation. Taking care of people is at the heart of everything we do.

For additional questions, contact Tony Sharrock at: P. 614.376.5450 E. tony.sharrock@sedgwick.com

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CEBCO NEWS CEBCO EXPANDS THROUGH PROGRAMS AND PROSPECTS

by Mike Kindell, Managing Director of Health and Wellness

In July, CEBCO introduced a new benefit to our member counties – Sword, a digital physical therapy program designed to help members prevent as well as treat acute, chronic and post-surgical pain. Sword provides treatment for all musculoskeletal issues, including pain in the back, shoulder, neck, hip, knee,



Kindell

elbow, ankle, and wrist. For CEBCO, in the past year, Musculoskeletal (MSK) Conditions accounted for over \$24.5M in medical claims, which is 13% of our total medical spend. Almost 10,000 members were affected by this condition.

To enroll in Sword, members can visit join.

swordhealth.com/cebco/register, where they will be connected with a doctor of Physical Therapy, who will work with the member to design a program and will follow up with them during PT visits. After the initial assessment, members will receive a Sword kit, which will contain a Tablet, loaded with a digital PT program, along with sensors designed to fit the area of the body where treatment is needed.

The sensors help the member follow the prescribed exercises/activity, which the doctor and member can review during their virtual sessions. Sessions are usually 20 - 30 minutes long and most programs last for 8 - 12 weeks, initially. After the initial period, treatment can continue or the doctor can help design an exercise or activity that works best for the member.

Sword is available to CEBCO covered employees, spouses, and dependents 18 and older. There is no cost for PPO or HSA plans, as this is considered a Wellness Benefit. We encourage members to try the new program.

CEBCO will hold our Annual Wellness Coordinator's Meeting on Friday, August 25, at 10:00 am, in Columbus. CEBCO is making a change to our Wellness Program which will be introduced at this meeting. We encourage coordinators to attend in person but we will provide a virtual option this year, so that we can reach those who may not be able to attend in person. As part of the new program, CEBCO will provide incentives directly to employees and covered spouses, which will be covered by our Member Equity. We are excited to share this new venture, so please register with Hannah McKee, hmckee@ccao.org, as soon as possible.

Our 20th Renewal Meeting will be held, virtually, on Friday, September 1, at 10:00 am. The invitations have been sent to our counties and partners. As we move toward 2024, CEBCO continues to grow - we now provide health and pharmacy benefits to 46 Ohio counties and hope to add more counties for the coming year.

Recently, the CEBCO Board of Directors authorized the CEBCO staff to explore the possibility of providing CEBCO coverage to other political subdivisions and for 2024, we will look to potentially add cities/ townships/county departments with more than 100 medically enrolled employees to our consortium. For information, please contact Mike Kindell, mkindell@ ccao.org, for more information.

August is Cancer Awareness Month. Please click <u>here</u> to learn of simple steps to help prevent cancer.



COUNTY LEADER

CORSA NEWS CORSA WELCOMES NEW BOARD MEMBER & ANNOUNCES GRANT OPPORTUNITIES

by Alison Redmond, CORSA Membership Services Manager

The County Risk Sharing Authority (CORSA) announces that Washington County Commissioner Charlie Schilling has been selected to serve on the CORSA board of directors. Charlie was recommended by the selection committee



Schilling

and was unanimously appointed by the Board of Directors to fill the unexpired term of Commissioner Paul Haller.

"I'm honored to be selected to be on the CORSA board of directors. CORSA has a longstanding reputation of serving Washington County and the best interests of each county it represents. I look forward to the opportunity to collaborate with the Board and work on behalf of our member counties to provide the best property and liability coverage along with risk management services," said Commissioner Charlie Schilling.

"I welcome Commissioner Schilling to the board. Charlie's experience and knowledge will be invaluable to the CORSA Board and membership. I am excited that he agreed to share his expertise with CORSA and appreciate his dedication not only to Washington County but to CORSA as well. Charlie will be a great asset as we look to the future to continue to offer superior services that will help counties protect their resources," said CORSA Managing Director John Brownlee.

Grant Money Available for Cybersecurity

In 2023 CORSA allotted \$656,000 (60% increase over 2021) for members to participate in two separate cybersecurity reimbursement grants:

Grant I. General Cybersecurity

CORSA will reimburse up to \$2,750 for a project,

program, or acquisition designed to mitigate or eliminate cyber/computer property/causality risk including, but not limited to:

- Vulnerability scans by HG Consulting;
- Firewall upgrade;
- Hardware upgrade;
- Email upgrade;
- GPS vehicle monitoring;
- Positive pay;
- Select IT certifications for in-house IT personnel;
- Or pre-approved member cybersecurity grant application.

Grant II. Multi-factor Authentication (MFA) for MFA purchased and deployed in 2023

Members with less than 100 employees reported on their CORSA application may receive a minimum \$500 reimbursement for MFA and members with greater than 100 employees as reported on the CORSA application may be reimbursed for MFA at a rate of up to \$11.00 per employee.

While a significant amount of funds is available for this program, funds are limited so apply without delay. To take advantage of vulnerability assessments please contact Hamilton Gottschall at (614) 259-8798 or hamilton@hgconsulting.net. To take advantage of the anti-phishing software reimbursement, cybersecurity reimbursement grant, MFA grant, or CORSA risk management services contact Frank Hatfield, CORSA Risk Control Manager at 614-560-1474 or fhatfield@ccao.org.

CCAO SERVICE CORP NEWS PROTECTING YOUR COUNTY FROM A CYBER-ATTACK...

by Steve Caraway, CCAO Service Corporation Manager

Service Corporation Launches Cyber Assistance for Ohio Counties

After learning from CORSA of multiple counties getting hit hard with cyber-attacks, CCAOSC has decided to launch a County Cyber Defense Program. According to Embroker, Cyber-attacks have been rated the fifth top rated risk in 2020 and become the new norm across public and private sectors. This risky industry continues to grow in 2023 as Internet-of-Things (IoT) cyber-attacks alone are expected to double by 2025. In addition, the World Economic Forum's 2020 Global Risk Report states that the rate of detection (or prosecution) is as low as 0.05 percent in the U.S.

Recently, Governor DeWine and Lt. Governor Husted released their CyberOhio



Caraway



program. While the CyberOhio program is fantastic news in helping governments identify their cyber vulnerabilities, it does not remediate them. The CCAO Service Corporation is proud to partner with HG Consulting. HG Consulting will detect cybersecurity vulnerabilities and provide you with a solution to ensure you're protected against the bad guys.

> **SERVICE** Counties can protect their computers and servers by automatically updating computer software and preventing threats in real-time county-wide. Endpoint Security & Patching becomes ever more important in the modern world. Deploying a cloud-managed EDR & Patch management system to keep your endpoints patched & protected is critical as well as MFA (multifactored authentication).

All of us know that IT projects can be complex and time demanding. Sometimes it makes sense to call in a specialist to help with the heavier-than-normal demand - and the CCAOSC Cyber Defense program is ready to assist counties. In addition, you can have the assurance of continuity in dealing with the CCAOSC Cyber Defense team.

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COUNSELOR'S CORNER OHIO ATTORNEY GENERAL ISSUES OPINION ON OFF-SITE ARRESTEE MEDICAL TREATMENT

by Frank Hatfield, Esq., CORSA Loss Control Manager

Several studies have concluded that individuals arrested are overwhelmingly more likely to have serious health needs than those not arrested¹. Elevating the challenges faced by arresting agencies and jails is that those arrested are also far more likely to



Hatfield

suffer from mental illness. The Department of Justice has found that in the United States there are more than three times more seriously mentally ill persons in jails and prisons than in hospitals, thus warranting its study's conclusion that "America's jails and prisons have become our new mental hospitals."² In 2019, approximately 10 million people were arrested in the United States.³

The medical needs of arrestees too frequently have to be assessed during dynamic circumstances often involving resistant and violent individuals at the sally port or intake at a county jail. Recently, the Ohio Attorney General issued Opinion 2023-007⁴ regarding R.C. 341.192(B) and medical policies and procedures of the county jail. Specifically, the Ohio Attorney General opined:

- Subject to approval by the court of common pleas, the county sheriff is authorized to promulgate rules and policies to deny an arrestee, whether arrested on-sight or on a warrant by an outside law-enforcement officer, admission to the county jail when the jail physician determines that off-site treatment is required as a matter of medical necessity.
- 2. The medical costs of an arrestee denied admission to the county jail are borne by the custodial law-enforcement agency.
- 3. If an arrestee is denied admission to the county jail based on medical necessity, custody remains

with the outside law-enforcement officer and that officer is responsible for transporting and guarding the arrestee at the off-site medical facility.

In light of the Attorney General's recent opinion, coupled with the increasing possibility that arrestees may require off-site medical treatment as a matter of medical necessity, it's an opportune time for Sheriff's Offices to review, and modify if necessary, jail intake and medical procedures. It also might be a good time for those who participate, or have input, in such matters (e.g. Prosecutor's Office; Jail Physician; Medical Consultant; Arresting Agencies; etc.) to confer in a preventative effort to mitigate the risk and hazards associated with arrestees that require off-site medical treatment as a matter of medical necessity.

Finally, CORSA member Sheriff's Offices may avail themselves to the law enforcement loss control resources at www.corsa.org or by contacting Law Enforcement Loss Control Coordinators Ken Hilty (614) 357-6966 or Steve Flory (614) 981-3414 or Frank Hatfield, CORSA Loss Control Manager, (614) 560-1474.

1 <u>https://www.prisonpolicy.org/reports/</u> repeatarrests.html

2 <u>https://www.ojp.gov/ncjrs/virtual-library/</u> abstracts/more-mentally-ill-persons-are-jails-andprisons-hospitals-survey_

3 <u>https://usafacts.org/data/topics/security-safety/</u> crime-and-justice/crime-and-police/arrests/

4 OAG 2023-007 may be found at: <u>https://www.</u> ohioattorneygeneral.gov/getattachment/52278b61-4462-47ea-aaad-7847e6950f2d/2023-007. aspx#:~:text=If%20an%20arrestee%20is%20 denied,%2Dsite%20medical%20facil%2D%20ity.

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Katie Lininger, CORSA Senior Claims Representative (614) 220-0637 | klininger@ccao.org

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Cheryl Subler, Executive Director (614) 220-7980 | csubler@ccao.org

County Leader, CCAO's quarterly e-magazine, provides an in-depth look at the news, programs and policies affecting Ohio's 88 counties. The e-magazine also showcases our members, offers best county practices as well as ways to enhance the state-county partnership practices and shares the offerings of the association. If you have questions or story submissions, contact Editor Jessica Newbacher at jnewbacher@ccao.org or 614-220-7986.

Listen and Learn

Presented by: Corey Clark, Director Sarah Fortner, Protective Services Deputy Director Krista Humphries, Community Services Deputy Director



Child Protective Services Fellowship Program

Presented by: Sarah Fortner, Protective Services Deputy Director



Child Protective Services Fellowship Program



- Wood County Protective Services initiative implemented in 2022 to address workforce instability in child welfare
- Paid Fellowship with training which utilizes Workforce Innovation and Opportunity Act (WIOA) funding
 - 20 hours per week at \$15 per hour
 - Two semester commitment
- Recruitment of students at local colleges and universities
 - Juniors and Seniors in Child Welfare related majors can qualify
 - Psychology, Sociology, Criminal Justice, and Family Related Studies

Child Protective Services Fellowship Program (cont.)

- Hands on Experience
 - Completion of state required training
 - Home visits, court hearings, and interviewing skills
 - Learn case documentation, statewide system, and rules/policies
- Commitment to Participate
 - Subgrant agreement
 - Hiring process
 - Model fidelity
 - Statistics and reporting
 - **Benefits**

8/8/2023



TEAM Ohio

- Taking Early Action Matters Ohio
 - Online Reporting Portal
- Pilot Agency



- Fairfield, Franklin, Summit, and Stark Counties
- Mandated Reporter Pilot Group
 - Nationwide Children's Hospital
 - Lancaster City Schools
- TEAM Ohio will be live in 2024 for Mandated and Non-Mandated Reporters
 - Benefits

Quality Improvement Center – Family Centered Reunification (QIC-R)

 Grant through the Ohio Department of Job and Family Services

Current counties involved are: Fairfield, Franklin, and Knox

- Focuses on linking parents with a current Protective Services case with a parent who has lived child welfare experience
- Serve as a support, advocate, and role model
 - Fairfield County currently has four parent partners
 - Benefits

8/8/2023

Questions and Answers

Community Services Highlights August 2023

Presented by: Krista Humphries, Community Services Deputy Director



Resuming Routine Medicaid Eligibility Operations "Return to Normal"

Ohio Resumed its Normal Operations on February 1, 2023.

8/8/2023

The first round of closures began in April 2023 and people lost coverage in May 2023.



How can you and community providers help?

Given the termination of the continuous coverage provision, it is critical that Medicaid members take the necessary steps to update their contact information, respond to requests for information (including renewal packets), or transition to other coverage if they are no longer eligible for Medicaid.

8/8/2023

090

January 2023	40,887 (+309)
February	41,038 (+151)
March	41,217 (+179)
April	41,338 (+121)
Мау	40,920 <mark>(-418)</mark>
June	40,200 (-720)
July	39,307 <mark>(-893)</mark>
August	38,216 <mark>(-1091)*</mark>

*This number may change since all new applications received this month have not yet been processed.

Benefit Bridge

The program is intended to support participants with life skills, career skills, and financial literacy to ensure that working participants have the support and stability they need to maintain employment, gain the tools needed to move into higher paying positions, and become self-sufficient.

BENEFIT BRIDGE

Bridging the gap between PUBLIC BENEFITS and INDEPENDENCE

WHERE WILL YOUR BRIDGE LEAD YOU?



Benefit Bridge can help you increase financial independence on your road to self-sufficiency by supporting your transition off public benefits such as Medicaid, SNAP, and Subsidized Childcare.

Enrolled individuals will work with a care team to address barriers, formulate a success plan, and provide supportive services to help you with your transition.

Supportive services can include:

- Income support to offset benefit loss
- Budgeting and basic banking resources
- Financial incentives to support goal
- achievement
- Training and education

You may be eligible to participate if you:

- Are employed and interested in career advancement or a career change
- Are receiving or recently transitioned off of public benefits
- Desire independence and freedom from public benefits

Call the Benefit Bridge Team to find out more and to see if you are eligible to participate at 740-652-7675.



8/8/2023

Benefit Bridge

In 2020, the program gave county agencies flexibility in designing their programs, there are certain requirements every county must include in their program starting July 2023.

The individual must meet one of the following now:

- Due to earned income has experienced a decrease in SNAP benefits or discontinuance of SNAP benefits within the prior 60 days;
- Due to earned income has experienced a reduction in publicly-funded child care benefits (i.e. household's copayment has increased) or the benefit is discontinued within the prior 60 days; or
- Is unemployed and in receipt of SNAP and/or PFCC, but is enrolled in a WIOA or SNAP E&T short-term training program (4 months or less) and is expected to have employment within 60 days of the training program ending

Benefit Bridge Stats

- We currently have 28 participants enrolled
 - 27 are currently employed
- 20 of those participants have completed a 5-week course with Right Path Financial Coaching
 - Working with OSU Extension on budgeting and increasing credit scores
- Will be increasing our caseload up to 40 participants with new guidelines and funding and hiring an additional case manager position to cover the increase of participants

Questions and Answers



Fairfield County Emergency Management



Fire House Subs Public Foundation Safety Grant | \$30,497.50

This grant allows us to purchase critical equipment for the Fairfield County Water Rescue Team. This includes special public safety rescue dry suits and other response gear, allowing us to better serve our community.



South Central Power Company Foundation | \$5,000



Grant purchases will be for lithium-ion battery containment and disposal units that will allow county first responders to safely dispose of damaged lithium-ion batteries.

Public Utilities Commission of Ohio (PUCO) Hazardous Materials Training Grant | \$12,550

We will conduct additional trainings for responders on rail car incidents; and will develop and host a County Emergency Operations Center (EOC) Exercise in early Spring.



REGULAR AGENDA #34 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 15, 2023

AGENDA FOR TUESDAY, AUGUST 15, 2023

9:00 AM	Review
	110011011

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for August 8, 2023

Commissioners

- 2023-08.15.a A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. [Commissioners]
- 2023-08.15.b A resolution approving an account to account transfer in a major object expense category for Facilities, General Fund# 1001. [Commissioners]
- 2023-08.15.c A resolution approving the submission of the Fiscal Year 2024 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]
- 2023-08.15.d A resolution to authorize the establishment of new capital project fund for Workforce Projects paid by the State of Ohio [Commissioners]

Fairfield County Auditor- Payroll

2023-08.15.e A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund #5376 to General #1001 - Fairfield County Auditor [Auditor- Payroll]

Fairfield County Clerk of Courts- Title Division

2023-08.15.f A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]

Fairfield County Court of Common Pleas

- 2023-08.15.g A resolution to appropriate from unappropriated into a major expense category for fund #2852 –Targeting Community Alternatives to Prison Grant to establish a budget for 2023 – Fairfield County Common Pleas [Common Pleas Court]
- 2023-08.15.h A resolution of conversion of prior year 2022 encumbrance (X-mode) to current year appropriation and appropriate from unappropriated expenditure object category for Fund# 2689 [Common Pleas Court]

Fairfield County Economic & Workforce Development

2023-08.15.i A resolution authorizing the execution of a Memorandum of Understanding among Fairfield County, The City of Canal Winchester, the Fairfield County Transportation Improvement District, the Fairfield County Port Authority, and Violet Township concerning improvements to Basil-Western Road [Economic & Workforce Development]

Family and Children First Council

2023-08.15.j A resolution approving an account-to-account transfer Fund 7521 Family Adult Children First Council- Sub-Fund 8306 Community School . [Family and Children First Council]

Fairfield County Job and Family Services

- 2023-08.15.k A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
- 2023-08.15.1 A resolution to approve a memo exp/memo receipt for the cost of Birth Certificates paid to Fairfield County Health Department as a memo expenditure for fund #2072 Public Children Services. [JFS]
- 2023-08.15.m A resolution to approve a reimbursement for share of costs for Energy and Utilities paid to AEP, Dynegy, and Lanc. Utility as a memo expenditure for fund# 2018 Fairfield County Job and Family Services Public Assistant Fund [JFS]
- 2023-08.15.n A resolution to approve a reimbursement for share of costs for Monthly Postage paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services [JFS]
- 2023-08.15.0 A resolution to approve a reimbursement for share of costs for Monthly Rent paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services [JFS]

Fairfield County Regional Planning Commission

2023-08.15.p A resolution to Establish a Drainage Maintenance District for the Estates at Lake Forest subdivision located in Violet Township. [Regional Planning Commission]

Fairfield County Sheriff

2023-08.15.q A resolution to approve the purchase of a vehicle from Hugh White Chevrolet for the Weights and Scales Deputy [Sheriff]

Payment of Bills

2023-08.15.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 22, 2023, 9:00 a.m., Wigwam Event Center, 10190 Blacklick Eastern Rd. NW, Pickerington

Adjourn

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 - August 8, 2023

- 1 -

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 Pymer 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 – 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 – 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 – August 8, 2023

- 4 -

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 – August 8, 2023

- 5 -

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 – August 8, 2023

- 6 -

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:

2023-08.08.1 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 – August 8, 2023

- 7 -

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:

2023-08.08.0	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.

Regular Meeting #33 - 2023 – August 8, 2023

- 8 -

County Administrator Cordle stated that she would soon receive the video draft and spoke about the agenda order and topics, for the Stated of the County Address.

Commissioner Fix thanked the other Commissioners for continuing to meet around the county in the evening and thanked everyone for attending the evening's meeting.

Commissioner Davis thanked the deputies from the Sheriff's Office for attending to keep all meeting attendees safe.

Sergeant Collins spoke about the considerate nature of everyone in attendance.

County Administrator Cordle thanked all the staff who helped with the evening meeting.

With no further business, on the motion of Jeff Fix and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 8:20 p.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 August 15, 2023, 9:00 a.m., Commissioners' Hearing Room, 210 E. Main St., Lancaster

Motion by: Jeff Fix Seconded by: Dave Levacy that the August 8, 2023, minutes were approved by the following vote:

YEAS: Jeff Fix, Dave Levacy, and Steve Davis

NAYS: None

*Approved on August 15, 2023

Steven Davis Commissioner Dave Levacy Commissioner Jeff Fix Commissioner

Rochelle Menningen, Clerk

2023-08.15.a

A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

WHEREAS, Ohio Revised Code 5705.34 requires the Board of Commissioners to pass and file a resolution accepting the amounts and rates as set by the Budget Commission with the County Auditor no later than October 1st, 2023; and

WHEREAS, this resolution authorizes the Auditor to apply and collect the levies listed on page 2 of the attached document; and

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 resolves to, accept the amounts and rates (document attached) as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Prepared by: Staci Knisley, Commissioners' Budget Officer
TAX YEAR 2023-Collection FY 2024

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND				County Auditor's Estimate of Tax Rate to be Levied		
		Amount to be derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit	
Туре		Column I	Column II	Column III	Column IV	
A	General Fund/Current Expense		\$14,750,000	2.60		
0	ADAMH	\$6,855,000			1.75	
P	Developmental Disabilities	\$17,900,000		1	5.05	
E	Road Improvement	\$1,720,000			0.50	
L	Senior Services	\$3,160,000			0.80	
М	Fairfield Co Dist Library (ORC 5705.23)	\$1,310,000			0.50	
N	Child & Senior Protective Services	\$7,925,000			2.00	
TOTA	<u>AL</u>	38,870,000	14,750,000	2.60	10.60	

** RATES AND AMOUNTS DO NOT REFLECT LEVY LOSS REIMBURSEMENTS from STATE **

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUN	D	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENI	ERAL FUND:		
SPEC	CIAL LEVY FUNDS:		
1	ADAMH Levy authorized by voters on 11/4/2014 for a period not to exceed 10 years. Expires Tax Year 2024: Last Collected 2025	0.75	6 855 000
10	ADAMH Levy authorized by voters on 11/6/2018 for a period not to exceed 10 years. Expires Tax Year 2028: Last Collected 2029	1.00	6,855,000
2	DEVELOPMENTAL DISABILITIES Levy authorized by voters on 11/3/1998 for a period not to exceed CONT years. Expires Tax Year CONT: Last Collected CONT	1.20	
3	DEVELOPMENTAL DISABILITIES Levy authorized by voters on 11/8/2005 for a period not to exceed CONT years. Expires Tax Year CONT: Last Collected CONT	2.00	17,900,000
9	DEVELOPMENTAL DISABILITIES Levy authorized by voters on 11/3/2015 for a period not to exceed 10 years. Expires Tax Year 2024: Last Collected 2025	1.85	
4	ROAD IMPROVEMENT Levy authorized by voters on 11/5/2013 for a period not to exceed CONT years. Expires Tax Year CONT: Last Collected CONT	0.50	1,720,000
5	SENIOR SERVICES Levy authorized by voters on 11/6/2018 for a period not to exceed 5 years. Expires Tax Year 2023: Last Collected 2024	0.50	1000 Mar
11	SENIOR SERVICES Levy authorized by voters on 11/6/2018 for a period not to exceed 5 years. Expires Tax Year 2023: Last Collected 2024	0.30	3,160,000
6	DISTRICT LIBRARY Levy authorized by voters on 11/6/2018 for a period not to exceed 5 years. Expires Tax Year 2023: Last Collected 2024	0.50	1,310,000
7	PROTECTIVE SERVICES -CHILDREN & ELDERLY Levy authorized by voters on 11/7/2017 for a period not to exceed 10 years. Expires Tax Year 2026: Last Collected 2027	1.00	7 025 000
8	PROTECTIVE SERVICES -CHILDREN & ELDERLY Levy authorized by voters on 11/7/2017 for a period not to exceed 10 years. Expires Tax Year 2026: Last Collected 2027	1.00	7,925,000

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS) ORC 5705.34-5705.35

_ Moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, by the Board of County Commissioners of Fairfield County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of Fairfield County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

over

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

_____ Seconded the Resolution and the roll being

2._____

called upon its adoption the vote resulted as follows:

Adopted the _____, 2023.

Clerk of the Board of County Commissioners of Fairfield County, Ohio

over

CERTIFICATE OF COPY ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, _____, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

______ now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 2023

Clerk of the Board of County Commissioners, Fairfield County, Ohio

Signature Page

Resolution No. 2023-08.15.a

A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

(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.

2023-08.15.b

A resolution approving an account to account transfer in a major object expense category for Facilities, General Fund# 1001.

WHEREAS, appropriations are needed in contractual services; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object category in contractual services.

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

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

\$30,000	From:	fringe benefits	12100114
	To:	Contractual Services	12100114

For Auditor's Office Use Only:

Section 1.

\$5,000	From: To:	12100114 12100114	 health insurance contract services
\$25,000	From: To:	12100114 12100114	 health insurance repairs

Signature Page

Resolution No. 2023-08.15.b

A resolution approving an account to account transfer in a major object expense category for Facilities, 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.

2023-08.15.c

A resolution approving the submission of the Fiscal Year 2024 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP.

WHEREAS, the Board of Fairfield County Commissioners serve on the Coshocton, Fairfield, Licking, Perry (CFLP) Solid Waste District Board of Directors; and

WHEREAS, the Board of Fairfield County Commissioners are required to give approval to all grant applications submitted to the District from Fairfield County; and

WHEREAS, the Fairfield County Sheriff's Office and Fairfield County Department of Health request approval to submit 2024 grant applications for Litter Law Enforcement and Solid Waste Enforcement for Fairfield County; and

WHEREAS, the Board of Fairfield County Commissioners approved the 2023 Litter Law Enforcement and Solid Waste Enforcement grant applications.

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

Section 1. That the Board of Fairfield County Commissioners gives approval to submit the 2024 Litter Law Enforcement and Solid Waste Enforcement applications prepared by the Fairfield County Sheriff's Office and Fairfield County Department of Health to the CFLP Solid Waste District for funding in the amount of \$8000.

Section 2. That this resolution serves as a letter of support to be submitted with the applications for funding consideration.

Prepared by: Rochelle Menningen cc: LFCAA Sheriff's Office Health Department

COSHOCTON-FAIRFIELD-LICKING-PERRY SOLID WASTE DISTRICT CONTRACT PROGRAM

APPLICATION FORM

SECTION 1: APPLICANT INFORMATION

APPLICANT NAME:	Fairfield County Health Department
CONTACT PERSON:	Claire Donley
ADDRESS:	1550 Sheridan Drive, Suite 100
	Lancaster, Ohio 43130
PHONE NUMBER:	740-652-2800
FAX NUMBER:	
- Poly	1

SIGNATURE OF PERSON AUTHORIZED TO SIGN CONTRACT AGREEMENT

Signature acknowledges that applicant authorizes the District to conduct whatever research and review it feels necessary to determine that applicant poses minimal financial risk in awarding a contract.

TYPE OF ORGANIZATION:

X LOCAL GOVERNMENT PRIVATE ENTERPRISE CORPORATION NON-PROFIT CORPORATION EDUCATIONAL INSTITUTION OTHER (please specify):

SECTION II: CONTRACT SUMMARY

TYPE OF CONTRACT REQUESTED: HEALTH DEPT. SOLID WASTE ENFORCEMENT

TOTAL CONTRACT FUNDS REQUESTED: \$ 8000.00

SECTION III APPLICATION CHECKLIST

To ensure that your application receives full consideration without unnecessary delay, please complete this list to be sure that all required information is included with your application.

- One original application on recycled paper, stapled once and without a report cover?
- All required information is included in the appropriate spaces?
- Budget page and program description have been completed for each activity proposed?
- Required local match meets Contract requirements and guidelines?
- Letter from applicant confirming required local match has been budgeted?
- Financial documentation is included for non-governmental entities?
- Applicant meets all eligibility criteria as established in the application handbook?
- Documentation of support from county commissioners to apply for funding is attached?

HEALTH DEPARTMENT ENFORCEMENT CONTRACT

SECTION IV: FACILITY INSPECTION PLAN

Facilities	Number in Jurisdiction	Mandatory Number of Inspections for each one	Planned number of inspections for each one*
Open Public Landfill	1	4	12
Open Licensed Transfer Facility	1	4	4
Open Public Compost Facility	2	1	2
Open Recycling Center	0	0	0
Open Licensed Incineration Facility	0	0	0
Open Captive Landfill	0	0	0
Open Licensed Tire Facility	1	4	4
Closed Public Landfill	1	1	2
Closed Captive Landfill	1	1	1
Nonpublic Compost Facility	2	4/1	4/1
Solid Waste Hauler Inspection	0	0	0

* District funds are to provide MORE service than required by OEPA, therefore planned number of inspections must exceed the number mandated by statute.

SECTION V: PROGRAM DESCRIPTION

Please attach a detailed narrative that describes your enforcement of ORC Chapter 3734 for the year 2023. This is the section where you should list the names and addresses of facilities to be inspected. Explain how the number of planned inspections exceeds the minimum mandated by the state and how the increased number of inspections will benefit the solid waste district.

HEALTH DEPARTMENT ENFORCEMENT CONTRACT BUDGET PAGE

BUDGET LINE ITEMS	NUMBER OF PLANNED INSPECTIONS	AMOUNT FOR EACH INSPECTION	TOTAL FUNDING
Open Public Landfill	12	500	6000
Open Licensed Transfer Facility	4	150	600
Open Public Compost Facility	4	150	600
Open Recycling Center	0	100	0
Open Licensed Incineration Facility	0	100	0
Open Captive Landfill	0	100	0
Open Licensed Tire Facility	4	100	400
Closed Public Landfill	2	50	100
Closed Captive Landfill	1	50	50
Nonpublic Compost Facility	5	50	250
Solid Waste Hauler Inspection	0	50	0
TOTAL FUNDING REQUESTED			\$8000.00

DO NOT CHANGE LINE ITEMS ON THIS TABLE.

TOTAL FUNDING REQUESTED MAY NOT EXCEED \$8,000

The Solid Waste Program, at the local health department level, is mandated by the Ohio EPA. This program includes, but is not limited to, the inspection of various solid waste facilities. The CFLP Grant allows us to inspect these solid waste facilities more frequently and inspect other facilities that are not mandated by the OEPA. These non-mandated facilities include (but are not limited to) Composting Facilities, Scrap Tire Generators, and small Infectious Waste Generators. Other non-mandated duties include investigating solid waste open dumping and open burning complaints. Our current County regulations and penalties for noncompliance concerning solid waste disposal and the accumulation of solid waste in Fairfield County have resulted in increased compliance with State and local regulations by property owners and a reduction in public health nuisances reported in Fairfield County. The regular review and implementation of these regulations would not be possible without the CFLP grant.

The Fairfield Department of Health works with the Ohio Environmental Protection Agency to implement policies and regulations. The solid waste sanitarian also works with the Fairfield County Litter Enforcement Deputy to identify and clean-up open dumping issues, stop and reduce open burning incidents, and ensure scrap tire generators maintain compliance with State of Ohio regulations.

As stated above, the CFLP solid waste grant allows more facility inspections to be performed than are required by the OEPA. For example, the landfill is inspected once every month as opposed to quarterly, as required by the OEPA. Without the grant, these additional inspections would not take place. Also, due to budget issues, without the grant, there would be no money for a solid waste position and the entire program would be turned over to the OEPA. This would mean that solid waste facilities may no longer be inspected by a local agency. Therefore, with the grant, we are able to perform more inspections than are required by the OEPA, policies and regulations are regularly reviewed, and open dump/ open burning complaints are pursued in a timely manner.

Other Funding sources include landfill licenses, estimated at \$5000.00 and the Construction and Demolition Debris (C&DD) fees per OAC 3745-400 and -500. The total amount received from the C&DD fees, however, can only be used for the enforcement of C&DD rules.

BUDGET REQUEST JUSTIFICATION

The following solid waste facility inspections are planned for 2024:

Pine Grove Landfill (Open Public Landfill) 5131 Drinkle Road, Amanda

4 State-mandated inspections per year

12 inspections per year <u>x \$500 per inspection</u> \$6000

Lancaster Transfer Station (Open Licensed Transfer Facility) 743 S. Ewing Street, Lancaster 4 State-mandated inspections per year

4 inspections per year <u>x \$150 per inspection</u> \$600

Lancaster WPCF Compost Facility (Open Public Compost Facility)

1110 Lawrence Street, Lancaster1 State-mandated inspection per year

2 inspections per year <u>x \$150 per inspection</u> \$300

Pine Grove Compost Facility (Open Public Compost Facility)

5131 Drinkle Road, Amanda1 State-mandated inspection per year

2 inspections per year <u>x \$150 per inspection</u> \$300 Lancaster Tire Collection (Open Licensed Tire Facility) 743 S. Ewing Street, Lancaster 4 State-mandated inspections per year

4 inspections per year <u>x \$100 per inspection</u> \$400

Fairfield Sanitary Landfill(Closed Public Landfill)5131 Drinkle Road, Amanda1 State-mandated inspection per year

2 inspections per year <u>x \$50 per inspection</u> \$100

Ohio Paperboard (Closed Captive Landfill)

310 Water Street, Baltimore1 State-mandated inspection per year

1 inspection per year <u>x \$50 per inspection</u> \$50

Southeastern Correctional Institute (Non-Public Compost Facility – Class II) 5900 B. I. S. Road, Lancaster 4 State-mandated inspections per year

4 inspections per year <u>x \$50 per inspection</u> \$200

Alspach Gold (Non-Public Compost Facility – Class III) 11641 Alspach. Road, Canal Winchester 1 State-mandated inspection per year

1 inspection per year <u>x \$50 per inspection</u> \$50 Signature Page

Resolution No. 2023-08.15.c

A resolution approving the submission of the Fiscal Year 2024 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP.

(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.

2023-08.15.d

A resolution to authorize the establishment of new capital project fund for Workforce Projects paid by the State of Ohio

WHEREAS, it is operationally efficient to create the new fund called "Workforce State Capital projects" fund; and

WHEREAS, the purpose of the new capital project fund is to track the state biennial budget for improvements at the Workforce Center per the attached document; and

WHEREAS, accumulated income is estimated not to exceed \$4,500,000 over the course of the project; and

WHEREAS, budget will be established when further information comes from the State of Ohio; and

WHEREAS, the income will not exceed 10 years; and

WHEREAS, permission to create a new capital projects fund is found under ORC 5705.13 (c).

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

Section 1. That a new capital project fund called "Workforce State Capital projects" be established with the following revenue and expenditure accounts:

Receipts:

123_____433400 state grants ______ charge code

Expenditures: 123

123_____ 570000 capital outlay

For Auditor's Office Use Only:

Section 2. the Auditor's create a new subfund for the following:

Subfund# _____ for 123_____

Receipts:

123_____ 433400 state grants _____ charge code

Expenditures:

123_____ 570000 capital outlay

Prepared by: Staci Knisley

Fairfield County Workforce Center Ohio Biennial Budget Request FY 2024-2025

Fairfield County Workforce Center	Ohio Biennial Budget Request FY 2024-25		
Fairfield County			
Add Career Navigators to Contract with Fairfield Education Service Center	\$100,000		
Pre-Apprenticeship Program Costs	\$220,000		
Building improvements Total Fairfield County	\$1,720,000 \$2,040,000		
	\$2,040,000		
Ohio University Programs			
Respiratory Therapy Lab	\$230,000		
Equipment for Semiconductor Manufacturing Certificate	\$500,000		
Equipment for new certificates for Engineering-Technology program	\$750,000		
Total Ohio University	\$1,480,000		
Hocking College Programs			
Water and Wastewater Treatment Pilot Lab	\$250,000		
Mobile Pilot Water/Wastewater Treatment Lab	\$200,000		
Truck for additional CDL Training and cars for Driver's Education Training	\$240,000		
HVAC Commercial Training Facility Buildout	\$75,000		
Construction Lab Equipment and Dust Filtration System	\$40,000		
Electrical Lab improvements (RIDGID and GREENLEE)	\$25,000		
Welding Cells	\$150,000		
Total Hocking College	\$980,000		
Total Request	\$4,500,000		

7/7/2023

Signature Page

Resolution No. 2023-08.15.d

A resolution to authorize the establishment of new capital project fund for Workforce Projects paid by the State of Ohio

(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.

2023-08.15.e

A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county selfinsurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor

WHEREAS, the Auditor Finance Department manages agency fund #5376, the Self-Funded Health Insurance fund; and

WHEREAS, the general fund is to be reimbursed a 2% administration fee for management of the fund and program; and

WHEREAS, the 2% administration fee for April through June 2023 for \$83,855.76; and

WHEREAS, a memo expense memo receipt will move the administration fee to the General Fund; and

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

Section 1. That the Fairfield County Auditor reflect the following memo receipt:

00100110 434100 General Government Legislative/Executive \$83,855.76

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant paying the General Fund its two percent Administrative Fee.

Memo expenditure as referenced below:

12537600 580111 Health Insurance Admin \$83,855.76

Prepared by: Jennifer Harmon cc: Staci Knisley, Commissioners Office

Account Detail History



2023 Period 4 to 6 Entry Date On or After: 1/1/1900 Include Entries: No Selection

Year	Pe Journal r	Src	Eff Date	Reference 1	Reference 2	Reference 3	Check #	OB	Debits	Credits	Net Change
125376	600 434501			PREM ER&EE HEAL	TH/RX				579,943.46	4,758,817.99	(4,178,874.53)
2023	4 <u>799</u>	PRJ	4/21/2023	2308	12308	8				579,294.51	-579,294.51
2023	6 <u>767</u>	PRJ	6/16/2023	2312	12312	2				579,391.24	-1,158,685.75
2023	6 <u>782</u>	GRV	6/16/2023	2312	12312	2			579,391.24		-579,294.51
2023	6 <u>1424</u>	PRJ	6/30/2023	2313	12313	3			2.11		-579,292.40
2023	6 <u>1424</u>	PRJ	6/30/2023	2313	12313	3				585,790.52	-1,165,082.92
2023	4 <u>664</u>	PRJ	4/21/2023	2308E	12308E	8E				15,845.20	-1,180,928.12
2023	4 <u>177</u>	PRJ	4/7/2023	2307	12307	7			2.11		-1,180,926.01
2023	4 <u>177</u>	PRJ	4/7/2023	2307	12307	7				589,465.16	-1,770,391.17
2023	4 <u>84</u>	PRJ	4/6/2023	2307E	12307E	7E				15,843.09	-1,786,234.26
2023	5 <u>22</u>	API	5/1/2023	082592		673214	5374297		269.78		-1,785,964.48
2023	5 <u>22</u>	API	5/1/2023	082831		673209	5374298		269.78		-1,785,694.70
2023	5 <u>160</u>	PRJ	5/5/2023	2309	12309	9			6.33		-1,785,688.37
2023	5 <u>160</u>	PRJ	5/5/2023	2309	12309	9				586,662.22	-2,372,350.59
2023	5 <u>246</u>	PRJ	5/5/2023	2309E	12309E	9E				15,843.09	-2,388,193.68
2023	5 <u>911</u>	PRJ	5/19/2023	2310E	12310E	0E				15,845.20	-2,404,038.88
2023	5 <u>1027</u>	PRJ	5/19/2023	2310	12310	0				582,588.95	-2,986,627.83
2023	6 <u>67</u>	PRJ	6/2/2023	2311	12311	1			2.11		-2,986,625.72
2023	6 <u>67</u>	PRJ	6/2/2023	2311	12311	1				581,169.28	-3,567,795.00
2023	6 <u>208</u>	PRJ	6/6/2023	2311E	12311E	1E				15,843.09	-3,583,638.09
2023	6 <u>783</u>	PRJ	6/16/2023	2312	12312	2				579,391.24	-4,163,029.33

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Page 1 of 2

Account Detail History



2023 Period 4 to 6 Entry Date On or After: 1/1/1900 Include Entries: No Selection

Year	Pe Journal r	Src	Eff Date	Reference 1	Reference 2	Reference 3	Check #	OB	Debits	Credits	Net Change
2023	6 <u>1001</u>	PRJ	6/21/2023	2312E	12312E	2E				15,845.20	-4,178,874.53
125376	<u>600 434502</u>			PREM EE SELI	F PAY HEALTH/RX				0.00	13,913.69	(13,913.69)
2023	4 <u>690</u>	CRP	4/14/2023	1204	916997					819.82	-819.82
2023	4 <u>690</u>	CRP	4/14/2023	1204	917000					1,953.62	-2,773.44
2023	5 <u>982</u>	CRP	5/16/2023	1204	922205					1,639.64	-4,413.08
2023	5 <u>982</u>	CRP	5/16/2023	1204	922218					1,639.64	-6,052.72
2023	5 <u>982</u>	CRP	5/16/2023	1204	922232					819.82	-6,872.54
2023	5 <u>982</u>	CRP	5/16/2023	1204	922237					1,953.62	-8,826.16
2023	5 <u>1055</u>	CRP	5/17/2023	1204	923154					269.78	-9,095.94
2023	6 <u>746</u>	CRP	6/13/2023	1204	927009					819.82	-9,915.76
2023	6 <u>746</u>	CRP	6/13/2023	1204	927012					1,953.62	-11,869.38
2023	6 <u>746</u>	CRP	6/13/2023	1204	926984					269.78	-12,139.16
2023	6 <u>746</u>	CRP	6/13/2023	1204	927003					819.82	-12,958.98
2023	6 <u>746</u>	CRP	6/13/2023	1204	927006					819.82	-13,778.80
2023	6 <u>1531</u>	CRP	6/28/2023	1204	929476					134.89	-13,913.69
									579,943.46	4,772,731.68	(4,192,788.22)

4,192,788.22 * 0.02 = 83,855.76

8/7/2023 7:46:20 PM

Page 2 of 2

Signature Page

Resolution No. 2023-08.15.e

A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund #5376 to General #1001 - Fairfield County Auditor

(Fairfield County Auditor- Payroll)

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.

2023-08.15.f

A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division

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

WHEREAS, an account to account transfer will allow proper classification of major expenditure object category in Contractual Services and

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 \$1,744.39 is hereby authorized as follows:

From:	11232600 Capital Outlay
To:	11232600 Contractual Services

For Auditor's Office Use Only:

Section 1.

 FROM:
 11232600 574300
 Furniture & Fixtures

 TO:
 11232600 530000
 Contract Services

Prepared by: Britney Lee Cc: Clerk of Courts

Signature Page

Resolution No. 2023-08.15.f

A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division

(Fairfield County Clerk of Courts- Title Division)

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.

2023-08.15.g

A resolution to appropriate from unappropriated into a major expense category for fund #2852 –Targeting Community Alternatives to Prison Grant to establish a budget for 2023 – Fairfield County Common Pleas

WHEREAS, the Ohio Department of Rehabilitation and Correction (ODRC) awarded the County Commissioners, Fairfield County Common Pleas Court and Sheriff's Office \$723,952.00 for Targeting Community Alternatives to Prison Grant

WHEREAS, grant funds will help effectively supervise, treat, and hold accountable low-level, non-violent offenders; and

WHEREAS, budget needs established for this grant from July 2023 to December 2023; and

WHEREAS, appropriate from unappropriated into a major expense category will allow for expenses to occur; 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 in the following major expenditure object categories for org#12285203:

\$175,000.00	Contractual Services
\$5,988.00	Capital Outlay

For Auditor's Office Use Only:

Section 1.

\$170,000.00	12285203	530000	Contractual Services
\$5,000.00	12285203	530011	Homeless Prevention
\$5,988.00	12285203	574000	Equipment, Software & Fixtures

Section 2. Request that the County Auditor, on behalf of the Budget Commission issue an amended certificate in the amount of \$180,988 to credit fund 2852, subfund #8327. This amount represents the total revenues to be received. 2023-08.15.g

A resolution to appropriate from unappropriated into a major expense category for fund #2852 –Targeting Community Alternatives to Prison Grant to establish a budget for 2023 – Fairfield County Common Pleas

Section 3. Request that the Fairfield County Auditor, on behalf of the Budget Commission, please update the receipt line items in the following accounts:

Receipts: \$180,988

12285203 433400

State Govt Grant

Prepared by: Brian Wolfe

OHIO DEPARTMENT OF REHABILITATION AND CORRECTION

COMMUNITY CORRECTIONS GRANT AGREEMENT

THIS GRANT AGREEMENT (hereinafter referred to as the "Agreement"), is made and entered into by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, (hereinafter referred to as "Grantor"), located at 4545 Fisher Road, Suite D, Columbus, Ohio and Fairfield County Court of Common Pleas (hereinafter referred to as "Grantee"), located at 224 E. Main Street, Lancaster, OH 43130. The Grantor and the Grantee are hereinafter collectively referred to as the "Parties" and separately known as the "Party".

WHEREAS, the Grantee has submitted a grant application to the Grantor;

WHEREAS, the Grantor has authority pursuant to section 5149.30 et seq. of the Ohio Revised Code ("ORC"), to determine and award grants to assist local governments in community-based law enforcement services; and

NOW, THEREFORE, in consideration of the mutual promises, covenants, and agreements set forth herein, the Parties agree as follows.

- 1. Term: This Agreement is effective as of the date indicated on the grant approval letter which is incorporated herein by reference. As the current Ohio General Assembly cannot commit a future General Assembly to expenditure, this Agreement shall expire on June 30, 2025. Prior to the expiration of the initial term or any renewed term, Grantor may give written notice to the Grantee that this Agreement is being renewed and amended under the same term and conditions subject to an award of grant funds pursuant to Grantee's next grant cycle application. Such renewal shall begin upon the expiration of the initial term or any renewed term, as applicable, and expire as set forth in an amendment to this Agreement.
- Program Services: During the term of this Agreement, the Grantee shall implement and be responsible for the program services set forth in the attached exhibit(s) CCA Exhibit A, TCAP Exhibit B.
- 3. **Program Evaluation:** Pursuant to R.C. 5149.31, the Grantor shall evaluate the Program Services and establish means of measuring their effectiveness. Therefore, the Grantee shall prepare and submit to the Grantor the following reports:
 - A. Statistical records in the format and frequency as established by the Grantor. To determine if the Grantee is achieving its stated goal and objectives, the Grantee agrees to submit, within fourteen calendar days, to the Grantor, intake and termination data for each individual being served. The Grantee shall maintain internet access for the data collection, reporting, and transmission into the Grantor's management information systems. The Grantee shall make available all necessary records for validation and audit of this data. It is agreed that the Grantee shall be provided with the results of the Grantor's review of the intake and termination data at intervals determined by the Grantor. This section does not apply to PSI services, if applicable.
 - B. Bi-annual and final expenditure reports shall include financial information for expenditures that relate to Program Services as set forth in paragraph C of OAC 5120:1-5-05 and be submitted thirty (30) days after the end of each quarter. The final report shall include financial information for expenditures that relate to services for the entire grant period and is due by February 15, 2026.

- C. Grantee shall cooperate with Grantor and provide any additional information as may be required by Grantor in administering the grant program. Failure to comply with any of these report requirements or other instructions or requests for relevant information by the Grantee may result in the withholding of Funds until such time as Grantee so complies.
- 4. Funding: During the term of this agreement, Grantor shall provide funding as set forth in the attached exhibits. The total amount of funding for this agreement is \$1,095,776.00.
- 5. Termination and Reduction of Funds: Grantee may terminate Agreement only upon giving written notice of termination to Grantor by certified US Mail that includes a resolution to the same effect. The effective date of the termination shall be at the end of the state fiscal biennium. June 30, 2025. Upon termination, Grantee shall refund to the Grantor any Funds awarded to the Grantee which represents funding for Program Services not yet rendered and return equipment, supplies, or other tangible property, as determined by a financial close-out audit completed by the Grantor.

Grantor may terminate this Agreement or reduce Funds upon thirty (30) days prior written notice to the Grantee. Grantee shall have ten (10) days following the receipt of said notice to present a petition for reconsideration to the Grantor's Managing Director of Court and Community. Within thirty (30) days of receipt of that petition, the Managing Director shall respond, in writing, either approving the petition by continuing Funds or disapproving the petition and stating the reason(s) for the disapproval. Upon disapproval of a petition, termination of this Agreement shall be effective as of the date of the disapproval notification writing.

Furthermore, the Funds may be reduced, or this Agreement terminated by the Grantor if either or both of the following circumstances apply:

- A. The quality and extent of the Program Services has materially changed from the level proposed in the Grantee's grant application;
- B. There is a financial or fiscal audit disclosure involving misuse of Funds.
- 6. Staffing: None of the persons who will staff and operate the Program Services, including those who receive a portion or the entirety of their salaries out of the Funds are employees or to be considered as employees of the Department of Rehabilitation and Correction.
- 7. Workers' Compensation: Grantee shall provide their own workers' compensation coverage throughout the duration of the Agreement and any extensions thereof. Grantor is hereby released from any and all liability for injury received by the Grantee, its employees or agent while performing tasks, duties, work, or responsibilities as a result of the Program Services under this Agreement.
- 8. Dispute Resolution: The Grantor's Bureau of Community Sanctions shall monitor Program Services during the term of this Agreement. The Grantee and the Chief of the Bureau of Community Sanctions will attempt to settle any dispute which arises out of or relates to this Agreement, or any breach of this Agreement. If not settled, the Grantee may engage the Grantor's Deputy Director of Parole and Community Services for dispute resolution.
- 9. Grant Manual: The Grantee agrees to manage and account for Funds in accordance with the guidelines in the attached exhibits. The Grantee's Director of Program Services or designee shall be the fiscal agent to act on behalf of the Grantee and be responsible for fiscal oversight including monitoring and reviewing the expenditures of Funds each quarter. Purchases made with the Funds shall be in accordance with county/state/municipal competitive solicitation requirements.

- 10. Compliance: All expenditures of Funds made by the Grantee shall be governed by the laws of the State of Ohio, including RC 5149.31, RC 5149.32, RC 5149.33, and RC 5149.36. The Grantee shall comply with the rules of OAC Chapter 5120:1-5 (Community Based Corrections Program) which are applicable under this Agreement. If Grantee fails to so comply, the Grantor shall give the Grantee a reasonable period of time to come into such compliance. Grantee's failure to timely comply may be cause for the Grantor to terminate this Agreement or reduce Funds.
- 11. Extension of Expenditure Period: Expenditure period is 30 months. Grantor may extend the expenditure period if a large amount of funds remain unspent at the end of the fiscal year due to unforeseeable circumstances. Unforeseeable circumstances include, but is not limited to, insurrection, riots, statewide health emergencies or depleted work force that is not caused by either party. Extension of the expenditure period will be communicated in a manner determined by Grantor.
- 12. Conflicts of Interest and Ethics Compliance: No personnel of Grantee or member of the governing body of any locality or other public official or employee of any such locality in which, or relating to which, the work under this Agreement is being carried out, and who exercise any functions or responsibilities in connection with the review or approval of this Agreement or carrying out of any such work, shall, prior to the completion of said work, voluntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to the carrying out of said work.

Any such person who acquires an incompatible or conflicting personal interest, on or after the effective date of this Agreement, or who involuntarily acquires any such incompatible or conflicting personal interest, shall immediately disclose his or her interest to Grantor in writing. Thereafter, he or she shall not participate in any action affecting the work under this Agreement, unless Grantor shall determine in its sole discretion that, in the light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.

Grantee certifies that by executing this Agreement, it has reviewed, knows and understands the State of Ohio's ethics and conflict of interest laws. Grantee further agrees that it will not engage in any action(s) inconsistent with Ohio ethics laws or any Executive Orders.

- 13. Contract: All contracts by the Grantee for Program Services must be in writing, contain performance criteria, have itemized service costs, indicate responsibilities of parties' involved, state conditions for termination of the contract and be approved by the appropriate county officials before their implementation. A copy of such contract(s) shall be forwarded to the Chief of the Bureau of Community Sanctions.
- 14. Finding for Recovery: The Grantee warrants that it is not subject to an "unresolved" finding for recovery under RC 9.24, or that it has taken the appropriate remedial steps required under R.C. 9.24 or otherwise qualifies under that section. If the warranty is deemed to be false, this Agreement is void ab initio and the Grantee must immediately repay any Funds to the Ohio Department of Rehabilitation and Correction, or the Ohio Attorney General if the collection is so referred.
- 15. Certification of Funds: It is expressly understood and agreed by the Parties that none of the rights, duties, and obligations described in this Agreement shall be binding on either Party until all relevant statutory provisions of the Ohio Revised Code, including, but not limited to, RC 126.07, have been complied with, and until such time as all necessary Funds are available or encumbered and, when required, such expenditure of Funds is approved by the Controlling Board of the State of Ohio, and furthers, until such time that Grantor gives Grantee the approval" letter that such Funds are availables or Grantee.

- 16. Compliance with Laws: Grantee, in the execution of duties and obligations under this Agreement, agrees to comply with all applicable federal, state and local laws, rules, regulations and ordinances, including any related administrative rules promulgated after the signing of this agreement.
- 17. Drug Free Workplace: Grantee agrees to comply with all applicable federal, state and local laws regarding smoke-free and drug-free workplaces and shall make a good faith effort to ensure that none of its employees or permitted subcontractors engaged in the work being performed hereunder purchase, transfer, use, or possess illegal drugs or alcohol, or abuse prescription drugs in any way.
- Campaign Contributions: Grantee hereby certifies that all applicable parties listed in Divisions RC 3517.13 are in full compliance.
- **19.** Notices: All notices, consents, and communications hereunder shall be given in writing, shall be deemed to be given upon receipt thereof, and shall be sent to the addresses first set forth above.
- 20. Headings: The headings in this Agreement have been inserted for convenient reference only and shall not be considered in any questions of interpretation or construction of this Agreement.
- 21. Severability: The provisions of this Agreement are severable and independent, and if any such provision shall be determined to be unenforceable in whole or in part, the remaining provisions and any partially enforceable provision shall, to the extent enforceable in any jurisdiction, nevertheless be binding and enforceable.
- 22. Controlling Law: This Agreement and the rights of the Parties hereunder shall be governed, construed, and interpreted in accordance with the laws of the State of Ohio and only Ohio courts shall have jurisdiction over any action or proceeding concerning this Agreement and/or performance hereunder.
- 23. Successors and Assigns: Neither this Agreement nor any rights, duties, or obligations hereunder may be assigned or transferred in whole or in part by Grantee, without the prior written consent of Grantor.
- 24. Prison Rape Elimination Act: If the Program Services are residential services, the Grantee shall adopt and comply with the Prison Rape Elimination Act, National Standards to Prevent, Detect, and Respond to Prison Rape (28 C.F.R. Part 115). The Grantor shall monitor Grantee to ensure such compliance. The Grantor shall ensure that Grantee has been trained on their responsibilities under Grantor's Policy on sexual abuse and sexual harassment prevention, detection and response.
- 25. Execution: This Agreement is not binding upon Grantor unless executed in full.
- 26. Equal Employment Opportunity: Grantee agrees that it is in compliance with the requirements of Ohio Revised Code Section 125.111.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers, as of the day and year first written above.

FOR THE GRANTOR:

Christopher Galli

Christopher Galli, Chief Bureau of Community Sanctions Roger Wilson

Roger Wilson, Deputy Director Division of Parole & Community Services

FOR THE GRANTEE (Commissioners, County Executive or Mayor/City Manager):

8.9	Deteteta	023	
County Commissioner	Date	County Executive	Date
County Congmissioner	Date	23	
County Commissioner	Date	Mayor/City Manager	Date
	\mathcal{O}		

COMMUNITY CORRECTIONS ACT 2.0 GRANT

EXHIBIT A

- 1. Purpose: The Grantor is authorized pursuant to RC 5149.31, RC 5149.32, and RC 5149.36 to determine and award grant funds to assist local governments in community-based corrections program services that are designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies.
- 2. Funding: The Grantor awards to the Grantee a maximum amount of Three Hundred Seventy One Thousand Eight Hundred Twenty Four Dollars and Zero Cents dollars (\$371,824.00) (hereinafter referred to as "Funds"), to be paid in quarterly installments for the period beginning with the effective date of this agreement and ending June 30, 2025, subject to the terms and conditions of this agreement. The Grantor will make payments of Funds by electronic fund transfer to the Grantee's designee. Such payments will be made during the first month of each quarter of the Grantor's fiscal year until the Funds have been expended.

Program's tax identification number is ______ 31-6400066 _____.

Fiscal Agency designated to act on behalf of the Grantee:

Agency Name: Fairfield County Auditor's Office

Agency Contact: Chris Wagner

- **3.** Local Funds: RC 5149.33 prohibits a Grantee from reducing local funds it expends for services provided by the Grantee. Grant funding shall be expended for Services in excess of those being made from local funds. Grant funding shall not be used to make capital improvements. If Grantee violates this paragraph, the Grantor may discontinue funds to the Grantee, pursuant to the process set forth in paragraph D of OAC 5120:1-5-07.
- 4. Program Services: The Grantee shall implement and be responsible for the program services as set forth in Grantee's application (hereinafter referred to as Program Services) in response to Grantor's Community Correction Act Grant which are incorporated herein by reference, in order to obtain Funds available through the Community Non-Residential Programs Subsidy. Any significant change or reduction in Program Services requires the prior written approval of the Grantor. In the event such change, or such reduction is approved, the Grantor may make appropriate changes in the Funds.
- 5. Pre-Sentence Investigation (PSI) Services: If Pre-Sentence Investigation (PSI) services are applicable, then the following requirements apply to PSI services:
 - a. The Funds can be used to hire an employee(s) or independent contractor(s) to conduct PSI reports that meet the requirements of RC 2951.03. The employee(s) or independent contractor(s) shall only perform duties for the Grantee related to the completion of PSI
 - 8/8/2023 reports and shall receive training and be certified for using the Ohio Risk Assessment System ¹⁴² (ORAS).

- b. All completed PSI reports must be emailed, within 30 days of the sentencing/disposition date, to the email account provided by the Grantor for uploading into the Grantor's PSI portal. An ORAS shall be completed for each PSI offender and placed into the ORAS.
- 6. Program Reporting: The Grantee shall prepare and submit to the Grantor the following reports:
 - A. Expenditure Reporting: Expenditure reports shall be completed in accordance with the CCA 2.0 Grant Financial guidelines.
 - Expenditure Report: Bi-annual expenditure reports shall be completed in Intelligrants by the Grantee and submitted thirty (30) days after the end of each bi-annual period per the CCA 2.0 financial guidelines. Grantee shall provide supporting documentation of expenditures in the report if requested by the Grantor.
 - 2. Final Expenditure Report: The final expenditure report shall be completed in intelligrants, reporting all grant funds expended during the grant period. The final expenditure report shall be submitted by February 15, 2026.
 - **B. Performance Reporting:** Performance reports shall be completed in accordance with the ODRC Community Corrections grant manual.
 - Performance Reports: Bi-annual performance reports shall be completed in Intelligrants by the Grantee and submitted thirty (30) days after the end of each bi-annual period per the ODRC Community Corrections grant manual. Performance reports shall indicate the measurable progress made toward achieving the established performance outcomes/goals approved in the FY24/25 grant application. The established performance-based standards for subsidized community corrections act programs are in accordance with OAC 5120:1-5-08.

The Grantee's level of achievement of those goals at the end of each performance period is a factor in determining if the Grantor will renew this Agreement in the next grant cycle. The Grantee shall cooperate with and provide any additional information as may be required by the Grantor in carrying out an evaluation of the Program Services.

7. Standards: The Grantee shall comply with the laws and rules for subsidy awards to municipal corporations and counties as set forth in RC 5149.31, RC 5149.36, and OAC rule 5120:1-5-06. In accordance with paragraphs (C) and (D) of OAC rule 5120:1-5-06, the intensive supervision probation deviation cap shall be ten percent during the term of this Agreement and if said cap is impermissibly exceeded then Funds shall be reduced.

TARGETED COMMUNITY ALTERNATIVES TO PRISON GRANT

EXHIBIT B

- 1. Purpose: The Targeted Community Alternatives to Prison (TCAP) grant provides funds to a participating county that signs an Memorandum of understanding (MOU) pursuant to R.C. 5149.38 that individuals sentenced by the court for a felony of the fifth degree or a felony of the fifth or fourth degree shall not serve the term in an institution under the control of the department of rehabilitation and correction, but instead shall serve the sentence as a term of local confinement in a facility of a type described in division C or D of R.C. 2929.34.
- 2. Funding: The Grantor awards to the Grantee a maximum amount of Seven Hundred Twenty Three Thousand Nine Hundred Fifty Two Dollars and Zero Cents dollars (\$723,952.00) (hereinafter referred to as "Funds"), to be paid in quarterly installments for the period beginning with the effective date of this agreement and ending June 30, 2025, subject to the terms and conditions of this agreement. The Grantor will make payments of Funds by electronic fund transfer to the Grantee's designee. Such payments will be made during the first month of each quarter of the Grantor's fiscal year until the Funds

Program's tax identification number is _____ 31-6400066 ____.

Fiscal Agency designated to act on behalf of the Grantee:

Agency Name: Fairfield County Auditor's Office

Agency Contact: Chris Wagner

- 3. Program Services: As a recipient of Funds available through the Community Non-Residential Programs Subsidy, during the term of this Agreement, Grantee specifically acknowledges its obligation to implement and be responsible for the program services set forth in Grantee's Memorandum of Understanding (MOU), incorporated herein by reference. The MOU was created by Grantee in response to Grantor's Targeted Community Alternatives to Prison (T-CAP) solicitation. The Grantee is permitted to revise program services in its sole discretion so long as they follow the grant fiscal guidelines.
- 4. Program Reporting: The Grantee shall prepare and submit to the Grantor the following reports:
 - A. Expenditures: Expenditure reports shall be completed in accordance with the TCAP Grant Financial guidelines.
 - Bi-annual Expenditure Report: The bi-annual expenditure reports shall be completed in Intelligrants submitted thirty (30) days after the end of each bi-annual period per the TCAP financial guidelines. Grantee shall provide supporting documentation of expenditures in the report if requested by the Grantor.
 - 2. Final Expenditure Report: The final expenditure report shall be completed in intelligrants, reporting all grant funds expended during the grant period. The final expenditure report shall be submitted by February 15, 2026.
Signature Page

Resolution No. 2023-08.15.g

A resolution to appropriate from unappropriated into a major expense category for fund #2852 –Targeting Community Alternatives to Prison Grant to establish a budget for 2023 – Fairfield County Common Pleas

(Fairfield County Court of Common Pleas)

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.

2023-08.15.h

A resolution of conversion of prior year 2022 encumbrance (X-mode) to current year appropriation and appropriate from unappropriated expenditure object category for Fund# 2689

WHEREAS, prior year encumbrances were not used; and

WHEREAS, appropriate from unappropriated into major expenditure object categories are necessary for budgeting purposes; and

WHEREAS, unspent funds need to be returned to the Department of Rehabilitation and Corrections; and

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

Section 1. Request that the County Auditor to convert prior year 2022 appropriations to current budget year 2023 \$ 3,969.60 as follows, showing as debit to fund cash:

Fund# 2689 001000 Subfund# 8271 Balance Sheet Cash Account \$3,969.60 PO# 22000165 \$3,180.00 PO# 22000144 \$789.60

Section 2. Request that the Fairfield County Auditor reduce appropriations from personal services and fringe benefits:

<\$1,378.47>	13268920	Personal Services
<\$1,355.43>	13268920	Fringe Benefits

Section 3. Request that the Fairfield County Auditor appropriate from unappropriated funds into a major expenditure category for Other

\$11,856.95 13268920 Other

For Auditor's Office Use Only:

Section 2. Request the Fairfield County Auditor reduce or increase the following appropriations:

Reduce13268920 511010 <\$122.91>Reduce13268920 513000 - <\$1255.56>Reduce13268920 521000 - <\$2,778.08>

2023-08.15.h

A resolution of conversion of prior year 2022 encumbrance (X-mode) to current year appropriation and appropriate from unappropriated expenditure object category for Fund# 2689

Reduce	13268920 521025	<\$6.50>
Increase	13268920 521100 +	\$17.65
Increase	13268920 522000 +	\$4.09
Increase	13268920 523000 +	\$1,894.60
Reduce	13268920 526000	<\$487.19>

Section 3. \$11,856.95 to: 13268920 590200 Grant Reimbursement

Section 4. Request the Fairfield County Auditor on behalf of the Budget Commission, issue an adjusted Certificate reducing the carryover encumbrance (x-mode) by <\$3,969.60> for Fund# 2689 Sub fund # 8271.

Section 5. Issue an Amended Certificate in the amount \$27.99 to credit of fund #2689.

Section 6. Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt line items:

\$ 27.99 13268920 438019

Prepared by: Brian Wolfe

OHIO DEPARTMENT OF REHABILITATION AND CORRECTION

SUBSIDY GRANT AGREEMENT FOR 407 COMMUNITY-BASED NON-RESIDENTIAL CORRECTIONS PROGRAMS

THIS SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS NON-RESIDENTIAL PROGRAMS (hereinafter referred to as this Agreement) pursuant to authority in Sections 5149.30 to 5149.36 of the Ohio Revised Code (hereinafter referred to as RC) is made and entered into by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, (hereinafter referred to as Grantor), located at 4545 Fisher Road Suite D, Columbus, Ohio 43228 and Fairfield County (hereinafter referred to as Grantee), located at 224 East Main St., Lancaster, Ohio, 43130. The Grantor and the Grantee are collectively known as the Parties and separately known as the Party.

WHEREAS, the Grantee has submitted a grant application to the Grantor, and

WHEREAS, the Grantor is authorized, pursuant to RC 5149.31, RC 5149.32, and RC 5149.36 to determine and award grant funds to assist local governments in community-based corrections program services that are designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and agreements set forth herein, the Parties hereto agree as follows:

1. Funds: The Grantor awards to the Grantee the sum of <u>up to</u> Three Hundred and Seventy-One Thousand Eight Hundred and Twenty-Four dollars (\$371,824.00) (hereinafter referred to as Funds), to be paid in eight equal installments of \$46,478.00, for the initial term as set forth in paragraph number two of this Agreement. The Grantor will make payments of Funds by electronic fund transfer to the Grantee's designee. Such payments will be made during the first month of each quarter of the Grantor's fiscal year until the Funds have been expended. The program's tax identification number is 31-6400066. Grantee's total expenditures shall not exceed the Funds.

This Agreement is for the following programs:

Program Name	Application Identifier	<u>Amount</u>
Intensive Supervision	407-ISP-2022/23-AppFairfCPAPD-0	\$371,824
	0071	

1

If Pre-Sentence Investigation (PSI) services are applicable, then the following requirements apply to PSI services:

- A. The Funds can be used to hire an employee(s) or independent contractor(s) to conduct PSI reports that meet the requirements of RC 2951.03. The employee(s) or independent contractor(s) shall only perform duties for the Grantee related to the completion of PSI reports and shall receive training and be certified for using the Ohio Risk Assessment System (ORAS).
- B. All completed PSI reports must be emailed, within 30 days, of the sentencing/disposition date, to the email account provided by the Grantor for uploading into the Grantor's PSI portal. An ORAS shall be completed for each PSI offender and placed into the ORAS.
- 2. Term: This Agreement is effective as of the date indicated on the "Community Based Correction Act Program Grant Approval" letter which is incorporated herein by reference. As the current Ohio General Assembly cannot commit a future General Assembly to expenditure, this Agreement shall expire on June 30, 2023. Prior to the expiration of the initial term or any renewed term, Grantor may give written notice to the Grantee that this Agreement is being renewed and amended under the same term and conditions subject to an award of grant funds pursuant to Grantee's next grant cycle application in response to Grantor's Community Correction Act Grant. Such renewal shall begin upon the expiration of the initial term or any renewed term, as applicable, and expire as set forth in an amendment to this Agreement.
- **3. Appropriation:** The Funds are subject to Ohio General Assembly appropriation of the Grantor's proposed Community based Non-Residential Felony Programs subsidy (407) budget amount for Fiscal Years 2022 and 2023. The Parties agree that the Grantor may modify the Funds if such appropriation is less than the Grantor's application. The modified Funds shall be determined within the Grantor's sole discretion.
- 4. **Program Services:** During the term of this Agreement, the Grantee shall implement and be responsible for the program services as set forth in Grantee's application (hereinafter referred to as Program Services) in response to Grantor's Community Correction Act Grant which are incorporated herein by reference, in order to obtain Funds available through the Community Non-Residential Programs Subsidy. The Grantor's comprehensive plan is incorporated herein by reference. Any significant change or reduction in Program Services requires the prior written approval of the Grantor. In the event such change, or such reduction is approved, the Grantor may make appropriate changes in the Funds.
- 5. Termination: If the Grantee desires to terminate the Program Services or its participation in this Agreement, the Grantee may do so upon sending written notice to the Grantor, including a resolution to that effect. In such event and in compliance with paragraph (F) of rule 5120:1-5-07 of the Ohio Administrative Code (OAC), the Grantee shall refund to the Grantor the Funds paid to the Grantee which represents funding for Program Services not yet rendered and return equipment, supplies, or other tangible property, as determined by a financial close-out audit completed by the Grantor.

- 6. Staffing: The Program Services' positions, salaries, and fringe benefits shall be as stated in the said application. None of the persons who will staff and operate the Program Services, including those who are receiving some or all of their salaries out of the Funds are employees or to be considered as employees of the Department of Rehabilitation and Correction.
- 7. **Dispute Resolution:** The Grantor's Bureau of Community Sanctions shall monitor Program Services during the term of this Agreement. The Grantee and the Chief of the Bureau of Community Sanctions will attempt to settle any dispute which arises out of or relates to this Agreement, or any breach of this Agreement. If not settled, the Grantee may engage the Grantor's Deputy Director of Parole and Community Services for dispute resolution.
- 8. Grant Manual: The Grantee agrees to manage and account for Funds in accordance with the Grantor's "Community Corrections Act Program Grant Manual" which is incorporated herein by reference. The Grantee's Director of Program Services or designee shall be the fiscal agent to act on behalf of the Grantee and be responsible for fiscal oversight including monitoring and reviewing the expenditures of Funds each quarter. Purchases made with the Funds shall be in accordance with county/state/municipal competitive solicitation requirements.
- **9.** Local Funds: RC 5149.33 prohibits a Grantee from reducing local funds it expends for Program Services. Grant funding shall be expended for Program Services in excess of those being made from local funds. Grant funding shall not be used to make capital improvements. If Grantee violates this paragraph, the Grantor may discontinue Funds to the Grantee, pursuant to the process set forth in paragraph (D) of OAC rule 5120:1-5-07.
- **10. Program Evaluation:** Pursuant to RC 5149.31, the Grantor shall evaluate the Program Services and establish means of measuring their effectiveness. Therefore, the Grantee shall prepare and submit to the Grantor the following reports:
 - A. Statistical records in the format and frequency as established by the Grantor. To determine if the Program Services are achieving its stated goal and objectives, the Grantee agrees to submit, within fourteen calendar days, to the Grantor intake, and termination data for each offender placed into its Program Services. The Grantee shall maintain internet access for data collection, reporting, and transmission into the Grantor's management information systems. The Grantee shall make available all necessary records for validation and audit of this data. It is agreed that the Grantee shall be provided with the results of the Grantor's review of the intake, termination, and reassessment data at time intervals determined by the Grantor. This section does not apply to PSI services, if applicable.
 - B. Quarterly Financial Reports and a Year-end Financial report. The quarterly reports shall include financial information for expenditures that relate to Program Services as set forth in paragraph (C) of OAC rule 5120:1-5-05 and be submitted thirty (30) days after the end of each quarter. The year-end report shall describe the achievements of the Program Services and is due by September 30th, 2023 (FY '22-23).

C. Four (4) performance reports shall be completed by the Grantee according to the below schedule which indicate the Grantee's performance of Program Services specific to established outcome goals. The Grantee's level of achievement of those goals at the end of each performance period is a factor in determining if the Grantor will renew this Agreement in the next grant cycle.

a.	Period One - July 1, 2021 to December 31, 2021	Due Date - January 31, 2022
b.	Period Two - January 1, 2022 to June 30, 2022	Due Date - July 31, 2022
c.	Period Three - July 1, 2022 to December 31, 2022	Due Date - January 31, 2023
d.	Period Four - January 1, 2023 to March 31, 2023	Due Date - April 30, 2023

The Grantee shall cooperate with and provide any additional information as may be required by the Grantor in carrying out an evaluation of the Program Services. Failure to comply with any of these report requirements or other instructions for relevant information by the Grantor may result in the withholding of Funds until such time as Grantee so complies.

11. Compliance: All expenditures of Funds made by the Grantee shall be governed by the laws of the State of Ohio, particularly RC 5149.31, RC 5149.32, RC 5149.33, and RC 5149.36. The Grantee shall comply with the rules of OAC Chapter 5120:1-5 (Community Based Corrections Program) which are applicable under this Agreement. If Grantee fails to so comply, the Grantor shall give the Grantee a reasonable period of time to come into such compliance. Grantee's failure to timely comply may be cause for the Grantor to terminate this Agreement or reduce Funds.

Furthermore, the Funds may be reduced, or this Agreement terminated by the Grantor if either of the following circumstances applies:

- A. The quality and extent of the Program Services has been materially reduced from the level proposed in the Grantee's grant application; or
- B. There is a financial or fiscal audit disclosure involving misuse of Funds.

The Grantor's reason(s) for the intent to terminate this Agreement or reduce Funds shall be given, in writing, to the Grantee, no later than sixty (60) days, prior to the said termination or said reduction. The Grantee shall have thirty (30) days following the receipt of said notice to present a petition for reconsideration to the Grantor's Deputy Director of Court and Community Services. Within thirty (30) days of receipt of that petition, the said Director shall respond, in writing, either approving the petition by continuing Funds or disapproving the petition and stating the reason(s) for the disapproval.

12. Conflicts of Interest and Ethics Compliance: No personnel of Grantee or member of the governing body of any locality or other public official or employee of any such locality in which, or relating to which, the work under this Agreement is being carried out, and who exercise any functions or responsibilities in connection with the review or approval of this Agreement or carrying out of any such work, shall, prior to the completion of said work, voluntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to the carrying out of said work.

4

Any such person who acquires an incompatible or conflicting personal interest, on or after the effective date of this Agreement, or who involuntarily acquires any such incompatible or conflicting personal interest, shall immediately disclose his or her interest to Grantor in writing. Thereafter, he or she shall not participate in any action affecting the work under this Agreement, unless Grantor shall determine in its sole discretion that, in the light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.

Grantee certifies that by executing this Agreement, it has reviewed, knows and understands the State of Ohio's ethics and conflict of interest laws. Grantee further agrees that it will not engage in any action(s) inconsistent with Ohio ethics laws or any Executive Orders.

- 13. Contract: All contracts by the Grantee for Program Services must be in writing, contain performance criteria, have itemized service costs, indicate responsibilities of parties' involved, state conditions for termination of the contract and be approved by the appropriate county officials before their implementation. A copy of such contract(s) shall be forwarded to the Chief of the Bureau of Community Sanctions.
- 14. Finding for Recovery: The Grantee warrants that it is not subject to an "unresolved" finding for recovery under RC 9.24. If the warranty is deemed to be false, this Agreement is void ab initio and the Grantee must immediately repay any Funds to the Ohio Department of Rehabilitation and Correction, or the Ohio Attorney General if the collection is so referred.
- 15. Standards: The Grantee shall comply with the laws and rules for subsidy awards to municipal corporations and counties as set forth in RC 5149.31, RC 5149.36, and OAC rule 5120:1- 5-06. In accordance with paragraphs (C) and (D) of OAC rule 5120:1-5-06, the intensive supervision, probation deviation cap shall be ten percent during the term of this Agreement, and if said cap is impermissibly exceeded then Funds shall be reduced.
- 16. Certification of Funds: It is expressly understood and agreed by the Parties that none of the rights, duties, and obligations described in this Agreement shall be binding on either Party until all relevant statutory provisions of the Ohio Revised Code, including, but not limited to, RC 126.07, have been complied with, and until such time as all necessary Funds are available or encumbered and, when required, such expenditure of Funds is approved by the Controlling Board of the State of Ohio, and further, until such time that Grantor gives Grantee the "Community Based Correction Act Program Grant Approval" letter that such Funds are available to Grantee.
- 17. Compliance with Laws: Grantee, in the execution of duties and obligations under this Agreement, agrees to comply with all applicable federal, state and local laws, rules, regulations and ordinances.
- 18. Drug Free Workplace: Grantee agrees to comply with all applicable federal, state and local laws regarding smoke-free and drug-free work places and shall make a good faith effort to ensure that none of its employees or permitted subcontractors engaged in the work being performed hereunder purchase, transfer, use, or possess illegal drugs or alcohol, or abuse prescription drugs in any way.
- 19. Campaign Contributions: Grantee hereby certifies that all applicable parties listed in Divisions (I) (3) or (J) (3) of RC 3517.13 are in full compliance with Divisions (I) (1) and (J) (1) of RC 3517.13.

- 20. Entire Agreement or Waiver: This Agreement contains the entire agreement between the Parties and shall not be modified, amended or supplemented, or any rights herein waived, unless specifically agreed upon in writing by the Parties hereto. This Agreement supersedes any and all previous agreements, whether written or oral, between the Parties. A waiver by any Party of any breach or default by the other Party under this Agreement shall not constitute a continuing waiver by such Party of any subsequent act in breach of or in default hereunder.
- **21.** Notices: All notices, consents, and communications hereunder shall be given in writing, shall be deemed to be given upon receipt thereof, and shall be sent to the addresses first set forth above.
- **22. Headings:** The headings in this Agreement have been inserted for convenient reference only and shall not be considered in any questions of interpretation or construction of this Agreement.
- **23.** Severability: The provisions of this Agreement are severable and independent, and if any such provision shall be determined to be unenforceable in whole or in part, the remaining provisions and any partially enforceable provision shall, to the extent enforceable in any jurisdiction, nevertheless be binding and enforceable.
- 24. Controlling Law: This Agreement and the rights of the Parties hereunder shall be governed, construed, and interpreted in accordance with the laws of the State of Ohio and only Ohio courts shall have jurisdiction over any action or proceeding concerning this Agreement and/or performance hereunder.
- 25. Successors and Assigns: Neither this Agreement nor any rights, duties, or obligations hereunder may be assigned or transferred in whole or in part by Grantee, without the prior written consent of Grantor.
- 26. Prison Rape Elimination Act: If the Program Services are residential services, the Grantee shall adopt and comply with the Prison Rape Elimination Act, National Standards to Prevent, Detect, and Respond to Prison Rape (28 C.F.R. Part 115). The Grantor shall monitor Grantee to ensure such compliance. The Grantor shall ensure that Grantee has been trained on their responsibilities under Grantor's Policy on sexual abuse and sexual harassment prevention, detection and response.
- 27. Extension of Expenditure Period: ODRC may extend the expenditure period if a large amount of funds remain unspent at the end of the fiscal year due to unforeseeable circumstances. Unforeseeable circumstances include, but is not limited to, insurrection, riots, statewide health emergencies or depleted work force that is not caused by either party. Extension of the expenditure period will be communicated in a manner determined by ODRC.
- 28. Execution: This Agreement is not binding upon Grantor unless executed in full.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers, as of the day and year first written above.

FOR THE GRANTOR:

Christopher GalliCynthia MausserChristopher Galli, ChiefCynthia MausserBureau of Community SanctionsDeputy Director of Par

Cynthia Mausser Deputy Director of Parole & Community Services

FOR THE GRANTEE (Commissioners, County Executive or Mayor/City Manager):

County Commisioner	Date	County Executive	Date
County Commisioner	Date		
County Commisioner	Date	Mayor/City Manager	Date

Signature Page

Resolution No. 2023-08.15.h

A resolution of conversion of prior year 2022 encumbrance (X-mode) to current year appropriation and appropriate from unappropriated expenditure object category for Fund# 2689

(Fairfield County Court of Common Pleas)

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 execution of a Memorandum of Understanding among Fairfield County, The City of Canal Winchester, the Fairfield County Transportation Improvement District, the Fai???@@@county Port Authority, and Violet Township concerning improvements to Basil-Western Road

WHEREAS, Fairfield County (the "County"), the city of Canal Winchester (the "City"), the Fairfield County Transportation Improvement District (the "FCTID"), the Fairfield County Port Authority (the "Port Authority"), and Violet Township (the "Township") each have distinct roles with respect to the services, costs, and improvements that may be undertaken relative to the building of regional transportation infrastructure over and along Basil-Western Road (the "Project"); and

WHEREAS, the County, the City, FCTID, the Port Authority, and the Township have determined to enter into a Memorandum of Understanding ("MOU") concerning the role that each party will play with respect to the Project.

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 hereby approves the MOU concerning improvement to Basil-Western Road upon approval of all other parties and upon the approval of the Fairfield County Prosecutor's Office.

Section 2. This resolution shall take effect at the earliest date provided by law.

Prepared by: Anthony Iachini

cc: Economic and Workforce Development



MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (this "**MOU**"), dated as of [_________, 2023], sets forth certain understandings and agreements by and among the CITY OF CANAL WINCHESTER (the "**City**"), THE COUNTY OF FAIRFIELD (the "County"), VIOLET TOWNSHIP, FAIRFIELD COUNTY (the "**Township**"), the FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (the "**FCTID**"), and the FAIRFIELD COUNTY PORT AUTHORITY (the "**Port Authority**"). The foregoing parties are sometimes referred to individually as a "**Party**" and collectively as the "**Parties**".

WHEREAS, this MOU is intended to explain the agreements and understanding of the services, costs and improvements each Party may undertake relative to the building of regional transportation infrastructure over and along Basil-Western Road currently estimated at approximately ten million dollars (\$10,000,000.00) (the "**Project**") in the land described on <u>Exhibit A</u> attached hereto (the "**Development Area**" and, with respect to each individual parcel in the Development Area, a "**Development Parcel**"); and

WHEREAS, the entire Development Area is within the jurisdiction of the County and the Township; and

WHEREAS, a portion of the Development Area is within the City (Parcels No. 0420394500, 0420412200, 0420412300, 0420412400, 0420412500, 0660000100, and 0660000110) (collectively, the "**City Parcels**").

NOW, THEREFORE, the Parties agree as follows:

1. <u>MOU Subject to Development Agreement.</u> This MOU is for discussion purposes only and is not intended to constitute a legally binding or enforceable agreement or commitment on either Party, except for Section 3 which shall be binding on the Parties in accordance with its terms.

2. <u>Nonbinding Understandings</u>. This Section 2 sets forth the nonbinding understandings of the Parties with respect to the Project. These terms are based upon information currently available. They do not reflect all of the material terms related to the Project but provide a basis for negotiating the Development Agreement (as defined below).

(a) <u>Community Reinvestment Area.</u> Pursuant to Ohio Revised Code Sections 3735.65 through 3735.70, inclusive (the "**CRA Statute**"), the City has created or will create with respect to each of the City Parcels, and the County has created or will create with respect to each of the Development Parcels that are not City Parcels, one or more community reinvestment areas (each a "**CRA**") providing for a real property tax exemption equal to 100% of the value of any improvements eligible for exemption under the CRA Statute (each, a "**CRA Exemption**"), as specifically identified in an agreement (a "**CRA Agreement**") between the property owner and the City or County, as applicable. Each CRA Exemption shall be for 100% of the value of such improvements and shall run for 15 years, subject to the approval of the Board of Education of the Canal Winchester City

School District ("**Canal Winchester Schools**") or the Pickerington Local School District ("**Pickerington Schools**" and, together with Canal Winchester Schools, as applicable, a "**School District**"), as applicable. As shall be set forth in the Development Agreement (as defined below) for such Development Parcel, the receipt of a CRA Exemption shall be subject to the property owner and/or developer (i) entering into a capital lease with the Port Authority as described in subsection (c) below and (ii) entering into an agreement, whether through the CRA Agreement or other document or process, to provide payment in lieu of taxes to contribute to payment of the costs of the Project.

Tax Increment Financing. The City and the County plan to approve a tax (b) increment financing exemption (each, a "TIF Exemption") for each of the Development Parcels, at such time with respect to each Development Parcel that will maximize the value of each TIF Exemption. Each TIF Exemption shall be for 30 years and shall exempt 100% of the increased value of "improvements" (as such term is defined in Ohio Revised Code Section 5709.40), with a requirement for each Development Parcel to make service payments in lieu of taxes equal of the amount of real property taxes that would have been paid, but for the TIF Exemption on such Development Parcel. In each case, the Board of Education of the applicable School District shall receive a compensation payment equal to 100% of the real property taxes that each school district would have received, but for the TIF Exemption on a Development Parcel (but subject to the CRA Exemption). The City and the County agree that any service payments shall be pledged first, for the Project and second, for any other Public Infrastructure Improvements (as defined in Ohio Revised Code Section 5709.40) that benefit the Development Parcels. In each case, the TIF Exemption shall be subordinate to the CRA Exemption.

(c) <u>Port Authority Capital Lease.</u> The property owner or developer shall seek a sales tax abatement for building materials purchased for a development from the Port Authority through a capital lease structure (each, a "Capital Lease"). Such sales tax savings shall be allocated as follows: a maximum of 50% of the projected savings to be retained by property owner or developer, a minimum of 42% of the projected savings to be pledged for the Project costs and FCTID expenses related to the Project, and a maximum of 8% of the projected savings to Port Authority for its expenses.

(d) <u>Payments in Lieu of Taxes.</u> The City and Township plan to incorporate, for properties receiving a CRA Exemption, a requirement to contribute payments in lieu of taxes abated by the CRA. The payment in lieu of taxes shall be not less than \$1.50 per square foot of gross floor area constructed. Such payments will be used to contribute to payment of the costs of the Project and may be provided for, with respect to a Development Parcel, in a development agreement (each, a "Development Agreement") among the property owner and/or developer, the City, the Township, the FCTID, the County, the Port Authority, and the applicable School District.

3. <u>Binding Agreements.</u> This Section 3 shall constitute a legally binding and enforceable agreement between the Parties. The Parties agree as follows:

(a) <u>Good Faith Negotiations.</u> The Parties shall negotiate in good faith and use their best efforts to bring about the execution and delivery of the Development Agreement at the earliest practicable time.

(b) <u>Due Diligence.</u> Upon written request, each Party agrees to provide representatives of another Party with reasonable access to such publicly available information as the other Party may reasonably request in order to carry out its due diligence investigation regarding the scope, feasibility, financing, and other reasonable inquiries into the Project.

(c) <u>Costs and Expenses.</u> Each Party shall be responsible for all of its own costs and expenses associated with (i) the drafting and execution of this MOU, (ii) the drafting and execution of each Development Agreement, (iii) the drafting, execution and implementation of a CRA Exemption, TIF Exemption, and Capital Lease for a Development Parcel, and (iv) conducting its due diligence investigation; provided, however, that this subparagraph shall not affect the arrangement for reimbursement of fees, expenses and financial assistance by the Port Authority to the Township as set forth in the Agreement for the Joinder of Violet Township to the Fairfield County Port Authority, dated July 6, 2022, by and among the Township, the County, and the Port Authority.

(d) <u>Term and Termination.</u> The rights and obligations of each of the Parties contained in this MOU shall expire upon the execution of a Development Agreement for such Development Parcel. Any Party may terminate this MOU upon 30 days' written notice.

(e) <u>Governing Law.</u> This MOU shall be governed by, and construed and enforced in accordance with, the internal laws of the State of Ohio, without giving effect to any choice or conflict of law provision or rule.

(f) <u>No Third-Party Beneficiaries</u>. Nothing herein is intended or shall be construed to confer upon any person or entity other than the Parties and their successors or assigns, any rights or remedies under or by reason of this MOU.

(g) <u>No Assignment.</u> Neither this MOU, nor any rights or obligations hereunder, may be assigned, delegated or conveyed by any Party without the prior written consent of the other Parties.

(h) <u>Counterparts.</u> This MOU may be executed in counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one agreement.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, the Parties hereto have executed this MOU as of the date set forth above.

CITY OF CANAL WINCHESTER

By:
Name:
Title:
THE COUNTY OF FAIRFIELD
Ву:
Name:

VIOLET	TOWNSHIP,	FAIRFIELD
COUNTY		

By: _____

Name: _____

Title: _____

FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

By:_____

Name: _____

Title: ______

FAIRFIELD COUNTY PORT AUTHORITY

By: _____

Title: _____

Prosecutor's Approval Page

Resolution No.

A resolution authorizing the execution of a Memorandum of Understanding among Fairfield County, The City of Canal Winchester, the Fairfield County Transportation Improvement District, the Fairfield County Port Authority, and Violet Township concerning improvements to Basil-Western Road

(Fairfield County Economic & Workforce Development)

Approved as to form on 8/10/2023 2:13:51 PM by Amy Brown-Thompson,

Any Brown Thempson

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

Signature Page

Resolution No. 2023-08.15.i

A resolution authorizing the execution of a Memorandum of Understanding among Fairfield County, The City of Canal Winchester, the Fairfield County Transportation Improvement District, the Fairfield County Port Authority, and Violet Township concerning improvements to Basil-Western Road

(Fairfield County Economic & Workforce Development)

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.

2023-08.15.j

A resolution approving an account-to-account transfer Fund 7521 Family Adult Children First Council- Sub-Fund 8306 Community School .

WHEREAS, appropriations are needed to cover expenses for 7521; 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 \$8,781.01 is hereby authorized as follows:

FROM:	60830623	Fringes \$3,176.37
	60830623	Contractual Services \$5,184.64
	60830623	Materials and Supplies \$420.00

TO: 60830623 Personal Services

For Auditor's Office Use Only:

Section 1.

FROM:	60830623-521000 Health \$2,658.45 60830623-521100 Life \$46.70 60830623-526000 Wrker Comp \$471.22
	60830623-530000 Contracts \$2,835.00 60830623-534040 Specialized Serv \$1,750.00 60830623-558000 Travel \$599.64
	60830623-560000Materials and Sup \$210.0060830623-561000General Office Sup \$210.00
TO:	60830623-5110100 Salary \$8,781.01
	Prepared by: Annette Mash-Smith, Fiscal Specialist

2023-08.15.j

A resolution approving an account-to-account transfer Fund 7521 Family Adult Children First Council- Sub-Fund 8306 Community School . Signature Page

Resolution No. 2023-08.15.j

A resolution approving an account-to-account transfer Fund 7521 Family Adult Children First Council- Sub-Fund 8306 Community School .

(Fairfield County Family 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.

2023-08.15.k

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 Employee Travel for org# 12201815 is necessary for the expenses; and

WHEREAS, we need additional appropriations in our employee travel line for the 2023 WWK employee travel expenses.

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 \$3,000.00 for the major expense object category:

12201815 Employee travel \$3,000.00

For Auditor's Office Use Only:

Section 1.

12201815 558000 - \$3,000.00 Employee Travel

Prepared by: Annette Mash-Smith Fiscal Specialist

Signature Page

Resolution No. 2023-08.15.k

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund -Fairfield County JFS

(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.

2023-08.15.1

A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services

WHEREAS, FCJFS is responsible for paying the Health Department for their Birth Certificate costs; and

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

Section 1: That the Fairfield County Auditor reflect the following memo receipt:

71700300- 434410 Reimbursement - \$128.00

This amount represents monies owed to the Health Department for FCJFS's costs paid to the Health Department as denoted in the attached documentation.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the Health Department for FCJFS's Birth Certificate costs.

Memo expenditure as referenced in supporting documentation:

Vendor # 7482 Fairfield County Health Department

Account: 12207207-533000 Other Professional Services Amount: \$128.00

Prepared by: Jenny Lewis, Eligibility Referral Specialist cc: Jamie Ehorn, Fairfield County Health Department

Signature Page

Resolution No. 2023-08.15.1

A resolution to approve a memo exp/memo receipt for the cost of Birth Certificates paid to Fairfield County Health Department as a memo expenditure for fund #2072 Public Children Services.

(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.

2023-08.15.m

A resolution to approve a reimbursement for share of costs for Energy and Utilities paid to AEP, Dynegy, and Lanc. Utility as a memo expenditure for fund# 2018 Fairfield County Job and Family Services Public Assistant Fund

WHEREAS, the Board of Commissioners pay AEP, Dynegy, and Lanc. Utility directly the costs for Fairfield County Job and Family Services – PA Fund; and

WHEREAS, FCJFS is responsible for reimbursing the General Fund for their share of costs; and

WHEREAS, FCJFS needs to reimburse the General Fund by using account code 562000 Energy and 541000 Utilities; and

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

Section 1: That the Fairfield County Auditor reflect the following memo receipt:

00100110 434000 Energy and Utilities Reimbursement - \$21,514.65

This amount represents monies owed to the General Fund for FCJFS's share of energy and utilities costs originally paid by the Board of commissioners as denoted in the attached documentation.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the General Fund for FCJFS's share of costs

Memo expenditure as referenced in supporting documentation:

Vendor # 2280 Fairfield County Commissioners

Account: _12201807-562000_Energy Amount: \$19,643.80 Account: 12201807-541000 Utilities Amount: \$1870.85

Prepared by: Annette Mash-Smith Fiscal Specialist cc: Staci Knisley, Commissioners' Office 2023-08.15.m

A resolution to approve a reimbursement for share of costs for Energy and Utilities paid to AEP, Dynegy, and Lanc. Utility as a memo expenditure for fund# 2018 Fairfield County Job and Family Services Public Assistant Fund

cc: Staci Knisley, Commissioners' Office



Fairfield County Commissioners 210 East Main Street, Room 301 Lancaster, OH 43130

INVOICE

8/3/2023

2023 - #2

JFS Utilities

Date Invoice # Reference:

Bill To: Fairfield County JFS Attn: Annette Mash 239 W. Main Street Lancaster, OH 43130

Line	Vendor	Service Date	Amount Billed		Amount Owed	
1	AEP	04/06/2023 - 05/07/2023	\$	4,738.03	\$	3,553.52
2	AEP	05/08/2023 - 06/06/2023	\$	4,407.53	\$	3,305.65
3	AEP	06/07/2023 - 07/06/2023	\$	4,225.68	\$	3,169.26
4	DYNEGY	04/05/2023 - 05/06/2023	\$	3,408.06	\$	2,556.05
5	DYNEGY	05/07/2023 - 06/05/2023	\$	5,103.90	\$	3,827.93
6	DYNEGY	06/06/2023 - 07/05/2023	\$	4,308.54	\$	3,231.41
			\$	21,883.20	\$	19,643.81
7	Lancaster Utilities	04/06/2023 - 05/05/2023	\$	810.27	\$	607.70
8	Lancaster Utilities	05/05/2023 - 06/07/2023	\$	835.73	\$	626.80
9	Lancaster Utilities	06/07/2023 - 07/10/2023	\$	848.46	\$	636.35
		Subtotal for Lancaster Utiltiies	\$	2,494.46	\$	1,870.85
Subto	tal	75% of Amount Billed	\$	24,377.66	\$	21,514.65
	all checks payable to: ald County Commissioners					
				Balance due	\$	21,514.65

AEP Non-Payment/Return Mail: PO BOX 24401 CANTON, OH 44701-4401

Amount due on or before \$4,738.03 June 7, 2023

Bill mailing date is May 8, 2023 Account #079-440-200-1-0

122,250

Jan

Feb

Mar

May

2023

473803

Apr

87.00

Dec

SERVICE ADDRESS: FAIRFIELD CO COMM, 239 W MAIN ST, LANCASTER, OH 43130-3739

CY 06

经非投 MSP 7 001404 4768452 000 01 001 00001407 հակովիրիիրիլիիիիիիիիիիիրիրիրիիիիիիիի FAIRFIELD CO COMM 210 E MAIN ST RM 301 LANCASTER OH 43130-3854

Notes from AEP Ohio:

Make this bill the last one sent in the mail! Go paperless and get email alerts when your bill is ready. Sign up at AEPPaperless.com!

Usage History (kWh):

May

Jun

Jul

aepohio.com

PO Box 371496

Aug

Sep

Pittsburgh, PA 15250-7496 1-800-611-0964 (fee may apply)

Oct

Nov



Delivery Charge \$4,738.03

Please tear on dotted line.

Turn over for important information!

Thank you for your prompt payment. Please include your account number on your check and return this stub with your payment. FAIRFIELD CO COMM, 239 W MAIN ST, LANCASTER, OH 43130-3739

> Make check payable and send to: AMERICAN ELECTRIC POWER

PITTSBURGH, PA 15250-7496

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PO BOX 371496



Non-Payment/Return Mail: PO BOX 24401 CANTON, OH 44701-4401

FAIRFIELD CO COMM Amount due on or before June 7, 2023 \$ 738.03

Payment Amount \$

Pay \$4,809.10 after 06/07/2023

Account #079-440-200-1-0

The Neighbor to Neighbor program helps disadvantaged customers pay their electric bill. I want to help. My \$ payment reflects my gift of

000473803000480910010000000000794402001008050906006900008



Service Address:

FAIRFIELD CO COMM 239 W MAIN ST LANCASTER, OH 43130-3739

Account #079-440-200-1-0



Line Item Charges:

Previous Charges	
Total Amount Due At Last Billing	\$ 5,407.20
Payment 04/18/23 - Thank You	-5,407.20
Previous Balance Due	\$.00*
Current AEP Ohio Charges	
Tariff 840 - Medium General Service 05/07/23 Service Delivery Identifier: 00140060739952983	
Transmission Service	\$ 2,087.69
Distribution Service	2,640.94
Customer Charge	9.40
Current Electric Charges	\$ 4,738.03
Total Balance Due *Charges make up the "Total Balance Due" Pay \$4,809.10 after 06/07/2023	\$ 4,738.03

Usage Details:

tValues reflect changes between current month and previous month.



Total usage for the past 12 months: 1,001,250 kWh Average (Avg.) monthly usage: 83,438 kWh

Billed Usage 05/23					
Usage	Power Factor	Power Factor Constant	Meter Location Comp.	Billed Usage	
	(97.9)	(.9566)			
93,000	-	-	-	93,000 kWh	
231.000	-	-	-	231.000 kW	
19,500	-	-	-	19,500 kVARh	

Meter Read Details:

Previous	Туре	Current	Туре	Metered	Usage
2720	Actual	2844	Actual	124	93,000 kWh
680	Actual	706	Actual	26	19,500 kVARh
-		0.308	Actual	0.308	231 kW
Service Per	iod 04/05	5 - 05/07			Multiplier 750

Notes from AEP Ohio:

For Informational Purposes only: The below costs are NOT NEW CHARGES and are approximate values. AEP participates in programs required by the state of Ohio to support energy conservation and to secure renewable energy resources. For more information on energy efficiency programs, please visit www.AEPOhio.com/Save.

> Renewable Programs: N/A Energy Efficiency Programs: \$0.00 Peak Demand Reduction Programs: \$0.00

The Company will reinstate late payment fees effective with the due date of this bill. In order to avoid a late payment fee, the account will need to be current or a payment arrangement must be executed prior to the due date of this bill. In order to set up a payment arrangement please call 1-888-710-4237.

AEP now furnishes Commercial & Industrial payment histories to credit reporting agencies.

As a participant in the AEP Ohio Customer Choice Program, your electric energy is being supplied by **Dynegy Energy Services**, which is responsible for providing a separate billing for electric energy supply charges. This bill only reflects AEP Ohio charges for delivery of the electricity.

Due date does not apply to previous balance due.

Register for online services at www.AEPOhio.com. Registration is **free and easy** and gives you the convenience of 24-hour access to your account. You can sign up for paperless billing, view your bill, check your usage, update your contact information, and much more.

Enjoy the benefits of constant connection. Download our mobile app today, at Google Play and iTunes stores.



Payment Amount \$

Pay \$4,473.64 after 07/07/2023

\$

The Neighbor to Neighbor program helps disadvantaged customers pay their electric bill. I want to help. My payment reflects my aift of

U2000 000440753000447364010000000000794402001007060907006900003

Make check payable and send to: AMERICAN ELECTRIC POWER

PITTSBURGH, PA 15250-7496

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PO BOX 371496

8/8/2023

Important Message

Bills may be paid by mail or to an authorized agent. Payment to others is at your own risk. For names and locations of authorized agents, please call us toll free at 1-800-807-6789. Customers who are hearing impaired may call 1-800-617-1234 (TDD/TTY).

We offer several ways for you to pay your bill. In addition to paying in person or by mail, you may receive and pay your bill electronically (e-Bill) or have your payments deducted automatically from your checking or savings account.

Definitions:

Actual: Reflects that a reading was taken from your meter.

Estimate: Reflects that we were unable to read your meter this month. We calculated your bill based on prior usage and seasonal variations. You can choose to call us with an actual meter read at 1-888-237-8811.

Kilowatt-hour (kWh): The unit measure for the electricity you use. For example, you use one kWh of electricity to light a 100-watt light bulb for 10 hours.

Customer Charge: The fixed monthly basic distribution charge to partially cover costs for billing, meter reading, service line maintenance and equipment.

Late Payment Charge: (if applicable) A late charge is added to the overdue amount of the regulated portion of your bill if you do not pay your bill by the due date

Standard Service Offer: When customers purchase generation through AEP Ohio's auction process and not through a supplier

Generation Service or Supply: Charges associated with the production of electricity.

Purchased Power Agreement Rider (PPA). The PPA allows AEP Ohio to collect or pass back the difference between total costs and revenues associated with a specific purchase power agreement. **Transmission Service**: Charge for moving high-voltage electricity from a generation facility to the distribution station of the local electric utility. Transmission charges show under the delivery portion of the bill.

Distribution Service: Charge for use of local wires, transformers, substations and other equipment used to deliver electricity to your home/business. Distribution charges show under the delivery portion of the bill.

Deferred Asset Phase-in Rider (DAPIR): Recovers previously incurred deferrals for distribution assets.

Delivery: The graph on the first page shows charges associated with moving electricity through transmission lines and distribution lines as well as costs to maintain those lines and other distribution costs.

We welcome the opportunity to assist you. Our customer service center is open 24 hours a day, 7 days a week. If you have a question, please call us toll free at 1-800-672-2231, or 1-800-617-1234 (TDD/TTY). If you feel your concern has not been resolved, you can file a complaint at www.aepohio.com under "Contact Us", call 1-800-672-2231 or by writing to Customer Concerns, 4500 S. Hamilton Road, Groveport, OH 43125.

Customers may be assessed a deposit if they have not made a full payment (or arrangements) on a bill that contains a previous balance, or have, been disconnected for nonpayment, fraudulent practice, tampering, or unauthorized reconnection during the preceding 12 months. Residential deposits may be made through a cash deposit or approved guarantor. Non-residential deposits may be made by cash, approved letters of credit, or approved surety bonds. To discuss any further options please call AEP Ohio. To contest a deposit you can file a complaint at www.aepohio.com under "Contact Us", call 1-800-672-2231 or by writing to Customer Concerns, 4500 S. Hamilton Road, Groveport, OH 43125.

If you have a complaint in regard to this disconnection notice that cannot be resolved after you have called AEP Ohio, or for general utility company information, residential and business customers may contact the public utilities commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from eight a.m. to five p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). You may write to: Public Utilities Commission of Ohio, Attention: CSD, 180 E, Broad Street, Columbus, Ohio 43215-3793.

The Ohio consumer counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 from eight a.m. to five p.m. weekdays, or at http://www.pickocc.org. Rates Available on Request

Electronic Check Conversion - if you pay by check, you authorize us to convert your paper check into an electronic debit.

If you have questions, please call AEP Onio at 1-800-672-2231 or visit us at www.AEPOhio.com.



Service Address:

FAIRFIELD CO COMM 239 W MAIN ST LANCASTER, OH 43130-3739

Account #079-440-200-1-0



Line Item Charges:

Previous Charges	
Total Amount Due At Last Billing	\$ 4,738.03
Payment 05/24/23 - Thank You	-4,738.03
Previous Balance Due	\$.00*
Current AEP Ohio Charges	
Tariff 840 - Medium General Service 06/06/23 Service Delivery Identifier: 00140060739952983	
Transmission Service	\$ 1,950.68
Distribution Service	2,447.45
Customer Charge	9.40
Current Electric Charges	\$ 4,407.53*
Total Balance Due *Charges make up the "Total Balance Due" Pay \$4,473.64 after 07/07/2023	\$ 4,407.53

Usage Details:

++Values reflect changes between current month and previous month.



Total usage for the past 12 months: 1,029,750 kWh Average (Avg.) monthly usage: 85,813 kWh

Billed Usage 06/23				
Usage	Power Factor	Power Factor Constant	Meter Location Comp.	Billed Usage
	(94.7)	(.9657)		
84,000	-	-	-	84,000 kWh
216.000	-	-	-	216.000 kW
28,500	-	-	-	28,500 kVARh

Meter Read Details:

Previous	Туре	Current	Туре	Metered	Usage
2844	Actual	2956	Actual	112	84,000 kWh
706	Actual	744	Actual	38	28,500 kVARh
-		0.288	Actual	0.288	216 kW

Next scheduled read date should be between Jul 6 and Jul 11.

Notes from AEP Ohio:

For Informational Purposes only: The below costs are NOT NEW CHARGES and are approximate values. AEP participates in programs required by the state of Ohio to support energy conservation and to secure renewable energy resources. For more information on energy efficiency programs, please visit www.AEPOhio.com/Save.

> Renewable Programs: N/A Energy Efficiency Programs: \$0.00 Peak Demand Reduction Programs: \$0.00

In Case No. 13-1939-EL-RDR, the Public Utilities Commission of Ohio approved adjustments to Ohio Power Company's gridSMART rider. This rider allows the Company to recover costs for grid modernization projects. A residential customer using 1,000 kWh per month will see a decrease of \$0.04 per month.

The Company will reinstate late payment fees effective with the due date of this bill. In order to avoid a late payment fee, the account will need to be current or a payment arrangement must be executed prior to the due date of this bill. In order to set up a payment arrangement please call 1-888-710-4237.

AEP now furnishes Commercial & Industrial payment histories to credit reporting agencies.

As a participant in the AEP Ohio Customer Choice Program, your electric energy is being supplied by **Dynegy Energy Services**, which is responsible for providing a separate billing for electric energy supply charges. This bill only reflects AEP Ohio charges for delivery of the electricity.

Due date does not apply to previous balance due.

*If you pay your electric bill in person, remember to pay only at **AUTHORIZED** pay stations. These locations send notice of your payment immediately to **AEP Ohio** which could prevent service disconnection. Pay stations may charge a fee for this service. Keep your receipt as proof of payment. For a list of authorized pay stations or other payment options, visit our website at **www.aepohio.com** or call the number above.**

To avoid unnecessary delays in crediting your electric payment, please do not paper clip or staple your check to the bill payment stub.

Enjoy the benefits of constant connection. Download our mobile app today, at Google Play and iTunes stores.



PO BOX 24401

CANTON, OH 44701-4401

Current bill summary:

23000526

Amount due on or before \$4,225.68 August 7, 2023

> Bill mailing date is Jul 7, 2023 Account #079-440-200-1-0

SERVICE ADDRESS: FAIRFIELD CO COMM, 239 W MAIN ST, LANCASTER, OH 43130-3739

CY 06

MSP 14 002866 4926923 000 01 001 00003412

Billing from 06/07/23 - 07/06/23 (30 days)



Notes from AEP Ohio:

Make this bill the last one sent in the mail! Go paperless and get email alerts when your bill is ready. Sign up at AEPPaperless.com!

Usage History (kWh):



Methods of Payment



PO Box 371496

Pittsburgh, PA 15250-7496

1-800-611-0964 (fee may apply)

Need to get in touch?

Customer Operations Center: 1-888-710-4237 Outages: AEPOhio.com/outages or 1-800-672-2231

Delivery Charge \$4,225.68

Please tear on dotted line.

Turn over for important information!

Thank you for your prompt payment. Please include your account number on your check and return this stub with your payment. FAIRFIELD CO COMM, 239 W MAIN ST, LANCASTER, OH 43130-3739

PO BOX 371496

Make check payable and send to: AMERICAN ELECTRIC POWER

PITTSBURGH, PA 15250-7496

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Non-Payment/Return Mail: PO BOX 24401 CANTON, OH 44701-4401 422568 Account #079-440-200-1-0 FAIRFIELD CO COMM Amount due on or before August 7, 2023 **\$4,225.68**

Payment Amount \$

Pay \$4,289.07 after 08/07/2023

The Neighbor to Neighbor program helps disadvantaged customers pay their electric bill. I want to help. My payment reflects my gift of

000422568000428907010000000000794402001007070908006900001




Service Address:

FAIRFIELD CO COMM 239 W MAIN ST LANCASTER, OH 43130-3739

Account #079-440-200-1-0



Line Item Charges:

Previous Charges	
Total Amount Due At Last Billing	\$ 4,407.53
Payment 06/29/23 - Thank You	-4,407.53
Previous Balance Due	\$.00*
Current AEP Ohio Charges	
Tariff 840 - Medium General Service 07/06/23 Service Delivery Identifier: 00140060739952983	
Transmission Service	\$ 1,859.40
Distribution Service	2,356.88
Customer Charge	9.40
Current Electric Charges	\$ 4,225.68
Total Balance Due *Charges make up the "Total Balance Due" Pay \$4,289.07 after 08/07/2023	\$ 4,225.68

Usage Details:

+Values reflect changes between current month and previous month.



Total usage for the past 12 months: 1,038,000 kWh Average (Avg.) monthly usage: 86,500 kWh

		Billed U	sage 07/23	
Usage			Meter Location Comp.	Billed Usage
	(91.8)	(.9749)		
72,750	-	-	-	72,750 kWh
206.250		-	-	206.300 kW
31,500	-	-	-	31,500 kVARh

Meter Read Details:

Previous	Туре	Current	Туре	Metered	Usage
2956	Actual	3053	Actual	97	72,750 kWh
744	Actual	786	Actual	42	31,500 kVARh
-		0.275	Actual	0.275	206.25 kW
Service Per	iod 06/06	5 - 07/06			Multiplier 750

Notes from AEP Ohio:

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> Renewable Programs: N/A Energy Efficiency Programs: \$0.00 Peak Demand Reduction Programs: \$0.00

In Case No. 19-1808-EL-UNC, the Commission approved the Legacy Generation Resource Rider to collect or pass back the difference between total cost and revenues associated with legacy generation resources of AEP Ohio. This Rider replaces the current Purchase Power Agreement Rider. A residential Customer using 1,000 kWh of electricity will see an increase of \$0.63.

The Company will reinstate late payment fees effective with the due date of this bill. In order to avoid a late payment fee, the account will need to be current or a payment arrangement must be executed prior to the due date of this bill. In order to set up a payment arrangement please call 1-888-710-4237.

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Due date does not apply to previous balance due.

Enjoy the benefits of constant connection. Download our mobile app today, at Google Play and iTunes stores.



----To ensure prompt credit to your account, please detach and include this top portion of your statement with your payment ---- KDS

Dynegy Service Contact:	Payment Mailing Address:	Overnight Check Payment:	ACH Payments:
Account Service Management	Dynegy Energy Services	JP Morgan Attn Lockbox 28344	Invoice #:420740623051
1-800-920-5039	28344 Network Place	Dynegy Energy Services	ABA #: 071000013
DESBusinessCare@dynegy.com	Chicago, IL 60673	131 S Dearborn - 6th Floor	Acct #: 700622454
		Chicago, IL 60603	Preferred Pay Method: ACH-CTX

BILLING SUMMARY FOR ACCOUNT 00140060739952983

Date	Description	Charge
04/10/2023	Prior Balance	\$3,121.12
04/24/2023	Payment Received	-\$3,121.12
05/10/2023	Energy Charge	\$3,005.42
05/10/2023	Capacity Charge	\$402.64
05/10/2023	Total Current Charges	\$3,408.06
05/10/2023	Total Amount Due	\$3,408.06

For power outages and other electrical emergencies, please call your electric distribution company (Ohio Power) at (800) 672-2231.

Balances not received by the due date are subject to a 1.5% late fee.

If your complaint is not resolved after you have called DES, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio for assistance at 1-800-686-7826 (toll free) or for TTY at 1-800-686-1570 (toll free) from 8:00 a.m. to 5:00 p.m. weekdays, or at http://www.PUCO.ohio.gov.

The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8:00 a.m. to 5 p.m. weekdays, or at http://www.pickocc.org.

Thank you for the opportunity to supply your energy needs. We appreciate your business.



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ACCOUNT NUMBER 00140060739952983

SERVICE LOCATION

239 W MAIN ST / LANCASTER, OH 431303739

SERVICE PERIOD: 04/05/2023 TO 05/06/2023

	Service		Rea	ding		Total	On-Pk	Off-Pk		Coincident
Meter Number	Period	Days	Prior	Current	Const	kWh	kWh	kWh	Peak KW	Peak KW
682015463	4/05 - 5/06	32	NA	NA		92,503			224.0 at 04/25 07:00	
CHARGE DETAIL								1.267	1921 - PANSA	
Description						Quantity	Units	Rate	Charge	Totals
ENERGY SUPPLY	CHARGES									
Energy Charge						92,503	KWH	\$0.0324900	\$3,005.42	
Capacity Charge (C	apacity Obligat	ion * 32	Days * Pri	ce)		251.4005	CAP OBL	\$0.0500500	\$402.64	
TOTAL ENERGY SU	JPPLY CHARGE	ES								\$3,408.06
TOTAL CURRENT	CHARGES									\$3.408.06

TOTAL CURRENT CHARGES



📡 DYNEGY FILE COPY

ACCOUNT ID	00140060739952983
BILL MONTH	June 2023
BILL DATE	06/13/2023

INVOICE NUMBER	420740623061
CURRENT CHARGES	\$5,103.90 DUE BY 8/14/2023

TOTAL AMOUNT DUE

\$5,103.90

FAIRFIELD COUNTY ATTN FAIRFIELD CO COMMISSIONERS 210 E. MAIN STREET, 3RD FLOOR LANCASTER, OH 43130

---To ensure prompt credit to your account, please detach and include this top portion of your statement with your payment --- KDS

Dynegy Service Contact:	Payment Mailing Address:	Overnight Check Payment:	ACH Payments:
Account Service Management	Dynegy Energy Services	JP Morgan Attn Lockbox 28344	Invoice #:420740623061
1-800-920-5039	28344 Network Place	Dynegy Energy Services	ABA #: 071000013
DESBusinessCare@dynegy.com	Chicago, IL 60673	131 S Dearborn - 6th Floor	Acct #: 700622454
		Chicago, IL 60603	Preferred Pay Method: ACH-CTX

BILLING SUMMARY FOR ACCOUNT 00140060739952983

Date	Description	Charge
05/10/2023	Prior Balance	\$3,408.06
05/22/2023	Payment Received	-\$3,408.06
06/13/2023	Energy Charge	\$4,747.45
06/13/2023	Capacity Charge	\$314.56
06/13/2023	Capacity Charge	\$41.89
06/13/2023	Total Current Charges	\$5,103.90
06/13/2023	Total Amount Due	\$5,103.90

For power outages and other electrical emergencies, please call your electric distribution company (Ohio Power) at (800) 672-2231.

Balances not received by the due date are subject to a 1.0% late fee.

If your complaint is not resolved after you have called DES, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio for assistance at 1-800-686-7826 (toll free) or for TTY at 1-800-686-1570 (toll free) from 8:00 a.m. to 5:00 p.m. weekdays, or at http://www.PUCO.ohio.gov.

The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8:00 a.m. to 5 p.m. weekdays, or at http://www.pickocc.org.

Thank you for the opportunity to supply your energy needs. We appreciate your business.



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ACCOUNT NUMBER 00140060739952983

SERVICE LOCATION

239 W MAIN ST / LANCASTER, OH 431303739

SERVICE PERIOD: 05/07/2023 TO 06/05/2023

	Service		Rea	ding		Total	On-Pk	Off-Pk		Coincident
Meter Number	Period	Days	Prior	Current	Const	kWh	kWh	kWh	Peak KW	Peak KW
682015463	5/07 - 6/05	30	NA	NA		84,655			205.0 at 05/31 15:00	
CHARGE DETAIL		1		158.0	1.1.1	121-223				
Description						Quantity	Units	Rate	Charge	Totals
ENERGY SUPPLY	CHARGES									
Energy Charge						84,655	KWH	\$0.0560800	\$4,747.45	
Capacity Charge (0	Capacity Obligat	ion * 25	Days * Pri	ce)		251.4005	CAP OBL	\$0.0500500	\$314.56	
Capacity Charge (0	Capacity Obligat	ion * 5 D	ays * Price	e)		245.0980	CAP OBL	\$0.0341800	\$41.89	
TOTAL ENERGY S	UPPLY CHARGE	ES								\$5,103.90
TOTAL CURRENT	CHARGES									\$5,103.90

\$5,103.90





ACCOUNT ID	00140060739952983
BILL MONTH	July 2023
BILL DATE	07/12/2023

INVOICE NUMBER	420740623071
CURRENT CHARGES	\$4,308.54 DUE BY 9/11/2023

TOTAL AMOUNT DUE

\$4,308.54

FAIRFIELD COUNTY ATTN FAIRFIELD CO COMMISSIONERS 210 E. MAIN STREET, 3RD FLOOR LANCASTER, OH 43130

FILE COPY

----To ensure prompt credit to your account, please detach and include this top portion of your statement with your payment ---- SC

Dynegy Service Contact:	Payment Mailing Address:	Overnight Check Payment:	ACH Payments:
Account Service Management	Dynegy Energy Services	JP Morgan Attn Lockbox 28344	Invoice #:420740623071
1-800-920-5039	28344 Network Place	Dynegy Energy Services	ABA #: 071000013
DESBusinessCare@dynegy.com	Chicago, IL 60673	131 S Dearborn - 6th Floor	Acct #: 700622454
		Chicago, IL 60603	Preferred Pay Method: ACH-CTX

BILLING SUMMARY FOR ACCOUNT 00140060739952983

Date	Description	Charge
06/13/2023	Prior Balance	\$5,103.90
06/27/2023	Payment Received	-\$5,103.90
07/12/2023	Energy Charge	\$4,057.22
07/12/2023	Capacity Charge	\$251.32
07/12/2023	Total Current Charges	\$4,308.54
07/12/2023	Total Amount Due	\$4,308.54

For power outages and other electrical emergencies, please call your electric distribution company (Ohio Power) at (800) 672-2231.

Balances not received by the due date are subject to a 1.0% late fee.

If your complaint is not resolved after you have called DES, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio for assistance at 1-800-686-7826 (toll free) or for TTY at 1-800-686-1570 (toll free) from 8:00 a.m. to 5:00 p.m. weekdays, or at http://www.PUCO.ohio.gov.

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Thank you for the opportunity to supply your energy needs. We appreciate your business.



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ACCOUNT NUMBER 00140060739952983

SERVICE LOCATION

239 W MAIN ST / LANCASTER, OH 431303739

SERVICE PERIOD: 06/06/2023 TO 07/05/2023

	Service		Rea	ding		Total	On-Pk	Off-Pk		Coincident
Meter Number	Period	Days	Prior	Current	Const	kWh	kWh	kWh	Peak KW	Peak KW
682015463	6/06 - 7/05	30	NA	NA		72,347			202.0 at 07/05 12:00	
CHARGE DETAIL	- formation			1.2007	TEL -	a second here				Ales and
Description						Quantity	Units	Rate	Charge	Totals
ENERGY SUPPLY	CHARGES									
Energy Charge						72,347	KWH	\$0.0560800	\$4,057.22	
Capacity Charge (0	Capacity Obligat	ion * 30	Days * Pri	ce)		245.0980	CAP OBL	\$0.0341800	\$251.32	
TOTAL ENERGY S	UPPLY CHARGE	S								\$4,308.54
TOTAL CURRENT	CHARGES									\$4.308.54

TOTAL CURRENT CHARGES





Utilities Collection Office 104 E Main Street Room 105 Lancaster, OH 43130

To obtain a current Consumer Confidence Report please use the direct link https://bit.ly/3s6ulAS or call the Division of Water at 740-687-6631 for mailed paper copy

If you are a recipient of the State of OH HEAP benefit, please remember that benefit is applied to your GAS SERVICE ONLY. If your HEAP benefit does not cover all past due gas, you are responsible for the remaining portion along with the past due on all other services in order to prevent disruption of services.

Billing Date	Previous Balance	Payments Applied	Adjustments	Beginning Balance	Current Charges	Current Amount Due	Due Date	After Due Date
05/08/2023	908.92	-908.92	\$0.00	0.00	810.27	810.27	05/26/2023	810.27
Account: 4	36-0	FAIRFIELD	CO COMMIS	IONERS		Account Ba	ance	Amount Due
Beginning	Balance						0.00	0.00

Type of Service	Service From	Service To	Billing Days	Previous Reading	E = Estimate Current Reading	Usage (Cubic Feet)	Amount	
239 W MAIN	ST Parcel: 0535	033400		in and a make		Survey and an all shall shall be	training the second	
Water	04/06/2023	05/05/2023	29	5360	5411A	5100	331.33	
WellHead			11 -				3.15	
Sewer			ILF	Con.		5100	363.29	
Sanitation				LIPV			112.50	
Current Cha	arges Due						810.27	\$810.27
Current Acc	ount Balance						\$810.27	
				Amount E	Due By 05/2	6/2023	market have been	\$810.27

PLEASE DETACH THIS PORTION AND RETURN WITH PAYMENT

257

Lancaster Utilities Collections Office 104 E Main Street PO Box 1099 Lancaster OH 43130-0819 www.ci.lancaster.oh.us





243 1 AV 0.471 FAIRFIELD CO COMMISIONERS 1 243 210 E MAIN ST RM 301 LANCASTER OH 43130-3854



436-0	Account Number
423	CID Number
\$810.27	Amount Due
05/26/2023	Due Date
\$810.27	Amount Due After Due Date
	Enter Amount Paid





104 E. Main St. Rm 105. Lancaster. OH 43130 E-mail: <u>utilities@ci.lancaster.oh.us</u> Visit us at www.ci.lancaster.oh.us Phone: (740) 687-6627

FAIRFIELD CO COMMISIONERS 210 E MAIN ST RM 301 LANCASTER OH 43130-3854

FILE COPY

 Account Number:
 436-0

 CID Number:
 423

 SERVICE LOCATION:
 239 W MAIN ST

 Parcel Number:
 0535033400

 Billing Date:
 06/08/2023

Total Acct Previous Balance Current Service Billing Previous Current Usage Bill Service by Service (CF) Adj Days Reading Reading Amount Amount Payment(s) Penalty From To Type of Service \$343.31 05/05/23 06/07/23 5411 5464A 5300 343.31 -331.33 0.00 33 \$331.33 Water \$3.15 3.15 WellHead \$3.15 -3.15 0.00 376.77 \$376.77 \$363.29 -363.29 0.00 5300 Sewer 112.50 \$112.50 0.00 \$112.50 -112.50 Sanitation Account 0.00 835.73 0.00 \$835.73 810.27 -810.27 Balance

\$835.73	AMOUNT DUE:	To obtain a current Consumer Confidence Report please use the direct link https://bit.ly/3s6uIAS or call the Division of Water at 740-687-6631
06/28/2023	DUE DATE:	for mailed paper copy.
\$835.73	AFTER DUE DATE:	

PLEASE DETACH THIS PORTION AND RETURN WITH PAYMENT

Lancaster Utilities Collections Office 104 E Main Street PO Box 1099 Lancaster OH 43130-0819 www.ci.lancaster.oh.us

Account Number	436-0
CID Number	423
Amount Due	\$835.73
Due Date	06/28/2023
Amount Due After Due Date	\$835.73
Enter Amount Paid	

NNNNYY

238 1 AV 0.471 FAIRFIELD CO COMMISIONERS 1 238 210 E MAIN ST RM 301 LANCASTER OH 43130-3854





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Lancaster Utilities Collection Office 104 E. Main St. Rm 105. Lancaster. OH 43130

4 E. Main St. Rm 105. Lancaster. OH 43130 E-mail: <u>utilities@ci.lancaster.oh.us</u> Visit us at www.ci.lancaster.oh.us Phone: (740) 687-6627



 Account Number:
 436-0

 CID Number:
 423

 SERVICE LOCATION:
 239 W MAIN ST

 Parcel Number:
 0535033400

 Billing Date:
 07/11/2023

Type of Service	Previous Bill Amount	Payment(s)	Penalty	Adj	Service From	Service To	Billing Days	Previous Reading	Current Reading	Usage (CF)	Current Amount	Total Acct Balance by Service
Water	\$343.31	-343.31	0.00		06/07/23	07/10/23	33	5464	5518A	5400	349.30	\$349.30
WellHead	\$3.15	-3.15	0.00								3.15	\$3.15
Sewer	\$376.77	-376.77	0.00							5400	383.51	\$383.51
Sanitation	\$112.50	-112.50	0.00								112.50	\$112.50
Account Balance	835.73	-835.73	0.00	0.00							\$848.46	848.46

To obtain a current Consumer Confidence Report please use the direct link http://bit.ly/3PwgHDs or call the Division of Water at 740-687-6631	AMOUNT DUE:	\$848.46
for mailed paper copy.	DUE DATE:	07/27/2023
	AFTER DUE DATE:	\$848.46

PLEASE DETACH THIS PORTION AND RETURN WITH PAYMENT

250

Lancaster Utilities Collections Office 104 E Main Street PO Box 1099 Lancaster OH 43130-0819 www.ci.lancaster.oh.us

436-0	Account Number
423	CID Number
\$848.46	Amount Due
07/27/2023	Due Date
\$848.46	Amount Due After Due Date
	Enter Amount Paid



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NNNNYY





Signature Page

Resolution No. 2023-08.15.m

A resolution to approve a reimbursement for share of costs for Energy and Utilities paid to AEP, Dynegy, and Lanc. Utility as a memo expenditure for fund# 2018 Fairfield County Job and Family Services Public Assistant Fund

(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.

2023-08.15.n

A resolution to approve a reimbursement for share of costs for Monthly Postage paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services

WHEREAS, FCJFS is responsible for reimbursing the General Fund for their share of costs; and

WHEREAS, FCJFS needs to reimburse the General Fund by using account code 561010; and

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

Section 1: That the Fairfield County Auditor reflect the following memo receipt:

00100110 438017 Postage Reimbursement - \$10,727.13

This amount represents monies owed to the General Fund for FCJFS's share of Postage costs quarterly paid to the Board of Commissioners as denoted in the attached documentation. (April thru June 2023)

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the General Fund for FCJFS's share of costs

Memo expenditure as referenced in supporting documentation:

Vendor # 2280 Fairfield County Commissioners

Account: _12201807-561010_Postage Amount: \$ 10,727.13

Prepared by: Annette Mash-Smith Fiscal Specialist cc: Staci Knisley, Commissioners' Office



INVOICE

August 3, 2023

Fairfield County Commissioners 210 E. Main Street, Room 301 Lancaster, Ohio 43130 Bill To

Fairfield County JFS 239 W Main St Lancaster, OH 43130

Date	Description				Amount	
2nd Quarter 2023	Postage – 4/1/2	2023 – 6/30/2023			\$10,727	7.13
2020						
Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	Over 90 Days Past Due	Amount Due	
						\$10,727.13

Make all checks payable to Fairfield County Commissioners

SERVE • CONNECT • PROTECT

Account Summary Report

Date Range: Apr 1, 2023 to Jun 30, 2023 Meter Group: All Meters You have 4 meters in the selected group

Meter Details

Location	Meter Name	Model	Serial Number	PbP Account Number	<u>Status</u>	Last transaction	Status Flag
LANCASTER, OH	1A00 - 4357872	1A00	4357872		Inactive		
LANCASTER, OH	1A00 - 4371008	1A00	4371008		Inactive		
LANCASTER, OH	1M00 - 4290921	1M00	4290921	35425578	Inactive	Dec 31, 2011	
LANCASTER, OH	1W00 - 1402449	1W00	1402449	35425578	Active	Aug 2, 2023	

Account Summary

Account	Sub Account	Pieces	Total Charged
JFS	-	15,487	\$10,727.130
	Sub Total	15,487	\$10,727.130
	Total Amount	15,487	\$10,727.130
	Grand Total	15,487	\$10,727.130

Signature Page

Resolution No. 2023-08.15.n

A resolution to approve a reimbursement for share of costs for Monthly Postage paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services

(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.

2023-08.15.0

A resolution to approve a reimbursement for share of costs for Monthly Rent paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services

WHEREAS, FCJFS is responsible for reimbursing the General Fund for their rental costs; and

WHEREAS, FCJFS needs to reimburse the General Fund by using account code 544025 ; and

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

Section 1: That the Fairfield County Auditor reflect the following memo receipt:

00100110 436200 Rent Reimbursement - \$38,861.76

This amount represents monies owed to the General Fund for FCJFS's share of Rental costs quarterly paid to the Board of Commissioners as denoted in the attached documentation. (Apr. thru June 2023)

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the General Fund for FCJFS's share of costs

Memo expenditure as referenced in supporting documentation:

Vendor # 2280 Fairfield County Commissioners

Account: _12201807-544025_Building Rent Amount: \$ 38,861.76

Prepared by: Annette Mash-Smith Fiscal Specialist cc: Staci Knisley, Commissioners' Office

Lease Schedule after Deb	Annual	Monthly
Year	Amount	Installment
2009	240,000	20,000.00
January - June 2010	120,000	
July- December 2010	228,782	
2011 2011	261,614	
2012		
2013		
2014		
2015		3.73 19,519.48
2016		
2017		5.03 18,068.75
2018		9.78 17,193.32
2019	195,46	4.35 16,288.70
2020		
2021		1 35 14,120.95
2022		
2023		7.02 12,953.92
2024		1.00 12,950.92
202		1.00 12,950.92
2026	3 155,41	1.00 12,950.92
202	7 155,41	
202	8 155,25	8.26 12,938.19
202	9 155,10	12,925.40
203)4.85 12,925.40
203		39.83 2,972.49
203		58.24 929.85
203		58.24 . 929.85
203	4 11,15	58.24 929.85
203		58.24 929.85
203	6 11, 01	16.84 918.07
203		31.36 894.28
203	3,7	59.21 313.27

Lease Schedule after Debt Refunding of May 10, 2010

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10-06.01.e

IN THE MATTER of an amendment to a lease agreement for Office Space between the Board of County Commissioners and Fairfield County Job and Family Services

WHEREAS, pursuant to Board of Commissioners' Resolution 01-04.26.aa, the Fairfield County Board of Commissioners and County Job and Family Services entered into a lease agreement for the County Job and Family Services to lease the building located at 239 W. Main Street, and

WHEREAS, pursuant to Resolution 07-05.01 i, the Board of Commissioners amended the lease to respond to a notice by the Ohio Department of Job and Family Services of a noncompliance citation relating to the lease, and

WHEREAS, due to state budget reductions, county General Revenue declines and resulting reorganization of FCJFS, the Board and FCJFS agreed to amend the lease pursuant to Resolution 09-12.15.f, and

WHEREAS, due to the Board of Commissioners refinancing the outstanding general obligation bonds for 239 West Main Street, the rental amounts and amortization schedule must be amended per the attached payment schedule prepared by the County Auditor'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 Commissioners hereby approves the attached amended payment schedule for the Fairfield County Department of Job & Family Services for 239 West Main Street, Lancaster, Ohio.

Motion by	seconded by <u>JON MYERS</u>	that the
resolution be adopted was carried by	the following vote:	
YEAS: SHUPE, MYERS, KIGER	NAYS: NONE	
ABSTENTIONS: NONE		
cc: Carri Brown, JFS		
Tony Vogel		
Lisa Notestone		
Messeryer	ADOPTED JUNE 1, 2010	
Jon my	0	
anduttelskupe	Acoto FA	

Board of County Commissioners

Scott A. Zody, Clerk/Manager

Lease Schedule after Debt	Annual Mont	hlv
Year	ALL	liment
Teal		
2009	240,000.00	20,000.00
January - June 2010	120,000.00	20,000.00
July- December 2010	228,782.04	19,065.17
2011	261,614.08	21,801.17
2012	251,734.14	20,977.85
2013	246,398.14	20,533.18
2014	240,728,64	20,060.72
2015	234,233.73	19,519.48
2016	226,579.90	18,881.66
2017	216,825.03	18,068.75
2018	206,319.78	17,193.32
2019	195,464.35	16,288.70
2020	182,791.35	15,232.61
2021	169,451.35	14,120.95
2022	155,844.55	12,987.05
2023	155,447.02	12,953.92 🛛
2024	155,411.00	12,950.92
2025	155,411.00	12,950.92
2026	155,411.00	12,950.92
2027	155,411.00	12,950.92
2028	155,258.26	12,938.19
2029	155,104:85	12,925.40
2030	155,104.85	12,925.40
2031	35,669.83	2,972.49
2032	11,158.24	929.85
2033	11,158.24	929.85
2034	11,158.24	929.85
2035	11,158.24	929.85
2000	11,016.84	918.07
2036	11,010.01	
2036 2037	10,731.36	894.28 313.27

Lease Schedule after Debt Refunding of May 10, 2010

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10-06.01.e

IN THE MATTER of an amendment to a lease agreement for Office Space between the Board of County Commissioners and Fairfield County Job and Family Services

WHEREAS, pursuant to Board of Commissioners' Resolution 01-04.26.aa, the Fairfield County Board of Commissioners and County Job and Family Services entered into a lease agreement for the County Job and Family Services to lease the building located at 239 W. Main Street, and

WHEREAS, pursuant to Resolution 07-05.01 i, the Board of Commissioners amended the lease to respond to a notice by the Ohio Department of Job and Family Services of a noncompliance citation relating to the lease, and

WHEREAS, due to state budget reductions, county General Revenue declines and resulting reorganization of FCJFS, the Board and FCJFS agreed to amend the lease pursuant to Resolution 09-12.15.f, and

WHEREAS, due to the Board of Commissioners refinancing the outstanding general obligation bonds for 239 West Main Street, the rental amounts and amortization schedule must be amended per the attached payment schedule prepared by the County Auditor'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 Commissioners hereby approves the attached amended payment schedule for the Fairfield County Department of Job & Family Services for 239 West Main Street, Lancaster, Ohio.

Motion by JUDITH SHUPE	seconded by <u>JON MYERS</u>	that the
resolution be adopted was carried by		
YEAS: SHUPE, MYERS, KIGER		
ABSTENTIONS: NONE		
cc: Carri Brown, JFS		
Tony Vogel		
Lisa Notestone		
misserger	ADOPTED JUNE 1, 2010	
Jon my	0/	
Andtettskupe	- Awto FA	

Board of County Commissioners

Scott A. Zody, Clerk/Manager

Lease Schedule afte	er Debt R	ef	unding of M	lay 10, 2010	
Voor			Annual Amount	Monthly Installment	
Year		-			
	2009		240,000.00		
January - June 2010		-	120,000.00		
July- December 2010)		228,782.04	19,065.17	
	2011		261,614.08	3 21,801.17	
	2012		251,734.14	4 20,977.85	
	2013		246,398.14	4 20,533.18	
	2014		240,728,64	4 20,060.72	
	2015		234,233.7	3 19,519.48	
	2016		226,579.9		
	2017		216,825.0	3 18,068.75	
	2018		206,319.7	8 17,193.32	
	2019		195,464.3	5 16,288.70	
	2020		182,791.3		
	2020		169,451.3		
	2021		155,844.5		
	2022		155,447.0		June
	2023		155,411.0		
	2024		155,411.0		
	2026		155,411.0		
	2020		155,411.0		
	2027		1:55,258.2	10 000 40	
	2020		155,104:8	12,925.40	
	2029		155,104.8	10.005 10	
	2030		35,669.8		
	2031		11,158.2		
	2032		11,158.	24 . 929.85	
	2033		11,158.		
	2034		11,158.		
	2035		11,016.		
	2036		10,731.		
	2037		3,759.	00	
	2038		3,109.	<u> </u>	

Lease Schedule after Debt Refunding of May 10, 2010

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10-06.01.e

IN THE MATTER of an amendment to a lease agreement for Office Space between the Board of County Commissioners and Fairfield County Job and Family Services

WHEREAS, pursuant to Board of Commissioners' Resolution 01-04.26.aa, the Fairfield County Board of Commissioners and County Job and Family Services entered into a lease agreement for the County Job and Family Services to lease the building located at 239 W. Main Street, and

WHEREAS, pursuant to Resolution 07-05.01 i, the Board of Commissioners amended the lease to respond to a notice by the Ohio Department of Job and Family Services of a noncompliance citation relating to the lease, and

WHEREAS, due to state budget reductions, county General Revenue declines and resulting reorganization of FCJFS, the Board and FCJFS agreed to amend the lease pursuant to Resolution 09-12.15.f, and

WHEREAS, due to the Board of Commissioners refinancing the outstanding general obligation bonds for 239 West Main Street, the rental amounts and amortization schedule must be amended per the attached payment schedule prepared by the County Auditor'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 Commissioners hereby approves the attached amended payment schedule for the Fairfield County Department of Job & Family Services for 239 West Main Street, Lancaster, Ohio.

Motion by <u>JUDITH SHUPE</u>	seconded by <u>JON MYERS</u>	that the
resolution be adopted was carried by	the following vote:	
YEAS: SHUPE, MYERS, KIGER	NAYS: NONE	
ABSTENTIONS: NONE		
cc: Carri Brown, JFS		
Tony Vogel		
Lisa Notestone		
miketye	ADOPTED JUNE 1, 2010	
Jon my	0	
Chanter Allena	Auto FA	

Board of County Commissioners Se

Scott A. Zody, Clerk/Manager

Lease Schedule after Debt Refunding of May 10, 2010						
	Annual Mont	•				
Year	Amount Instal	Iment				
2009	240,000.00	20,000.00				
	120,000.00	20,000.00				
January - June 2010	228,782.04	19,065.17				
July- December 2010	261,614.08	21,801.17				
2011	251,734.14	20,977.85				
2012		20,533.18				
2013	246,398.14	20,060.72				
2014	240,728,64	19,519.48				
2015	234,233.73	18,881.66				
2016	226,579.90	18,068.75				
2017	216,825.03	17,193.32				
2018	206,319.78	11,100.02				
2010	195,464.35	16,288.70				
2019	•	15,232.61				
2020	182,791.35	14,120.95				
2021	169,451.35	12,987.05				
2022	155,844.55	12,953.92				
2023	155,447.02	12,950.92				
2024	155,411.00	12,950.92				
2025	155,411.00	12,950.92				
2026	155,411.00	12,950.92				
2027	155,411.00	12,938.19				
2028	155,258.26	12,300.10				
2029	155,104:85	12,925.40				
2020	155,104.85	12,925.40				
2031	35,669.83	2,972.49				
2032	11,158.24	929.85				
2032	11,158.24	929.85				
2034	11,158.24	929.85				
2034	11,158.24	929.85				
2035	11,016.84	918.07				
2037	10,731.36	894.28				
2038	3,759.21	313.27				
2030						

obt Refunding of May 10, 2010 L

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10-06.01.e

IN THE MATTER of an amendment to a lease agreement for Office Space between the Board of County Commissioners and Fairfield County Job and Family Services

WHEREAS, pursuant to Board of Commissioners' Resolution 01-04.26.aa, the Fairfield County Board of Commissioners and County Job and Family Services entered into a lease agreement for the County Job and Family Services to lease the building located at 239 W. Main Street, and

WHEREAS, pursuant to Resolution 07-05.01 i, the Board of Commissioners amended the lease to respond to a notice by the Ohio Department of Job and Family Services of a noncompliance citation relating to the lease, and

WHEREAS, due to state budget reductions, county General Revenue declines and resulting reorganization of FCJFS, the Board and FCJFS agreed to amend the lease pursuant to Resolution 09-12.15,f, and

WHEREAS, due to the Board of Commissioners refinancing the outstanding general obligation bonds for 239 West Main Street, the rental amounts and amortization schedule must be amended per the attached payment schedule prepared by the County Auditor'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 Commissioners hereby approves the attached amended payment schedule for the Fairfield County Department of Job & Family Services for 239 West Main Street, Lancaster, Ohio.

Motion by	seconded by <u>JON MYERS</u>	that the
resolution be adopted was carried by	the following vote:	
YEAS: SHUPE, MYERS, KIGER	NAYS: NONE	
ABSTENTIONS: NONE		
cc: Carri Brown, JFS		
Tony Vogel		
Lisa Notestone		
mikeliger	ADOPTED JUNE 1, 2010	
Jon my	n	
antittelluge	two FA	

Board of County Commissioners

Scott A. Zody, Clerk/Manager

Signature Page

Resolution No. 2023-08.15.0

A resolution to approve a reimbursement for share of costs for Monthly Rent paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services

(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 ræseret to Establish a Drainage Maintenance District for the Estates at Lake Forest Subdivision.

WHEREAS, the Estates at Lake Forest subdivision located in Fairfield County in Township 16, Range 20, Section 27 in Violet Township was conditionally approved by the Regional Planning Commission on 11/03/2020; and

WHEREAS, the developer has submitted a development agreement [Res. #2021-06.08.k] as required by the Fairfield County Subdivision Regulations; and

WHEREAS, the developer has furnished acceptable construction assurances [Maintenance Bond #107586210 (\$193,123.00)]; and

WHEREAS, the County Engineer's Office has reviewed and recommended the establishment of a Drainage Maintenance District for said subdivision.

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

Section 1. That this Board hereby approves the establishment of a Drainage Maintenance District for the Estates at Lake Forest subdivision.

Prepared by: cc: Regional Planning



JEREMIAH D. UPP, P.E., P.S. FAIRFIELD COUNTY ENGINEER

July 31, 2023

Attn: Aunie Cordle Fairfield County Board of Commissioners 210 East Main St. Rm. 301 Lancaster, OH 43130-3879

RE: Estates at Lake Forest - ALL Drainage Maintenance District Review and Proposed Assessments

Fairfield County Engineer

3026 West Fair Avenue Lancaster, Ohio 43130-8993 Telephone (740) 652-2300 FAX (740) 687-7055

Dear Ms. Cordle:

Attached are the assessments for the platted lots 1 through 55 of Estates at Lake Forest - ALL.

This submission meets with the department's approval and includes the following:

- 1) The original Request for Maintenance Agreement
- 2) The original Waiver of Notice of Public Meeting
- 3) Attachment 'A' Copy of Estates at Lake Forest plat (7 pages)
- 4) Exhibit 'B' Copy of Engineer's Estimate (1 page)
- 5) Exhibit 'C' Copy of Proposed Lot Assessments (2 pages)

If these proposed assessments meet with the Board's approval, please so note by resolution.

Respectfully,

Todd May, E.I.

Subdivision Engineer

Cc: Holly Mattei, Regional Planning Commission, w/att. Commissioner Davis Commissioner Levacy Commissioner Fix File w/att. Reading file

REQUEST FOR MAINTENANCE AGREEMENT

Whereas, said <u>ESTATES AT LAKE FOREST</u> real estate (or Subdivision) will contain a number of ditches, storm sewers, culverts, and general drainage areas, all of said areas being set forth on the plans showing the same as being within the drainage easements as shown on the survey drawing and described in the legal description in Attachment "A", and amendments thereto, and

Whereas, the plans have been designed by a Professional Engineer registered in the state of Ohio, and

Whereas, the County Engineer, as part of the subdivision review team, shall approve all of the ditches, storm sewers, culverts, and general drainage areas as shown on the original plans and plat, and

Whereas, the improvements are to be constructed by the owner under the supervision and control of the Fairfield County Regional Planning Commission and shall meet the final approval of the County Engineer as constructed, and Whereas, the owner agrees that this agreement along with the plan and schedules of the improvement shall be filed with the clerk of the Board of Commissioners of Fairfield County to locate and establish such as a public watercourse.

This Maintenance Agreement for drainage facilities is a part of the improvement plans of the above real estate (subdivision) and the obligation to pay the maintenance fees shall pass with the Title to the property. There shall be inserted in each deed passing Title to any of the land herein by the owner or developer the words:

"Title to the fee includes the obligation to pay the drainage maintenance fee assessed, or to be assessed, by the County, pursuant to the Ohio Revised Code 6137 and following sections. This includes the obligation to pay such portion of the drainage maintenance fee assessment, or to be assessed, to the public corporation(s) as established in the original schedule, as amended from time to time."

In addition, the following words shall be inserted on the Plat of the subdivision: "All lots in the subdivision shall be part of a drainage district for the maintenance, repair and replacement of the drainage/storm sewer system serving the subdivision. Each lot shall be assessed in accordance with the rules and regulations governing such district for the inspections, maintenance, repair and replacement of such drainage/storm sewer system."

NOW, THEREFORE, the above owner wishes to have established by the Board of Commissioners of Fairfield County, a Ditch Maintenance Fund pursuant to Section 6131.63 and Section 6137 of the Ohio Revised Code, and have the lots and public areas assessed for said maintenance.

IN WITNESS WHEREOF, we have hereunto set our hands this 30^{-4} day of \overline{June} , 2023. anza (Owner) (Owner) Witness

NC, Lincoln STATE OF OHIO, FAIRFIELD COUNTY, ss.

Before me, a notary public in and for said county and state, personally appeared $\underline{\text{Tames F}}$ who acknowledged that he/she/they did sign the foregoing instrument and that same is his/her/their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at

Dever, N	C this	30	day of	June,
2023	NETTE	M. 1911	~	
	AUTA		Lynn otary Public	the M Houl
	COUN	Ninna Minna		subdivision recorded in
Cabinet	Slo	t	·	

WAIVER OF NOTICE OF PUBLIC MEETING

ANDAN Owner (Owner)

STATE OF OHIO, FAIRFIELD COUNTY, ss.

Before me, a notary public in and for said county and state, personally appeared $\underline{\text{Scmes Fmartin}}$ who acknowledged that he/she/they did sign the foregoing instrument and that same is his/her/their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at

Ver, NC this 30 day of June

Notary Public

This instrument was prepared by:

James F. Martin, UP



F'A' The second continuous is in the second continuous is	A A A A A A A A A A A A A A A A A A A		MUM BAR	E G	CARLANDER BOOM FINALITY / CALLER LANDER FARTHELD COUNTY AUDITOR	невных сектем тихт ние рихтиха якцер коонесовсика ом <u>Мау 19</u> , 20 <u>20</u> и 35111 АнеЗикият ника несовово он <u>Мау 10</u> , 20 20 и хоражет 2, акои 70 г. рых яксовово октерно сониту оно.	FEES SAAN L'SO MCHORZO DI QANUS ZULLI, davari LISAMORGUA FARFILLO GUATY RECORDER	ZONING INSPECTOR	KENY SAMON TOWNSHIP ZUNNIG INSPECTION BASIS OF BEARING	NORTH AND BEARING SYSTEM BASED UPON NAD 83 (2011), OHIO SOUTH, AS DETERMINED BY 05'S OBSERVATIONS SOURCES OF ALCORDED SURVEY OATA REFERENCED IN THE PLAN AND TEXT OF THIS THE SOURCES OF RECORDED SURVEY OATA REFERENCED IN THE PLAN AND TEXT OF THIS PLAT ARE THE RECORDED SURVEY OATA REFERENCED IN THE PLAN AND TEXT OF THIS	CERTIFICATION OF SURVEYOR I HEREBY CERTEY THAT THIS PLAT REPRESENTS A TRUE AND COMPLETE SURVEY MADE BY ME OR UNDER MY SUPPENDIONIN FREMESENTS, 7027, ADD THAT TALMARERS AND ONCOMMENTATION OF A DATE THAT AND A DATE THAT AND COMPLETE SURVEY AND ENVIRONMENT AND DATE TO A DATE THAT THAT AND A DATE THAT A DATE THAT A DATE THAT A DECEMPTION		ESTATES AT LAP	TOWNSHIP OF VIOLET FARFIELD COUNTY, OHIO SCALE: NIA DATE: 21/82/022 DESIGN: NIA VIA DATE: 21/82/022 231 MAN ADB SHEET NO 231 ADB ADB CHECKED
ESTATES AT LAKE FOREST Attachment STATE OF OHIO, COUNTY OF FAIRFIELD, TOWNSHIP OF VIOLET, NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 16, RANGE 20, REFUGEE LANDS	NOTARZED OWNER'S DEDICATION AND ACKNOMLEDGENENT: THE UNDERSIGNED, KARL BILLISITS, MANAGNO PARTIRER FOR ESTATES AT LAVE FOREST, LLC, AN OHIO LIMITED LUBBLITY COMPARY BEDRESARD OK LIENDED SAT LINE FOREST. DO HEREN DO HEREBY GERTRY THAT THIS PLAT CORRECTLY REPRESENTS THER "ESTATES AT LIVE FOREST. DO HEREN ACEST THIST FOR THE AMONG AT TO PRILIC LUES LESSMENTS AND SATA LARGE ROMENT OF THE AWARD SATON T 191	ACRES WITHIN RUPALA LAVE. 0745 ACRES WITHIN MINNOW TRAIL, 0544 ACRES WITHIN HILLA POPPER STREET, 0572 ACRES WITHIN HILLA POPPER STREET, 0572 ACRES WITHIN PARDEALE COURT AND 0 333 ACRES WITHIN DAADEALE LAVE) SHOWN HEREON AND HEREON	Whe resources a compare warmer converses and allow the first state was BILLER was BILLER was BILLER was and PARTNER AND PARTNE	UNTY: THAT ON THIS 7.41, DAY OF April 2022, PERSONALLY CARE RELIBITS OF ESTATES AT LAFE FOREST. LLC. TO AFE ADOM, AND ACADOM, EDGED THE SIGNING AND EXECUTION		Ny Commission Dynamics (10) 1000	APPRICATION AND ADDRESS AND ADDRESS AND ADDRESS ADDRES	www.T. Turne	ALL	SOVAL BY COUNTY ENGINEER THIS PLAT IS HEREBY APPROVED AS OF <u>ジーパー、20 ここ</u> HOWEVER, STREETS ARE NOT ACCEPTED UNTIL INSPECTED AND APPROVED	EREMATO UPP // FAMPTELO COUNTY ENCINEER APPROVAL BY COUNTY SANTARY ENGINEER	THIS PLAT IS HEREBY APPROVED AS OF 5-12 20 22 HOWEVER, SWITTARY SEWERS AND WATERLINES ARE NOT ACCOPTED WITH, MARKETED AND WATERLINES FORM X WOLL IN THE PLATING AND A THE PLAT	APPECIVAL BY REGIONAL PLANNING COMMISSION 1. HEREBY CERTEY THAT THIS PLAT WAS APPROVED BY THE FARFELD COUNTY REGIONAL PLANNING COMMISSION ON THIS APPROVAL BECOMES VOD UNLESS THIS PLAT IS FILED FOR RECORDING WITHIN ONE THIS PLAT IS FILED FOR RECORDING WITHIN ONE THIS PLAT IS FILED FOR RECORDING WITHIN ONE MARGE WAYD MARGE WAYD MARGE THE FLAT FILED COUNTY REGIONAL PLANNING COMMISSION	OWNER. DAVE DAVE DAVE THE AT LAKE FOREST, LLC DEVELOPER, DEVELOPMENT LLC ESTATES AT LAKE FOREST, LLC DEVELOPMENT 2397 RANGOYD DEVELOPMENT 2309 CORPORATE 2397 RANGO DAVE THAN DAVE DAVE DAVE THAN DAVE DAVE DAVE THAN DAVE DAVE DAVE DAVE THAN DAVE DAVE DAVE THAN DAVE DAVE DAVE DAVE DAVE DAVE DAVE DAVE
LEGLI DESCRIPTION TECHL DESCRIPTION REFLOREE UNITE STATIFE OF PLO, COUNTY OF FARFIELD, TOWISHIP OF VIOLET, MORTHEAST OUARTER OF SECTION 27, TOWNISHIP 16, RANGE 20, REFLOREE UNITS OF AND BEING STATIFAT OF RECHARD OF VIOLET, MORTHEAST OUARTER OF SECTION 27, TOWNISHIP 16, RANGE 20, NUMBER 20210005975 AND ALL OUT OF THAT ORIGINAL TRACT, AS CONVEYED TO AMH DEVELOPMENT, LLC, OF RECORD IN INSTRUMENT NUMBER 20210005975 ALL DEED REFERENTO THE RECONDS OF THE RECONDER'S OFFICE FARFIELD COUNTY OHIO THE PROPERTY SHOWN AND PLATTED HERECONDS OF THE RECONDER'S OFFICE FARFIELD COUNTY OHIO THE PROPERTY SHOWN AND PLATTED HERECON IS UBLECT TO THE DECLARATION OF COVEMANTS, CONFILINGS AND THE PROPERTY SHOWN AND PLATTED HERECONS SHOP SUPERTS SUPPORTS FARFIELD COUNTY OFHIOS AND SUPPLEMENTER SUPPORTS OFFICE OF ONE AND FERTILINGS AND FRAFELLD COUNTY OFHIOS AND SUPPLEMENTER FARFIELD COUNTY OFHIOS AND SUPPLEMENTER TO THE PROPERTY OF READINGS OF SUPPLEMENTED THE PROPERTY OFFICE AND PLATTED TO THE DECLARATION OF COVEMANTS, CONFILINGS AND FRAFELLD COUNTY OFHIO SAN OFFICE AND ALL OUT OF THE RECONDER IN DEFICIAL RECORDED IN OFFICIAL RECORD VOLUME PROPERTY FARFIELD COUNTY OFHICS AND PLATED TO THE DECLARATION OF COVEMANTS, CONFILINGS AND FRAFELLING OFFICE AND ALL OUT OF THE RECONDER SUPPLEMENTED OFFICE AND ALL OUT OF THE RECONDER AND THE REPROPERTY OFFICE AND PLATED TO THE DECLARATION OF COVEMANTS, CONFILINGS AND FRAFELLING OFFICE AND ALL OUT OF THE RECONDER SUPPLEMENTED OFFICE AND ALL ON OFFICIAL RECORD VOLUME PROPERTING THE RECONDERTING AND ALL OUT OFFICE AND ALL OUT OFFICIAL RECORDED IN OFFICIAL RECORDED IN OFFICIAL RECORDED IN OFFICIAL RECORDED AND ALL OUT OFFICIAL RECORDED AND ALL OUT OFFICE AND ALL OUT OFFICIAL RECONDERS AND ALL OUT OFFICIAL RECORDED AND	CONTILITY EASEMENTS: UTILITY EASEMENTS SHOWN ON THIS PLAT ARE FOR THE CONSTRUCTION, OPERATION, MAINTHAWCE, REPAR REPLACEMENT, OR REMOVAL OF UTILITY UNES AND SERVICES, AND FOR THE EXPRESS PRIVILEGE OF REMOVING ANY AND ALL TREES OF OTHER OBSTRUCTIONS TO THE FREE USE OF SAD UTILITIES AND FOR PROVIDING INGRESS AND EGRESS TO THE PROPERTY FOR SAD PURPOSES AND ARE TO BE MAINTAINED AS SUCH FOREVER	SAMITARY ENERGE RESERVENTS EXEMENTED AS SUMMITARY SERVERE SESSIONENTS ON THIS EVAL AFEA THE CONSTRUCTION, OPERATION, MANTERNALE, REPAIR, RELACUENT, OR SUMITARY SERVEST, MISTERVIESE, MINE PAR FEGOVISHIERE SPREIZE OF REMOVING ANY AND LIFFEGO AT OTHER OBSTRUCTIONS TO THE FREE USE OF SUD SERVERS AND FOR THE CONSTRUCTED THE PROPERTY FOR SUD PURPOSES AND AFE DBE MAINTAINED AS SUCH FOREVER IN OTHER UTILITIES ARE TO BE PLACED OR CONSTRUCTED IN REGIONARED SANDARY SERVER SUBJECTIVED.	DRAINAGE EASEMENTS: AN EASEMENT IS HEREBY CRANTED FOR THE EURPOSE OF CONSTRUCTION, OPERATION, RECONSTRUCTION, USAGE, AND MAINTENANGE OF STORM DRAINAGE SSMLES, DITCHES AND UNDERGROUND FIPING AND APPARTENANT WORKS OM ANY PART OF EXSEMBN ARANTENANGE OF STORM DRAINAGE SSMLES, DITCHES AND UNDERGROUND FIPING OND APPARTENANT WORKS OM ANY PART OF EXSEMBN FOR SALD SEEMENT SPACE STORMAGE SASHDRITT HEREONT DI CONSTRUCT, CALAR TERNAIT FOR TO APPARTENANT WORKS OM ANY PART OF EXSEMBN FOR SALD SEFMENS, SMLLES DITCHES, PINNO AND APPURTENANT STRUCTURES, IDOETHER MITH THE RIBART OF ACCESS TO THE SUM TO SALD PORFOSE NO ABOVE GAQUES RIPUND AND APPURTENANT STRUCTURES, IDOETHER MITH THE RIBART OF ACCESS TO THE SUM TO SALD PORFOSE NO ABOVE GAQUES RIPUND AND APPURTENANT STRUCTURES, IDOETHER MITH THE RIBART OF ACCESS TO THE SUM TO SALD PORFOSE NO ABOVE GAQUES RIPUND AND APPURTENANT STRUCTURES, IDOETHER MITH THE RIBART OF ACCESS TO THE SUM ADIA WITHIN THE DRAINAGE EASEMBRT REAK SDELINGATED ON THIS PLAY, EXCEPT THOSE SHOWN ON THE APRIAVERS FOR	PRESERVATION EASERVATION EASERVATION EASEMENT IS HERED DEDICATED TO FAIRFIELD COUNTY, CHID COMMISSIONERS TO THE TIME AS IT IS DETENDED TO THE TRANSPELD COUNTY ENDILER'S THAT FOR LEADING FOR THAT WAN USE TO THE TIME AS IT IS CONSTRUCT, RECORDENT, MANNIA MON EXPENDING MOBENIATICED THE PRESERVATION EASEMENT WITHIN SAUD PRESERVATION EASEMENT AND THAT THE COSTS THEREOF BOTH DIRECT AND INCIDENTAL THERETO, SHALL BE PAID FOR BY AN ASSOCIATION COMPRISED OF THE ESTATES AT LAKE FOREST HOMEOWRER SASSOCIATION	DRAMAREA EXAITEMENTE STREAME ANET EXAMPLE AND FOR DRAMARE EXACTIFIES A PARTO OF THE MARICHEMENT EXAMPLES HAVE IN A DAVE EXAMPLES A DAVE ADAVE ADAVE AVAVE ADAVE ADA AVAVE ADAVE AD AVAVE ADAVE A	FEE: TITLE INCLUDES THE OBUIGATION TO PAY THE DRAININGE MAINTENANCE FEE ASSESSED OR TO BE ASSESSED. BY THE COUNTY, PURSUANT TO THE ONDERSUSED CODE 6137 AND FOLLOWING SECTONS THIS MACLUDES THE OBUIGATION TO PAY SUCH PORTION OF THE DRAIMAGE MAINTENANCE FEE ASSESSMENT, OR TO BE ASSESSED. TO THE PUBLIC CORFORATION(S) AS ESTABLISHED IN THE ORIGML SCHEDULE, AS APPROATENDED TO IMAE'	VILLIOTS IN THE SUBDIVISION SHALL BE PART OF A DRAMAGE DISTRICT FOR THE MAINTENMOE, REPAIR AND REPLACEMENT OF THE REGLARINGESTOPHING SUCH USFIRIT FOR THE NUMBER FOR LOT SHALL BE ASSESSED IN ACCORDANCE WITH THE RULES AND SEVER SYSTEM.	THE DWINER OR DWINERS OF THE FEE SWITLE TID EACH OF THE LOTS AND LANDS SHOWN HEREON THAT HAS WITHIN IT A PORTION OF THE AFE.D.DESIGNATED HEREON AS TORANAGE EASEMENT SHALL CARE FOR, MANTAIN, AND KEEP OPEN AND UNOBSITAUCTED THE MALOR STORK DRAINAGE SWALE WITHIN SAID POSTION OF THE DRAINAGE EASEMENT AREA	THE EASEMENT FOR STORM SEMER, STORM DRAINAGE SMALLES AND WHERE APPLICABLE SAVITARY SEWER AND APPLINTEMANT WORKS IS HEREBY GRANTED TO THE BOARD OF FARFIELD COUNTY COMMISSIONERS AND ITS ASSIGNS, FOR USE AT SUCH TIME AS IT IS DETERMINED THAT FOR RESCANS OF POLICIALTH, SWETT, AND WELEVERT IN SERESSAMT TO ADSTRUCT, FOR USE AT SUCH TIME AND RECOPEN HAD UNDESTRUCTED THE MUOR STORMANCE SWILLS AND VELEVALITI SAND TRANADAGE EXCEMPTION, TANATA AND RECOPEN HAD DIRECT AND INCODENTIAL THE SHOT FOR RY THE CAMENGE SECREMENT AREA, AND THAT THE COSTS THEREOF. BOTH DIRECT AND INCODENTIAL THERETO, SHALL BE PAID FOR RY THE CAMENG FOR FIRE FERENCESSAMT OF THE FEE SMALLE TILLE TO THE LOTS AND UPON	APPRO	AT LARE FORER TODREDWREPS ASSOCIATION INC', AND SHALL BE RESPONSIBLE FOR IDPAINAGE, RETENTION POND, RECREATIONAL OPEN SPACE FTG)。 デヤスのデーとのデーング・プラーングルイング / 3 ピルビングラン。 MOTARDED OMMERS DEDICATION AND ACKNOME DEGEMENT:	EXELOMENT EAST FOR AMH DEVELOPMENT LLC, A RELEAST FOR AMH DEVELOPMENT LLC, A RELEAST ALTERER AND REVER NO DEVELOPMENT AMAR AND FORST TO DERERR AND REVEAT OF THE SMAR AND OR PUBLIC RIGHT OF WAY (WAIT ACRES WITTIN MALE WITTAL LOSS ACCESS WITTAL MALE OF OF DESTORATED WITTAL LANGT SHOWIN WEEKEON AND HERETO OF DESTORATED	SIGNED AND ADDIVIDUED A MAIN DEVELOPMENT, LLC IN THE PRESENCE OF BY CARPANY BUCHANIAN SCHOOR VICE PRESIDENT, DEVELOPMENT EAST VALUE OF PRESIDENT, DEVELOPMENT EAST	STATE C CHIO STATE C CHIO REMARLAN COUNTY WIE FREMMELAN CONTRI WIE FREMMELAN CONTRI VIE FREMMELAN CONTRIP VIE FREMMELAN CONTRIP VIE FREMMELAN MATCH AND CHINE MATCH AND CHINE






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	L40 S42 37 44"W 20 78	693	-	56"E 60.04"	5	L126 S79" 10" 01"E		L185	-		1240		W 51.64	+	-	1	S40° 52' 44°E, 35 36'	-	11	+	+	+	+	61. 15. 52
72 001	141 S85'43'07'E 70.00	18 1	S48° 32' 46"W	46*W 4 06*	5	L127 S79* 10' 07'E	0' 07'E 100 41	L189	-		1241	1 NU2 25 32 W 61.18		CS	25.00		S48" 07" 16"VV. 35 36	50-00.00	CIT	+	-	1	+	"1E. AE. ,9
30 84	L46 NB5' 52' 44'W/ 69.45'	56J	-	18°E 19.95'	11	L128 N85* 43' 07-W	3'07W 101 55	L193	\$85' 52' 44"E	FE 45 00'	1242	2 NB0° 25' 05'W	.WEB1 M.S	C3 2	275 00'	46.88' N	NS* 00' 16*E, 48.82	.00.94,5	C15	5 25 UU	y 39.27	N40" 52' 44"W 35 36'	-	90° 00' UU
84.42	L47 N49' 07 16% 45 53'	967	N58* 45' 02*E	02*E 28 79	17	L12B S63" 56' 55'W	5' 55'W 120 35	L106	-	1'E 9.45	1251	1 N76* 58' 52'W 46.94	W 46.94	2	275.00	2161 N1	N10' 06' 21'E 21.61'	4, 30 11.	U	C16 25.007	Y 39.27	S48" 07" 16"W 35.36	-	00° 00' 00'
25 15	L48 S04" 07" 16"V/ 129 00	<i>1</i> 61	N25* 21' 31"E	31°E 43.91'	12	L130 S04" 10" 13"W	0° 13°W 94 36°	L107	M31-22.400	W 30.00'	1252		TW 63.17	S	65 OC	42.70' S	S0° 25' 47'E, 41 94'	37" 38' 27"	0	C17 25 00'	7 39.27	S49* 07* 18*W, 35.30	-	90* 00' 00"
36 27	LL50 4241 971 141W 130 UU	BP.	N11" 16" 14"E	14"E 32 /U	5	L131 S04" 11"38"W	1.38TW 195.04"	L158	WHE JE 2NS	XI. 66 W	1253	W-90.52. DRN 8	W 21.17	8	65.00	7.52 N	N16* 56* 08"W, 7.52	6° 37' 45°	0	C16 25.00	7 39.2T	N40* 52 44"W, 35 36	-	90. 00. 00.
20.00	LS2 S04" 07 16"W 180 00'	1.99	N35° 31 16°E	16°E 58.24'	1	L130 S33* 49' 55'W	# 55°W 29.32	1203		-	1262		5°W 140°	C7	65 00'	53.99 N	N11* 10 32°E, 52 45'	47° 35' 34°	0	C19 25.00	7 35.27 ⁻	N40" D7" 16"E, 35 36"	-	80, 00, 00
11/51	L54 S04* 07' 16-W 60.00'	L100	NOV 42 STE	SITE 1728	-T-	L137 N56' 10 05'W	0.05°W 30.00°	L204	N85° 52' 44"W	W 25.00	1263	3 N72* 08 51 W	TW 1579*	+	-		N56" D4 51"E 46 82"	+	0	+	39.27	S40" 52" 44"E, 35 30"	-	90" 00' 00"
461 81	LS5 S45" 57 44"E 25 00"	L101	MAY 3Y 167	12:01	17	L138 NOT 48 33 5	W 35% 12.20	L205	-	PE 10.00'	1264	4 N74" 25' 53"W	-	t	-	1	S80" 54" 20"W 8.42	+	0	+		S20" 30" 50"W, 141 11"	-	32° 47' 08"
43.00	L69 S04" 07" 16"W 114.48'	L102	3.51 BL 11N	15.0E 3°51'	1	L139 N21" 06" 15"E	6° 15°E 36.06°	1206	S85' 52' 44'E	rE 25.00'	1265	-+		+	-	1	S81° 42' 04'E, 46 82'	-	0	+	+	N28° 20' 48TE, 12 74'	-	11, 15:01
206.08	L70 S30* 41" 10"W/ 44 /Z	L103	N25* 21 31'E	31'E 54.45		L140 N57 11 42F	1 4ZE 26.74	120/	-	M 31.54	L266			+	+	t	S39* 29' 00"E 46 82'	+		C23 10.00	15.71		+	90° D0 C0*
202.67	L71 S33 ³ 49° 55°W 12.20	L104	N58" 54' 45'E	45°E 43.86	5	L141 H157 50/ 27%	0 27 W. 94.10	1210		N22* 26' 38"W 44.72	1267	7 NBT 56' 13"W	3"W 48,15	+	+	1	745 201 DETAIL OF 19C2	+	1	+	+	t	+	90* 00/ 00-
S0 60'	L72 S55 10 05 E 30 00	L105	N10' 06 35'E	36'E 33.23'		L142 N00* 45' 04TE	5'04°E 54.34	1211			1269			-	-			-	<u>'</u>	-	-	1]
51 7E	173 N33" 49" 55"E 29 32"	L106	N58" 54' 45'E	45'E 3278	_	L143 N40* 30' 56'E	0°56°E 32.16°	1212	504- 07 16-W	TW 100.001	1269		27W 2149											
20.03	LT4 \$55' 27'5' 27.41-	L107	ND8" 31 487W		_	L144 ND4- 41 38'E	1 38TE 39.8T	1,213		-	1270	-	-											
25.00	L75 S35* 07* 57*W 28.35	L108	N12" 56" 16"W	16°W 40.22		L145 S04° 41' 38"W	1'38'W 3195'	1214	S04" DT 16"W	W 10.00'	1271	-	3"E 24.41"											
10.00	L76 \$18' 25' 36'W 85.23'	L109	NIT' ST STE	11LE 89.80'	_	L146 S40" 36' 56'W	6' 56'W 31 02'	1215	N85* 5Z 44 W	TW 25.00	1272	-	-											
25 00	L77 1622 3/1 10710 84 547	L110	S33' 50' 10'E	10°E 16.95		L147 S09* 45' 04'W	5' OA"W 65 96'	L218	NKM" 07" 16"E	5°E 109.54	1273	-	2°E 22.79											
20.50	L78 S01" 00'05"W 18.60'	LIN	N70" 52 08"E	· 08*E 46.98*		L14B S13" 50' 27'E	0°27E 81.98'	1219	S04" 07" 16"W	5"W 15.00"	1274	-	-											
55 00'	L/9 S38* 27' 20'Y/ 45 90'	2117	S71" 55" 22"E	227E 50.44'		LI49 S57" 11 4ZW	1 4ZW 1/ 43'	0271	NB5" 52 447W	-	1275	-	-											
142.63	L60 S12' 46' 44"W 15.60'	E113	-		_	L150 021*00		1221	-	-	1276	-	-											
47 BT	LBI SSIL'SITUDW 35 15	L1 IA	I S68" 15' 47'E	-47°E 2635'		LI51 N85* 52	N85* 52* 44"W 224 62"	1222	NON OF ISE	-	1121		_											
30.04"	L82 S29* 5F 38 W 69 3F	L115	S06* 5Z 40"E	48°E 6126	_	L153 S85' 52	S85' 52' 44'E 58 00'	1223	-	-	1278		_											
N85- 43" 07"W 288.93"	L83 S68" 15' 47"E 15.43'	L118	I S86* 5Z 46TE	46TE 5118'		L154 S04" 07	504" 07 16"W 115.00"	1224	S85" 52" 44"E	4°E 3.54°	1279	'9 S74* 25 53'E	3°E 65.40'											
S22* 30' 00"W 31 60"	LE4 S88" 44 46"E 56 77	L117	N49° 16' 33'E	733'E 4734'		L155 N04" 0)	N04" DT 16TE 80.00	L225			1280	10 S59" 18 50'E	0°E 44.72'											
44.89	LAS S71" 55" 22" C 45.91"	L118	N29" 57 38"E	387E 83.06°		L157 SBS* 52	SBS* 52' 44TE 123 00'	L230	-	5"W 100 00"	1281	-	-											
61.87	L86 N70" 52 08"E 28 85	L119	N38* 51' 02"E	.02°E 3146'		L160 S04" 07	S04" 07 16"W 50 D0"	1231	I N04" 10' 13"E	3'E 25 00'	1282	IZ N65" 51' 14"E	4°E 68,44'											
N36" 04" 19"E 48.63	L87 NUMP 50/ 197W 26 15	L120	N12° 45' 41'E	15 44 TE 15 52		L161 S30* 41	S30* 41' 10"W 33.54'	1232	S85" 52 44"E	4'E 37.31'	1283	I3 N46° 27 26°E	IS'E 91,71'											
.5519	LEB N39F 04' 20'E 39.87	L121	N38" 27 29"E	-29°E 43.23		L174 N85° 52	NB5° 52' 44"W 273 68"	L233	S85* 49' 47*E	7"E 10.00"	1284	H S04" 10 29"W	9"W 35.67											
59.04*	LB9 NY2" 92" 01" N 13.76	L122	PI01' 00' 05'E	f 05"E 15.04'		L175 S04* 34	S04" 34 50"W 267 01"	1234	BALL DL JOK	YE 25.00'	1285	5 S46" 27 25"W	57W 73.01'											
NA27 50/ 00'E 35 77	1 90 N25 40 25°E 39 53'	L123	N22" 37 02"E	"0ZFE 89.54'		L176 S74* 19	S74* 19" 25" E 123 63"	1 735	NBS* 52 44"W	4"W 75.71'	1286	96 337-54 IAW	*W 81.52*											
N42-31-44'E 44.03	L91 N00° 35 43°E 46 04'	L124		5 36°E 87 88'			S04* 03 03TW 247 83'	1236	S04" 0T 16"W	67W 28.00														
S47" 22' 16'E 30 D0'	TUD NET 27 SAF 61 34	1126																						

FAIRFIELD COUNTY, OHIO 7 OF 7 JOB NO.: 756720 SHEET NO ESTATES AT LAKE FOREST DATE: 1/6/2022 C CES01R S H W M W 2 TOWNSHIP OF VIOLET SCALE. N/A N/A DRAWN: ADB CHECKED: ALB DESIGN:

221

5/20/2021

Exhibit 'B'



QUANTITIES

Estates at Lake Forest

CESO, Inc	2
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2800 Corporate Exchange Drive, Suite 400 Columbus, OH 43231

TEM	QUANTITY	UNIT	DESCRIPTION	U	NIT COST		COST
			EARTHWORK			_	
203	31,804	CY	Excavation	\$	10,32	\$	328,217.28
203	32,060	CY	Embankment	\$	8.92	\$	285,975.20
204	14,500	SY	Subgrade Compaction	\$	2.00	\$	29,000.0
201			EARTHWORK TOTAL			\$	643,192.4
			STORM SEWER	_			
611	478	LF	12" Storm Pipe, Type B	\$	110.00	\$	52,580.0
611	733	LF	12" Storm Pipe, Type C	\$	59.00	\$	43,247.0
611	58	LF	12" Concrete Storm Pipe, Type B	\$	135.00	\$	7,830.0
611	29	LF	15" Storm Pipe, Type B	\$	73.00	\$	2,117.0
611	402	LF	15" Storm Pipe, Type C	\$	124.00	\$	49,848.0
611	173	LF	18" Storm Pipe, Type B	\$	130.00	\$	22,490.0
611	542	LF	18" Storm Pipe, Type C	\$	67.00	\$	36,314.0
611	213	LF	24" Storm Pipe, Type B	\$	175.00	\$	37,275.0
	663	LF	24" Storm Pipe, Type C	\$	77.00	\$	51,051.0
611	61	LF	24" Concrete Storm Pipe, Type C	\$	185.00	\$	11,285.0
611	-	LF	42" Concrete Storm Pipe, Type C	\$	200.00	\$	12,000.0
611	60			\$	1,700.00	\$	11,900.0
611	7	EA	2'x2' Catch Basin ODOT 2-2B, CB 1.1 5'x5' Catch Basin ODOT 2-5, CB 1.3 (Modified Outlet Structure)	\$	3,000.00	\$	9,000.0
611	3	EA		\$	3,387.00	\$	23,709.0
611	7	EA	Manhole, NO. 3, MH-1.2	\$	2,490.00	\$	74,700.0
611	30	EA	Curb & Gutter Inlet (Mountable) AA-S125A W/ AA-S129 Frame				
611	1	EA	Full Height Headwall for 12" pipe AA-S168	\$	2,000.00	\$ \$	2,000.0
611	3	EA	Full Height Headwall for 18" pipe AA-S168	\$		-	
611	3	EA	Full Height Headwall for 24" pipe AA-S168	\$	2,500.00	\$	7,500.
SPEC	1	EA	Retaining Wall W/ 24" Pipe Openning	\$	10,000.00	\$	10,000.
611	1	EA	Full Height Headwall Modified for 24" pipe ODOT HW-1.1	\$	3,000.00	\$	3,000.
611	2	EA	Full Height Headwall < 30 Modified for 24" pipe ODOT HW-1.1	\$	3,000.00	\$	6,000
611	2	EA	Full Height Headwall < 45 Modified for 24" pipe ODOT HW-1.1	\$	3,000.00	\$	6,000.
611	1	EA	Full Height Headwall for 42" pipe ODOT HW-1.1	\$	3,000.00	\$	3,000.0
			STORM SEWER TOTAL			\$	489,446.0
			WATER				
638	458	LF	3" Water Pipe and Fittings	\$	35.00	\$	16,030.
638	64	LF	6" Water Pipe and Fittings	\$	50.00	\$	3,200.
638	2,726	LF	8" Water Pipe and Fittings	\$	55.00	\$	149,930.
638	1	EA	8"x6" Tee & Appurtenances	\$	25.00	\$	25
638	4	EA	8"x8" Tee & Appurtenances	\$	25.00	\$	100.
638	1	EA	6" Gate Valve & Appurtenances	\$	1,500.00	\$	1,500.
638	15	EA	8" Valve & Appurtenances	\$	1,500.00	\$	22,500.
638	10	EA	6" Valve w/ Box (Hydrant Valves)	\$	1,000.00	\$	10,000.
638	1	EA	6" Reducer & Appurtenances	\$	15.00	\$	15.
638	1	EA	8" Reducer & Appurtenances	\$	15.00	\$	15.
	1	EA	3" 90° Horizontal Bend & apputenances	\$	125.00	\$	125.
638			8" Plug & Thrust Assembly	\$	1,000.00	\$	2,000.
638	2	EA		\$	3,500.00	\$	3,500.
638	1	EA	Connect to Existing Water Main	\$	500.00	\$	12,000
638	24	EA	3/4" Water Service Tap Complete (Short)			-	36,000.
638	30	EA	3/4" Water Service Tap Complete (Long)	\$	1,200.00		39,000.
638	10	EA	Fire Hydrant (Type B)	\$	3,900.00	\$	
		-	WATER TOTAL	-		\$	295,940.
			ROADWAY		450.00		404 400
301	1,230	CY	5" Bituminous Aggregate Base	\$	150.00	\$	184,486.
301	35	CY	3" Bituminous Aggregate Base (8' asphalt path)	\$	150.00	\$	5,266.
304	1,476	CY	6" Aggregate Base	\$	55.00	\$	81,174
304	88	CY	6" Aggregate Base (8' asphalt path)	\$	55,00	\$	4,828.
304	96	CY	6" Aggregate Base (Temporary cul-de-sac) *If Required	\$	55.00	\$	5,287
304	136	CY	6" Aggregate Base (Temporary access drive) *If Required	\$	55.00	\$	7,480
	47	CY	6" Aggregate Base (Gravel Drive to existing home)	\$	55.00	\$	2,585.
304	39	CY	6" Aggregate Base (Paved Drive to existing home)	\$	55.00	\$	2,145.
304 304	~~	CY	Aggregate Base for Combination Curb & Gutter	\$	55.00	\$	18,205
304	331	0.		\$	4.00	\$	1,771
304 304	331	GAL					
304 304 407	443	GAL		\$	4.00	S	2.656
304 304 407 407	443 664	GAL	Tack Coat (0.075 Gal/SY)	\$ \$	4.00		
304 304 407 407 407	443 664 2,214	GAL GAL	Tack Coat (0.075 Gal/SY) Bituminous Prime Coat (0.25 Gal/SY)	\$	6.00	\$	13,283
304 304 407 407 407 441	443 664 2,214 307	GAL GAL CY	Tack Coat (0.075 Gal/SY) Bituminous Prime Coat (0.25 Gal/SY) 1-1/4" Asphalt Concrete, Surface Course	\$ \$	6.00 150.00	\$ \$	2,656 13,283 46,121 2 194
304 304 407 407 407 441 441	443 664 2,214 307 15	GAL GAL CY CY	Tack Coat (0.075 Gal/SY) Bituminous Prime Coat (0.25 Gal/SY) 1-1/4" Asphalt Concrete, Surface Course 1-1/4" Asphalt Concrete, Surface Course (8' asphalt path)	\$ \$ \$	6.00 150.00 150.00	\$ \$ \$	13,283 46,121 2,194
304 304 407 407 407 441	443 664 2,214 307	GAL GAL CY	Tack Coat (0.075 Gal/SY) Bituminous Prime Coat (0.25 Gal/SY) 1-1/4" Asphalt Concrete, Surface Course	\$ \$	6.00 150.00	\$ \$ \$ \$	13,283 46,121

Exhibit 'B'

608	6,927	SF	5' Sidewalk (including ramp areas)	\$	14.68	\$ 101,688.36
609	5,683	LF	Mountable Curb & Gutter	\$	25.08	\$ 142,529.6
630	4	EA	Pole Mounted, Stop Sign (R1-1)	\$	200.00	\$ 800.0
637	4	EA	Street name Sign Set	\$	30.00	\$ 120.0
644	48	LF	Stop Line, 24"	\$	8.00	\$ 384.0
644	629	LF	Crosswalk Line, 12"	\$	4.00	\$ 2,516.0
			ROADWAY TOTAL			\$ 735,054.10
			EROSION AND SEDIMENT CONTROL			
201	1	LS	Clearing and Grubbing	\$	16,000.00	\$ 16,000.0
207	1	EA	Stabilized Construction Entrance	\$	1,800.00	\$ 1,800.0
207	1	EA	Fueling Area	\$	500.00	\$ 500.0
207	1	EA	Concrete Washout	\$	500.00	\$ 500.0
207	3	EA	Faircloth Pond Skimmer	\$	2,000.00	\$ 6,000.0
207	4,459	LF	Silt Fence	\$	3.00	\$ 13,377.0
207	7	EA	Inlet Protection	\$	110.00	\$ 770.0
207	30	EA	Curb Inlet Protection	\$	110.00	\$ 3,300.0
601	6,685	SF	Tied Concrete Matting	\$	9.00	\$ 60,165.0
601	10,266	SF	Erosion Control Mat, (ODOT SS836, Type 1)	\$	5.00	\$ 51,330.0
601	53	CY	Rock Channel Protection, Type C (18" of 6" rock)	\$	100.00	\$ 5,300.0
601	6	EA	Rock Check Dam	\$	250.00	\$ 1,500.0
659	1	LS	Seeding and Mulching	\$	20,000.00	\$ 20,000.0
			EROSION AND SEDIMENT CONTROL TOTAL SANITARY			\$ 180,542.00
604	10	EA	Sanitary Manhole (SA. S-2)	\$	7,800.00	\$ 78,000.0
604	1	EA	Sanitary Manhole W/ Outside Drop (SA. S-2 W/ SA. S-6)	\$	7,800.00	\$ 7,800.0
706	2,946	LF	8" Sanitary Sewer Pipe	\$	48.00	\$ 141,408.0
706	136	LF	6" Diameter Riser Pipe	\$	62.50	\$ 8,500.0
706	55	EA	8" X 6" Diameter Wye	\$	360.00	\$ 19,800.0
706	1,858	LF	6" Diameter Sanitary House Connection Service	\$	82.50	\$ 153,285.0
SPEC	1	EA	Connect to Existing Sanitary Stub or Manhole	\$	2,000.00	\$ 2,000.0
		1	SANITARY TOTAL			\$ 410,793.0
			TOTAL CONSTRUCTION COSTS			\$ 2,754,967.5
	Prepa	ared by	Eli Cowan, PE			
	Revie	wed by	Jon Buchanan, PE	li.		

Exhibit "C" Estates at Lake Forest Description of Maintenance District: 27.720 Acres

Lot #	Lot Ac.	Parcel #	Ratio "A"	Ratio "B"	Ratio	Cost over 6 years (20%)	Lot
			Lot Ac. / 27.72Ac.	6.891(Street & Open Space Ac) / 27.72(Total Ac) / 55 Lots	(Ratio A+Ratio B)	(0.20/6) x \$489,446.00	Assessment
.	0.232		0.00837	0.00452	0.01289	\$16,314.87	\$210.29
2	0.210		0.00758	0.00452	0.01210	\$16,314.87	\$197.34
8	0.210		0.00758	0.00452	0.01210	\$16,314.87	\$197.34
4	0.210		0.00758	0.00452	0.01210	\$16,314.87	\$197.34
2	0.210		0.00758	0.00452	0.01210	\$16,314.87	\$197.34
9	0.210		0.00758	0.00452	0.01210	\$16,314.87	\$197.34
7	0.210		0.00758	0.00452	0.01210	\$16,314.87	\$197.34
8	0.211		0.00761	0.00452	0.01213	\$16,314.87	\$197.93
σ	0.211		0.00761	0.00452	0.01213	\$16,314.87	\$197.93
10	0.211		0.00761	0.00452	0.01213	\$16,314.87	\$197.93
11	0.211		0.00761	0.00452	0.01213	\$16,314.87	\$197.93
12	0.211		0.00761	0.00452	0.01213	\$16,314.87	\$197.93
13	0.212		0.00765	0.00452	0.01217	\$16,314.87	\$198.52
14	0.250		0.00902	0.00452	0.01354	\$16,314.87	\$220.88
15	0.227		0.00819	0.00452	0.01271	\$16,314.87	\$207.34
16	0.227		0.00819	0.00452	0.01271	\$16,314.87	\$207.34
17	0.226		0.00815	0.00452	0.01267	\$16,314.87	\$206.76
18	0.269		0.00971	0.00452	0.01423	\$16,314.87	\$232.18
19	0.269		0.00971	0.00452	0.01423	\$16,314.87	\$232.18
20	0.225		0.00812	0.00452	0.01264	\$16,314.87	\$206.17
21	0.225		0.00812	0.00452	0.01264	\$16,314.87	\$206.17
22	0.279		0.01006	0.00452	0.01458	\$16,314.8/	\$237.95
23	0.210		0.00758	0.00452	0.01210	\$16.314.87	\$197.34
24	0.210		0.00758	0.00452	0.01210	\$16,314.87	\$197.34
25	0.210		0.00758	0.00452	0.01210	\$16,314.87	\$197.34
26	0.285		0.01026	0.00452	0.01478	\$16,314.87	\$241.19
27	0.284		0.01023	0.00452	0.01475	\$16,314.87	\$240.60
28	0.211		0.00761	0.00452	0.01213	\$16,314.87	\$197.93
29	0.222		0.00801	0.00452	0.01253	\$16,314.87	\$204.40
30	0.291		0.01048	0.00452	0.01500	\$16,314.87	\$244.72
31	0.444		0.01600	0.00452	0.02052	\$16,314.87	\$334.77
32	0.303		0.01091	0.00452	0.01543	\$16,314.87	\$251.78
33	0.414		0.01492	0.00452	0.01944	\$16,314.87	\$317.11
34	0.209		0.00754	0.00452	0.01206	\$16,314.87	\$196.75
35	0.209		0.00754	0.00452	0.01206	\$16,314.87	\$196.75
36	0.209		0.00754	0.00452	0.01206	\$16,314.87	\$196.75
37	0.230		0.00830	0.00452	0.01282	\$16,314.87	\$209.11
38	0.209		0.00754	0.00452	0.01206	\$16,314.87	\$196.75
39	0.238		0.00859	0.00452	0.01311	\$16,314.87	\$213.82
40	0.238		0.00859	0.00452	0.01311	\$16,314.87	\$213.82
41	0.209		0.00754	0.00452	0.01206	\$16,314.87	\$196.75
42	0.251		0.00905	0.00452	0.01357	\$16,314.87	\$221.47
43	0.004		0 00005	0.00452	0.01357	\$16 314 87	T 47

Exhibit "C" Estates at Lake Forest Description of Maintenance District: 27.720 Acres

Lot #	Lot Ac.	Parcel #	Lot Assessment Ratio "A"	Street Assessment Ratio "B"	Total Lot Assessment Ratio	3.33% of Initial Construction Cost over 6 years (20%)	Annual Lot
			Lot Ac. / 27.72Ac.	6.891(Street & Open Space Ac) / 27.72(Total Ac) / 55 Lots	(Ratio A+Ratio B)	(0.20/6) x \$489,446.00	Assessment
44	0 238		0.00859	0.00452	0.01311	\$16,314.87	\$213.82
45	0.238		0.00859	0.00452	0.01311	\$16,314.87	\$213.82
46	0.209		0.00754	0.00452	0.01206	\$16,314.87	\$196.75
47	0.209		0.00754	0.00452	0.01206	\$16,314.87	\$196.75
48	0.230		0.00830	0.00452	0.01282	\$16,314.87	\$209.11
49	0.230		0.00830	0.00452	0.01282	\$16,314.87	\$209.11
50	0.209		0.00754	0.00452	0.01206	\$16,314.87	\$196.75
51	602.0		0.00754	0.00452	0.01206	\$16,314.87	\$196.75
52	0 238		0.00859	0.00452	0.01311	\$16,314.87	\$213.82
53	0.238		0.00859	0.00452	0.01311	\$16,314.87	\$213.82
54	0.251		0.00905	0.00452	0.01357	\$16,314.87	\$221.47
55	8.040		0.29003	0.00452	0.29455	\$16,314.87	\$4,805.47
Subdiv. Streets	3.531						
Reserve "A"	0.299						
Reserve "B"	2.845						
Reserve "C"	0.060						
Reserve "D"	0.156						
TOTAL	27.720		0.75140	0.24859	1.00000	\$16,314.87	\$16,314.87

Signature Page

Resolution No. 2023-08.15.p

A resolution to Establish a Drainage Maintenance District for the Estates at Lake Forest subdivision located in Violet Township.

(Fairfield County Regional Planning Commission)

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.

2023-08.15.q

A resolution to approve the purchase of a vehicle from Hugh White Chevrolet for the Weights and Scales Deputy

WHEREAS, the Fairfield County Sheriff's Office is requesting the Board of Commissioners approval to purchase a 2023 Dodge Ram 2500 Crew Cab 4x4 from Hugh White Chevrolet, 2510 N Memorial Drive, Lancaster, Ohio 43130; and

WHEREAS, the purpose of the vehicle is for use by the Fairfield County Sheriff's Office Weights and Scales deputy in their daily operations; and

WHEREAS, the pricing is below State pricing; and

WHEREAS, a 2023 Dodge Ram 2500 Crew Cab 4x4 is available from Hugh White Chevrolet at a cost of \$64,266.00, including delivery;

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

Section 1. That the Board of Commissioners approves the purchase of a 2023 Dodge Ram 2500 Crew Cab 4x4 for \$64,266.00.

Prepared by: Elisa Dowdy

cc: Sheriff's Office Commissioners' Office

		Date: Salesperson: Manager: Customer ID #	7/17/2023 Rod Chapman Rod Chapman 20090129
	FOR INTERN	IAL USE ONLY	
BUSINESS NAME	FAIRFIELD COUNTY		Home Phone :
CONTACT Address :	LANCASTER, OH 43130FAIRFIELD		Work Phone :
E-Mail :	henry.hill@fairfieldcountyohio.gov		Cell Phone :(740) 808-7469
	New / Used : New V 23 RAM 2500 radesman 4x4 Crew Cab 8 ft. box 16	N : Color :	Mileage:
N	farket Value Selling Price		60,035.00
F	Aluminum Assist Steps		1,695.00
Li	ineX Spray Liner		495.00
С	arhartt Seat Covers		375.00
N	/eatherguard Floor Liners	_	289.00
В	lack Diamond Plate Auminum Crossbox		1,091.00
Т	otal Purchase	_	63,980.00
D	oc Fee		250.00
N	on Tax Fees		36.00
С	ash Deposit	_	.00
B	alance		64,266.00

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				Valley Chevrolet	DCM		twaiick@valley2.com	RSI010203	2.00	
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8/8/2023

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Page 3 of 7

OI	RIGINAL		<i>Carrí L. Brown</i> Fairfield Coun	ty Auditor	Fiscal Year 20	23	Page: 1 of 1
			210 East Ma Lancaster, Of			ER MUST APPEAR O	
В	FAIRFIELD COUNTY S	HERIFF	Revisions		Purchase Orde	er# 230	05802 - 00
Ē	345 LINCOLN AVE LANCASTER, OH 4313	30			Delivery must be	e made within doors of	specified destination
L T O	Phone: 740-652-7327				Expirati	ion Date: 03/18	5/2024
VENDOR	HUGH WHITE CH 2510 N. MEMORIA LANCASTER, OH	L DRIVE		SH P TO	FAIRFIELD CO 345 LINCOLN A LANCASTER, (Phone: 740-652	DH 43130	
١	/ENDOR PHONE NUMBER	VEN	DOR FAX NUMBER		NUMBER	DELIVERY	REFERENCE
				6273			
DA	TE ORDERED VE	NDOR NUMBER	DATE REQUIRED	FREIGHT METHO	DD/TERMS	DEPARTMEN	IT/LOCATION
C	07/28/2023	13807	07/28/2023			SHERIF	F-ADMIN
			NOTE	S			
	quisitioner Name : Mendi Address : mendi.rarey@fa		<u>v</u>				
ITEM #		DESCRIPTION	/ PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	2023 DODGE RAM 250 GL Account: 232		(WEIGHTS.ROADS,BRIDG \$6	ES) 1. 4,266.00	0 EACH	\$64,266.00	\$64,266.00
		GL SUMM	ARY				
				4,266,00			

Invoice Date / / / Invoice Amount \$_____ To Be paid / / / Warrant #_____

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$64,266.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding

110 Auditor Fairfield County, OH

8/8/2023

Date: 07/28/2023

For Deparment Use ONLY

Purchase Order Total

\$64,266.00

230

Signature Page

Resolution No. 2023-08.15.q

A resolution to approve the purchase of a vehicle from Hugh White Chevrolet for the Weights and Scales Deputy

(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.

2023-08.15.r

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 17, 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

INVOICE: Departmen	S BY DEPART	MENT						08/17/20	023 to 08/17/2023
Check #		Vendor #	Vendor Name	Invoice #	Invoice Date	PO#	Warrant	Line Item Description	Amount
1201	COMM-ECO Fund: 7		EV RKFCE INN OPP ACT 20/	21					
5381802	08/17/2023	2043	ROSS COUNTY JFS	WIOA DW 7.28.23	07/28/2023	23002005	C0815	WIOA DW 7.28.23	19,803.73
5381802	08/17/2023	2043	ROSS COUNTY JFS	WIOA ADULT 7.28.23	07/28/2023	23002004	C0815	WIOA ADULT 7.28.23	26,438.20
5381802	08/17/2023	2043	ROSS COUNTY JFS	WIOA SPEC PROJ 7/28	07/28/2023	23002006	C0815	WIOA STATE SPECIAL PROJECT 7.28.23	8,563.18
5381802	08/17/2023	2043	ROSS COUNTY JFS	WIOA CCMEP 7.28.23	07/28/2023	23002003	C0815	WIOA CCMEP 7.28.23	55,243.73

TOTAL: COMM-ECONOMIC DEV 110,048.84

INVOICE: Departmer	S BY DEPARTMENT					08/17/202	23 to 08/17/2023
Check #	Check Date Vendor # Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1215	HUMAN RESOURCES Fund: 1001 - GENERAL FUND						
1580832	08/17/2023 82133 JEFF PORTER	8/1/23	08/01/2023	23000746	C0815	REIMBURSEMENT FOR PITABILITIES CO RECOGNITION EVEN	1,520.00

TOTAL: HUMAN RESOURCES 1,520.00

INVOICES BY DEPARTMENT Department								
Check #	Check Date Vendor # Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount	
1223	UTILITIES-OPERATIONS Fund: 5853 - DILEY WELLFLD WATE	R						
5381803	08/17/2023 11928 STEBELTON, SNIDE	R LPA 7770 ALLEN RD	08/10/2023	23005527	C0815	DILEY WELL FIELD LAND PURCHASE	52,723.92	
	TOTAL: UTILITIES-OPE				L: UTILITIES-OPERATIONS	52,723.92		

INVOICES BY DEPARTMENT Department									23 to 08/17/2023
Check #		Vendor #	Vendor Name	Invoice #	Invoice Date	PO#	Warrant	Line Item Description	Amount
1600	ENGINEER-ADMIN Fund: 2362 - ROAD & BRIDGES (ENGINEER LEVY)								
5381804	08/17/2023		KOKOSING CONSTRUCTION COMPANY	59817	08/04/2023	23005214	C0815	RESURFACING PROJECT	345,228.67
								TOTAL: ENGINEER-ADMIN	345,228.67

Summary Total for this report: \$509,521.43

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Signature Page

Resolution No. 2023-08.15.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 MFFTING ARF CONTAINED HEREAFTER



Fairfield County Future Land Use Plan

Comments/Questions by Frank Anderson, August 15, 2023:

1. The Draft Future Land Use Plan which is available for public comment through today at 4 pm shows, in light blue, a very wide "Growth Corridor" which clearly includes property of my residence and dozens of my neighbors.

Where we now live is (by default) an area of "suburban residential" due to uncontrolled lot-splitting over decades from large parcels into residential lots of variable sizes.

Within this light blue shaded area there is no labeling of roads. Could a more detailed map be provided to aid my neighbors in locating their residential properties?

- 2. How does this "Land Use Plan" compare to a "Zoning" Plan?
- 3. The only way my wife and I discovered this Draft Land Use Plan was due to some facebook comments seen on August 10, two days after the five week days' comment period had begun. All of my neighbors to whom I've spoken recently do not subscribe to the Lancaster Eagle-Gazette, and one of my neighbors attends Liberty Township meetings regularly to be informed and yet they knew nothing of this proposed plan and comment period with no mention in Liberty Twp. meetings. No minutes have been posted up to date for Liberty Township meetings until recently, but even now I'm told there's no mention of this Land Use Plan or comment period of August 8 to 15. I guestion if the Liberty Township Trustees have been kept updated?
- 4. Apparently one Liberty Trustee (Keller) was advised at some point and made facebook comments on August 10 and a second Trustee (Alt) did so on August 11. The third Liberty Township Trustee (Kemmerrer), I have observed, is on the Steering Committee for this Land Use Plan but did not comment. Were Steering Committee members and Mr. Kemmerrer directed not to comment or advise Liberty Township residents?
- 5. The comments by Robert Alt, Trustee, on August 11 is how some of my neighbors finally heard of the current proposal and comment opportunity, but his comments mentioned a 250 comment threshold needed to slow this process down and actually allow time for comment. However, my neighbors and I have not been able to confirm the 250 comments threshold. Can this be clarified?
- 6. One rumor is that a "petition" process could allow for a better chance for citizens to be aware of this proposal and make comments. Will residents be notified of this option?
- 7. At the February 27, 2023 Liberty Township meeting/ Baltimore VFW open house there was a "standing room only" crowd and insufficient parking with a lot of public concerns raised after (once again) little notice of the meeting except word of mouth for many. A key concern at that meeting regarded the proposal of a road "connector" corridor; however, County Engineer Upp stated that a corridor route had not been fixed with no environmental study completed and no set corridor had been decided, with no funding available. Some stated the connector road was a dream not likely to be built in the attendees' lifetimes.

Has funding arrived or a corridor now been settled? Does this "Growth Corridor" take in all of the possible road alignments between US 33 and I-70?

8. Several citizens have noted the current and on-going development at I-70 and SR 310 and that a connection to I-70 elsewhere might save on property issues. What other "Growth Corridor" alignments have been considered by the Steering Committee? Will/can the Liberty Township residents be advised of the other options considered?

We Love Our Town- Baltimore Ohio | Facebook

8/11/23, 7:49 AM



I wanted to make sure everyone that the facts about how we move forward on this development are clear. If you are concerned or don't like what you see on the map you have until August 15th to go down to the Fairfield County courthouse and look at the map in person and fill out a comment card. It is my understanding if they get 250 comments the county has to address the concerns and cannot move forward until they do. However if there is 249 or less comments this is the plan. Then there is a meeting on September 5th at the county's Chestnut Street location to hear what each County representative has to say about the plan. After this meeting the Liberty Township Trustees will have another town hall style meeting scheduled to come together as a community and discuss what we can do here. Side note- if you notice the light blue corridor on the map in the west side of our township where we said they were _ planning a new road and the county representatives said it was not going to happen in our lifetimes, they are planning a new road. This plan has HUGE implications to our entire township. We hope to hear from a large number of our residents. Lastly as always our regular meetings are the first and third Mondays at 7:00pm, other than holidays, next to the VFW on 256 and you

are all welcome to attend. Thank you Robert Alt Trustee

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