Review

The Commissioners met at 9:02 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Tony Vogel, Todd McCullough, Lt. Mark Churchill, Jeff Porter, Mark Conrad, Jake Tharp, Dennis Keller, Jeff Barron, Dan Neeley, Corey Clark, Bart Hampson, Heather O’Keefe, Dave Henwood, Johanna Pearce, Loudan Klein, Annie Cordle, Branden Meyer, Jim Bahnsen, David Miller, John Leutz, Rachel Massoud, Adam Schwiebert, Cheryl Subler, Rick Szabrak, Amy Brown-Thompson, Joshua Horacek, Jon Slater, Laura Holton, Ray Stemen, and Jon Kochis.

- Welcome

- Legal Update

Mr. Horacek did not have a legal update.

- Administration and Budget Update/Carri’s List
  a. Announcements

  Congratulations to Mr. and Mrs. Patrick O’Malia on the arrival of baby Conor!
  
  We welcomed CCAO representatives attending the meetings on August 20th. Attending were: John Leutz, Rachel Massoud, Adam Schwiebert, and Cheryl Subler.

  Date reminders were:
  
  - August 27 – Economic and Workforce Development Summit, noon
  - September 2 – Labor Day
  - September – National Preparedness Month
  - September 12 – United Way Day
  - September 26 – Leadership Conference – at the WigWam – agenda available

  b. Highlights of Resolutions

  Dr. Brown highlighted 18 resolutions planned for the voting meeting.

  We proposed a resolution to approve a proclamation for Recovery Month.

  As a follow up to recent meeting with Al Beavers, we proposed a resolution approving a new lease agreement by and between The Board of County Commissioners of Fairfield County, Ohio, with offices located at 210 East Main Street, Lancaster, Ohio 43130 (“Lessor”) and the Fairfield County Baseball Complex Association, Inc. an Ohio not-for-profit corporation the address of which is 830 Harding Avenue, Lancaster, Ohio 43130 (“Lessee”).

  We proposed a resolution to vacate a portion of a road in Walnut Township, Circle North, as heard on August 13th. This was a follow-up to the public meeting on August 13th. We are in receipt of the Walnut Township resolution in favor of the vacation.

  RPC proposed a resolution to approve change order# 3 for the Fairfield County CDBG – Village of Baltimore FY 2017 Bridge and Water Line Improvement Project (a decrease based on materials).

  RPC also proposed a resolution to approve the Chesapeake Section 1 Final Plat and Establishment of Drainage Maintenance District.
The Utilities Department proposed a resolution to enter in a contract for the removal and land application of Biosolids.

There were financial resolutions to approve, such as:

- Interest credits for the Health Department and Parks District;
- Approval of Budget Commission established rates;
- Three resolutions to appropriate from unappropriated funds for JFS (CPS), FCFACF, and the Sheriff;
- Two resolutions for reimbursements regarding JFS funds;
- Account to account transfers of appropriations to properly classify expenditures for the Dog Shelter and for Juvenile Court;
- Repayment of an advance; and
- The payment of bills.

Next week or soon thereafter, we will see a resolution for new Utilities regulations, which will clarify the procedures surrounding requests for refunds from master meter communities and others.

There were additional financial resolutions, grant related resolutions, and a JFS related contract in queue, as well.

c. Administrative, Program, and Budget Update

**Administrative & Program Updates**

The review packet contained a list of administrative approvals.

We had an application for an honor relating to the Records Center to sign.

IT has begun communications about cybersecurity training. The Leadership Conference fulfills all three requirements of cybersecurity, ethics, and unlawful harassment training. The online training for cybersecurity is available to all employees and those with an email address within the County.

Speaking of training, we have increased interest in Service Skills training, adding licenses, which would mean about $7,000 more for an investment in essential skills. This is under evaluation. These skills include management, customer service, communication, and conflict management.

**Budget Update**

Budget hearings are set for 2020.

Departments have until September 4th to make changes to proposals. We will continue to monitor revenues and expenditures.

We received an end of July report from the County Auditor regarding general fund revenues of sales tax (up 1.5%), conveyance fees (up 8.1%), and casino revenues (up 2.3%); no adjustments were necessary at this time. The information was consistent with previous reports.

d. BRAVOs

Bravo to Todd McCullough, Dog Adoption Center and Shelter Director, for his leadership with the clear the shelter event.

Thank you to Beth Lane for helping a constituent get in touch with the Engineer’s Office; and thank you to Cheryl Slone for responding to the constituent’s concerns so quickly.
Mr. Davis spoke of the excellent service he received at the Clerk of Courts Title Office this past week.

Mr. Levacy concurred.

- **Old Business** (none)
- **New Business** (none)
- **General Correspondence Received** (none)
- **Calendar Review/Invitations Received**
  a. Congressman Stivers Opiate Roundtable – Thursday, August 22nd at 10 a.m. at the Hocking County Lodge
     1. Dennis Lowe, Scott Duff, and Aunie Cordle will attend
  b. ADAMH Youth Behavior Survey Results – September 12th at 8:30 a.m. at the Liberty Center
     1. Commissioner Fix will attend.
  c. Ohio Presidents Surprising Legacies Opening Reception – September 20th from 5:30 p.m. to 8:30 p.m. at DACO
  d. Violet Township Fire Department Open House – Sunday, October 13th from 1:00 p.m. – 3:00 p.m. at Fire Station 591, 21 Lockville Road, Pickerington, Ohio
     1. Commissioner Levacy will attend.

FYI

a. Jail Population - 284

b. DD Newsletter

- **Open Items**

Mr. Davis is looking forward to meeting with the environmental stewardship committee to discuss solar energy options.

Mr. Fix is excited to have three qualified applicants for the ADAMH vacancy.

Mr. Keller provided an update on rooftop repairs at the Administrative Courthouse.

**JFS Annual Update**

The Commissioners met at 9:12 a.m. for the JFS Annual Update. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Tony Vogel, Todd McCullough, Lt. Mark Churchill, Jeff Porter, Mark Conrad, Jake Tharp, Dennis Keller, Jeff Barron, Dan Neeley, Corey Clark, Bart Hampson, Heather O’Keefe, Dave Henwood, Johanna Pearce, Loudan Klein, Aunie Cordle, Branden Meyer, Jim Bahnsee, David Miller, John Leutz, Rachel Masso, Adam Schwiebert, Cheryl Subler, Rick Szabak, Amy Brown-Thompson, Joshua Horacek, Jon Slater, Laura Holton, Ray Stemen, and Jon Kochis.

Aunie Cordle and JFS leaders provided an update of JFS programs and reviewed the JFS Report to the Community (attached). We honored Johanna Pearce as her retirement was approaching. The Rowerton initiative for children and families was also reviewed, as was the efforts for “Stepping up for Quality” for the childcare program.
Commissioner Levacy stated at 9:55 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 20, 2019 beginning at 10:01 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jeff Camechis, Rhonda Meyers, Christy Noland, Tony Vogel, Todd McCullough, Lt. Mark Churchill, Jeff Porter, Mark Conrad, Jake Tharp, Dennis Keller, Jeff Barron, Dan Neeley, Corey Clark, Bart Hampson, Heather O'Keefe, Dave Henwood, Johanna Pearce, Loudan Klein, Annie Cordle, Branden Meyer, Jim Bahnse, David Miller, John Leutz, Rachel Massoud, Adam Schiebert, Cheryl Subler, Rick Szabrak, Amy Brown-Thompson, Joshua Horacek, Jon Slater, Laura Holton, Ray Stemen, and Jon Kochis.

**Pledge of Allegiance**

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

**Announcements**

Commissioner Levacy asked if there were any announcements.

There were no announcements.

**Public Comment**

Commissioner Levacy asked if anyone from the public who would like to speak or offer comments. There were no comments.

**Approval of Minutes for Tuesday, August 13, 2019**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, August 13, 2019 Regular Meeting.

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

**Approval of the Commissioners' Resolution**

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

2019-08.20.a  A resolution authorizing the approval of a proclamation. [Commissioners]

2019-08.20.b  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]

2019-08.20.c  A resolution approving a vacation request to vacate a part of a public road, Circle North in Walnut Township. [Commissioners]

2019-08.20.d  A resolution approving a new lease agreement by and between The Board of County Commissioners of Fairfield County, Ohio, with offices located at 210 East Main Street, Lancaster, Ohio 43130 (“Lessor”) and the Fairfield County Baseball Complex Association, Inc. an Ohio not-for-profit corporation the address of which is 830 Harding Avenue, Lancaster, Ohio 43130 (“Lessee”). [Commissioners]
A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund #7321 [Commissioners]

A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

A resolution authorizing the approval of repayment of an advance to the General Fund from the Ohio EPA recycling grant fund# 2807, Subfund # 8193 – Fairfield County Commissioners [Commissioners]

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

Approval of the Dog Shelter Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Dog Shelter resolution authorizing an account to account transfer in a major expense category; see resolution 2019-08.20.h.

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

Approval of the Family, Adult, and Children First Council Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #7521, Family, Adult& Children First Council; see resolution 2019-08.20.i.

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

Approval of the JFS Resolutions

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

2019-08.20.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2019-08.20.k A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2019-08.20.l A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

Discussion: Mr. Davis was appreciative for the JFS update and the tremendous work the JFS employees do.

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution approving an account to account transfer from Juvenile Services to Probate Services; see resolution 2019-08.20.m.
Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

Approval of the Regional Planning Commission Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Regional Planning Commission resolutions:

2019-08.20.n A resolution to approve change order# 3 for the Fairfield County CDBG – Village of Baltimore FY 2017 Bridge and Water Line Improvement Project [Regional Planning] [Regional Planning Commission]

2019-08.20.o A resolution to approve the Chesapeake Section 1 Final Plat and Establishment of Drainage Maintenance District [Regional Planning] [Regional Planning Commission]

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

Approval of the Sheriff's Office Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Sheriff’s Office resolution to appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 2442 Commissary; see resolution 2019-08.20.p.

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

Approval of the Utilities Office Resolution

On the motion of Jeff Fix and the second of Dave Levacy the Board of Commissioners voted to approve the Utilities Office resolution to enter in a contract for the removal and land application of Biosolids; see resolution 2019-08.20.q.

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

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 Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval; see resolution 2019-08.20.r.

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

The Commissioners presented Rhonda Myers with the proclamation recognizing September as Recovery Month.

At 10:10 a.m. Commissioner Levacy stated the Commission would be in recess until the 10:30 a.m. subdivision regulations public hearing.

Public Hearing – Subdivision Regulations

The Commissioners met at 10:30 a.m. for the subdivision regulations public regulations. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elisea, Joshua Horacek, Loudan Klein, Branden Meyer, Tony Vogel, Ray Stemen, Rick Szabrack, Jon Melchi, John Leutz, Rachel Massoud, Adam Schwiebert, and Cheryl Subler.
Mr. Klein reviewed the attached presentation including the definition of a maintenance bond, the current state of maintenance bonds in Fairfield County, a timeline of events, the new proposed regulation, and conditions.

Mr. Davis asked how notification was made of the public hearing.

Mr. Klein replied it was advertised in the Eagle Gazette prior to the hearing and was noted on both the Commissioners and Regional Planning Commission websites. Additionally, the Regional Planning Commission has been discussing this at each meeting for the past several months, and notice of the hearing was provided during those discussions.

Mr. Davis asked if there was any dissent at the RPC vote in July.

Mr. Klein replied that one at large representative voted no; that individual did not represent a specific township or village.

Mr. Davis asked if there were other changes proposed or if this was the only one.

Mr. Klein replied that there were several issues they have been reviewing. While they continue to look at more complex issues that will take a lot of time and evaluation, this is one change that they thought could happen quickly.

Mr. Fix asked if the Board could amend the proposal or if they had to approve it as approved by RPC.

Mr. Klein replied that if the board amended the proposal, RPC would have to approve the new proposal.

Mr. Fix asked what percentage of counties were at one or two years.

Mr. Klein replied that while he did not look at all 88 counties, about 90% of the counties he did review were at one or two years for the maintenance bond. They will continue to evaluate this. He also referenced the “pros/cons” list in the packet. RPC and other agencies are very comfortable with the three years now as it is a good middle ground and a way to transition away from 5 years.

Commissioner Levacy asked for comments in favor of the proposed change.

Mr. Jon Melchi of BIA of Central Ohio spoke in favor of the proposal. BIA is thankful for the work that has taken place. This has been a learning process for all involved. Lowering the years to 3 will reduce construction costs. While they welcome a revision to one to two years down the road, they are happy with this middle ground today.

Commissioner Levacy asked for comments opposed to the proposed change.

There were no comments in opposition to the proposed change.

Dr. Brown noted this was a good consensus approach and referenced a recent situation where a decrease in the number of years would have been helpful to a developer seeking to do work in Fairfield County.

Mr. Davis asked if the township could overrule the RPC and Commissioners’ decision.

Mr. Klein replied that they could not.

Mr. Davis asked if Violet Township was supportive, as they originally were not.

Mr. Klein stated the township appears to have come to the realization that “3 years and 80%” is beneficial to them. Mr. Klein has never been a supporter of the five-year requirement as research did not support it.
The public hearing was closed at 10:55 a.m.

**Review (continued)**

The Commissioners met at 10:55 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Loudan Klein, Branden Meyer, Tony Vogel, Ray Stemen, Rick Szabarak, Jon Melchi, John Leutz, Rachel Massoud, Adam Schwiebert, and Cheryl Subler.

Dr. Brown reported she had received the Meals on Wheels Audit Report for the year ended December 31, 2018. It was a good report with no significant findings. It did mention a financial reporting suggestion which was also mentioned last year. This comment, though, was a management letter comment and not a significant finding.

**Tour of County Buildings with CCAO**

The Commissioners met at 11:00 a.m. to tour county buildings with CCAO. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, JFS Staff, Branden Meyer, and CCAO representatives.

The group toured the Government Services Building at Main and Memorial (JFS Offices), the public safety facility, and the new records center.

**Review (continued)**

The Commissioners met at 1:30 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Todd McCullough, Rhonda Myers, Branden Meyer, John Leutz, Rachel Massoud, Adam Schwiebert, and Cheryl Subler.

Mr. Davis thanked CCAO for the visit. Fairfield County is excited for their accomplishments and projects. He asked CCAO if they had any questions.

Ms. Subler stated they discussed the budget already and asked what other items the Commissioners thought would be helpful to improve the state and county relationship.

Mr. Davis stated that his focus is the “five-year out budget” and expressed his appreciation for the work on this year’s state budget.

Mr. Fix stated his top priority is workforce development. He thinks support is needed to capitalize on the opportunities to grow the workforce.

Mr. Levacy agreed with both Commissioners and added the need to improve the 33 corridor from 70 to the 33 bypass.

Commissioner Davis thanked CCAO for their time.

**ADAMH Vacancy Interview – Laura Coholich**

The Commissioners met at 1:44 p.m. for an ADAMH Board Vacancy interview with Laura Coholich. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Todd McCullough, Rhonda Myers, Branden Meyer, and Laura Coholich.

Mr. Levacy thanked Ms. Coholich for her interest in the ADAMH Board and asked her to provide some information about herself.
Ms. Coholich is a long-time resident of Fairfield County. She was a children’s services worker in DC but moved home to get her masters at Ohio State. Most of her time since has been in children’s social work. She is also a member of the New Horizons board. She has four kids, as well.

Mr. Levacy asked if she thought her position on the New Horizons board was a conflict.

Ms. Coholich stated that she does think it is a conflict as they receive a lot of funding from the ADAMH board.

Mr. Levacy asked why she’d like to transition to the ADAMH Board.

Ms. Coholich stated she thinks ADAMH serves a larger population than New Horizons and she’d like to serve as much of the community as possible. She spoke of her time on the New Horizons board as well and her thoughts on what the ADAMH Board can do to improve their services.

Mr. Davis asked how Ms. Coholich heard of the opening and what her most difficult New Horizons meeting was and how she handled it.

Ms. Coholich replied that someone on the ADAMH Board sent her the application to see if she knew of anyone interested. In talking to others, they encouraged her to apply for it. She also spoke about her most difficult meeting with New Horizons.

Mr. Fix asked Ms. Coholich to elaborate on the gaps she sees at ADAMH.

Ms. Coholich spoke about the gaps in early intervention services and grant funds being returned to the state when they could have been distributed for services within the county.

Dr. Brown asked what made her the best candidate.

Ms. Coholich believes she is the best candidate because she’d be coming in with an outside perspective not knowing the day to day ins and outs of the agency.

Dr. Brown asked what would happen with New Horizons if she was selected to serve.

Ms. Coholich replied that she would help replace her seat on the New Horizons board. She has a few people in mind who could serve in her spot.

Mr. Levacy asked if she has the time to dedicate to the position.

Ms. Coholich replied that her private practice runs from 10-12 hours a week, and she is able to set her own schedule.

Dr. Brown asked if she had financial experience as mentioned in the advertisement.

Ms. Coholich replied that while financials are not her area of expertise, she reads all financial statements and asks others for their input.

Mr. Davis thanked Ms. Coholich for her interest and complimented her on her expertise.

Mr. Fix thanked Ms. Coholich for her directness and stated how much that is needed in board positions.

ADAMH Vacancy Interview – James Kennedy

The Commissioners met at 2:00 p.m. for an ADAMH Board Vacancy interview with James Kennedy. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Todd McCullough, Rhonda Myers, and Jim Kennedy.
Mr. Levacy thanked Mr. Kennedy for his time and willingness to apply to the vacancy. He asked him to provide some information about himself.

Mr. Kennedy replied that he started out as a social worker in child welfare services, ending in running the Children’s Services Agency in Fairfield County in the 1980s. He then built social services systems for various states. He elaborated on the many national projects he has been a part of, including several technology projects.

Mr. Levacy asked why he wanted to be on the ADAMH board over another board.

Mr. Kennedy replied that with the passage of the levy there is an opportunity to do different programming. He is a strong believer in program integration in the community to make an agency more effective.

Mr. Levacy asked if there was a lack of understanding of what the ADAMH Board does.

Mr. Kennedy replied that he thinks there is a lack of understanding. There is a reason why the levy barely passed. He stated there is a difference in a board that is management or funding based, versus service based. He doubts individuals understand what ADAMH does.

Mr. Fix asked how Mr. Kennedy heard of the opening.

Mr. Kennedy replied that he did speak with Orman Hall, and he also saw the advertisement before speaking to Mr. Hall. He was looking for board openings to be involved and felt this was a natural fit with his background.

Dr. Brown asked if his service with the Big Brother/Big Sister Board had ended.

Mr. Kennedy replied that it had as it was something he did while he was the Director of Children Services.

Mr. Fix asked about opportunities for the ADAMH board.

Mr. Kennedy replied that he does not have a definitive answer as he is not completely familiar with their current providers or budget. He has read through the strategic plan. He thinks there are a lot of opportunities for crisis services for adults and youth. He also sees areas where they can bring other agencies together. He thinks that funding will provide some opportunities as well. He thinks their goals are appropriate based on the community input.

Mr. Fix asked him to discuss some of the challenges he has seen while serving on other boards.

Mr. Kennedy replied that the most difficult thing in dealing with a board with oversight and management is how to balance the board and director with understanding about what people are seeing in the services. The board’s responsibility to become educated and understand what is going on in the places were the money is being used.

Dr. Brown asked what made him the best candidate.

Mr. Kennedy stated he did not know the others who had applied and was not sure if he was the best candidate but that he would use his experience to support ADAMH in reaching its goals.

Mr. Davis noted how impressed he was with Mr. Kennedy’s answers.

The Commissioners thanked Mr. Kennedy for his interest.

Review (continued)

The Commissioners met at 2:20 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsen, Todd McCullough, and Rhonda Myers.
We viewed a video from Lancaster City Schools about career readiness.

**ADAMH Vacancy Interview — Lisa Wells**

The Commissioners met at 2:26 p.m. for an ADAMH Board Vacancy interview with Lisa Wells, Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Todd McCullough, Rhonda Myers, and Lisa Wells.

Mr. Levacy thanked Ms. Wells for attending and asked her to tell the Commission a bit about herself.

Ms. Wells replied this vacancy was suggested by a friend as she has a past with family and child advocacy. There is a lot to this position that appeals to her. She learned a lot about the ADAMH board while serving as the director of the FACFC. While she had to resign from that position due to family issues, she’s been looking for ways to step back into the community and child advocacy. She is doing kinship assessments for JFS.

Mr. Levacy asked how much she worked at JFS,

Ms. Wells replied its 15 to 20 hours picking up work if the cases are at a higher level than normal. She is aware of the time commitment involved. She also spoke about her knowledge of the ADAMH Board as a result of her services with FACFC.

Mr. Davis thanked her for her willingness to serve and asked why she’s interested in ADAMH instead of another board.

Ms. Wells replied that she values her time and what programs and initiatives she supports with her time. She believes society is at a crossroads and that it is a very valuable time for additional service dedicated to mental health. She believes mental health as a service area is facing a crucial time, especially for young people. It is much more challenging for young people today due to social media and other influences. There is so much more positive discussion for mental health than there used to be.

Mr. Fix asked about the most significant challenge or opportunity for the ADAMH Board.

Ms. Wells stated she believed the biggest challenge was about where to place funding. There are so many valuable programs and only a limited number of resources, so deciding where best to place that funding would be a challenge. It will be important to determine what area will have the most valuable output for the dollars received. She also discussed the ability to create new programs to help the community. She feels the mental health services for youth needs to be expanded. She thinks the community has been very strong in working with advocacy and addiction information, but the biggest area of growth needs to be mental health services and programs. She also discussed her founding role in the child advocacy board.

Dr. Brown asked why she is the best candidate for the board.

Ms. Wells replied that while she is not sure she is the best candidate she can provide a perspective for youth and family mental health crises.

Mr. Levacy thanked Ms. Wells for her time.

**Review (continued)**

The Commissioners met at 2:45 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Todd McCullough, and Rhonda Myers.
Commenting on the exceptional candidates for the ADAMH vacancy, Mr. Davis stated he thought it will be a very difficult decision to make. He finds these candidates to be incredibly strong and diverse.

Ms. Myers thanked the commissioners for the opportunity to attend. ADAMH keeps a matrix of different attributes of board members. Currently they have six women and four men, and the areas they could be stronger in are financial and IT backgrounds. She liked all three candidates.

Mr. Davis asked Mr. McCullough about his thoughts from the interviews.

Mr. McCullough stated the Commissioners are in a very difficult position. He feels any of the three would be a very strong addition. He hopes whoever is selected is willing to be there and jump in.

Mr. Fix asked if Ms. Myers anticipated any upcoming vacancies.

Ms. Myers did not expect any upcoming vacancies for county appointments. She commented that state appointments are open now for a physician and an individual using mental health or addiction services. Ms. Myers also discussed a few items brought up in the interviews and provided an update on current projects.

After discussion, the Commissioners asked for a draft resolution be prepared to appoint Ms. Wells to the ADAMH Board next week.

Adjournment

With no further business, on the motion of Jeff Fix and a second of Steve Davis the Board of Commissioners voted to adjourn at 3:16 p.m.

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

The next Regular Meeting is scheduled for Tuesday, August 27, 2019 at 10:00 a.m.

Motion by: ___________________________  Seconded by: ___________________________
that the August 20, 2019 minutes were approved by the following vote:

YEAS: ___________________________  NAYS: None
ABSTENTIONS: None  *Approved on August 27, 2019

______________________________  ________________________________  ________________________________
Steven A. Davis  Dave Levacy  Jeff Fix
Commissioner  Commissioner  Commissioner

Rachel Elsea, Clerk

______________________________
Safe Children • Stable Families • Strong Community

Development

WORKFORCE SERVICES

Community

Enforcement

Child Support

Protective Services

Child & Adult

August 2019

COMMUNITY

Report to the
COMMITTED TO SERVICE COMMUNITY DRIVEN

In early 2018, JSF completed work on the Strategic Plan 2015-2017 and started preparations for the next endeavor. The Senior Leadership Team (SLT) developed a timeline for the rest of 2018 that would dictate the necessary steps for the strategic planning process.

The next step was to engage all levels of staff and solicit their feedback on what the agency is doing well, what could be done differently, and what new initiatives should be pursued. SLT members, along with agency managers and supervisors, facilitated brainstorming groups and utilized feedback.

Once all the data was collected, SLT members analyzed the results and had a series of discussions about the projects that were already underway or would be in the near future. The result of all this research, SCF work, and contextual analysis is the Strategic Plan 2018-2020.

You will notice throughout the report, we are sharing customer access stories. The names have been changed but the stories are very real and represent individuals we have personally served. They are just a small representation of the work that is accomplished here in Fairfield County.

Sincerely,

Andrea Cordle
Fairfield County Job and Family Services Director
Without that help, I don’t know what I would do. I appreciate all of the support and assistance. I am a single mom with two boys, and they need to be dressed for school. The hardest part is understanding the language and finding someone who can help. It’s a challenge to communicate.

We Support

Community Services

Promoting Positive Change

Individuals participated in the Medicaid program in 2018: 31,000

Individuals received food assistance: 14,133

Children received school supplies in 2018: 856

Children who are 65% or older: 51%
WORKFORCE Development

JOBFAIR

Welcome: 23
Employers 90
Jobseekers 220

11,377
visitors to the Resource Room.

Hosted 75
HIRING EVENTS in 2018
where 107 people
were hired.

Abby was a 25-year-old living with her parents and had been working a seasonal job that paid $14 per hour for the last five years. She came into the Ohio Means Jobs Center looking for a new path. Abby’s Career Advisor helped her develop a plan that would include earning her high school equivalency. Abby received a full-time job offer from Huntington Bank making $24 per hour. Abby was very grateful for the help and encouragement she received from OhioMeansJobs and that it wouldn’t have been possible without them.
Children impacted by the child support program: 1 in 3.

Poverty Hike: Child support is 66.7% of their income. For custodial parents below the poverty line, child support is 1 for every $9.67.

The agency spent $1 for every $9.67 collected in support, $9.67 for every $1 spent.

Child Support Enforcement
820 referrals of abuse, neglect and exploitation in 2018.

1 out of 10 adults age 60 and over experienced some type of abuse, neglect, exploitation of elder abuse. 85% of family members. 54% report financial exploitation.

Exploitation

Prevention

Forensic

Services

Adult Protective Services

increase over 2017.

54% were from family members.

8% were for substance abuse by client.

34% health issues.

4% were for mental problems.

20% are friends and neighbors.
Customer Service Ambassador

Fairfield County Job and Family Services offers a Customer Service Ambassador to any customer who has questions, comments and/or complaints about the services which we provide. If you need this specialized service, please feel free to contact us at either of the following numbers: (740) 622-7617 or (740) 808-5239.

Mission Statement

To protect children and elderly, encourage family stability, and promote self-reliance for a stronger community.

Administration

Aundrea Conlin
Director

Corey Clark
Chief Deputy Director of Child Support Enforcement Agency, Workforce Development, and Strategic Initiatives

Laura Holton
Chief Deputy Director of Community Services and Performance Initiatives

Bart Hampton
Deputy Director of Finance

Dan Neely
Deputy Director of Information Technology

Heather O'Keefe
Deputy Director of Protective Services

259 West Main Street, Lancaster, Ohio 43130
(740) 622-7617, (740) 808-5239
info@fairfieldcounty.org

Operated under the direction of the Board of Commissioners.

Steven A. Davis • Jeff Fick • David L. Lovely
The collaboration dynamic needed to make the Romero Center successful includes

- Strong Communities
- Healthy People
- Integrated Services
- Children & Families

The Romero Initiative is inspired by the belief in a comprehensive network of core services and supports.
Section 6.6 - Maintenance Bond

Public Hearing - Proposed Subdivision Regulations Revision

August 20, 2019 - 10:30 A.M.

PUBLIC HEARING
BOARD OF COMMISSIONERS
Learning, and caring organization, and we enhance the county's reputation as a high-performing, to taxpayers. We foster economic and financial sustainability.
We work to ensure high quality services at exceptional value.
We provide professional recommendations for vision and policy.

The mission of the Fairfield County Executive Leadership Team is

for the future.

while supporting businesses, protecting citizens, and planning.

The mission is to improve the quality of life in Fairfield County.

MISSION
Plan for the future?
Protect citizens?
Support businesses?
Improve the quality of life in Fairfield County?

WHAT HAVE WE DONE TO...
Final acceptance is issued and the bond is returned when acceptance is created, once the punch list has been addressed.

After the maintenance period, a walk-through is done and a satisfaction of the inspectors, conditional acceptance resolution is approved, which commences a 5-year period.

In F.C., when construction of public improvements has met requirements one year and a few requiring two or more years, The time period is generally one year, with most counties guaranteeing construction according to codes and regulations completed.

For a specific period of time after the project has been completed and materials guarantees completed, work free of defects in workmanship.

What is a Maintenance Bond?
County Fairfield

Growth and Planning Commission

The current regulation is a 5-year period with most counties requiring a shorter time frame. For a shorter time frame, market and experience to support an administrative recommendation is raised with multiple rules and regulations. There is evidence within the developer, contractors, and builders in general about concerns based on feedback received from business stakeholders (including

Current State - Maintenance Bonds
RPC approved revision
July 2nd - RPC Public Hearing
Occupancy Contingency

SRC recommends approval to the RPC of a 3-year period with 80% lot

June 24th - Subdivision Regulations Committee Meeting
Recommendations presented (1, 2, 3 year periods)
Developer feedback shared
Follow-up questions answered
Same individuals present

May 9th - Follow-up Work Group Meeting
Frame

General discussion and thoughts shared about reducing the time
BIA

Included Townships, RPC, County Administrator, Utilities, Engineer,

April 24th - First Work Group Meeting

**Timeline**
In instances where 80% of the total lots result in a phase cannot proceed due to miscellaneous factors or other circumstances, the developer shall determine the completion date of the project.

The County Engineer shall have an evaluation of the existing road in that subduplication, and the developer shall submit a plan for an additional road in that subduplication. The additional road(s) shall be designed to have equal or better performance in terms of public improvements and compatibility with other improvements. The County Engineer shall provide any necessary road improvements and shall ensure that the developer complies with the County's standards for road construction.

If the additional road(s) are approved by the County, the developer shall construct the additional road(s) in accordance with the County's standards. The developer shall provide any necessary road improvements and shall ensure that the road is constructed to have equal or better performance in terms of public improvements and compatibility with other improvements. The County Engineer shall provide any necessary road improvements and shall ensure that the developer complies with the County's standards for road construction.

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Section 6.6 Maintenance Bond

PROPOSED SUB. REG. REVISION - SECTION 6.6
The revision will only apply to subdivisions accepted after January 1st, 2020 when the regulation goes into effect. All current platted subdivisions under a maintenance bond will be subject to the existing 5-year requirement.

When commenting on plans, the TRC encourages users to include the number of lots needed to obtain final acceptance and reach the 80% so the actual lot number is documented.

In instances where 80% of the total lots results in a fraction should be rounded up.

Example: 44 lots x 80% = 35.2 lots. In this case the required number of lots occupied should be included in the language should be included in the proposal revision.

To receive final acceptance would be 36.