

Regular Meeting #36 - 2018
Fairfield County Commissioners' Office
August 28, 2018

Review

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Dennis Keller, Tony Vogel, Todd McCullough, Chief Lape, Michael Kaper, Jon Kochis, Loudan Klein, Jeff Porter, Aunie Cordle, Jeff Fix, Jeff Barron, Joshua Horacek, Kirk Shaw, Amy Brown-Thompson, Ray Stemen, Lisa Notestone, Rick Szabrak, Bob Slater, Branden Meyer, and Jeremiah Upp.

- Legal Update

Mr. Horacek did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

County offices are closed for Labor Day on September 3.

HR and IT will be hosting a lunch n learn about mental health services on September 4.

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

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

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

- b. Highlights of Resolutions

Dr. Brown highlighted 34 resolutions from the voting agenda.

We had a proclamation to honor the community service and 100th birthday of Nelson Lee Trimmer. We also had a proclamation to honor the Soil and Water Conservation District's 75-year anniversary.

The County Engineer proposed a change order for resurfacing and approval of a drainage easement. The County Engineer also proposed establishing a viewing and hearing date for multiple projects (11 resolutions). The hearing date is October 1, as well. (This is a Monday, and it was the best day to coordinate all schedules.)

There were financial resolutions to approve, such as:

- Approving the preparation and submission of an OPWC grant application (for the County Engineer);
- Interest credits for the Health Department and Parks District;
- CFLP budget adjustments;
- Allocation of the 2% administrative fee for health insurance;
- An account to account transfer of appropriations to properly classify expenditures for Economic Development (two resolutions), EMA, DD, the Clerk of Courts, Commissioners (relating to the Juvenile Court grant discussed last week and ready a week early), and the Sheriff;

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- Appropriations from unappropriated funds for the Clerk of Courts, FCFACF (two resolutions), the County Engineer, JFS, and ADAMH (all non-general fund appropriations and for multiple categories of expenditures); and
- The payment of bills.

c. Administrative Approvals & Budget Update

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

Dr. Brown reported we have received the last MCO transition amount from the state. We predicted the receipt of \$199,500 when the state made the announcement of the additional amount to be received, and \$199,536.12 was received. The total amount received was \$1.4 M, and the remaining balance in the agency fund is \$966,391.82. (\$434,295.50 was used for the law enforcement radio improvements.)

The deadline for level 3 budget entry is September 5.

The deadline for responses for the Eagle Gazette/Baldwin construction bidding process has been extended to September 7th.

We will be holding a teleconference administratively to review options for parking near the Tussing Road Government Services building in cooperation with Violet Township. Also, we are going to participate in a group effort to recognize veterans and first responders with designated parking spaces with signage. This is in response to a request from an advocate first reaching out to officials of the City of Lancaster.

d. BRAVOs

Fairfield County's own Jessy Schultz was awarded the emerging Athena award from the Chamber of Commerce on August 23rd. Congratulations to all Chamber of Commerce honorees.

Thank you to the project FORT leadership, MCU, and multiple partners who are working very hard to improve Fairfield County overdose responses. The recent article in the Columbus Dispatch was reviewed.

Thank you to Soil and Water Conservation District for their presentation of the lunch n learn (to be held following the regular meeting) and congratulations to the District on their 75th anniversary.

- Old Business (none)
- New Business

a. MCJDC Incident

Mr. Davis reported that he received briefings over the weekend regarding an incident at MCJDC in which a former detainee rammed a truck into the building several times. The individual remains at large, and the MCJDC Joint Board of Trustees will meet on Friday to review the incident and plans moving forward.

- General Correspondence Received

a. Thank you from 4-Creation 4-H

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- Calendar Review/Invitations Received (none)

- FYI

- a. The jail population is 300.
- b. Commissioner Davis presented to the Tri-County Realtors Association at the WigWam in Violet Township on Wednesday, August 22.

Mr. Davis reported that the event was well attended. The Wigwam is very stunning property that is unknown to most of the county. This will be a great opportunity for Violet Township. Mr. Davis asked Mr. Markwood to partner with the Pickerington Chamber to plan the 2019 State of the County should the township be able to host the event for 2019.

- c. While we await the financial report from the State Auditor's Office or the independent auditors for the former Greenfield Water and Sewer District, Dr. Brown provided a summary of estimated capital assets, cash receipts at the time of acquisition, and debt assumed relating to the acquisition.

Mr. Davis stated that this memo answered his questions and did ask if at some point this would become a single operation.

Mr. Vogel replied that would be years down the road as now they have their own revenue streams and should they become a single operation now, one would end up maintaining the other. He does not anticipate the operations becoming one for quite some time.

- d. We received a notice of a Violet Township Zoning public hearing.
- e. There was a newsletter from the Pickerington Senior Center in the newsletter folder for review.
- f. Thank you to Chief Lape for sending the Muskingum County contract for Pharmaceutical Services. Contracting for pharmaceuticals remains under review.
- g. The Board of Elections may need additional storage space. Dr. Brown has asked Mr. Keller to keep this in mind.
- h. The Millersport Sweet Corn Festival will be held this Wednesday through Saturday.

- Issues Bin (none)

- Open Items

- a. Buckeye Lake Ballard Lane Ditch Maintenance Project

Mr. Bob Slater stated he had received emails regarding the drainage system project. He requested more information on the design. During past projects, the projects were staked out, and he was able to offer critique and suggestions.

Mr. Upp replied that the easement requirements are outlined by the Ohio Revised Code. He also stated that someone from the office would go out and stake out the project to give Mr. Slater a visual.

Mr. Davis stated the Commissioners were operating in more of a support role and reiterated that Mr. Upp would get the project marked out. The Commission was running into timeline issues with the grant and conditions that would have put the \$495,000 at risk. He apologized if the communications were lacking during that

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time. He stated that the Commission was facilitating the funding while the Engineer was facilitating the actual work.

Mr. Slater replied that the landowners have been courteous and respectful and that he asked the same of the county.

Mr. Davis replied that Mr. Upp would provide him with anything he needed.

CFLP Grant Applications Update

The Commissioners met at 9:27 a.m. to discuss the CFLP grant applications. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Dennis Keller, Tony Vogel, Todd McCullough, Chief Lape, Michael Kaper, Jon Kochis, Loudan Klein, Jeff Porter, Aunie Cordle, Jeff Fix, Jeff Barron, Joshua Horacek, Kirk Shaw, Amy Brown-Thompson, Ray Stemen, Lisa Notestone, Rick Szabrak, Bob Slater, Branden Meyer, Deputy Hummel, Jen Valentine, Chad Reed, Janet Schmelzer, Kelly Ailes, and Jeremiah Upp.

Mr. Reed reported that the offices had met and their requests fit within the budget for the year. He stated that it had been discussed to review the concept of combining recycling services and education services grants. This may happen in the next few years.

Mr. Davis asked what Mr. Reed thought about that suggestion.

Mr. Reed replied that he currently did not see any negative issues with the proposed combination and thought it would make things more efficient and easier to move money around.

Ms. Schmelzer added that they are in agreement with the proposal at this time, but they do not have all of the information to make a fully informed decision.

Mr. Davis asked that thoughts on this subject be forwarded to him as they developed.

With all offices in agreement for the grant applications, they were asked to work with Ms. Elsea to get them on an upcoming voting agenda.

The Commission was in recess at 9:36 a.m.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 28, 2018 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Aunie Cordle, Jeff Porter, Joshua Horacek, Todd McCullough, Tony Vogel, Kirk Shaw, Amy Brown-Thompson, Ray Stemen, Jeff Fix, Chief Lape, Chad Reed, Jonathan Ferbrache, Nikki Drake, Jeremiah Upp, Rick Szabrak, Jon Kochis, Jeff Barron, and David Uhl.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked if there were any announcements.

There were no announcements.

Public Comment

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

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Mr. Ray Stemen of 2444 West Point Road in Lancaster voiced his concerns regarding search engine censorship of religious and conservative groups and his concerns of events in South Africa.

Approval of Minutes for Tuesday, August 21, 2018

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, August 21, 2018 Regular Meeting.

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

Approval of the ADAMH Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the ADAMH resolution approve to appropriate from unappropriated funds; see resolution 2018-08.28.a.

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

Approval of the Auditor's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor's Office resolution authorizing a memo expense receipt for the General Fund 2% administration fee for managing the country self-insurance program; Fund #5376 to General #1001; see resolution 2018-08.28.b.

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

Approval of the Clerk of Courts - Legal Resolutions

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

2018-08.28.c A resolution to appropriate from unappropriated in a major expenditure object category (Clerk of Courts Legal) (2318 Computer Fund) [Clerk of Courts Legal]

2018-08.28.d A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division [Clerk of Courts-Legal]

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

Approval of the Commissioners Resolutions

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

2018-08.28.e A resolution authorizing the approval of a proclamation. [Commissioners]

2018-08.28.f A resolution authorizing the approval of a proclamation. [Commissioners]

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- 2018-08.28.g A resolution authorizing an account to account transfer into a major expenditure object category for Juvenile Court relating to a youth employment program– Commissioners [Commissioners]
- 2018-08.28.h A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2018-08.28.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2018-08.28.j A resolution for approval and a signature needed by Fairfield County Commissioner Steve Davis, on the CFLP Solid Waste District Recycling Services Contract third quarter 2018 budget revision request. [Community Action]

Discussion: Mr. Davis presented the proclamation to Mr. Ferbrache and Ms. Drake. The Lunch & Learn at 11:30 would cover the top of wetlands. The 75th Anniversary Banquet will be held on September 13th. Mr. Levacy stated Mr. Ferbrache has been very helpful with the issues at Buckeye Lake.

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

Approval of the Board of Developmental Disabilities Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution approving an account to account transfer; see resolution 2018-08.28.k.

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

Approval of the Economic Development Resolutions

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

- 2018-08.28.l A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic Development [Economic & Workforce Development]
- 2018-08.28.m A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic Development [Economic & Workforce Development]

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

Approval of the Emergency Management Agency Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Emergency Management Agency authorizing an account to account transfer for EMA Fund 2707 (subfund 8127) Emergency Management Performance Grant Fund; see resolution 2018-08.28.n.

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Motion to amend the resolution

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve amend the resolution language to remove the “.00”.

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

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

Approval of the Engineer's Office Resolutions

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

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| 2018-08.28.o | A resolution authorizing Jeremiah D. Upp, Fairfield County Engineer, to prepare and apply to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. [Engineer] |
| 2018-08.28.p | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for clothing reimbursement [Engineer] |
| 2018-08.28.q | A resolution to approve a Change Order for the FAI-CR12/16/90 Resurfacing Project. [Engineer] |
| 2018-08.28.r | A resolution to approve a Drainage Easement between Licking Fairfield Corporation and the Board of County Commissioners of Fairfield County, Ohio. [Engineer] |
| 2018-08.28.s | A Resolution to set a Commissioner's viewing date of October 1, 2018 at 9:00 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Wilson Road, Greenfield Township, Fairfield County, Ohio. [Engineer] |
| 2018-08.28.t | A Resolution to set a Commissioner's viewing date of October 1, 2018 at 9:20 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Coonpath Road, Greenfield Township, Fairfield County, Ohio. [Engineer] |
| 2018-08.28.u | A Resolution to set a Commissioner's viewing date of October 1, 2018 at 9:45 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of West Bowling Green Lane, Bloom Township, Fairfield County, Ohio. [Engineer] |
| 2018-08.28.v | A Resolution to set a Commissioner's viewing date of October 1, 2018 at 10:10 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Winchester Road, Bloom Township, Fairfield County, Ohio. [Engineer] |
| 2018-08.28.w | A Resolution to set a Commissioner's viewing date of October 1, 2018 at 10:55 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of South Bank Road, Walnut Township, Fairfield County, Ohio. [Engineer] |

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- 2018-08.28.x A Resolution to set a Commissioner's viewing date of October 1, 2018 at 11:30 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Gun Barrel Road, Richland Township, Fairfield County, Ohio. [Engineer]
- 2018-08.28.y A Resolution to set a Commissioner's viewing date of October 1, 2018 at 11:55 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Coonpath Road, Richland Township, Fairfield County, Ohio. [Engineer]
- 2018-08.28.z A Resolution to set a Commissioner's viewing date of October 1, 2018 at 1:30 p.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Lake Road, Pleasant Township, Fairfield County, Ohio. [Engineer]
- 2018-08.28.aa A Resolution to set a Commissioner's viewing date of October 1, 2018 at 1:50 p.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Lake Road, Pleasant Township, Fairfield County, Ohio. [Engineer]
- 2018-08.28.bb A Resolution to set a Commissioner's viewing date of October 1, 2018 at 2:10 p.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Coonpath Road, Pleasant Township, Fairfield County, Ohio. [Engineer]
- 2018-08.28.cc A Resolution to set a Commissioner's viewing date of October 1, 2018 at 2:30 p.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Prime Avenue, Pleasant Township, Fairfield County, Ohio [Engineer]

Discussion: Mr. Upp stated the viewings and hearings were for upcoming Engineer projects. Mr. Upp and Mr. Davis voiced their appreciation to do the viewings and hearings on one single day.

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

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

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Family, Adult, and Children First Council resolutions:

- 2018-08.28.dd A resolution to appropriate from unappropriated in a major expenditure object category and an account to account for Family, Adult & Children First Council Fund 7521, FAFCF Admin [Family, Adult and Children First Council]
- 2018-08.28.ee A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]

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

Approval of the JFS Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the JFS resolution to approve additional appropriations by appropriating from

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unappropriated into a major expense object category – Fund #2018 – Public Assistance Fund; see resolution 2018-08.28.ff.

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

Approval of the Sheriff's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Sheriff's Office resolution approving an account to account transfer Fund 1001; see resolution 2018-08.28.gg.

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

Approval of the Payment of Bills Resolutions

On the motion of Dave Levacy and the second of Steve Davis, 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 2018-08.28.hh..

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

Mr. Davis stated his appreciation for the adjusted legal level of control and the Administrative Approval process which greatly reduces the number of resolutions the Commissioners consider.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn at 10:12 a.m.

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

The next Regular Meeting is scheduled for Tuesday, September 4, 2018 at 10:00 a.m.

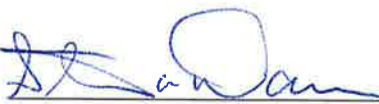
Motion by:

Seconded by:

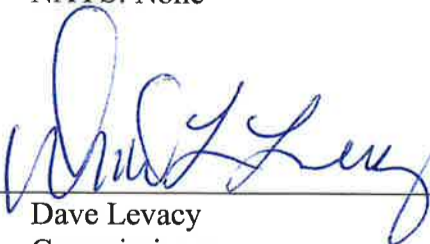
that the August 28, 2018, minutes were approved by the following vote:

YEAS:
ABSTENTIONS: None
*Approved on September 4, 2018

NAYS: None



Steven A. Davis
Commissioner



Dave Levacy
Commissioner

Absent

Mike Kiger
Commissioner



Rachel A. Elsea, Clerk