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: Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Garrett Blevins, Tiffany Nash, Francis Martin, Sherry Pymer, Heather O'Keefe, Tiffany Wilson, Tony Vogel, Dr. Carri Brown, Marcy Fields, Steven Darnell, Judy Stemen, Ray Stemen, Lisa McKenzie, Dan Neeley, Jim Bahnsen, Jeremiah Upp, Rick Szabrak, Melissa Connor, Audrey Stoffel, Francis Martin, Barry Marshall, Miranda Gray, Clarence Price, Josephene Price, George Bennett, Betty Bennett, Earl Cole, and Austin Lines.

Attending virtually: Beth Cotrell, Tiffany Daniels, Park Russell, Shelby Hunt, Vince, Tony Howard, Jeff Barron, Michael Kaper, JBC, Sara Madenwald, Brian Wolfe, Jessica, Ashley, Jeanie, Britney Lee, Lori Hawk, Greg Forquer, Lynette Barnhart, Josh Horacek, and Deb.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance.

Public Comments

Ray Stemen of Lancaster spoke about being mentioned in the Lancaster Eagle Gazette and about the amount of money being spent by the Federal government.

Judy Stemen spoke about tyranny and stated her opposition to the COVID-19 vaccine.

Melissa Conner of Cattail Road asked for exclusionary zones for solar industrial projects and asked that the Board of Commissioners present the concerns of residents to the Ohio Power Siting Board. Lastly, she asked that the Comprehensive Plan be amended to prevent solar energy in Fairfield County.

Betty Bennett from Pleasantville shared her concerns regarding solar energy.

Nick Fondren with the Ohio Land and Liberty Coalition spoke in favor of solar energy in Fairfield County and also spoke about the importance of property rights.

Chris Snider from Somerset stated he works for National Grid Renewables and spoke in favor of solar energy. He invited the Commissioners to tour similar projects in nearby areas.

Sherry Pymer of Walnut Township stated she is opposed to solar projects on farmland and spoke about solar efficiency in Ohio and asked for a ban of solar projects or for exclusionary zones.

Barry Marshall from Stoutsville spoke in opposition to solar energy in Fairfield County.

Legal Update

Steven Darnell, Assistant Prosecutor, introduced the Prosecutor's newest attorney in the Civil Division, Austin Lines.

County Administration Update

- The County Administration Updated was provided by the Deputy County Administrator, Jeffrey Porter, 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, \$15.2M expended, \$4.5M encumbered or obligated.

State of the County

The State of the County event was last Tuesday at the Wigwam Event Center in Pickerington. There were almost 320 in attendance and the event was well received. Thank you to everyone who worked on the event. Also, thank you to the Violet Township Trustees and Barbie Weidner of the Wigwam Event Center, and the Lancaster Fairfield Chamber of Commerce for their huge parts in the event.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 20 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution to authorize the approval of proclamations for National Constitution Week, National Preparedness Month, and National Recovery Month. There are also two proclamations for September that will be presented later by the Auditor's Office.
- A resolution approving an MOU between Fairfield County and the Ohio Department of Higher Education, for the \$4.5M allocated to the Workforce Center in HB 33.
- A resolution to approve a grant agreement between Fairfield County and the Ohio Department of Medicaid to distribute a grant advance also allocated by the General Assembly in HB 33.
- A resolution requesting the Director of Transportation review and approve a recommended speed reduction from 55mph to 45mph for Sugar Grove Rd.
- A resolution authorizing the approval of a service agreement between the Fairfield County Sheriff's Office and Canal Winchester Local Schools for policing services.

Engineer Upp stated that Sugar Grove Rd. has had a lot of accidents in recent years and that a traffic study indicated a need for speed reduction.

Budget Review

• Bart Hampson, Budget Director, thanked departments for meeting to discuss budgets.

Calendar Review/Invitations Received

- Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen
 - South Licking Water Conservancy District Meeting, August 29, 2023, 6:00 p.m., Hebron Municipal Complex, 934 W. Main St., Hebron
 - District Advisory Council Fall Special Meeting, August 30, 2023, 7:00 p.m. Fairfield County Health Department, 1550 Sheridan Dr., Suite 100, Lancaster

Correspondence

- Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen
 - Fairfield County ADAMH, August 17, 2023, Letter Regarding Venture Place
 - EnviroTrac Environmental Services, August 21, 2023, Letter Regarding Invitation to Participate in the Environmental Review Process of Proposed Sheetz, 9980 Busey Rd., Pickerington
 - Lancaster Eagle Gazette Article, Written by Jeff Baron, August 24, 2023,
 "Fairfield County Commissioner Jeff Fix Urges Respect at State of the County Address"
 - Memo, Dr. Carri Brown, County Auditor, August 23, 2023, Subjects: Revenue Budget Update; Internal Control Manual – Requests for Suggestions; Special Assessments; and Making Numbers Count – County Demographic Information
 - Wins of the Week! From Dr. Carri Brown, County Auditor
 - Note of Congratulations, Dr. Carri Brown, County Auditor
 - A Letter from a Resident Regarding Lancaster Eagle Gazette Article
 - Letters from Residents Regarding Proposed Industrial Solar Projects
 - Letters from Residents Regarding Proposed Comprehensive Plan
 - Letter from a Resident Regarding a CAUV Property Tax Valuation
 - Release from Fairfield County Health Department, August 23, 2023, "Fairfield County Health District Advisory Council Fall Special Meeting: August 30th at 7:00 p.m."
 - Fairfield County Health Department Quarterly Newsletter, "Health Matters"
 - Release from Visit Fairfield County Ohio, August 24, 2023, "Visit Fairfield County's Trail of Scarecrows Makes a Cinematic Return in 2023

Old Business

Commissioner Davis spoke about meetings the Commission attends, including staff meetings. He recalled a meeting of the Fairfield County Farm Bureau where an Agricultural Impact Mitigation Agreement (AIMA) was used; and stated that this type of agreement could be very beneficial to the Ohio Power Siting Board. The Commissioner also stated that he is continuing his research and analysis regarding solar power projects and that the Commission had not yet decided which member would be selected to sit on the Ohio Power Siting Board. He added that the City of Lancaster passed a resolution of intent to transfer Lancaster Public Transit to Fairfield County and that the County has not yet passed a corresponding resolution, as the County and City still have matters to discuss.

Commissioner Levacy spoke about an ODNR and Buckeye Lake Region meeting and added that both entities are working closely to improve many aspects of the lake region, which is in three counties.

Commissioner Fix spoke about the State of the County event and added that his address was about public discourse. Commissioner Fis stated that names were not mentioned in reference to negative discourse and added there is a way to have conversations that are not counterproductive.

Commissioner Davis stated his appreciation for everyone that attended the State of the County event and added that in 2022 there were 226 in attendance and in 2023, 320, which was an increase of over 30%.

New Business

Commissioner Davis spoke about a staff meeting regarding proposed electric costs for the County. He added that the 2024 estimate is \$1.4M and that the number would be higher if not for some county projects that were designed to keep utility costs at a minimum.

Commissioner Levacy stated that the Millersport Sweet Corn Festival would be starting and that it is a great community event.

County Treasurer, James Bahnsen, spoke about the first and second half tax collections and added that 45% are from mortgage companies and the other 55% from private individuals and businesses.

County Recorder, Lisa McKenzie, thanked everyone for a great State of the County event.

County Engineer, Jeremiah Upp, stated construction season is coming to an end and that bridge and paving projects are also finishing. He added that his staff will soon begin to prepare for winter and snow removal.

Commissioner Davis stated his appreciation for the quick turnaround on Coonpath Road.

County Auditor, Dr. Carri Brown, thanked everyone who worked and participated in the State of the County and added that she had staff members who attended for the first time and were impressed with the event. Auditor Brown thanked EMA and the Sheriff's staff for conducting training exercises for her office and added that there would be a real estate summit Serving Those Who Have Served in September. The Auditor also provided a brief revenue update.

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, and the following Commissioners were present: Jeff Fix, Dave Levacy, and Steve Davis. Also present: Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Garrett Blevins, Tiffany Nash, Francis Martin, Sherry Pymer, Heather O'Keefe, Tiffany Wilson, Tony Vogel, Dr. Carri Brown, Marcy Fields, Steven Darnell, Judy Stemen, Ray Stemen, Lisa McKenzie, Dan Neeley, Jim Bahnsen, Jeremiah Upp, Rick Szabrak, Melissa Connor, Audrey Stoffel, Francis Martin, Barry Marshall, Miranda Gray, Clarence Price, Josephene Price, George Bennett, Betty Bennett, Earl Cole, and Austin Lines.

Attending virtually: Beth Cotrell, Shelby Hunt, Vince, Tony Howard, Jeff Barron, Michael Kaper, JBC, Sara Madenwald, Brian Wolfe, Jessica, Ashley, Jeanie, Britney Lee, Lori Hawk, Greg Forquer, Lynette Barnhart, and Deb.

Pledge of Allegiance

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

Announcements

Clerk Menningen announced that County offices will be closed Monday, September 4, 2023, in observance of Labor Day.

Approval of Minutes for August 22, 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 22, 2023, meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of State of the County Minutes for August 22, 2023

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the State of the County Minutes for the Tuesday, August 22, 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 resolution from the Board of Commissioners:

2023-08.29.a A resolution authorizing the approval of proclamations.

The Board of Commissioners presented proclamations for Constitution Week, National Preparedness Month, and National Recovery Month.

Commissioner Davis spoke about Constitution Week and studying Constitutional law under Charles Allen Wright.

Garrett Blevins and Tiffany Nash from the Fairfield County Emergency Management Agency accepted the proclamation for National Preparedness Month and spoke about the importance of relaying information to prevent property damage, and injuries and casualties, during emergency situations.

Marcy Fields and Miranda Gray from Fairfield County ADAMH accepted the proclamation for National Recovery Month and thanked the Commissioners for recognizing the importance of preventing and overcoming substance use disorders.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

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:

2023-08.29.b	A resolution to approve a Memorandum of Understanding (MOU) between Fairfield County and the Ohio Department of Higher Education (ODHE).
2023-08.29.c	A resolution to approve a Grant Agreement between Fairfield County and the Ohio Department of Medicaid (ODM).
2023-08.29.d	A resolution to approve appropriations from unappropriated into major expense categories for Fund# 3897 Workforce Projects funded by the State of Ohio.

Rick Szabrak, Director of Economic & Workforce Development, stated that the MOU from the ODHE includes building and program upgrades.

Commissioner Davis recalled that in prior years the primary focus of the state budget was on Columbus, Cleveland, and Cincinnati. He stated that this year's state budget process was very different and included other areas in the state, which allowed Fairfield County to receive significant funding.

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 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 resolution from the Fairfield County Court of Common Pleas:

2023-08.29.e A resolution to authorize the establishment of a new fund and 2023 Budget for the Backlog Reduction Project Grant

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:

2023-08.29.f	A resolution to approve a Change Order for the CLE-12, FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project.
2023-08.29.g	A resolution to request the Director of Transportation review the engineering and traffic investigation documents and then, as the Board is advised by the Director of Transportation, to approve that recommended revision to revise prima facie speed limit for Sugar Grove Road (CR50)
2023-08.29.h	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services.

2023-08.29.i A resolution to appropriate from unappropriated in a major expenditure

object category County Engineer 2024-Motor Vehicle for construction in

progress

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 Information Technology

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 Information Technology:

2023-08.29.j A Resolution for approval of Change Order No. 1 to the contract between

Industrial Technical Services and the Fairfield County Commissioners.

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 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:

2023-08.29.k A resolution to approve additional appropriations by appropriating from

unappropriated into a major expense object category – Fund # 2072 –

Children Services Fund.

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 Juvenile and Probate Court

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 Juvenile and Probate Court:

2023-08.29.1	A resolution to appropriate from unappropriated in a major expenditure
	object category Probate #2000 Probate Court Services and a fund to fund
	f + f + f = f + f = f + f = f + f = f + f = f =

transfer to (Guardianship Services).

2023-08.29.m A resolution to approve additional appropriations by appropriating from

unappropriated into a major expense object category – Fund #2481

Juvenile Recovery Fund.

2023-08.29.n A resolution authorizing account to account transfers and appropriations

from unappropriated in a major expenditure object category for Juvenile

Court; #2481, Juvenile Recovery Fund.

2023-08.29.0 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 Fairfield County Meals on Wheels/Older Adult Agency

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 Meals on Wheels/Older Adult Agency:

2023-08.29.p A resolution to appropriate from unappropriated funds in a major

expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund#

2617.

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:

2023-08.29.q	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools
2023-08.29.r	A resolution to approve the purchasing of a gun by a retiring officer
2023-08.29.s	A resolution authorizing the approval of an advance from the General Fund to Fund 2503, Police Revolving

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:

2023-08.29.t 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

With no further business, on the motion of Jeff Fix and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:15 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, September 5, 2023, at 9:00 a.m.

Motion by: Jeff Fix that the August 29, 2023, m	Seconded by: Dave Le inutes were approved by the following the following the second se	•			
EAS: Jeff Fix, Dave Levacy, and Steve Davis BSTENTIONS: None NAYS: None					
*Approved on September 5	, 2023				
Steven Davis	Dave Levacy Commissioner	Jeff Fix			
Commissioner	Commissioner	Commissioner			
Rochelle Menningen, Clerk					

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AGENDA

BOARD OF COMMISSIONERS

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

Tuesday, August 29, 2023 9:00 a.m.

County Administrator Aundrea N. Cordle

7.00 a.m.

Deputy County Administrator Jeffrey D. Porter

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.

Clerk Rochelle Menningen

2. Welcome

1. Review

- 3. Public Comment
- 4. Legal Update

5. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Calendar Review/ Invitations Received
 - i. South Licking Water Conservancy District Meeting, August 29, 2023, 6:00 p.m., Hebron Municipal Complex, 934 W. Main St., Hebron
 - ii. District Advisory Council Fall Special Meeting, August 30, 2023, 7:00 p.m. Fairfield County Health Department, 1550 Sheridan Dr., Suite 100, Lancaster
- e. Correspondence
 - i. Fairfield County ADAMH, August 17, 2023, Letter Regarding Venture Place
 - EnviroTrac Environmental Services, August 21, 2023, Letter Regarding Invitation to Participate in the Environmental Review Process of Proposed Sheetz, 9980 Busey Rd., Pickerington
 - iii. Lancaster Eagle Gazette Article, Written by Jeff Baron, August 24, 2023, "Fairfield County Commissioner Jeff Fix Urges Respect at State of the County Address"
 - iv. Memo, Dr. Carri Brown, County Auditor, August 23, 2023, Subjects: Revenue Budget Update; Internal Control Manual Requests for Suggestions; Special Assessments; and Making Numbers Count County Demographic Information
 - v. Wins of the Week! From Dr. Carri Brown, County Auditor
 - vi. Note of Congratulations, Dr. Carri Brown, County Auditor
 - vii. A Letter from a Resident Regarding Lancaster Eagle Gazette Article
 - viii. Letters from Residents Regarding Proposed Industrial Solar Projects
 - ix. Letters from Residents Regarding Proposed Comprehensive Plan
 - x. Letter from a Resident Regarding a CAUV Property Tax Valuation

SERVE • CONNECT • PROTECT



AGENDA

BOARD OF COMMISSIONERS

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

xi. Release from Fairfield County Health Department, August 23, 2023, "Fairfield County Health District Advisory Council Fall Special Meeting: August 30th at 7:00 p.m."

County Administrator Aundrea N. Cordle

xii. Fairfield County Health Department Quarterly Newsletter, "Health Matters"

Deputy County Administrator Jeffrey D. Porter

xiii.Release from Visit Fairfield County Ohio, August 24, 2023, "Visit Fairfield County's Trail of Scarecrows Makes a Cinematic Return in 2023"

Clerk Rochelle Menningen

- 6. Old Business
- 7. New Business
- 8. Regular (Voting) Meeting
- 9. Adjourn
- 10. Commission Connection Video, 10:30 a.m.

ADMINISTRATIVE AUTHORITY ITEMS FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 21, 2023 TO August 27, 2023

Fairfield County Commissioners

	. a.m. sia coam, commence
AA.08.22-2023.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.08.23-2023.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.08.23-2023.b	An Administrative Approval for the Sensory Trail Wetland post-construction monitoring, inspection, and maintenance agreement. [Commissioners]
	Fairfield County Facilities
AA.08.21-2023.c	An Administrative Approval authorizing the approval of an Agreement between Campbell Plastering LLC and the Fairfield County Commissioners for repair of plaster in the Historic Courthouse [Facilities]
	Fairfield County Family and Children First Council
AA.08.21-2023.e	Administrative Approval authorizing the approval of an Evaluation Cost Agreement between E.B. Evaluations, INC and Family and Children First Council for a Child and Adolescent General Psychological Evaluation [Family and Children First Council]
	Fairfield County Human Resources
AA.08.21-2023.a	An administrative approval of an agreement with Energage, LLC. for Fairfield County Health Benefit Plan employee survey services [Fairfield County Human Resources]
AA.08.21-2023.d	An administrative approval for a supplemental on-call policy for the Fairfield County Dog Adoption Center and Shelter. [Fairfield County Human Resources]
	Fairfield County Soil and Water Conservation District
AA.08.21-2023.b	An Administrative Approval for Title Services Agreement for the Tooill Farm [Soil and Water Conservation District]
	South Central Major Crimes Unit
AA.08.21-2023.f	An Administrative Approval to authorize the Fairfield County Administrator to sign the South Central Ohio Crimes Unit DLEF Grant Award Agreement [Sheriff - Major Crimes Unit]

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,568,423.99 has been appropriated, \$15,242,807.85 expended, \$4,475,422.90 encumbered or

obligated.

obligated.				
12Project/Category		As of 8/28/23 Appropriations	As of 8/28/23 Expenditure	As of 8/28/23 Obligation
12Project/Category Public Health		Appropriations	Experialture	Obligation
	D 1 11 11 11 DDF			
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	2,761,170.72	555,002.64
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	1,283,729.09	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	184,255.82	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
Subtotal Public Health		6,424,039.26	5,331,857.37	573,988.38
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

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obligated.

obligated.				
Project/Category		As of 8/28/23 Appropriations	As of 8/28/23 Expenditure	As of 8/28/23 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

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Project/Category		As of 8/28/23 Appropriations	As of 8/28/23 Expenditure	As of 8/28/23 Obligation
1 Tojeou outegory	Drinking Weter	Appropriations	Experientare	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	2,084,564.58	362,037.47
R61h	Community School Attendance Program	501,137.00	84,130.09	7,039.93
R61i	Workforce Center Expansion	0.00	0.00	0.00
R61j	Smart Growth	200,000.00	138,435.25	61,564.75
R61k	United Way and Dolly Parton's Imagination Library	25,000.00	25,000.00	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, \$15,242,807.85 expended, \$4,475,422.90 encumbered or obligated.

Project/Category		As of 8/28/23 Appropriations	As of 8/28/23 Expenditure	As of 8/28/23 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	6,592,510.58	1,104,660.84
Administration				
R71a	Administrative Expenses	412,415.82	278,479.13	0.00
Subtotal Administration		412,415.82	278,479.13	0.00
Grand Total		\$28,568,423.99	\$15,242,807.85	\$4,475,422.90



Venture Place Fairfield County ADAMH Board 108 West Main Street, Suite A Lancaster, Ohio 43130 740-654-0829 ex 304

August 17, 2023

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Rochelle Menningen Clerk of the Board of Commissioners Fairfield County 210 East Main Street #301 Lancaster, Ohio 43130

RE: Venture Place

Dear Ms. Menningen:

The purpose of this letter is to apprise your office that Fairfield County Alcohol, Drug Addiction and Mental Health (ADAMH) Board plans to be the developer/owner of a residential rental development located in or within a one-half mile radius of your political jurisdiction and will submit an application to utilize the multifamily funding programs of the Ohio Housing Finance Agency (OHFA) for the development of this property.

Venture Place will be a 24-unit mid-rise property which will have all one-bedroom units. The new construction project is permanent supportive housing (PSH) and will be restricted to renters making less than 30% and 50% of area median income (AMI). Fulfilling the mission of the ADAMH Board, the project will have units' set-aside for individuals who struggle with severe/persistent mental illness. The project will operate with Section 8 project-based vouchers for 100% of the units.

The proposed development will be financed with American Rescue Plan Act (ARPA) funds from Fairfield County, Housing Development Gap Funds from OHFA, as well as reserves from the Fairfield County ADAMH Board. Additionally, the developer has applied for funds from the Federal Home Loan Bank, as well as the Ohio Department of Mental health and Addiction Services.

Development Team:

Owner/Developer: Fairfield County ADAMH Board

Property Manager: Lutheran Social Services of Central Ohio

General Contractor: TBD Architect: TC Architecture

Project Address: 226 & 232 Venture Place, Lancaster, Ohio 43130

Fairfield County ADAMH Board

108 W. Main Street, Suite A, Lancaster, Ohio 43130 • Voice/TDD 740.654.0829 • Fax 740.654.7621 www.fairfieldadamh.org • Equal Opportunity Employer and Equal Provider of Services

Alcohol • Drug Addiction • Mental Health



Number of Units: 24

Program(s) to be utilized in the Project: Housing Development Gap Financing Program

Right to Submit Comments: You have the right to submit comments to OHFA regarding the proposed project's impact on the community. Any objection to the project must be submitted in writing and signed by a majority of the voting members of the legislative body. Comments must be received by OHFA within 30 days of the mailing date of this notice.

The person to be notified at OHFA and their address is:

Mr. David Foust, Director of Multifamily Housing Ohio Housing Finance Agency 57 E. Main Street Columbus, OH 43215

OHFA will provide a written response to any objections submitted under the terms outlined above.

Sincerely,

Marcy Fields Executive Director

Maren tiels

Fairfield County ADAMH Board mfields@fairfieldadamh.org



August 21, 2023

Fairfield County
Regional Planning Commission
138 West Chestnut Street
Lancaster, Ohio 43130

RE: Invitation to Participate in the Environmental Review Process

Proposed Sheetz Pickerington, OH 9980 Busey Road

Pickerington, Ohio 43147

To Whom it May Concern:

On behalf of Sheetz, Inc. (Sheetz), EnviroTrac Ltd. (EnviroTrac) is initiating the preparation of an Environmental Report (ER) for the proposed Sheetz Location – Pickerington Project (Project). Sheetz is currently seeking federal financial assistance (grant funding) under the United States Department of Agriculture (USDA) Rural Development's Rural Business Service. The purpose of this project is to construct a new Sheetz convenience store and fuel dispensing station that provides access to both traditional vehicle fuel options and ethanol fuel options to consumers. Sheetz is seeking federal financial assistance (grant funding) under the United States Department of Agriculture (USDA) Rural Development's Rural Business Service. Under the USDA's Rural Development office's Higher Blends Infrastructure Incentive Program (HBIIP), Sheetz was awarded \$58,078 to bring higher blends of ethanol to the proposed sites by increasing the infrastructure and expanding the number of locations to obtain renewable fuels (ethanol).

Conditional to the grant, EnviroTrac is preparing an ER to submit to the USDA that evaluates the potential environmental impacts of the development of portions of one (1) parcel (Parcel Number 0411182500) located northwest of the intersection of Busey Road and Diley Road in Pickerington, Ohio 43147.

The purpose of this project is to construct a new Sheetz convenience store and fuel dispensing station to provide access to both traditional vehicle fuel options and ethanol fuel options to consumers. The proposed development site (latitude/longitude 39.858989, -82.780954) is approximately 2.5-acres and is currently an agricultural field. The site is located northwest of Busey Road and Diley Road in Violet Township, Fairfield County, Ohio.

The proposed site is located in the Tussing Ditch – Walnut Creek Watershed. The 12-digit Hydrologic Unit Code (HUC-12) for the site's location is 050600011802 and the nearest receiving waterbody relative to the proposed site development is the Howe Pond which is located southwest of the site.

176 Thorn Hill Road Warrendale, PA 15086 724-591-5958 www.envirotrac.com

Sheetz is proposing to construct a Sheetz retail convenience store and vehicle fueling station. A one-story commercial building is proposed for the western portion of the site serving to be used as a convenience store. An underground storage tank (UST) field with two (2) fuel USTs is proposed to be located along the eastern property boundary with Diley Road. One (1) dispenser canopy is proposed to be located east of the proposed convenience store and west of the proposed UST field that will house a total of six (6) dispensers that include four (4) ethanol blend dispensers. Ingress and Egress to the site is provided by driveway entrances located from Busey Road to the South and Diley Road to the west. The remaining portions of the developed site will consist of paved parking spaces, paved driving lanes, any required stormwater management facilities (i.e. swales, ponds, etc.) and landscaped areas. Construction is planned to commence in September 2023 and will be completed by January 2024.

Included in the Environmental Review process, EnviroTrac is currently conducting an environmental investigation in accordance with the *USDA's Environmental Resource Directory and Outline for Categorical Exclusions with and without Environmental Report, version 1.0 (Issued October 15, 2019).* As part of the environmental review process any Federal or non-Federal agencies that may have an interest in the project must be identified and invited to participate in the process offering comments and input relating to the project and/or project location.

Your agency has been identified as one that may have an interest in this Project. Accordingly, you are being extended this invitation to become actively involved in the environmental review process. Your agency does not have to accept this invitation or participate, if so, please respond to this notification in writing that you will be declining.

In order to allow for public and agency comment, a 60-day comment period, starting the day this letter is received by your agency. Enclosed to assist in the review process is a USDA topographic quadrangle map with the site location identified, a site map showing the existing conditions of the site, and a proposed development figure depicting the proposed site configuration.

If you have any questions or concerns, please reach out to Paul Yesconis, Senior Project Manager, at EnviroTrac at mcrosby@envirotrac.com or by phone at 724-591-5958.

Sincerely, EnviroTrac Ltd.

Paul Yesconis, PG Senior Project Manager pauly@envirotrac.com office: 724-591-5958





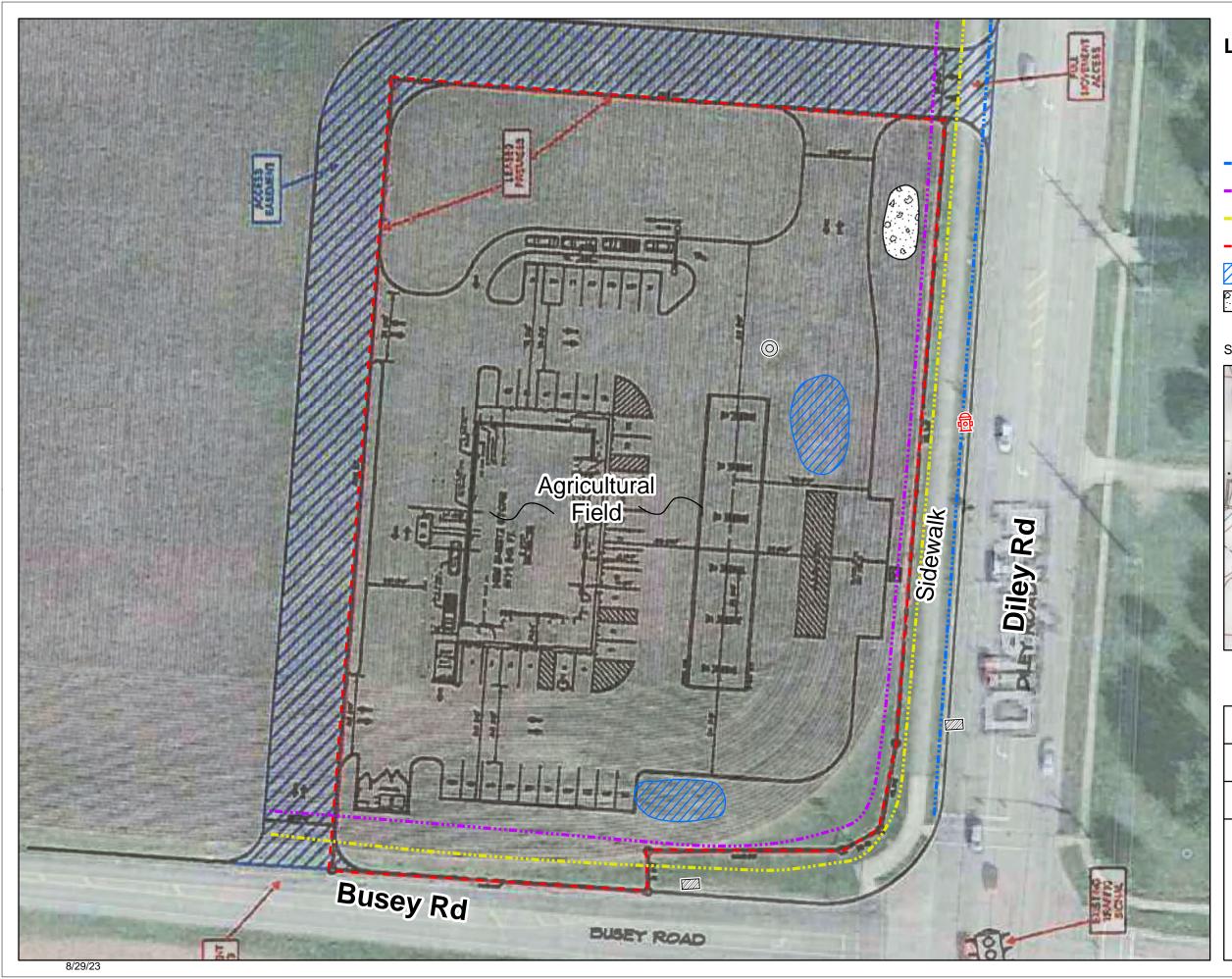




NOTES: 1 TOPOGRAPHIC IMAGE WAS TAKEN FROM ESRI DATABASE; NATIONAL GEOGRAPHIC SOCIETY 2013 2. 7.5" USGS QUADRANGLE: CANAL WINCHESTER, OH (1987)

DRAFTED BY SITE LOCATION MAP 176 THORN HILL ROAD, WARRENDALE, PA 15086 PROPOSED SHEETZ STORE SCALE **FIGURE** 9980 BUSEY RD DATE CANAL WINCHESTER, OH 43110 1,000 5/31/2023 39.859200, -82.780949 022

8/29/23



Legend

Stormwater Catch Basin

Fire Hydrant

Buried Plastic Pipe

---- Water Line

----- Fiber Optic Line

···- Natural Gas Line

- - Subject Property Boundary

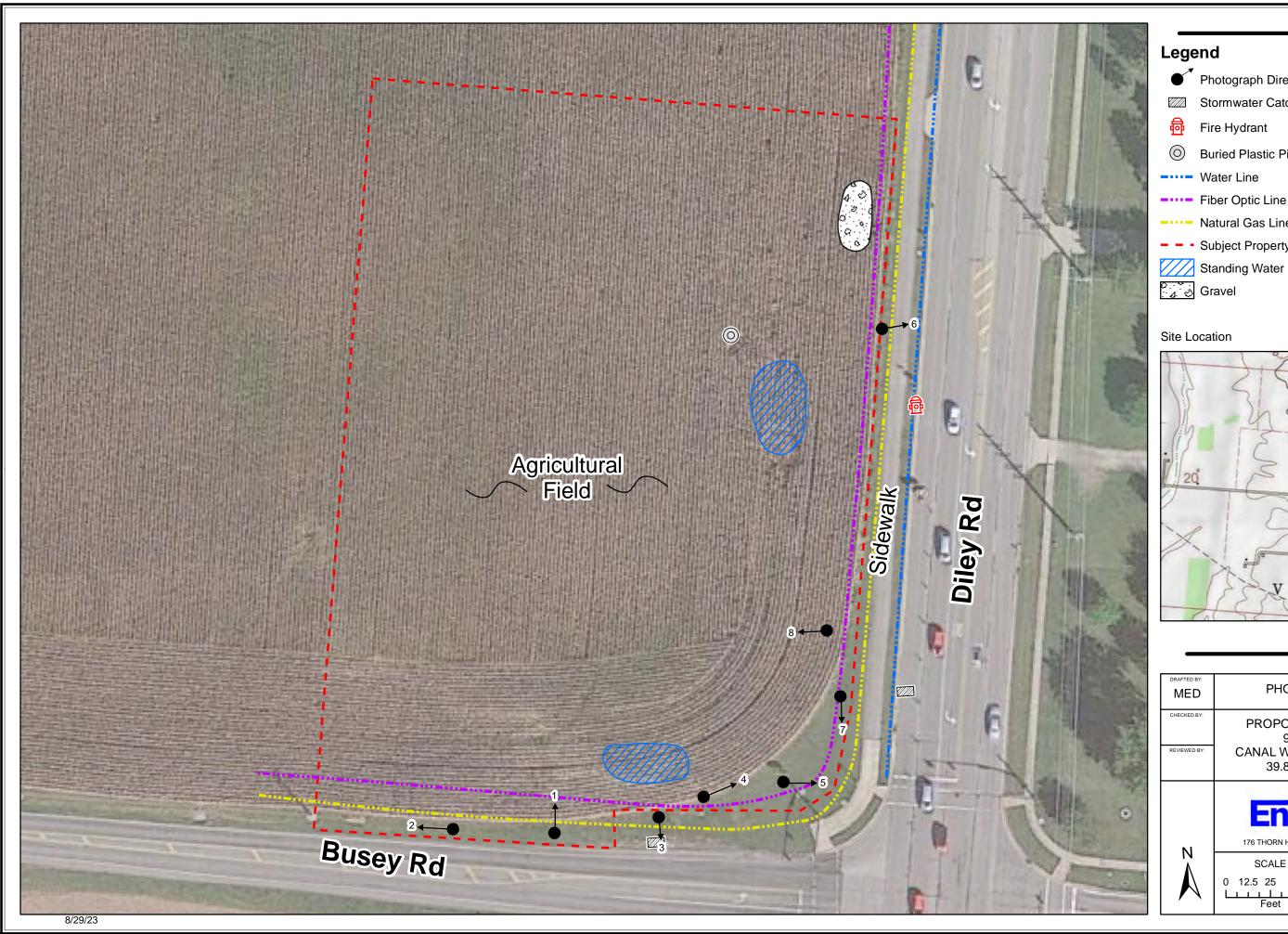
Standing Water

ி ் Gravel

Site Location



MED	PROPOSED SITE PLAN OVERLAY MAP			
CHECKED BY:	PROPOSED SHEETZ STORE 9980 BUSEY RD CANAL WINCHESTER, OH 43110 39.859200, -82.780949			
	Envirolrac 176 THORN HILL ROAD, WARRENDALE, PA 15086			
×	SCALE 0 12.5 25 50 LIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	DATE 5/31/2023	FIGURE X	



Legend

Photograph Direction

Stormwater Catch Basin

Fire Hydrant

Buried Plastic Pipe

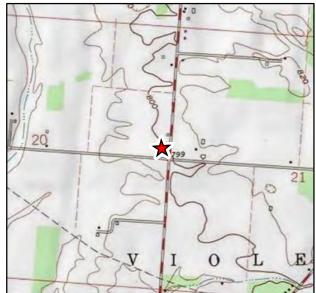
---- Water Line

---- Fiber Optic Line

---- Natural Gas Line

Subject Property Boundary

Site Location



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	MED	PHOTOGRAPHIC KEY				
	CHECKED BY:	PROPOSED SHEETZ STORE 9980 BUSEY RD				
	REVIEWED BY:	CANAL WINCHESTER, OH 43110 39.859200, -82.780949				
	Z	ENVIROIRAC 176 THORN HILL ROAD, WARRENDALE, PA 15086				
		SCALE DATE FIGURE				
		0 12.5 25 50 L111 Feet	7/21/2023	Х		
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Proposed Project Site 9980 Busey Road Canal Winchester, Ohio 43110

РНОТО 1

Direction:

North

Date:

6/23/2023

Description:

Facing north along southern Subject Property boundary.



РНОТО 2

Direction:

West

Date:

6/23/2023

Description:

Facing west along Diley Road.



Proposed Project Site 9980 Busey Road Canal Winchester, Ohio 43110

PHOTO 3

Direction:

South

Date:

6/23/2023

Description:

Stormwater catch basin along southern property boundary.



РНОТО 4

Direction:

Northeast

Date:

6/23/2023

Description:

Facing northeast along the southern Subject Property boundary. Gas Pipeline present.



Proposed Project Site 9980 Busey Road Canal Winchester, Ohio 43110

PHOTO 5

Direction:

East

Date:

6/23/2023

Description:

Facing east along eastern Subject Property boundary. Intersection of Busey Road and Diley Road.



РНОТО 6

Direction:

East

Date:

6/23/2023

Description:

Facing east along the eastern Subject Property boundary. Adjoining Properties across Diley Road.



Proposed Project Site 9980 Busey Road Canal Winchester, Ohio 43110

PHOTO 7

Direction:

South

Date:

6/23/2023

Description:

Facing south across the Subject Property from the southern boundary. New commerical or industricl building in process of being built.



РНОТО 8

Direction:

West

Date:

6/23/2023

Description:

Facign west along the eastern subject property boundary.



Fairfield County Commissioner Jeff Fix urges respect at State of the County address



Lancaster Eagle-Gazette

VIOLET TOWNSHIP – Respect for each other.

That was the theme of Fairfield County Commissioner Jeff Fix's message Tuesday at the annual State of the County address at the Wigwam Event Center.



He said he learned from listening to family political debates as a child in Wisconsin how to respect a differing viewpoint. Fix also said he learned how to attack a differing viewpoint instead of attacking the person presenting it.

"I bring all this up because I don't feel like this is how we deal with each other anymore," he said. "At the federal level I'm disgusted with the way Republicans and Democrats attack each other personally. Often, very personally rather than having a healthy robust discussion about any topic."

Fix said that trend has also crept into local politics.

"Whether on social media or emails to one of us or even at our meetings," he said. "There's a tension and a tone that's not productive, and in my estimation, completely unnecessary. There are people in our county who have absolutely legitimate concerns about solar farms, the land use plan to other topics of the day. And there's a way for us to have a healthy, robust discussion on these topics, and many others."

But Fix said not everyone approaches the commissioners in that way. He said some are still bringing issues up at the weekly commissioner meetings that the commissioners have no say in.

"Like the Chinese army," Fix said. "Or to this very day, the COVID conspiracy and coverup. Now, people can come and talk to the commissioners about anything. But, honestly, dealing with the Chinese military and the federal government's response to the COVID epidemic is just a little bit above our pay grade."

Fix last year threatened to end the <u>public comment portion</u> of the commission meetings after former Republican Central Committee member Ray Stemen used an anti-gay slur when describing why he thought the U.S. military was not as prepared as it was in the past. He later apologized for his remark.



Stemen and his wife, Judy, speak at almost every meeting, mainly about topics the commission has no control over. The COVID-19 pandemic and vaccine mandates are their frequent topics, among other issues not directly related to county government.

"We don't and can't impact those things," Fix said. "So taking time in public meetings to talk about them, and to be arrogant and condescending while doing so, it's just really not helpful."

He said others who do talk about local issues seem to want to make a show of themselves in front of an audience.

"I can tell you that accusing the commissioners of intentionally misleading the public is not a great start," Fix said. "Accusing us of having some hidden agenda doesn't usually work. Acting like you're the moral authority on any given topic seems to be pretentious."

He said he's particularly perturbed when people ask what the commissioners' real motivations are.

Fix was the last to speak at the State of the County address, following County Administrator Andrea Cordle, Commissioner Steve Davis and Commissioner Dave Levacy.

Cordle showed a video review of the past year, Davis gave a detailed look at county finances and Levacy spoke about the future of artificial intelligence.

"We're coming into a new era," Levacy said. "And this era is called AI. I think it gets inside of your brain and knows what you're thinking. But in reality, artificial intelligence leverages computers and machines to mimic the problem-solving and decision-making capabilities of mankind. Now when we say that, how many jobs are going to be lost because of that?"

But Levacy also said AI will present new opportunities and that the area must be prepared for them. He also said AI will not replace some occupations, like plumbing and heating and cooling. He said the Fairfield County Workforce Center in Carroll offers training in those fields and that AI may actually enhance workers entering those occupations.

jbarron@gannett.com

740-681-4340

Twitter: @JeffDBarron

To:

Fairfield County Commissioners & Staff

From:

Dr. Carri Brown, County Auditor

Date:

August 23, 2023

Subjects:

Revenue Budget Update; Internal Control Manual – Request for Suggestions; Special Assessments; and Making Numbers Count – County Demographic

Information

Revenue Budget Update

As of August 23, general fund receipts totaled \$47.7 M, or 77.6% of the \$61.5 M estimate. Categories of revenues are being monitored. The sales tax category is tracking ahead of estimates, accounting for the higher percentage of receipts, as compared to estimates. Property taxes have been collected and settled for the year and at \$13.5 M are 24.7% above the previous year (largely due to the reappraisal in 2022 and to new construction). The September rollback payments are estimated to be an additional \$800 K. Indigent defense reimbursements are below estimates.

Internal Control Manual – Request for Suggestions

The State Auditor has issued a bulletin about internal control responsibilities. In January 2023, the County Auditor's Office issued an updated internal control manual. The manual includes all relevant materials in one place. This revision was based on input from department heads and officials using the manual. The beginning of the manual has a master listing of what is included. Topics in the manual include:

- Segregation of duties as an internal control aspect,
- · Notations about ethics, fraud management, and related party transactions,
- Cell phone reimbursement policy, matching the county policy manual,
- A slide show about proper public purpose,
- A summary of uniform taxability and meal reimbursements,
- Reference materials about procurement policy and procedures, and
- Notations about the capitalization threshold at \$10,000, as of January 2023.

This document can also be found on the <u>intranet</u> for employees. In 2024, updates will include the new (yet to be finalized) credit card policy, bidding threshold, and other updates. If anyone has any suggestions for updates or would like a presentation about internal control, please contact me.

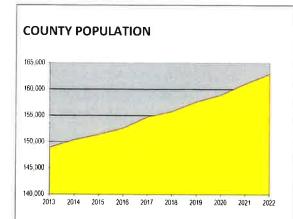
Special Assessments

Approved special assessment calculations are due to the County Auditor by the second Monday in September (except for certain districts which have until the end of September). Special assessments are found on tax bills. For the Hunters Run Conservancy District, which has been discussed several times, an economic benefit analysis will be completed in 2023. Informational meetings will follow. A percentage increase yet to be finalized is expected for 2023 (collected in 2024). Other (more significant) changes based on the economic study will be assessed in 2024 and will be on the 2025 tax bills.

Making Numbers Count - County Demographic Information

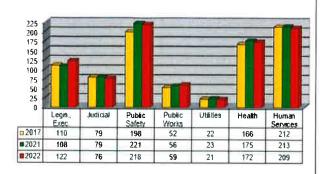
The next page shows demographic information found in the Popular Annual Financial Report. The county population has steadily increased to 162,898. The Fairfield County government workforce has experienced increases since 2017, with the largest number of employees added within the category of public safety. The unemployment rate in Fairfield County in recent years has been below the state and national averages and is stable, as compared to counties of similar size.

FAIRFIELD COUNTY DEMOGRAPHIC INFORMATION



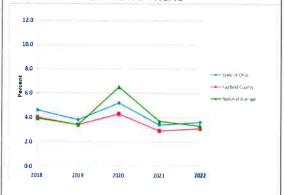
Information provided by The Ohio Department of Development from 2013 to 2022. According to population estimates, 162,898 people reside within the County.

COUNTY EMPLOYEE WORKFORCE



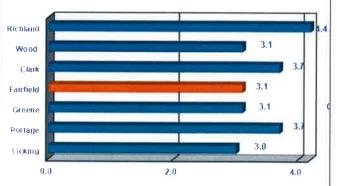
Employees above listed by Function of Government. These employees are paid from revenues in the governmental funds and in the enterprise funds.

UNEMPLOYMENT RATE TREND



In 2022, the County's unemployment rate increased slightly from 2.9 percent to 3.1 percent. For 2022, the County's unemployment rates are lower than the State average and are lower than the National average.

COMPARABLE UNEMPLOYMENT RATES FOR 2022



Source: Office of Workforce Development, Bureau of Labor Market Information. In comparing Fairfield County's unemployment rate to other counties, Fairfield County remains stable and constant with most counties of similar size in the State.

Wins of the Week!

We began the week by welcoming **Bev Hoskinson**. Bev H. is a great addition to our team, and **we are all excited for her contributions** as the **Financial Systems Director**.

Bev Anders was featured in the Aces of Trades article for the Lancaster Eagle Gazette on Monday. She consistently demonstrates our value of customer service, and the article highlighted that. Thanks, Bev A., for your 29 years of exceptional public service.

Right next to that article was an article about the Homestead program! *In September, we will be receiving information from the state about the improved exemption* – what a great bit of news for our program participants.

Jen, Michelle, Linda, Robin, Bev H., Angel, and Rachel joined me at a *very positive State of the County Address on Tuesday*. *The state of the county is strong, and you are all a part of that.*

At the Address, I talked with *Sheriff Lape* who reported that all payroll and accounts payable activities are going well. He also reported positively about the 911 public safety project. Thanks!

Stacy Knight received glorious feedback about her service in the map room. Keep up the great work. Every survey has been positive – this most recent one for Stacy was glowing.

Randy Carter shared some good ideas about the scanning project...all while answering an IT need within REA. (Thanks, Robin, for recognizing Randy with that travelling trophy). *Way to go, Randy Carter, for being such a great in-house IT expert*. I am aware that Randy was integral in making sure we had Internet access at the REA offices this past week.

Thanks to Josh Harper for creating a report about square footage statistics. This report is essential for analysis underway by MORPC. We will get a copy of the statewide report that will show comparisons.

We have been focusing on outreach about tax savings programs – and the September 21 outreach.

On Wednesday, I had the pleasure of spending some time with Jill Davidson, the Athens County Auditor. They are experiencing some changes in Athens (aren't we all?), and it is good to support our neighbors. *Auditor Davidson is very impressed with our structure, values, and mission*.

On Thursday, *the REA office held a desk exercise related to emergency response* to a bomb threat— and that is a professional, planful thing to do. Way to go! Thanks to EMA and the Sheriff's Office for their guidance.

Look for some more information to come about our Weights and Measures superlatives! Thanks to Carter and Patrick for their organization of materials to recognize community and business partners.

I understand Noel has joined the United Way Community Care Day team to volunteer for Meals on Wheels! *That means Noel, Jess, Meagen, Bev, and Stacy will be supported by the full team for this volunteer effort.* The United Way also supports county projects, which makes this an appropriate and positive exchange for the community.

This year, there have been 310 GEMs sent within the County Auditor's Office! Way to go! It is good to recognize the excellent service being provided. Managers, I am challenging you to send those GEMs!

Thanks to Michelle Wright for serving on the environmental stewardship committee and thanks to Rachel Elsea for serving on the IT workgroup. (Each of these work groups had planned meetings this week!) *Updates will be provided during our Monday all-team meeting.*

Thanks to GIS and Settlements for helping the Hunters Run Conservancy District with their special assessments.

Everyone has had opportunity to take training in 2023, and there are several webinars and conferences scheduled. Way to go!

I am very proud of the way you are all connecting with one another and supporting one another. This is good for you as individuals and a team – and even better for the people we serve.

The County Auditor's Office provided essential financial reporting and data management services to improve accountability, trustworthiness, and credibility in all sectors.

Commissioners Davis, Levacy, Administrator Cordle & All State of the County address. Congratulations. From the Office of fairfield County Additor White Carri Brown Michelle Wright (

Your Name*:	Ronald A. Miller
Office / Department*:	Commissioners'
Other: Department:	1933 N. Columbus St.
Email*:	pandrmiller@twc.com
Phone:*:	7406873665
What can we do to help? NOTE: If this is an urgent request please call the <i>appropriate</i> office.*	IAfter reading the article in the Eagle- Gazette today, I just wanted to say I really appreciate Mr. Fix's statements. He hit the nail on the head! I am a 66 year old Independent. I too, am so tired of the disrespect and arrogance that we see and read about dailey. The world calls it "abusive ad-hominen." The Bible calls it sin. The disrespect just gets worse .dailey. Sadly it is not condemned, but is even applauded! God help us! Thank you Mr. Fix for standing up against this ungodly abuse and disresespect that many are suffering from today. Ronald A. Miller 1933 N. columbus St. Lancaster, Ohio

Please leave our beautiful farmland to do what God intended for it . Feed people , our livestock and families. Our Country is being overrun with peoples Ideas for a future many don't want . Solar panels are not wanted in Amanda Township by the majority. Please consider what is at risk. Property values going down , wildlife disturbance. Eyesore that in 20 or 30 years will be useless , and then what to do with the waste. Please consider this . Thank you,

Tommy Ellis tommyellis3141966@gmail.com

To whom it may concern:

Fairfield County has been my home for 30 years, and as a lifelong resident I have witnessed this county's and the surrounding counties' growth with the technological and automotive industries, i.e. Intel, Google, and Honda. As a result, I support utility-scale solar as a supplemental energy source.

With large-scale industry, the likelihood of brownouts is a reality. Limited access to electricity affects everyone in all walks of life: employees who work from home, schools, businesses, etc. Utility-scale solar power is a sustainable, eco-friendly solution to providing power to the energy grid.

I, personally, have toured solar farms. I have found that along with the installation of the panels, grass, trees, and grazing crops are planted. The result is visually appealing and maintains the look of an agricultural setting. I see this consistent marrying of the solar panels with landscaping as I travel and view images of solar farms, and it reinforces the visual appeal.

I love my Fairfield County community and I want to see it thrive and contribute to the greater energy initiative.

Regards, Pauline Griggs paulineinpink@yahoo.com

Mrs Davis

August 23, 2023

Dear Mr. Davis, Mr. Fix & Mr. Levacy:

Because of age and difficulty in walking, we were unable to view the revised County Land Use Plan at the courthouse, although we were able to see the plan on our internet. All this reminded me of when years ago our township revealed a plan that would have ruined farms in Walnut Township. Landowners were never asked, "What are your dreams for your land?" The plan was thrown out.

Who is paying the cost of this plan? Does it come from taxpayer dollars or is it from developers?

If a farm family wishes to sell their land, that is their right -- or do you think only government has the right to tell you what you can or cannot do with your property?

Farmland is a precious natural resource which can never be recovered, once paved over or built on. When God created the Earth, He allowed 75% of it to be water. The other 25% has to house, feed and employ us. Of this 25%, much is desert, ice and mountains.

We need land to feed the world. Much of the Earth cannot be tilled, so it stands to reason to save what we have.

Real estate can wear out but can also be recycled. In Fairfield County you can drive down highways and other roads and see worn-out businesses and abandoned homes. Neqr Routes 37 and 256 is what looks like an industrial site abandoned for several years. Use this. Perhaps more high-rise homes or apartment buildings are needed. Please leave farms alone.

Another factor is the cost of community services, rural or urban. Farmland uses far fewer tax

If a person knows what is right to do, "he should do it." That is why you are receiving this letter. Don't destroy a good business. Farm fields are not idle, begging to be used by developers. Hard work is going on, even underground, in those fields -- work God intended for the soil to do -- feeding the people. We are thankful for those families who put conservation

Thank you for taking the time to read these thoughts. We hope you will re-think destroying our fertile land.

Janet Neeley Larry Neeley

Walnut Twp., Fairfield County.

040

Janet Veeley Larry necley From: Tammy McGloin sent: Thursday, August 24, 2023 11:04 PM
To: Contact Web contact@fairfieldcountyohio.gov

Subject: [E] Industrial Solar Project

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.

To: Fairfield County Commissioners Steve Davis, Jeff Fix and Dave Levacy

From: Phillip and Tammy McGloin 9773 Cattail Rd. NE Pleasantville, OH 43148

Dear Fairfield County Commissioners,

We have lived in Fairfield County for 61 years and love the rich agricultural heritage of this county and way of life for the following reasons.

We are concerned that the quality of surface and groundwater will be contaminated due to the toxic chemicals that potentially could run off the solar panels and hazards created by the above ground and underground construction materials

From personal testimony of individuals involved in completed solar projects on farmland, it's my understanding that there are substantial erosion and flooding issues that can occur. With the significant damage to field drainage tiles, this will cause flooding and runoff to surrounding homeowners and farmland. This will be very costly to homeowners and our local farmers and without question, surrounding property values will decrease, due to the environmental damage, flooding risk and loss of natural and rural aesthetics of country life. This flooding could be very costly to farmers due to crop loss from flooding.

There also can be extraordinary fire and safety risks involved. Panels on fire require special and expensive foam to control the fire and could leach toxic chemicals into the environment. There is concern of the possibility of fire spreading and jeopardizing adjacent farm fields, livestock and residential structures.

There are so many more concerns that we have, but have just listed a few. We hope that Fairfield County Commissioners consider the concerns of the local residents that are affected by the solar panel project and support our beautiful farmland, farmers and homeowners.

We are asking that you listen to your constituents and oppose the Eastern Cottontail and Ripley industrial solar projects in Fairfield County. With all of the many concerns identified by myself and others, your responsibility is to oppose the industrial solar projects in rural residential areas. We want to support and protect our local farmers and preserve the beautiful land that has made Fairfield County a safe place to continue to live.

Sincerely, Phillip and Tammy McGloin

Your Name*:	Emily Crumley
Office / Department*:	Commissioners'
Other: Department:	Ag
Email*:	E.Crumley26@gmail.com
Phone:*:	6145816804

What can we do to help? NOTE: If this is an urgent request please call the <u>appropriate</u>

office*:

We need to stop wasting and destroying farm/agricultural land for solar farms. Put them on top of all of the warehouse buildings that are taking up space.

Subject: Eastern Cottontail Solar Project, Walnut Township

Dear Mr. Steve Davis, Fairfield County Commissioner:

As I study the latest draft of the Land Use Plan for Fairfield County I see the inclusion of possibly three utility scale solar projects - Walnut, Liberty, and Amanda Townships. Its is my understanding that Eastern Cottontail in Walnut Township seems to be the only project that is progressing. The availability of adequate electricity generation will be necessary to meet the residential, commercial, and industrial growth that is projected.

Our farm receives electricity from AEP. We have received at least three alerts from AEP this summer. One was relative to the 28 percent rate increase this past June due to increasing demand, aging facilities and the loss of coal electricity generating facilities. The two other alerts were related to the possible need to ask consumers to turn their thermostats up during rising temperatures as well as damaging storms causing power outages and the need to be prepared. It is my understanding that companies such as Intel, Amazon, Google, and Facebook are very interested in renewable electricity to meet their power needs. AEP has stated that they plan to meet the electricity needs of City of Columbus with renewable energy sometime by 2030.

At this point, I have been advised by a representative of the Developers that there should be between 1500 and 1800 acres under lease relative to the potential 220 megawatt electric generating facility in Walnut Township. Based upon 242,800 acres of farm land in Fairfield County the project would involve between .6 and .7 percent leased of total County farm land. PJM Interconnection supposedly completed their Impact Study in February 2020 and land has been secured for a substation for this project. Also the relatively new AEP transmission lines are within the Eastern Cottontail footprint which reduces the cost and timing of connecting to the grid.

One of the major challenges associated with the development of new electricity generating facilities, including utility scale solar, is the length of time it takes to develop a project from start to beginning operations. In the case of the Eastern Cottontail Project the Developer began exploring the possibility of leasing land around the third quarter of 2018. My wife and I signed a lease on February 8, 2019 on our 121 acre farm. The Developers have advised that they are wrapping up the land acquisition phase so that they can have their first required public meeting around December 2023 with a second required public meeting around the end of March 2024. Then they plan to be in position to file their application to the Ohio Power Siting Board (OPSB). It is not uncommon for OPSB to take a year to complete their review and make a determination. That could mean a decision around April 2025. After that comes the detailed design work, obtaining numerous permits, advertising, bidding, contracts ,and construction. At that rate it could be sometime late 2027 before the project becomes fully operational based upon rough estimates - nine years from the outset.

Another challenge to the project is the opposition, which is not unusual for any type of proposed electricity generating facility, including utility scale solar projects. There have been a lot of statements made against the solar project that have little to no factual basis. EDF and Geenex (Developers) have taken numerous steps to educate the public as well as trying to correct false information. The Developers, several months ago, set up a maned part time office in Baltimore open two times per week for the public to learn about the project. However, many on the opposition side are not necessarily interested in learning more about solar. Some are not opposed to solar but they rather see the panels on buildings rather than on the farm land. Problems with this approach include securing enough buildings coupled with the cost of entering the grid.

I do believe the Commissioners took a good approach to better understanding solar by hiring a knowledgeable party to help them sort out truth from false information and feelings. In addition, the OPSB has been working on changes and modifications to the regulations such as set backs and distances to neighbouring properties, handling drainage and drainage issues, type of fencing, and vegetation screenings. Also, OPSB has set up a staff to better monitor projects and deal with conflicting issues. As a result, these steps should result in a better and more receptive project in our communities.

If Eastern Cottontail became a reality, it could power 43,469 households, 42,459 electric passenger cars driven over one year, and 23.9 billion smart phone charges. In addition, the project is estimated to generate \$1,980,000 per year for local schools, the County and Walnut Township, during project operations. Thank you for your serious consideration of this project.

Sincerely,

Allen Turnbull 4495 Canal Road Pleasantville, OH

Your Name*:	Emily Crumley
Office / Department*:	Commissioners'
Other: Department:	Ag
Email*:	E.Crumley26@gmail.com
Phone:*:	6145816804

What can we do to help? NOTE: If this is an urgent request please call the <u>appropriate</u> office*:

We need to stop wasting and destroying farm/agricultural land for solar farms. Put them on top of all of the warehouse buildings that are taking up space.

8/29/23 045

Commissioners and Committee

We are writing to express our disapproval on the projected plan for this county. It is highly upsetting to read the plan you are considering. Destroying farm land for more residential and commercial ideas is ludicrous. The farm lands in our beautiful county are not only our source of income, but also hundreds of years of heritage. Many farms are handed down to sons, daughters and grandchildren to continue the family farm. Zoning and breaking these farms into pieces to line someone's pocket is devastating. Our farm and I know others farms are their entire life's work. This plan will bring the city to the countryside and people know what other issues will come as well. Farmers work so hard to preserve our environment as well as provide food for our nation and other countries. How can uprooting our farms and families possibly be Progress? Most farmers are not against progress, as farming itself has seen much progress in how we care for the earth we plant and the crops we provide, but keep your progress out of our farmland. We raise our families to be extraordinary caretakers of the farm land as God has chosen us to do. Farmers are literally the worlds bread and butter and the backbone of America. I hope on Tuesday when you come into work, you will read this and reconsider this Comprehensive plan and how it will destroy the farming communities in Amanda and surrounding villages. As well as the trust of our counties leaders.

Regards, Steve and Connie Rickly Farm

I would like to submit my comments for the proposed Land Use Plan.

First, I want to acknowledge and thank those who put time and thought into preparing this plan for our community. Like most, I am particularly focused on the portions of the plan that will directly impact my family and our future in Fairfield County. I grew up in Amanda Township. I returned as an adult after purchasing my family home confident of my goal for raising my children amidst a rural expanse where they can explore and play. My husband and I have given a significant amount of our time and money to improve our property. Our home is an investment both for our family to enjoy now and one for our future.

I appreciate the goals and objectives referencing "preserving rural character and natural resources" however, I am advocating for the plan to include language supporting "no industrial solar in rural, agricultural areas." There is currently a purposed industrial solar venture masquerading as a "solar farm" project that will directly impact my family, my neighbors, and the future sustainability of the agricultural land surrounding my home. While I am in favor of growth in our county, I support growth that will entice others to move to our community. Growth that will help our county flourish and profit. Industrial solar devastating thousands of acres of agricultural beauty will not invite growth in our community and will only depreciate value of existing properties; mine included.

Please consider my concerns for the Fairfield County Comprehensive Plan neglecting to specifically mention prohibiting industrial solar projects and keeping them from devastating the successful growth of our county.

Kindly, Sarah Pedigo Blanton

Your Name*:	Keith Pritchard
Office / Department*:	Auditor
Other: Department:	1900 Winchester-Southern Road, Slate Run Vineyard
Email*:	keithp001@msn.com
Phone:*:	6148348577
What can we do to help? NOTE: If this is an urgent request please call the <u>appropriate</u> office *:	Saw this article on winery building ruled as subject to CAUV. https://ocj.com/2023/08/cauv-battle-in-tuscarawas-county/?fbclid=lwaR16tWekgXJr55C9lcaNlTf6gwHMbGqu4E5bu3dl4lcmRVqTERKpitclB5c

CAUV battle in Tuscarawas County

August 24, 2023

By Leisa Boley-Hellwarth

In Tuscarawas County, Ohio, the Dalton G. Bixler 2016 Trust owns nearly 68 acres that is leased to Brettenbach Wine Cellars that operates vineyards. All of the Bixler acreage was enrolled in the CAUV (Current Agricultural Use Value) program that Ohio provides for property tax purposes that farmland devoted exclusively to commercial agriculture may be valued according to its current use rather than at its "highest and best" use. The state initiated CAUV in 1973.

In 2018, the Tuscarawas County Auditor split two parcels from the 67.76 Bixler acres. One parcel referred to as the Toolshed is 3.76 acres. Another parcel of one acre is called the Warehouse. The Toolshed parcel includes a 6,000 square foot building, which acts as an event venue for wedding receptions and charitable events, and also stores and ages 40 to 60 barrels of wine. A wine press is also stored in the Toolshed, and wine processing sometimes takes place in the facility. The building was constructed to allow a truck to pull into the middle of the building. The Warehouse parcel includes a building used to store empty wine bottles and also stores filled wine bottles awaiting delivery.

After splitting out the two parcels, the Auditor then reclassified the two smaller parcels as commercial and valued the Toolshed at \$620,550. Sixty-three acres of vineyards remained in CAUV, but the Toolshed and the Warehouse were denied CAUV. Why? It is always about the money. Always. The Auditor alleged that the Toolshed and the Warehouse were not agricultural and therefore not entitled to CAUV property tax valuation. Obviously, the county collects more property tax under the Auditor's reclassification of the two parcels as commercial.

Bixler disagreed and appealed this determination to the Board of Revision, who ultimately determined the properties should be taxed as industrial property. Bixler then appealed the Board of Revision's decision to the Board of Tax Appeals who affirmed that the property was industrial. Bixler then appealed the Board of Tax Appeals and argued to the Fifth Circuit that both parcels should be taxed as agricultural property.

The Ohio Court of Appeals found that both the Toolshed and the Warehouse were agricultural property. The Court, using the definition of agriculture found in Ohio Revised Code Section 1.61, found that the primary use of both facilities was agricultural. Although the regulations defining agriculture for property taxation does not include the storage of wine, the statute trumps the administrative code's definition of agriculture. Since Ohio Revised Code Section 1.61 specifically states that "viticulture, winemaking, and related activities...and the processing drying, storage and marketing of agricultural products" is agriculture, property taxation is required to use this definition over the definition within the regulations.

Definitions are a huge part of the practice of law. Legal dramas like to feature surprise witnesses running to testify at the last minute. It doesn't work that way. Witnesses testifying at trial have to be disclosed to the Court and opposing counsel well before the case goes to trial. More cases have been won by the definition of a term than the words of an undisclosed witness. Arguments over definitions and the meaning of words, however, do not make for stimulating programming.

This case also demonstrates that sometimes you have to appeal to take the issue out of local hands. The county auditor, the Board of Revision and the Board of Tax Appeals all were persuaded by the administrative definition of agriculture. The Court of Appeals, however, applied the appropriate definition provided by Ohio law that supersedes any administrative promulgation.

I'll leave you with the following thought. It isn't equipment that wins the battles, it is the quality and the determination of the people fighting for a cause in which they believe.

Serving Fairfield County Since 1893



Fairfield County Health District Advisory Council fall special meeting: Wednesday, August 30th at 7:00 PM

8/23/23 FAIRFIELD COUNTY, OHIO —

The District Advisory Council (DAC) for the Fairfield County General Health District will hold its fall special meeting on Wednesday, August 30th at 7:00 PM at the Fairfield County Health Department offices located at 1550 Sheridan Drive, Suite 100, Lancaster OH 43130.

DAC members will receive a report on the status of current and planned programs and activities of the Health Department from Joe Ebel, Fairfield County Health Commissioner. Senior staff will also be in attendance to answer questions. If a majority of the members of the district council are not present an executive committee may be formed.

Ohio's general health district advisory councils were formed under Ohio Revised Code Section 3709.03. The council consists of the chairperson of the board of trustees of each township, the president of the board of county commissioners, and the mayor of each village, or their designees.

If you have any questions please contact Joe Ebel, at 740-952-2858 or joe.ebel@fairfieldcountyohio.gov

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For More Information

Fairfield County Health Department

R. Joseph Ebel REHS, MS, MBA, Health Commissioner 1550 Sheridan Dr., Suite 100, Lancaster, OH 43130 (740) 652-2800



The Fairfield County Health Department serves more than 150,000 residents with a commitment to helping you stay healthy by preventing disease, protecting the environment, and promoting healthy lifestyles.

Your Health Department

Fairfield County Health Department | 1550 Sheridan Drive, Suite 100, 7406522805, Lancaster, OH 43130-1303 fairfieldhealth.org

<u>Unsubscribe rochelle.menningen@fairfieldcountyohio.gov</u>

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Sent by joe.ebel@fairfieldcountyohio.gov powered by

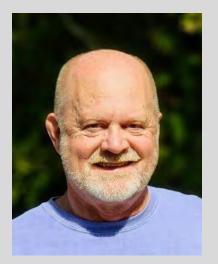


Your Health Department



A quarterly newsletter from the Fairfield County Health Department

Viewing Decisions Through a Public Health Lens



Many of the drivers of health, or things that impact health outcomes in our communities, are outside of the traditional public health or health care systems reach.

Factors such as socioeconomic policies, land use and transportation decisions, and the quality of education shape access to resources and opportunities that affect quality of life and health outcomes.

Problems such as health inequities, which are unfair and avoidable differences in health status within and between groups within our

community; healthcare costs; high rates of chronic diseases; and climate change are complicated, interrelated issues lacking simple solutions.

One way FCHD is beginning to address such problems is by collaborating with partners from "non-health" sectors, through a *Health in All Policies* (HiAP) approach that infuses health considerations into policy, planning, and program

decisions to ensure neutral or beneficial impacts on health determinants. We are building relationships with other decision-making organizations to help them view policies and decisions through a "public health lens".

FCHD has representatives participating on numerous committees and coalitions, including Fairfield County Regional Planning, Subdivision Review, and Active Transportation committees. FCHD staff are also members of the Fairfield County Suicide Prevention Coalition, Fairfield County P.A.R.T. (Prevention, Advocacy, Recovery, Treatment) Coalition, Fairfield County Comprehensive Plan Update Steering Committee, the Family, Adults and Children First Council, the Healthy Fairfield County Coalition, the Child Fatality Review Committee, and more.

FCHD strives to help convene cross-sector partners and drive systems-level change to improve health outcomes. If you have a committee or coalition that could benefit from public health representation, please reach out to me at joe.ebel@fairfieldcountyohio.gov.

Joe Ebel, MS, MBA, REHS was named Commissioner of the Fairfield County Health Department in April 2021. Joe is a registered environmental health specialist and has a bachelor's degree in geology and master's degrees in environmental management and business administration.

Opiates...Our Response

Written by Megan Baker, BS Project DAWN Coordinator

Opioids are a class of drugs that work by interacting with the opioid receptors in your cells. Opioid medications



can be effective for pain management when used properly but they can also be extremely dangerous and become fatal in some cases. There are legal prescription opioid medications as well as illegal opioids, such as fentanyl. However, legal prescription medication can also cause injury or be fatal if it is not handled properly.

Since 2020, overdose deaths have risen across the country to more than 760,000 with 75% involving opioids. Here in Ohio, more than 5,000 people have died from an overdose with fentanyl being a factor in 81% of those

reported deaths, and 142 people have lost their lives right here in Fairfield County.

The 2022 Fairfield County <u>Community Health Assessment (CHA)</u> identified substance use and mental health as a top concern facing Fairfield Countians. As a result, FCHD sought opportunities to provide the community with additional education and resources, and in June we received funding from the Ohio Department of Health's Project DAWN (Deaths Avoided With Naloxone) initiative. Project DAWN is a network of 167 opioid education and naloxone distribution sites throughout Ohio and was named in memory of Leslie Dawn Cooper, a resident of Portsmouth Ohio, who passed away from a witnessed opioid overdose.

As a Project DAWN site, we are working with local agencies, businesses, faith-based institutions, and first responders to train and distribute Naloxone. Project DAWN kits come complete with prevention education materials, two doses of Naloxone, Fentanyl test strips, and personal protective equipment (PPE) including face shields and medical-grade rubber gloves. Our goal is to reduce the stigma that comes with overdose and addiction, to prepare and educate the Fairfield County community, and, to save lives.

If you are interested in receiving a Project DAWN kit, you can stop by FCHD, Monday through Friday (8am-4pm). You can also contact us at (740) 652-2800 to schedule a training.

For More Information

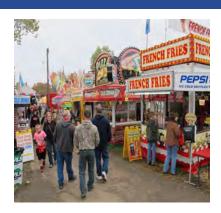
Overdose Awareness Day

VENDORS | FOOD | MUSIC | SPEAKERS | GIVEAWAYS | FREE NALOXONE KITS

FCHD along with the Fairfield County ADAMH Board, Project FORT and the P.A.R.T. (Prevention, Advocacy, Recovery, and Treatment) Coalition will host the official 2023 Overdose Awareness Day Event here in Fairfield County.

Come down to Fountain Square on <u>August 31st from 6-8pm</u> to honor those we've lost to overdose and recognize the unsung heroes who are working every day to combat substance use in our community.

Vaccines...Our Role



Written by Gale Neville, MSN, RN Director of Nursing

While it seems like summer just started, fall is coming very quickly. Vacations are

coming to an end, and it's time to return to school, football games, homecoming dances, and of course the Fairfield County Fair.

Along with the start of school comes immunizations for children entering Kindergarten, seventh and 12th grade. If you still need to get up to date on your (or your child's vaccines) FCHD can help! We have a complete and full roster of vaccines for children and adults.

We have clinics every Tuesday and Thursday, by appointment, at the Health Department's main office in Lancaster, and at our new Pickerington clinic, the third Wednesday of every month. We also have a back to school clinic from 4:00 –7:00pm on August 29, 2023.

Once our children are settled back in school, it's time to start Flu shots, COVID boosters, and a new vaccine coming this fall for Respiratory Syncytial Virus or RSV.

Fairfield County Health Department offers the following vaccines:

- Diphtheria, Tetanus, and Pertussis (DTaP)
- MMR
 (Measles,
 Mumps,
 and
 Rubella)
- HPV (Human Papilloma Virus)
- Meningitis
- Pneumonia
- Tdap
 (Tetanus,
 reduced
 Diphtheria,
 and
 Pertussis)
- Polio
- Hepatitis A

According to CDC those at highest risk for severe RSV illness include older adults, adults with chronic heart or lung disease or weakened immune systems, and those living in nursing homes or long-term care facilities. The CDC estimates that RSV causes approximately 60,000–160,000 hospitalizations and up to 10,000 deaths among older adults every year.

Help us to prevent illness and make sure you and your family are fully vaccinated!

- Hepatitis B
- Chicken Pox (Varicella)
- COVID-19
- the Flu

Schedule Today!

Food Safety...Our Responsibility

Written by Sheila Wolfe, REHS Environmental Health Services Supervisor

We all take a lot for granted regarding food safety when we sit down in a restaurant for a meal. I believe most of us assume the conditions in the kitchen are relatively the same as they are in our home kitchens.



Knowledge has lovingly been handed down through the generations to home cooks, some took home economics in high school where they learned safe food handling methods, and of course the internet is at our fingertips with a plethora of information.

But, what about commercial kitchens? What is required, and how are they trained, and is anyone checking?

Ohio operates under the Ohio Uniform Food Code, chapters 3717-1-01 – 20, dually written by the Ohio Department of Health and the Ohio Department of Agriculture. Topics from receiving, cooking, cooling, storage, and reheating food, employee cleanliness, facility cleanliness, water supply, and hand washing requirements are just some of the topics included in these chapters.

How do you know if your favorite restaurant, food truck, or grocery is preparing your food safely?

Rest assured that every food service operation or establishment must be licensed to serve food for sale in the state of Ohio. The food license should be posted in a common location in the food facility to assure customers, or one can ask to see it.

Every food service operation or establishment in the county that is licensed is inspected by FHCD's environmental health specialists yearly, bi-annually, or more often if they are experiencing violations or complaints are received against a facility. Food safety personnel complete a thorough inspection in reference to the Ohio Uniform Food Code. Although it is difficult to spot every single violation, staff work very hard to identify violations that can lead to consumer illness and recently in Fairfield County, an enforcement policy protective of the public's trust in food safety has been adopted. The hardest and most sobering reality of this career is learning of individuals that are hospitalized with a food borne illness struggling to survive. They are very real illnesses with unfortunate outcomes at times.

So how can you stay safe while you dine at your favorite restaurant?

Look up food safety inspection reports on our website at www.fairfieldhealth.org and make your own decisions based on recent food safety inspections.

- Look for "Inspected" stickers in the windows of food service operations and establishments, which means they have been inspected in 2023 and scan the QR code to go directly to food safety reports.
- Look for "Gold Stars" in the windows of food service operations and establishments beginning in September of 2023 to identify those facilities that have no violations.

We are here for our community – to educate our food service operations and establishments on proper food safety standards – to conduct thorough inspections – and protect the community to the best of our ability.

For more information visit our county <u>Food Safety</u> program or call us directly at 740-652-2813.

News from FCHD

#1 Reproductive Health Clinic

FCHD, in partnership with Family Health Services of East Central Ohio, offers a free, confidential STI testing and treatment clinic from 12:00 to 3:00pm the 2nd and 4th Mondays of each month. Anyone can walk-in and be tested for various sexually transmitted infections at no charge. No appointments necessary.

#2 Fairfield County Medical Reserve Corps

FCHD is recruiting new members to join the county's Medical Reserve Corps (MRC). Medical and non-medical volunteers supplement and support the public health infrastructure during times of crisis as well as non-crisis in an effort to improve disaster preparedness and prevent disease, protect the environment, and promote healthy lifestyles.

#3 County Mosquito Control Program

FCHD practices an integrated pest management approach to mosquito control. This includes trapping for adults, dipping for larvae, treating standing water with larvicide, draining breeding sites when possible, and spraying to kill adult mosquitoes when needed. To know when your neighborhood is getting sprayed, visit our community calendar at the bottom of our website.

If you would like more information on these or other services offered at the health department, click the link below.

fairfieldhealth.org



Bobby Persinger

Public Information Officer

1550 Sheridan Dr., Suite 100 Lancaster, OH 43130 (740) 652-2800



Prevent | Protect | Promote

Fairfield County Health Department | 1550 Sheridan Drive, Suite 100, 7406522805, Lancaster, OH 43130-1303 fairfieldhealth.org

For Immediate Release



Media Contact: Belle Communication VisitFairfieldCounty@bellecommunication.com

Visit Fairfield County's Trail of Scarecrows Makes a Cinematic Return in 2023



LANCASTER, Ohio (August 2023) — Visit Fairfield County's Trail of Scarecrows is returning for the 2023 fall season. This year marks the fifth anniversary of the county-wide tradition and its return is set to be cinematic! Introducing 10 new categories, including **Best Movie-Inspired Scarecrow**, the Trail of Scarecrows is bigger and better than ever.

The Trail of Scarecrows is an experience visitors and residents of Fairfield County can enjoy during the month of October. Throughout August and September, *Visit Fairfield County* accepts registrations for scarecrows; businesses and residents within the county can register a scarecrow, then create and display it throughout October for all to enjoy. It is completely free to register. Participants can register online at *VisitFairfieldCounty.org/Trail-of-Scarecrows-Registration* or by contacting the *Visit Fairfield County* visitor center and requesting a paper registration form.

Locals and visitors will delight in scarecrow challenges. A scarecrow challenge exists for every participating community in Fairfield County. With the *Visit Fairfield County* app, scarecrow fans can use the digital map to find scarecrows and enter a three-digit code to check in at each scarecrow. These codes are available on each scarecrow's name sign. After checking in at half of the scarecrows in a community, participants complete the challenge and can go to the *Visit Fairfield County* Visitor Center in downtown Lancaster to obtain prizes.

As people visit scarecrows across the county, they can also vote for their favorite in each community. The scarecrow that gets the most votes in its community will be deemed a People's Choice winner and the resident or business responsible for the scarecrow will

receive a \$50 Visa gift card. New this year, voters can write-in their favorite scarecrows and nominate them for awards such as *Best Movie-Inspired Scarecrow*, *Best Dressed*, *Best Scarecrow Scene*, and more. The residents or businesses that win in these categories will receive a special award for their display. Winners will be announced in early November on the official Trail of Scarecrows Facebook page.

The Trail of Scarecrows officially launches October 1-31, so don't miss this autumnal tradition in Fairfield County! For more ideas on what to do this fall including a compilation of fun events, check out The Autumn Experience on the *Visit Fairfield County* website.



A Minions scarecrow from the 2022 Trail of Scarecrows in Baltimore, Ohio.



A Mary Poppins scarecrow from the 2022 Trail of Scarecrows in Lancaster, Ohio.



A Toy Story scarecrow from the 2022 Trail of Scarecrows in Lancaster, Ohio.

For additional information, please call Visit Fairfield County at 740-654-5929.

To learn more about *Visit Fairfield County*, visit <u>VisitFairfieldCounty.org</u>, or follow the organization on Facebook: www.facebook.com/VisitFairfieldCountyOhio.

Visit Fairfield County: The Fairfield County Visitors and Convention Bureau is a non-profit destination marketing organization that promotes places to visit and things to do in Fairfield County to visitors and residents alike. The information center is located at 158 W. Wheeling Street in Lancaster, Ohio.

Visit Fairfield County
158 W. Wheeling Street, Lancaster, OH 43130
740-654-5929
VisitFairfieldCounty.org

Connect With Us!

REGULAR AGENDA #37 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 29, 2023

AGENDA FOR TUESDAY, AUGUST 29, 2023

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Review and Regular Minutes for August 22, 2023
	Approval of State of the County Minutes for August 22, 2023
	Commissioners
2023-08.29.a	A resolution authorizing the approval of proclamations. [Commissioners]
2023-08.29.b	A resolution to approve a Memorandum of Understanding (MOU) between Fairfield County and the Ohio Department of Higher Education (ODHE). [Commissioners]
2023-08.29.c	A resolution to approve a Grant Agreement between Fairfield County and the Ohio Department of Medicaid (ODM). [Commissioners]
2023-08.29.d	A resolution to approve appropriations from unappropriated into major expense categories for Fund# 3897 Workforce Projects funded by the State of Ohio. [Commissioners]
	Fairfield County Court of Common Pleas
2023-08.29.e	A resolution to authorize the establishment of a new fund and 2023 Budget for the Backlog Reduction Project Grant [Common Pleas Court]
	Fairfield County Engineer
2023-08.29.f	A resolution to approve a Change Order for the CLE-12, FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project. [Engineer]
2023-08.29.g	A resolution to request the Director of Transportation review the engineering and traffic investigation documents and then, as the Board is advised by the Director of Transportation, to approve that recommended revision to revise prima facie speed limit for Sugar Grove Road (CR50) [Engineer]
2023-08.29.h	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services. [Engineer]

2023-08.29.i	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for construction in progress [Engineer]
	Fairfield County Information Technology
2023-08.29.j	A Resolution for approval of Change Order No. 1 to the contract between Industrial Technical Services and the Fairfield County Commissioners. [Information Technology]
	Fairfield County Job and Family Services
2023-08.29.k	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]
	Fairfield County Juvenile/Probate Court
2023-08.29.1	A resolution to appropriate from unappropriated in a major expenditure object category Probate #2000 Probate Court Services and a fund to fund transfer to (Guardianship Services) [Juvenile/Probate Court]
2023-08.29.m	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2481 Juvenile Recovery Fund. [Juvenile] [Juvenile/Probate Court]
2023-08.29.n	A resolution authorizing account to account transfers and appropriations from unappropriated in a major expenditure object category for Juvenile Court; #2481, Juvenile Recovery Fund. [Juvenile Court] [Juvenile/Probate Court]
2023-08.29.0	A resolution approving an account-to-account transfer into a major expenditure object category. [Juvenile Court] [Juvenile/Probate Court]
	Fairfield County Meals on Wheels/Older Adult Agency
2023-08.29.p	A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617 [Fairfield County Meals on Wheels/Older Adult Agency]
	Fairfield County Sheriff
2023-08.29.q	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools [Sheriff]
2023-08.29.r	A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]
2023-08.29.s	A resolution authorizing the approval of an advance from the General Fund to Fund 2503, Police Revolving [Sheriff]
	Payment of Bills
2023-08.29.t	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 September 5, 2023, 9:00 a.m.

Adjourn

Commission Connection Video, 10:30 a.m.

Review Meeting

The Commissioners met at 9:00 a.m. in the Little Lodge at the Wigwam Event Center, 10190 Blacklick Eastern Rd., Pickerington, 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, Corey Clark, Dan Neeley, Tony Vogel, Amy Brown-Thompson, Kyle Witt, Dr. Carri Brown, Rachel Elsea, Lisa McKenzie, Brandon Myer, James Bahnsen, Jeremiah Upp, Jason Grubb, Tiffany Wilson, Abby Watson, Sherry Pymer, Allen Turnbull, Sandy Turnbull, Barb Martin, and Francis Martin.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and spoke about his excitement over the State of the County event. He added that the event had a large increase of registrations over previous years with two-hundred and thirty-six registrations in 2022, and three-hundred and fifteen for this year.

Listen & Learn

County Prosecutor, Kyle Witt, spoke about the three divisions within the Prosecutor's Office and the attorneys in those divisions. Prosecutor Witt provided a PowerPoint with additional information which is available in the minutes and continued by speaking about the number and types of cases his office had tried over the last year. He provided information regarding some specific convictions and spoke about the difficulty and importance of trying the cases.

Commissioner Davis spoke about crime statistics and asked what the Prosecutor's Office has experienced over the last four years.

Prosecutor Witt provided some data on crimes since just before and since the pandemic.

Commissioner Davis stated that the Commission is appreciative that the Prosecutor's Office has been vigilant in prosecuting individuals for crimes in Fairfield County.

Commissioner Levacy thanked the Prosecutor's Office for working with the Sheriff's Office and the South Central Major Crimes Unit to get criminals incarcerated.

Public Comments

Shery Pymer of Walnut Township spoke about the voting process for the Comprehensive Plan and her concerns over solar projects. She spoke about the amount of farmland being leased that might be used for industrial solar projects and added that solar energy is not efficient in Ohio.

Commissioner Davis stated that the Comprehensive Plan would be presented to the Commissioners on September 12, 2023.

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Legal Update

Assistant Prosecutor, Amy Brown Thompson, provided information on a new attorney that would be joining the office.

Regular Meeting #35 - 2023 – August 22, 2023

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, \$15.2M expended, \$4.5M encumbered or obligated.

There will be a video during the State of the County that highlights several community projects.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 20 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution to authorize appropriations for the Workforce Center's Capital Outlay Fund (Fund #8330).
- A resolution authorizing the approval of a service contract by Juvenile Cout and the Village Network. The Village Network is an agency in Wooster that provides short term respite coordination and placement, for vulnerable populations.

Budget Review

• There was no Budget Review update.

Calendar Review/Invitations Received

- Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen
 - South Licking Watershed Conservancy District Regular Meeting, August 22, 2023, 6:00 p.m., Hebron Municipal Complex, 934 W. Main St., Hebron
 - 2023 Comprehensive Plan Orientation for Villages, Townships, and Cities, August 24, 2023, 5:30 p.m., Liberty Center, 951 W. Fair Ave., Lancaster
 - Meeting with ODNR Director, Mary Mertz, August 25, 2023, 1:00 p.m., 4771 N. Bank Rd., Buckeye Lake

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Correspondence

- Correspondence received by the Commissioners' Office was provided as follows by Ms. Menningen
 - Fairfield County Job and Family Services' Report to the Community, August 2023
 - Press Release, Office of County Auditor, August 17, 2023, "Fairfield County Auditor to Host Free Real Estate Summit "Serving Those Who Have Served" with 2.5 Hours of Continuing Education"
 - Memo from Dr. Carri Brown, County Auditor, August 16, 2023, Subjects:
 Three Types of Property Tax Reductions for Residents: Homestead Program;
 Owner Occupancy Credit; and Reductions of Valuations Based on Damage or Destruction
 - Memo from Dr. Carri Brown, County Auditor, August 21, 2023, Subject: Welcome to Bev Hoskinson!
 - A Letter from a County Resident Regarding a Solar Project
 - Aaron Burd, The Columbus Dispatch, August 14, 2023, "Fairfield County Economic Development is Fueled Through Partnerships"
 - Article, WSYX Staff, August 15, 2023, "Fairfield County's Growth Plan Sparks Mixed Reactions Among Residents"
 - Article, WSYX Staff, August 16, 2023, "DHL Expanding with New Distribution Center in Violet Township"
 - Mark Ferenchik, The Columbus Dispatch, August 20, 2023, "New Fairfield County Land-Use Plan Worries Many Who Fear Runaway Growth"
 - Fairfield County Board of Developmental Disabilities Newsletter, Imagine, August 2023

Old Business

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Commissioner Davis spoke about City of Lancaster Council meetings and the Council's resolution to transfer the governance of the Lancaster-Fairfield Public Transit Authority.

Commissioner Levacy spoke about the State's unemployment number of 3.2 being lower than the national average of 3.5.

Commissioner Fix spoke about topics presented at the County Commissioners' Summer Symposium, and about his appreciation of Representative Troy Balderson. He also spoke about the OneOhio Board and stated that an appointment had been made to the Board that will enable the Board to move forward with disbursements of funds. The Commissioner also spoke about the apparent confusion regarding the land use plan and stated that the plan does not indicate what is happening but provides guidelines for planning and development. He added that the County invested time and money to provide a plan at the request of Fairfield County mayors and trustees and that the County is in the final stages of putting the plan out for use. He also added that the County would be doing a disservice if we did not have a plan available for use and possible adoption by entities, since planning is crucial for all areas. The Commissioner finished by stating that it is disheartening when the press does not research to understand a topic before they publish an article.

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New Business

Commissioner Levacy stated he is excited about the State of the County and to hear from the other Commissioners at the event.

Commissioner Davis stated he is also excited about the event and spoke about the opening of Coonpath Rd.

Commissioner Fix stated that there has been time and energy put into the State of the County and is excited about the event.

County Auditor, Dr. Carri Brown, spoke about Beverly Hoskinson returning to Fairfield County and articles in the Lancaster Eagle Gazette regarding Bev Anders and the Homestead Property Exemptions Program. She also spoke about information provided in her Memorandum which is contained in the minutes.

Commissioner Davis spoke about forms available that relate to the Homestead Exemption Program.

County Recorder, Lisa McKenzie, brought a new staff member, Shelley Martin, to introduce, and added that Ms. Martin has been a super addition to the staff and has fantastic customer service.

Clerk of Courts, Branden Meyer, stated that the new case management system is live and added that the County's HR team has been very helpful with retirements and new hires and thanked Dan Neeley, the Director of IT, and the IT staff, for their excellent assistance with the new system.

Commissioner Davis stated that the Commission puts a high priority on public safety and spoke about the importance of the Prosecutor's Office in that initiative.

Prosecutor Witt spoke about the results of being diligent in trying criminal offenders and also about the officers that pour themselves into the cases.

Engineer Upp stated that a bridge on Christmas Rock Road had reopened.

Commissioner Davis spoke about traveling the detour for Christmas Rock Road.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Little Lodge at the Wigwam Event Center, 10190 Blacklick Eastern Rd., Pickerington, 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, Corey Clark, Dan Neeley, Tony Vogel, Amy Brown-Thompson, Kyle Witt, Dr. Carri Brown, Rachel Elsea, Lisa McKenzie, Brandon Myer, James Bahnsen, Jeremiah Upp, Jason Grubb, Tiffany Wilson, Abby Watson, Sherry Pymer, Allen Turnbull, Sandy Turnbull, Barb Martin, and Francis Martin.

Regular Meeting #35 - 2023 – August 22, 2023

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 15, 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 15, 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:

A resolution authorizing account to account transfer and appropriations from unappropriated into major expense categories and a fund to fund transfer for the Workforce Projects, subfund# 8330.

2023-08.22.b A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865.

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 Board of Developmental Disabilities

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 Board of Developmental Disabilities:

2023-08.22.c A resolution to appropriate from unappropriated in a major expenditure object category (Fund 2060 FCBDD).

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:

2023-08.22.d A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division.

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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 Dog Shelter

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 Dog Shelter:

2023-08.22.e A resolution to appropriate from unappropriated in a major expenditure object categories for Fund #2002.

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 Domestic Relations Court

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 Domestic Relations Court:

2023-08.22.f A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001

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 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 resolutions from Fairfield County Family and Children First Council:

2023-08.22.g	A resolution to approve a reimbursement for Residential Treatment paid for by Fairfield County Board of Developmental Disabilities as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council.
2023-08.22.h	A resolution to approve a reimbursement for Residential Treatment paid for by Fairfield County Board of Developmental Disabilities as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council.
2023-08.22.i	A resolution approving a grant agreement for a Community Based Child Abuse Prevention Grant by and between the Fairfield County Board of

Commissioners and the Ohio Children's Trust Fund for State Fiscal Year

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2024.

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:

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2023-08.22.j	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS.
2023-08.22.k	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS.
2023-08.22.1	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS.
2023-08.22.m	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing 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 Juvenile/Probate Court

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 Regional Planning Commission:

2023-08.22.n	A resolution authorizing the approval of a service contract by Fairfield County Juvenile Court and The Village Network.
2023-08.22.o	A resolution approving an account-to-account transfer into a major expenditure object category.
2023-08.22.p	A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court Fund; #2408 Drug Court Program Sub Fund #8209.
2023-08.22.q	A resolution approving an account-to-account transfer into a major expenditure object category. [Guardianship 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 Meals on Wheels

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:

2023-08.22.r A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617.

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 South Central Major Crimes Unit

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On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the South Central Major Crimes Unit:

2023-08.22.s A resolution to appropriate from unappropriated and decrease appropriations in the 2023/2024 DLEF Grant Fund 7830 SF 8312, request for an advance.

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:

2023-08.22.t 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

Adjournment

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 29, 2023

Motion by: Jeff Fix Seconded by: Dave Levacy that the August 22, 2023, minutes were approved by the following vote:

YEAS: Jeff Fix, Dave Levacy, and Steve Davis NAYS: None

*Approved on August 29, 2023

Steven Davis Dave Levacy Jeff Fix Commissioner Commissioner

Rochelle Menningen, Clerk

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State of the County Address, Meeting #36 - 2023 Fairfield County Commissioners' Office August 22, 2023

State of the County

Registration for the State of the County address officially began at 11:00 a.m., at the Wigwam Event Center, 10190 Blacklick Eastern Rd., Pickerington, OH. The following Commissioners were present: Jeff Fix, Dave Levacy, and Steve Davis. There were approximately three-hundred and fifteen in attendance including County Administrator, Aundrea Cordle, the Commissioners' staff, elected officials from Fairfield County and the State of Ohio, and residents and business owners from throughout the region.

Lunch/Welcome

Lunch began at 11:30 a.m. Travis Markwood, President of the Lancaster Fairfield County Chamber of Commerce, welcomed everyone at 11:40 and spoke about the event sponsors.

Kim Barlag, President of the Pickerington Chamber of Commerce, acknowledged all of the elected officials in attendance.

Posting of the Colors/Pledge of Allegiance

The Color Guard Posted the Colors and the Pledge of Allegiance was led by Mr. Markwood.

Invocation

Dr. David Uhl, Superintendent of the Fairfield County Board of Developmental Disabilities, gave the invocation.

Introduction of County Commissioners and Administrator

Mr. Markwood introduced Commissioner Steve Davis.

Call to Order

Commissioner Davis called the meeting to order at 11:50 a.m.

County Administrator Aundrea Cordle

Administrator Cordle thanked everyone in attendance for joining the 2023 State of the County event and spoke about the County's tag line, which is Serve, Connect, and Protect. Ms. Cordle stated that the commitment to connect is what sets Fairfield County apart from other entities and that connections are critical to the County's success. She spoke about the roles of the Commissioners which are set by the Ohio Revised Code and added that connection is the key to making those roles effective. Ms. Cordle used the Connect Four game as an analogy and added that there is power in numbers and connecting people and businesses increases your numbers. She continued by speaking on the importance of convening, collaborating, cooperating, and coordinating and added that the Commission sees the importance of going beyond what is required and making a lasting impact. Ms. Cordle finished by stating that Fairfield County is a leader that identifies problems and opportunities and works to solve and emphasize them.

<u>Video</u>

A video was shown that highlighted the agencies and programs that received monies through Fairfield County from the American Rescue Plan funding.

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State of the County Address, Meeting #36 - 2023 Fairfield County Commissioners' Office August 22, 2023

Commissioner Steve Davis

Commissioner Davis thanked Innerphase Video for covering the event and for their part in the production of the video. The Commissioner spoke about the County's increased commitment to the Lancaster Fairfield County Transit Authority (Transit) and provided that the County's funding for Transit increased from \$25,000 in 2022, to \$125,000 in 2023. He added that other agencies were contacted for support of Transit and that funding has increased for the agency. The Commissioner stated that there was a contract with RLS and Associates to assist with the review of Transit and possible transfer of governance and that a resolution of intent was provided by the City of Lancaster to transfer governance. The Commissioner provided a twelve year cash balance history of the County's General Fund and added that Fairfield County has the lowest tax rated in Central Ohio. He provided additional statistics on historical data and five year projections; and spoke about the positive financial outcome of the jail, SWAT building, One Stop Shop solar array, and Records Center projects. The Commissioner stated that the County's employment remains stable, therefore so do the services provided. And, he added that the County was fiscally prepared to manage unforeseeable situations when the pandemic started and therefore, we were able to handle and continue all operations. Commissioner Davis concluded his address by stating, "The State of the County is strong."

Commissioner Dave Levacy

Commissioner Levacy started his address by stating that this was his 11th State of the County event as a commissioner. He added that the Commissioners may have differences of opinion but that they successfully work together. Commissioner Levacy then introduced the Commissioners' Staff, County Directors, additional County Elected Officials, and the Fairfield County City Mayors, who all work together to accomplish great things for the residents and business of the County. The Commissioner transitioned into speaking about the new era of artificial intelligence (AI), its capabilities, and its possible effects on the workforce. Commissioner Levacy concluded by speaking about the Fairfield County Workforce Center (the Center), awards received by the Center, the \$4.5 million allocated to the Center by the State of Ohio, and the Center's collaborations with Ohio University-Lancaster and Hocking College.

Commissioner Jeff Fix

Commissioner Fix opened his address by speaking about family gatherings in Wisconsin that consisted of lots of food and good conversations. He continued by stating that his family often did not agree on the topics in which they were conversing, but that they always respected one another and spoke and debated in a manner that allowed everyone to speak and be heard. Commissioner Fix stated that this is how he learned to debate politics; to listen and address with respect. He added that the federal way politicians address each other is neither healthy nor productive. The Commissioner then spoke about topics that have had some residents in the County concerned, those being solar projects and comprehensive land use plans. He added that he has held an elective office for eighteen years and has never worked with a group (the Board of Commissioners) who is as concerned about doing the right thing for the right reason. The Commissioner spoke about residents who address the Commissioners in public forum regarding topics which are not within the Commission's control. He also spoke about the manner of disrespect in which some residents address the Commissioners, and others, and about the unproductive and destructive nature of those presentations. The Commissioner then highlighted conversations he has had with individuals that were productive and informative. He spoke about Evan Martin, a firefighter in the County, who asked to sit down with him to talk about his personal and professional concerns regarding industrial projects, and Beth Cottrell who invited the Commissioners to sit on her front porch to better understand her concerns. Commissioner Fix

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State of the County Address, Meeting #36 - 2023 Fairfield County Commissioners' Office August 22, 2023

concluded his remarks by stating that the essence of public service is talking and working together, with respect and grace, to handle issues and situations. The Commissioners' final remark was, "We serve every resident and business in Fairfield County."

Adjournment

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners unanimously voted to adjourn at 12:59 p.m.					
Motion by: Jeff Fix that the August 22, 2023, So	Seconded by: Dave Let ate of the County minutes were	evacy approved by the following vote:			
YEAS: Jeff Fix, Dave Levacy, and Steve Davis		NAYS: None			
*Approved on August 29, 2	023				
Steven Davis	Dave Levacy	Jeff Fix			
Commissioner	Commissioner	Commissioner			
Rochelle Menningen, Clerk					

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2023-08.29.a

A resolution authorizing the approval of proclamations.

WHEREAS, it is the pleasant responsibility of the Fairfield County Board of Commissioners to recognize people, organizations, and occasions; and

WHEREAS, the Commissioners have reviewed and approved the attached proclamations.

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

Section 1. That the Board of Commissioners approves the attached Proclamations of Recognition.

Prepared by: Rochelle Menningen

Fairfield County Board of Commissioners

A Proclamation Recognizing Constitution Week 2023

WHEREAS, it is the pleasant responsibility of the Fairfield County Board of Commissioners to recognize people and occasions of outstanding achievement and significance; and

WHEREAS, September 17, 2023, marks the two hundred and thirty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW THEREFORE, the Fairfield County Board of Commissioners does hereby formally declare September 17 through 23, 2023, to be:

Constitution Week

throughout Fairfield County and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of the County of Fairfield to be affixed to this Proclamation on the 29th Day of August in the year of our Lord, Two Thousand and Twenty-Three.

Steven A. Davis Commissioner David L. Levacy
Commissioner

Commissioner

Fairfield County Board of Commissioners

A Proclamation Recognizing September as National Preparedness Month

WHEREAS, "National Preparedness Month" creates an important opportunity for every resident of Fairfield County to prepare their homes, businesses, and communities for any type of emergency includ-ing natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency's Ready Campaign, Citizen Corps, and other federal, state, local, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of Fairfield County and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individu-als, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, by participating in National Preparedness Month in September 2023, Fairfield County can join and support the Nation and State of Ohio in strengthening community and regional resiliency; and

WHEREAS, all citizens of Fairfield County are encouraged to participate in citizen preparedness activi-ties and asked to visit the websites of the Ready campaign at www.ready.gov and become more pre-pared.

NOW THEREFORE, the Fairfield County Board of Commissioners does hereby formally declare September 2023, as

National Preparedness Month

throughout the county and encourages all citizens and businesses to develop their own emergency pre-paredness plan and to work together toward creating a resilient community.

IN WITNESS WHEREFORE, we have hereunto subscribed our names and caused the seal of the County of Fairfield to be affixed to this Proclamation on this 29th day of August, 2023.

Steven A. Davis Commissioner Jeffrey M. Fix Commissioner

David L. Levacy Commissioner

Fairfield County Board of Commissioners

A Proclamation Recognizing September as National Recovery Month

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, preventing and overcoming mental and substance use disorders are essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, thousands of people in Fairfield County are affected by these conditions; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Fairfield County Alcohol, Drug Addiction and Mental Health (ADAMH) Board invite all residents of Fairfield County to participate in National Recovery Month; and

NOW THEREFORE, the Fairfield County Board of Commissioners does hereby formally declare September 2023, as

National Recovery Month

throughout the county and call upon the people of Fairfield County to observe this month with appropriate programs, activities, and ceremonies to support this year's Recovery Month theme, Join the Voices for Recovery: Together We are Stronger.

IN WITNESS WHEREFORE, we have hereunto subscribed our names and caused the seal of the County of Fairfield to be affixed to this Proclamation on this 29th day of August, 2023.

Steven A. Davis Commissioner Jeffrey M. Fix Commissioner David L. Levacy Commissioner

A Proclamation Recognizing Weights and Measures Excellence

WHEREAS, it is the pleasant responsibility of the Fairfield County Commissioners to recognize people, organizations, and occasions of outstanding achievement and significance;

WHEREAS, the following five businesses are being recognized for their customer service, dedication to fairness, and accuracy with Weights & Measures:

Clearcreek Cakes & Bakes is a small local bakery that has a group of hardworking women who are happy every time you walk in the door. They are always helpful when their scale is being tested.

Keller Market is a great example of the culmination of local goods coming together in the marketplace. They allow small businesses to flourish. Dedication to getting their scale checked helps with the success of the small businesses they serve.

Nightcrawler Gardens is open during the spring and sells plants and vegetables they grow on site. Not only are they a great asset for the community, but they are also more than willing to work with the Weights and Measures team when checking their scale.

Meijer of Canal Winchester has done a lot for the community. They have continued to do everything they can even while undergoing a massive renovation. They do a great job of immediately notifying Weights and Measures whenever they have a question regarding their scales or price verifications.

Walnut C, D&D, LLC is always prompt in getting Weights and Measures inspectors access to scales. They are quick to respond when it comes to making necessary repairs. They are courteous, even when inspectors show up unannounced.

WHEREAS, the diligence of these five businesses to ensure their customers and the community are receiving what they are paying for serves as an example of excellent service;

NOW THEREFORE, the Fairfield County Board of Commissioners does hereby formally declare its respect for and recognition of exceptional accountability with Weights and Measures to:

Clearcreek Cakes & Bakes Keller Markert Nightcrawler Gardens Meijer of Canal Winchester Walnut C, D&D, LLC

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of the County of Fairfield to be affixed to this Proclamation on the 28th Day of August in the Year of Our Lord, Two Thousand Twenty-Three.

A Proclamation Recognizing September 5-9, 2023, as National Payroll Appreciation Week

WHEREAS, it is the pleasant responsibility of the Fairfield County Commissioners to recognize people, organizations, and occasions of outstanding achievement and significance;

WHEREAS, we recognize the importance of making sure all 850+ county employees *and* employees of related entities are paid accurately and on time;

WHEREAS, not only should county payroll officers and payroll management be recognized, but those who provide payroll services in the private sector should be recognized, too;

WHEREAS, payroll is a complex topic, and payroll officers are worthy of recognition for their tireless efforts to ensure every employee is properly compensated;

WHEREAS, according to the American Payroll Association, payroll professionals collect data, deposit funds and report upon as much as 70% of the annual revenue of the U.S. Treasury;

WHEREAS, the role of payroll officers is to ensure employees are paid according to approved schedules in compliance with multiple regulations and policy;

NOW THEREFORE, the Fairfield County Board of Commissioners, does hereby formally declare its respect for and recognition of:

September 5-9, 2023, as National Payroll Appreciation Week.

We value the importance of payroll officers for their dedication and accountability. National Payroll Week is a good time to say "thank you" to payroll officers and remind them that their work is appreciated.

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the seal of the County of Fairfield to be affixed to this Proclamation on the 28th Day of August in the Year of Our Lord, Two Thousand Twenty-Three.

Signature Page

Resolution No. 2023-08.29.a

A resolution authorizing the approval of proclamations.

(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.

A resolution to approve a Memorandum of Understanding (MOU) between Fairfield County and the Ohio Department of Higher Education (ODHE).

WHEREAS, Section 381.635 of Amended Substitute House Bill 33 of the 135th General Assembly of the State of Ohio allocated funds to Fairfield County via ODHE; and

WHEREAS, the ODHE has provided an MOU with terms beginning July 1, 2023, and ending June 30, 2024; and

WHEREAS, the ODHE for State Fiscal Year 2024 agrees to distribute to Fairfield County, in One installment, the funds allocated by the General Assembly, an amount not to exceed four million five hundred thousand dollars; and

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

Section 1. That the Board of Commissioners resolve to approve a MOU which constitutes the entire agreement between Fairfield County and the Department of Higher Education.

Section 2. That the funds allocated in the MOU will support building improvements, equipment purchases, and operating expenses for the Fairfield County Workforce Center.

Section 3. That the expenditure of the funds allocated in the MOU will comply with all applicable state and federal laws, and that Fairfield County agrees to require an audit of said funds as specified in Article VI of the MOU.

Section 4. That Fairfield County will submit a Fiscal Expenditure Report, as described in Article III of the MOU.

Section 5. That Fairfield County will submit a no-cost extension if all funds are not spent by June 30, 2024.

A resolution to approve a Memorandum of Understanding (MOU) between Fairfield County and the Ohio Department of Higher Education (ODHE).

Section 6. That Fairfield County understands that any budget modification of 10% or more must be approved in advance by ODHE and that any amount exceeding four million five hundred thousand dollars, must have prior written approval from the Chancellor of higher education.

Section 7. That Fairfield County understands that the MOU may be terminated if there is a breach of any article in the MOU by Fairfield County, if there is mutual consent of the parties to terminate, or if the General Assembly fails to continue funding.

Section 8. That Fairfield County understands that ODHE shall have unrestricted rights to reproduce, distribute, and use any documents or materials produced with funds provided to Fairfield County by the ODHE as part of this MOU.

Prepared by: Rochelle Menningen

MEMORANDUM OF UNDERSTANDING BY AND BETWEEN FAIRFIELD COUNTY AND

THE OHIO DEPARTMENT OF HIGHER EDUCATION

This Memorandum of Understanding ("MOU") is entered into by and between Ohio Department of Higher Education (hereinafter referred to as "ODHE") whose powers and duties are specified in Ohio Revised Code §3333.04, who is located at 25 South Front Street, 7th Floor, Columbus, Ohio 43215, and Fairfield County ("FC") having its principal place of business at 210 East Main Street, Lancaster, Ohio 43130.

WHEREAS, ODHE consists of the Chancellor of higher education and the Chancellor's employees, agents and representatives and is responsible for overseeing higher education in the State of Ohio; and

WHEREAS, Section 381.635 of Amended Substitute House Bill 33 of the 135th General Assembly appropriated funds to FC for Super RAPIDS (hereinafter "Funds"); and

WHEREAS, ODHE and FC agree to enter into this MOU to document that the General Assembly allocated funds to the FC via ODHE; and

NOW THEREFORE, in consideration of the mutual covenants and promises set forth herein and for other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, ODHE and FC (individually, a "party"; collectively the "parties") agree as follows:

ARTICLE I: USE OF FUNDS

FC will use the Funds for the following purposes:

- To support building improvements, equipment purchases, and operating expenses for programs of the Fairfield County Workforce Center as detailed in Attachment A.
- FC will comply with all applicable state and federal laws in the expenditure of the Funds and agrees to require an audit of these funds as specified in Article VI: Audit.
- FC will submit a Fiscal Expenditure Report ("FER") each fiscal year of the MOU to OdheFiscalReports@highered.ohio.gov, as described in Article III: Distribution of Funds.

ARTICLE II: TERM OF THE MOU

The term of this MOU begins on July 1, 2023, and ends June 30, 2024, or until the MOU is terminated pursuant to the terms contained herein, whichever event occurs first.

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ARTICLE III: DISTRIBUTION OF FUNDS

- 1) For State Fiscal Year 2024ODHE agrees to distribute to FC, in one installment, an amount not to exceed four million five hundred thousand and 00/100 dollars (\$4,500,000.00) for uses in accordance with Article I: Use of Funds.
- 2) FC agrees to submit a Fiscal Expenditure Report ("FER"), attached hereto as Exhibit 1, to OdheFiscalReports@highered.ohio.gov, by August 1, 2024, or thirty days after funds are spent in full, whichever occurs first.
 - a) If the Funds are not spent in full by June 30, 2024, FC shall submit a request to ODHE for a no-cost extension ("NCE") to this MOU. To acquire the NCE Request form, please contact odhefiscalreports@highered.ohio.gov. The completed NCE Request form should be submitted with the FER to odhefiscalreports@highered.ohio.gov no later than August 1, 2024.

3) Budget Modifications:

- a) FC understands that modifications to the approved budget of less than 10% are allowable under this Agreement and do not require ODHE approval, but any modification under 10% requires notification to ODHE which can be sent via email to OdheFiscalReports@highered.ohio.gov.
- b) FC agrees that requests for modifications to the proposed budget of 10% or more, must be approved and signed by ODHE in advance, pursuant to Article XI, Amendments or Modifications of this Agreement. Requests for budget modifications can be submitted via email to OdheFiscalReports@highered.ohio.gov.
- 4) It is mutually agreed and understood that the total amount to be distributed by ODHE to FC under this MOU shall in no event exceed four million five hundred thousand and 00/100 dollars (\$4,500,000.00) unless FC receives prior written approval from the Chancellor, and when required, approval of the Controlling Board.

ARTICLE IV: TERMINATION

This MOU may be terminated as follows:

- 1) By ODHE with cause, after FC fails to cure within a reasonable time period after receiving written notice from ODHE of the breach.
- 2) By mutual consent of the parties.
- 3) If the General Assembly fails at any time to continue funding for the payments and other obligations set forth herein, ODHE's obligations under this MOU are terminated as of the date the funding expires and ODHE shall have no further obligations hereunder. If ODHE discovers or is notified of the discontinuation of funding for this MOU, then ODHE agrees to notify FC of said discontinuation as soon as is practicable. Any work performed by FC under the MOU after it receives such notice shall be at the sole expense of FC.

ARTICLE V: CERTIFICATION AND AVAILABILITY OF FUNDS

The MOU is subject to the provisions of Ohio Revised Code §126.05 and §126.07. It is expressly understood by the parties that none of the rights, duties, and obligations described in this MOU shall be binding on either party until all statutory provisions under the Ohio Revised Code have been complied with and until such time as all necessary funds are made available and forthcoming from the appropriate state agencies.

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ARTICLE VI: AUDIT

FC shall require their annual financial statement audit include a review of funds received and spent under this MOU, for compliance with Amended Substitute House Bill 33 of the 135th General Assembly. This review can be included with the annual Ohio Compliance Supplement testing required by the Auditor of State. FC will be liable for any audit exception that results solely from its acts or omissions in the performance of this MOU. FC shall notify ODHE of any noncompliance audit exception found during the audit.

ARTICLE VII: RIGHTS IN DATA, PATENTS, AND COPYRIGHT

ODHE shall have unrestricted authority to reproduce, distribute and use (in whole or in part) any reports, data or material prepared by FC pursuant to this MOU. No such documents or other materials produced (in whole or in part) with funds provided to FC by the ODHE shall be subject to copyright by FC in the United States or other country.

ARTICLE VIII: COMPLIANCE WITH LAW

FC agrees to comply with all applicable federal, state, and local laws in the conduct of the work hereunder. FC acknowledges that its employees are not employees of ODHE with regard to the application of the Fair Labor Standards Act minimum wages and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code and for state revenue and tax laws, state workers' compensation laws and state unemployment insurance laws. FC accepts full responsibility for payment of all taxes including without limitation, unemployment compensation insurance premiums, all income tax deductions, social security deductions, and any and all other taxes or payroll deductions required for all employees engaged by FC in the performance of the work authorized by this MOU.

ARTICLE IX: NOTICE

Any notice required hereunder shall be made in writing and shall be accomplished by personal delivery, facsimile, or by United States certified mail, return receipt requested, postage prepaid, addressed to the party at the address set forth below or such other address as said party shall hereafter designate in writing to the other party.

 Aundrea N. Cordle County Administrator Fairfield County 210 East Main Street Lancaster, Ohio 43130 Phone: (740) 652-7890

Email: aundrea.cordle@fairfieldcountyohio.gov

 Ohio Department of Higher Education Attn: General Counsel

25 South Front Street, 7th Floor

Columbus, OH 43215 Phone: (614) 466-6000 Facsimile: (614) 466-5866

ARTICLE X: GOVERNING LAW

This MOU shall be construed under and in accordance with the laws of the State of Ohio.

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ARTICLE XI: AMENDMENTS OR MODIFICATION

Except for modifications of less than 10% to budget allocations made pursuant to Article III, Distribution of Funds, no amendment or modification of this Agreement shall be effective against either party unless such amendment or modification is set forth in writing and signed by both parties.

ARTICLE XII: DRUG AND ALCOHOL-FREE WORKPLACE

FC shall 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 any of its employees or permitted subcontractors engaged in the work being performed hereunder do not purchase, transfer, use or possess illegal drugs or alcohol or abuse prescription drugs in any way.

ARTICLE XIII: ENTIRE AGREEMENT

This MOU constitutes the entire agreement of the parties hereto and supersedes any prior understandings or written or oral communications between the parties respecting the subject matter hereof.

ARTICLE XIV: WAIVER

The waiver or failures of either party to exercise in any respect any right provided for herein shall not be deemed a waiver of any further right hereunder.

ARTICLE XV: SEVERABILITY

If any provision of this agreement is found invalid, illegal, or unenforceable in any respect by a court of competent jurisdiction, said provision shall be severed. The validity, legality, and enforceability of all other provisions of this MOU shall not in any way be affected or impaired unless such severance would cause this agreement to fail of its essential purpose.

ARTICLE XVI: SUCCESSORS AND ASSIGNS

Neither this MOU, nor any rights, duties, nor obligations hereunder may be assigned, or transferred in whole or in part, by FC without the prior written consent of ODHE.

ARTICLE XVII: HEADINGS

The headings herein are for reference and convenience only. They are not intended and shall not be construed to be a substantive part of this MOU or in any other way to affect the validity, construction, interpretation, or effect of any of the provisions of this MOU.

IN WITNESS WHEREOF, the parties have executed this MOU on the day and year set aside by their respective signatures.

FAIRFIELD COUNTY	OHIO DEPARTMENT OF HIGHER EDUCATION
By:	By:
Title:	Title: Chancellor
Date:	Date:
8/29/23	086

EXHIBIT 1



Fiscal Expenditure Report ("FER") Name of Institution Appropriation Line Item (ALI)/Program Name FY24 FY25 Subsidy Amount sent by ODHE to the institution \$ \$ \$ \$ Amount expended by the institution through June 30 Amount remaining at the end of Fiscal Year \$ \$ Type of Expenditure (Please list all expenditures. See examples under Instructions tab.) **FY24 Amount Expended FY25 Amount Expended** \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ Total Please answer the following questions: (Attach a separate document if preferred) 1. Provide a brief overview of the program - describe the major services or initiatives supported by this funding source and describe the major constituencies served/impacted. 2. How many people were served in the most current fiscal year? 3. Does this state support leverage other sources for the institution to expand the level of services provided? 4. Describe any factors influencing the costs of this program, including trends in demographics, caseloads, or technology, and any changes in federal/state regulations. 5. If a reduction in state funding occurred, which services, initiatives, or functions would be reduced or eliminated? Describe the short-term and long-term impacts of these reductions. I certify that the information provided on this Expenditure Report is true and correct and that all expenditures were incurred solely for the purposes of the subsidy and in accordance with the agreed conditions of the Memorandum of Understanding (MOU); in addition, I certify the institution's annual financial statement audit includes a review of funds received and spent under this MOU, for compliance with Amended Substitute House Bill 33 of the 135th General Assembly. This review may be included with the annual Ohio Compliance Supplement testing required by the Auditor of State. The institution will be liable for any audit exception that results solely from its acts or omissions in the performance of this MOU. The instution shall notify ODHE of any noncompliance audit exception found during the audit. ADMINISTRATIVE APPROVAL Signature of Project Director Name (typed) Telephone email address FISCAL APPROVAL Signature of Financial Officer Name (typed)

Telephone email address

EXHIBIT 1

Fiscal Expenditure Report

Instructions

The purpose of the Expenditure Form is to report the use of subsidy funds and to provide transparency for publicly used dollars. We ask that you use the attached excel format and please remember to sign the documents before submitting. For questions regarding the legislative use of the assigned funds, you may referred to the Memorandum of Understanding (MOU) agreed upon by your institution and the Ohio Department of Higher Education (ODHE) and the main operating budget bill www.lsc.ohio.gov

www.lsc.ohio.gov

ADDITIONAL ITEMS TO NOTE:

- · "Type of Expenditure" may be reported by account or functional category. Please be as descriptive as possible.
- · Please type your name and contact information and sign the Expenditure Report.
- The Chancellor and Department of Higher Education may request additional information or documentation if necessary. Therefore, please maintain supporting documentation to reflect proper use of funds.

Example:

 Name of Institution:
 State University

 Appropriation Line Item (ALI)/Program Name:
 235-519 Family Practice

	FY24	FY25
Subsidy Amount sent by ODHE to the institution	\$400,000.00	\$400,000.00
Amount spent by the institution through June 30	\$300,000.00	\$500,000.00
Amount remaining at the end of Fiscal Year	\$100,000.00	\$0.00

Type of Expenditure	FY24 Ar	nount Expended	FY25 Amount Expended
Salaries and benefits		\$100,000	\$150,000
Purchased Services/Contractors		\$150,000	\$300,000
Travel		\$10,000	\$10,000
Supplies		\$40,000	\$40,000
Equipment		\$0	\$0
Capital Outlay		\$0	\$0
Other (PLEASE DESCRIBE)		\$0	\$0
Final Totals	\$	300,000	\$ 500,000

Your Expenditure Report is due based on the dates established in the MOU. Please submit your Expenditure Report to OdheFiscalReports@highered.ohio.gov

template version: 24-25 Biennium July 2023

Attachment A

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	\$1,720,000		
Total Fairfield County	\$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

Prosecutor's Approval Page

Resolution No.

A resolution to approve a Memorandum of Understanding (MOU) between Fairfield County and the Ohio Department of Higher Education (ODHE).

(Fairfield County Commissioners)

Approved as to form on 8/28/2023 10:38:27 AM by Steven Darnell,

Signature Page

Resolution No. 2023-08.29.b

A resolution to approve a Memorandum of Understanding (MOU) between Fairfield County and the Ohio Department of Higher Education (ODHE).

(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.

A resolution to approve a Grant Agreement between Fairfield County and the Ohio Department of Medicaid (ODM).

WHEREAS, Section 333.85 of Amended Substitute House Bill 33 of the 135th General Assembly of the State of Ohio allocated funds to Fairfield County via ODM; and

WHEREAS, the ODM has provided a grant agreement with terms beginning July 1, 2023, and ending June 30, 2024; and

WHEREAS, the ODM for State Fiscal Year 2024 agrees to distribute to Fairfield County as a grant advance the funds allocated by the General Assembly, an amount not to exceed four million five hundred thousand dollars with appropriate invoicing; and

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

Section 1. That the Board of Commissioners resolve to approve the grant agreement between Fairfield County and ODM.

Section 2. That the funds allocated in the grant agreement shall be used to address the urgent medical issues facing residents of Fairfield County.

Section 3. That the expenditure of the funds allocated will comply with all applicable state and federal laws as outlined within the grant agreement.

Section 4. That Fairfield County acknowledges that ODM is a HIPAA covered entity and that by operation of the grant agreement Fairfield County is a Business Associate of ODM.

Section 5. That Fairfield County understands that the availability of funds is contingent on appropriations made by the Ohio General or other funding sources and that if the funding source fails at any time to continue funding, the grant agreement will terminate as of the date such funding expires.

2023-08.29.c

A resolution to approve a Grant Agreement between Fairfield County and the Ohio Department of Medicaid (ODM).

Prepared by: Jeffrey D. Porter, Deputy County Administrator

OHIO DEPARTMENT OF MEDICAID GRANT AGREEMENT

G-2425-06-0352

RECITALS:

This Grant Agreement (Agreement) between the Ohio Department of Medicaid (ODM) and Fairfield Board of County Commissioners (GRANTEE) is created pursuant to the Section 333.85 of Amended Substitute House Bill Number 33 of the 135th General Assembly. Through this Grant Agreement, GRANTEE hereby applies for and accepts the Grant and agrees to comply with all the terms and conditions set forth in this Agreement.

ARTICLE I. PURPOSE; GRANT ACTIVITIES

- A. Pursuant to Section 333.85 of Amended Substitute House Bill Number 33 of the 135th General Assembly: "Of the foregoing appropriation item, 651639, Medicaid Services Recoveries, \$4,500,000 in fiscal year 2024 shall be used by the Fairfield Board of County Commissioners to address urgent medical issues facing the residents of Fairfield County."
- B. GRANTEE shall use the Grant funds herein for the sole purpose of addressing urgent medical issues facing residents of Fairfield County. GRANTEE is permitted to transfer Grant funds to Fairfield Medical Center or similar entities for this purpose.
- C. The ODM Agreement Manager is Robin Ferguson or successor.
- D. The ODM Agreement Manager may periodically communicate specific requests and instructions to GRANTEE concerning the performance of activities described in this Agreement. GRANTEE agrees to comply with any requests or instructions to the satisfaction of ODM within ten days after GRANTEE's receipt of the requests or instructions. ODM and GRANTEE expressly understand that any requests or instructions will be strictly construed to ensure the successful completion of the Grant activities described in this Agreement, and are not intended to amend or alter this Agreement in any way. If GRANTEE believes that any requests or instructions would materially alter the terms and conditions of this Agreement or the compensation stated hereunder, GRANTEE will immediately notify ODM pursuant to the Notice provision of this Agreement. GRANTEE agrees to consult with the ODM Agreement Manager as necessary to ensure understanding of the Grant activities and the successful completion thereof.

ARTICLE II. CONFIDENTIALITY OF INFORMATION

A. GRANTEE agrees that it shall not use any information, systems, or records made available to it for any purpose other than to fulfill the obligations specified herein. GRANTEE specifically agrees to comply with state and federal confidentiality and information disclosure laws, rules, and regulations applicable to programs under which this Agreement exists, including, but not limited to:

- 1. United States Code, 42 USC 1320d through 1320d-8 (HIPAA);
- 2. Code of Federal Regulations, 42 CFR 431.300, 431.302, 431.305, 431.306, 435.945, 45 CFR 164.502(e), 164.504(e), and 162.100;
- 3. Ohio Revised Code, ORC 173.20, 173.22, 1333.61, 2305.24, 2305.251, 2305.252, 3701.243, 3701.028, 4123.27, 5101.26, 5101.27, 5160.39, 5160.45, 5168.13, and 5165.88; and
- 4. Corresponding Ohio Administrative Code rules.
- 5. If Federal Tax Information is shared under this agreement, Internal Revenue Code 6103 and IRS Publication 1075.
- B. GRANTEE agrees that any data created, received, maintained or transmitted on behalf of ODM by GRANTEE shall be returned to ODM not later than 90 calendar days following termination of this Agreement and shall certify that no copies of source data were retained by GRANTEE, unless as may be otherwise provided for in this Agreement or by law.
- C. GRANTEE shall implement administrative, physical, and technical safeguards that reasonably and appropriately protect the confidentiality, integrity, and availability of the paper and/or electronic protected personal data and health information that it creates, receives, maintains, or transmits on behalf of ODM against use or disclosure not provided for by this Agreement.
- D. GRANTEE agrees that access to the records and data provided by ODM for purposes of this Agreement will be restricted to only those authorized employees, officials, subcontractors, and other persons who need it to perform duties related to this Agreement. GRANTEE agrees to provide the ODM Agreement Manager with a complete listing of any and all such persons who shall have access to the above referenced records and/or data.
- E. GRANTEE agrees that the above records and/or data and any records, reports, databases, and/or other derivative documents created from the information provided under this Agreement shall be stored in an area that is physically safe from access from unauthorized persons during duty and non-duty hours. Information provided under this Agreement shall be protected electronically to prevent unauthorized access by computer, remote access, or any other means. GRANTEE expressly agrees that no records will be accessed, tested, maintained, backed up or stored outside of the United States.
- F. GRANTEE shall assure that all persons who have access to the above referenced information shall be fully apprised as to the confidential nature of the information, the safeguards required to protect the information, and the applicable civil and criminal sanctions and penalties associated with any intentional or non-intentional disclosure. No subcontractor shall receive any information without a written agreement with GRANTEE incorporating these assurances.
- G. GRANTEE agrees that any information provided under this agreement that is proprietary shall be held to be strictly confidential by GRANTEE.
- H. GRANTEE shall not share or otherwise disclose any of the above referenced information to any third party without the express written authorization of the Director of ODM. If there is an incident of unauthorized disclosure of information, ODM must be notified in an acceptable timeframe to support regulatory requirements for breach notifications.

- I. GRANTEE shall permit onsite inspection by the State of Ohio (including but not limited to ODM, the Auditor of the State of Ohio, the Inspector General of Ohio, the Ohio Attorney General or any duly authorized law enforcement officials) and by agencies of the United States government.
- J. ODM will prepare data pursuant to the security and encryption standards found in Ohio IT Standard ITS-SEC-01, Data Encryption and Cryptography; and NIST Special Publication 800-53. GRANTEE shall prepare, store, and transmit all sensitive data relating to the state of Ohio in accordance with Ohio IT Standard ITS-SEC-01, Data Encryption and Cryptography; State of Ohio Administrative Policy IT-14, Data Encryption and Securing Sensitive Data; and NIST Special Publication 800-53.
- K. GRANTEE shall comply with Ohio Administrative Policy IT-04, Use of Internet, E-mail and Other IT Resources, as well as any associated agency policies prior to gaining access to statewide and ODM IT resources.
- L. The express terms and conditions of this Article shall be included in all subcontracts executed by GRANTEE for any and all work under this Agreement.

ARTICLE III. EFFECTIVE DATE OF THE GRANT

- A. This Agreement will be in effect from July 1, 2023, or upon signature of the Director of ODM, whichever is later, through June 30, 2024, unless this Agreement is suspended or terminated prior to the expiration date.
- B. It is expressly understood by both ODM and GRANTEE that this Agreement will not be valid and enforceable until the Director of the Office of Budget and Management, State of Ohio, first certifies, pursuant to Section 126.07 of the Ohio Revised Code (ORC), that there is a balance in the appropriation not already allocated to pay existing obligations. ODM will notify GRANTEE when this certification is given.

ARTICLE IV. AMOUNT OF GRANT/PAYMENTS

A. The total amount of the Grant is Four Million, Five Hundred Thousand and 00/100 Dollars (\$4,500,000.00). ODM will provide GRANTEE with funds in an amount up to Four Million, Five Hundred Thousand and 00/100 Dollars (\$4,500,000.00) for State Fiscal Year 2024. GRANTEE understands that the terms of this Agreement do not provide for compensation in excess of the total amount listed in this section. GRANTEE hereby waives the interest provisions of ORC 126.30.

B. Payment:

- 1. GRANTEE may submit a request for a Grant Advance Four Million, Five Hundred Thousand and 00/100 Dollars (\$4,500,000.00) in SFY 2024. The Grant Advance will be awarded after appropriate invoicing pursuant to this ARTICLE.
- 2. GRANTEE will submit a detailed invoice in one of the following manner with a copy to the Agreement Manager:

E-Mail: invoices@ohio.gov (the preferred file type for email attachments is .pdf.).

Mail: Ohio Shared Services

P.O. Box 182880

Columbus, Ohio 43218-2880

Fax: 614.485.1039

GRANTEE agrees to use an invoice instrument to be prescribed by ODM and will include in the invoice:

- a. GRANTEE's name, complete address, and federal tax identification number;
- b. Agreement number and dates;
- c. Purchase order number;
- d. Amount and purpose of the invoice, including such detail as required per the compensation section of this Agreement, a description of intended use of grant funds consistent with the purpose described in Article I; and other documentation requested by ODM.
- 3. Reconciliation: within 60 days after the termination date of the Grant, Grantee must submit a report and/or receipts, if applicable, to demonstrate Grantee used funds for the purpose described above. GRANTEE will return any Grant advance funds that were unused or not for the intended purpose under this Agreement. If applicable, the ODM Agreement Manager will instruct GRANTEE on the manner in which to return the funds.
- C. GRANTEE expressly understands that ODM will not compensate GRANTEE for any work performed prior to GRANTEE's receipt of notice from ODM that the provisions of ORC 126.07 have been met as set forth in ARTICLE III, nor for work performed after the ending date of this Agreement.
- D. GRANTEE expressly understands that ODM does not have the ability to compensate GRANTEE for invoices submitted after The State of Ohio purchase order has been closed. GRANTEE must submit final invoices for payment no later than 90 calendar days after the ending date of this Agreement. Failure to do so will be deemed a forfeiture of the remaining compensation due hereunder.
- D. GRANTEE understands that availability of funds is contingent on appropriations made by the Ohio General Assembly or by funding sources external to the State of Ohio, such as federal funding. If the Ohio General Assembly or the external funding source fails at any time to continue funding ODM for the payments due under this Agreement, this Agreement will be terminated as of the date funding expires without further obligation of ODM or the State of Ohio.

ARTICLE V. SUSPENSION AND TERMINATION, BREACH AND DEFAULT

- A. This Agreement shall automatically terminate upon expiration of the time period in ARTICLE III, or upon completion of performance, or once all of the compensation has been paid.
- B. Upon 30 calendar days' written notice to the other party, either party may terminate this Agreement.
- C. Notwithstanding the provision of Section A, above, ODM may suspend or terminate this Agreement immediately upon delivery of a written notice to GRANTEE if:
 - 1. ODM loses funding as described in ARTICLE IV;
 - 2. ODM discovers any illegal conduct by GRANTEE; or
 - 3. GRANTEE has violated any provision of ARTICLE X.
- D. GRANTEE, upon receiving notice of suspension or termination, will:
 - 1. Cease performance of the suspended or terminated Grant activities;
 - 2. Take all necessary steps to limit disbursements and minimize costs including, but not limited to, suspending or terminating all contracts and subgrants related to suspended or terminated Grant activities;
 - 3. Prepare and furnish a report to ODM, as of the date the notice of termination or suspension was received, that describes the status of all Grant activities and includes the results accomplished and the conclusions reached through Grant activities;
 - 4. Return all records in their native format relating to cost, work performed, supporting documentation for invoices submitted to ODM, and copies of all materials produced under or pertaining to this Grant; and
 - 5. Perform any other tasks ODM requires.
- E. In the event of suspension or termination under this ARTICLE, ODM will, upon receipt of a proper invoice from GRANTEE, determine the amount of any unpaid Grant funds due to GRANTEE for Grant activities performed before GRANTEE received notice of termination or suspension. In order to determine the amount due to GRANTEE, ODM will base its calculations on the payment method described in ARTICLE IV and any funds previously paid by or on behalf of ODM. ODM will not be liable for any further claims submitted by GRANTEE.
- F. Upon GRANTEE's breach or default of provisions, obligations, or duties embodied in this Agreement or any term of an award, a federal statute or regulation, an assurance, a State plan or application, a notice of award, or other applicable rule, ODM reserves the right to exercise any administrative, contractual, equitable, or legal remedies available without limitation. Any waiver by ODM of an occurrence of breach or default is not a waiver of subsequent occurrences. If ODM or GRANTEE fails to perform any obligation under this Agreement and the other party subsequently waives the failure, the waiver will be limited to that particular occurrence of a failure

and will not be deemed to waive other failures that may occur. Waiver by ODM will not be effective unless it is in writing signed by the ODM Director.

ARTICLE VI. NOTICES

- A. ODM and GRANTEE agree that communication regarding Grant activities, invoice or billing questions, or other routine instructions will be between GRANTEE and the identified ODM Agreement Manager.
- B. Notices to ODM from GRANTEE that concern changes to GRANTEE's principal place of operation, billing address, legal name, federal tax identification number, mergers or acquisitions, corporate form, excusable delay, termination, bankruptcy, assignment, any notice pursuant to ARTICLE X, and/or any other formal notice regarding this Agreement will be sent to the ODM Chief Legal Counsel, 50 West Town Street, Columbus, Ohio 43215.
- C. Notices to GRANTEE from ODM concerning termination, suspension, option to renew, breach, default, or other formal notices regarding this Agreement will be sent to GRANTEE's representative at the address appearing on the signature page of this Agreement.
- D. All notices will be in writing and will be deemed given when received. All notices must be sent using a delivery method that documents actual delivery to the appropriate address herein indicated (e.q., certified mail).

ARTICLE VII. RECORDS, DOCUMENTS AND INFORMATION

GRANTEE agrees that all records, documents, writings, and other information, created or used pursuant to this Agreement will be treated according to the following terms, and that the terms will be included in any subgrant agreements executed for the performance of activities relative to this Agreement:

- A. GRANTEE agrees that any media produced pursuant to this Agreement or acquired with Grant funds will become the property of ODM. This includes all documents, reports, data, photographs (including negatives), and electronic reports and records. ODM will maintain the unrestricted right to reproduce, distribute, modify, maintain, and use the media in any way ODM deems appropriate. GRANTEE further agrees not to seek or obtain copyright, patent or other proprietary protection for any materials or items produced under this Agreement. GRANTEE understands that all materials and items produced under this Agreement will be made freely available to the public unless ODM determines that certain materials are confidential under federal or state law.
- B. All ODM information that is classified as public or private under Ohio law and ODM rules will be treated as such by GRANTEE. Should the nature of any information be in question, ODM will determine whether the information is public or private. GRANTEE will restrict the use of any information, systems, or records ODM provides to the specific Grant activities of this Agreement. GRANTEE and its employees agree to be bound by the same standards and rules of confidentiality that apply to employees of ODM and the State of Ohio. GRANTEE agrees that the terms of this Section will be included in any contract or subgrant executed by GRANTEE for work under this Agreement.

- C. GRANTEE information that is proprietary and has been specifically identified by GRANTEE as proprietary will be held as confidential by ODM. Proprietary information is information that would put GRANTEE at a competitive disadvantage in GRANTEE's market place and trade if it were made public. ODM reserves the right to require reasonable evidence of GRANTEE's assertion of the proprietary nature of any information. The provisions of this ARTICLE are not self-executing. GRANTEE must demonstrate that any information claimed as proprietary meets the definition of "trade secrets" found at ORC 1333.61.
- D. For audit purposes only, all records relating to cost, work performed, supporting documentation for invoices submitted to ODM, and copies of all materials produced under or pertaining to this Agreement will be retained by GRANTEE and will be made available for audit by state and federal government entities that include, but are not limited to, ODM, the Ohio Auditor of State, the Ohio Inspector General and all duly authorized law enforcement officials. If an audit or similar action is initiated during this time period, GRANTEE will retain the records until the action is concluded and all issues are resolved, or until the end of the retention period if the action is resolved prior to the end of the retention period, unless otherwise directed below in Section E. If applicable, GRANTEE must meet the requirements of the federal Office of Management and Budget (OMB) Omni-Circular, Title 2 CFR Part 200, Subparts D and F of the Code of Regulations (CFR). GRANTEE acknowledges, in accordance with ORC 149.43, that financial records related to the performance of services under this Agreement are presumptively deemed public records.
- E. All records relating to cost, work performed, supporting documentation for invoices submitted to ODM, and copies of all materials produced under or pertaining to this Grant will be retained by GRANTEE in accordance to the appropriate records retention schedule. The appropriate records retention schedule for this Grant is Retain for 3 biennia plus current year (total 8 years) and until audited by State Auditor, audit report released, and audit resolutions issued or resolved.
- F. GRANTEE agrees to retain all records in accordance to any litigation holds that are provided to them by ODM, and actively participate in the discovery process if required to do so, at no additional charge. Litigation holds may require GRANTEE to keep the records longer than the approved records retention schedule. GRANTEE will be notified by ODM when the litigation hold ends and retention can resume based on the approved records retention schedule.
- G. GRANTEE hereby agrees to current and ongoing compliance with Title 42, Sections 1320d through 1320d-8 of the United States Code (USC) and the implementing regulations found at 45 CFR 164.502(e) and 164.504(e) regarding disclosure of Protected Health Information under the Health Insurance Portability and Accountability Act of 1996 (HIPAA). GRANTEE further agrees to include the terms of this Section in any subgrant agreements that may be executed pursuant to this Agreement.

ARTICLE VIII. AMENDMENT AND ASSIGNMENT

A. This writing constitutes the entire agreement between ODM and GRANTEE with respect to all matters herein. Only a writing signed by both parties may amend this Agreement. However, ODM and GRANTEE agree that any amendments to any laws or regulations cited herein will result in the

- correlative modification of this Agreement without the necessity for executing written amendments. Any written amendment to this Agreement will be prospective in nature.
- B. GRANTEE agrees not to assign any interest in this Agreement nor transfer any interest in the Grant without the prior written approval of ODM. GRANTEE will submit any requests for approval of assignments and transfers to the ODM Agreement Manager at least ten days prior to the desired effective date. GRANTEE understands that any assignments and transfers will be subject to any conditions ODM deems necessary and that no approval by ODM will be deemed to provide for any ODM obligation that exceeds the Grant amount specified in ARTICLE IV of this Agreement.

ARTICLE IX. BUSINESS ASSOCIATE REQUIREMENTS UNDER HIPAA

- A. The definitions contained in this section are derived from federal law. Should there be any conflict between the meanings assigned in this Agreement and the meanings defined in applicable federal law (even in the event of future amendments to law that create such conflict), the definitions found in federal law will prevail.
 - General Definitions. The following terms used in this Agreement shall have the same meaning as those terms in the HIPAA Rules: Breach, Data Aggregation, Designated Record Set, Disclosure, Health Care Operations, Individual, Minimum Necessary, Notice of Privacy Practices, Required by Law, Secretary, Security Incident, Subcontractor, Unsecured Protected Health Information and Use.

2. Specific Definitions.

- a. HIPAA means the Health Insurance Portability and Accountability Act of 1996, the American Recovery and Reinvestment Act of 2009 (ARRA) and any other applicable federal statute or regulation.
- b. HIPAA Rules shall mean the Privacy, Security, Breach Notification, and Enforcement Rules at 45 CFR Part 160 and Part 164.
- c. Covered Entity means a health plan, a health care clearinghouse, or health care provider under 45 CFR 160.103.
- d. Business Associate means a person or entity that, on behalf of the Covered Entity, maintains, performs, or assists in the performance of a function or activity that involves the use or disclosure of "Protected Health Information" under 45 CFR 160.103.
- e. Protected Health Information (PHI) means individually identifiable information including but not limited to the past, present or future physical or mental health or condition of an individual, provision of health care to an individual, or the past, present or future payment for health care provided to an individual, as more fully defined under 45 CFR 164.501 and any amendments thereto, received or sent on behalf of the Department.

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- B. GRANTEE acknowledges that ODM is a Covered Entity under HIPAA. GRANTEE further acknowledges that it is a Business Associate of ODM, and, in carrying out the work described in this Agreement, agrees to comply with all of the following provisions:
 - 1. **Permitted Uses and Disclosures.** GRANTEE will not use or disclose PHI except as provided in this Agreement or as otherwise required under HIPAA regulations or other applicable law.
 - 2. **Safeguards.** GRANTEE will implement sufficient safeguards, and comply with Subpart C of 45 CFR Part 164 pertaining to electronic PHI to prevent the use or disclosure of PHI other than as provided for under this Agreement. Safeguards will be implemented for all paper and electronic PHI created, received, maintained, or transmitted on behalf of ODM.
 - 3. **Reporting of Disclosures.** GRANTEE agrees to promptly report to ODM any inappropriate use or disclosure of PHI that is not in accordance with this Agreement or applicable law, including breaches of unsecured protected health information as required at 45 CFR 164.410 and any security incident GRANTEE has knowledge of or reasonably should have knowledge of under the circumstances.

Further, GRANTEE shall report to ODM the following:

- a. Any use or disclosure of PHI which is not in compliance with the terms of this Agreement or applicable law of which it becomes aware; and
- b. Any security incident of which it becomes aware. For purposes of this Agreement, "security incident" means the unauthorized access, use, disclosure, modification, or destruction of information or interference with system operations in an information system.

Immediately following of discovery of a reportable security incident, CONTRACTOR shall notify ODM of the existence and nature of the incident as understood at that time. CONTRACTOR shall immediately investigate the incident and within 24 hours of discovery shall provide to ODM the following information: (i) the nature of the disclosure, (ii) PHI used or disclosed, (iii) the individual(s) who made and received the disclosure, (iv) any corrective action taken to prevent further disclosure(s) and mitigate the effect of the current disclosure(s), and (v) any other information reasonably requested by ODM. Reporting and other communications made to ODM under this section must be made to ODM's HIPAA privacy officer and Office of Legal Counsel at: PrivacyOffice@medicaid.ohio.gov and Mcdlegal@medicaid.ohio.gov.

If the improper use or disclosure, or security incident involves Federal Tax Information, Social Security Administration information, or if the incident could result in compromise of other connected systems, then CONTRACTOR shall also immediately attempt to notify the Privacy Officer via telephone at 614-752-5012 and the Chief Legal Counsel at 614-752-2576.

Failure to adhere to these notification requirements may constitute violations(s) of applicable federal and state laws and regulations and may constitute just cause for immediate termination of this Agreement.

- 4. Mitigation Procedures. GRANTEE agrees to coordinate with ODM to determine specific actions that will be required of the Business Associates for mitigation, to the extent practical, of the breach. These actions will include notification to the appropriate individuals, entities, or other authorities. Notification or communication to any media outlet must be approved, in writing, by ODM prior to any such communication being released. GRANTEE will report all of its mitigation activity to ODM and shall preserve all relevant records and evidence.
- 5. **Incidental Costs.** GRANTEE shall bear the sole expense of all costs to mitigate any harmful effect, of any breaches or security incidents of which GRANTEE has knowledge which are directly caused by the use or disclosure of protected health information by GRANTEE in violation of the terms of this Agreement. These costs will include, but are not limited to, the cost of investigation, remediation and assistance to the affected individuals, entities or other authorities.
- 6. **Agents and Subcontractors.** GRANTEE, in compliance with 45 CFR 164.502(e)(1)(ii) and 164.308(b)(2) as applicable, will ensure that all its agents and subcontractors that create, receive, maintain, or transmit PHI from or on behalf of GRANTEE and/or ODM agree to have, in a written agreement, the same restrictions, conditions, and requirements that apply to GRANTEE with respect to the use or disclosure of PHI.
- 7. **Accessibility of Information.** GRANTEE will make available to ODM such information as ODM may require to fulfill its obligations to provide access to, provide a copy of any information or documents with respect to PHI pursuant to HIPAA and regulations promulgated by the United States Department of Health and Human Services, including, but not limited to, 45 CFR 164.524 and 164.528 and any amendments thereto.
- 8. **Amendment of Information.** GRANTEE shall make any amendment(s) to PHI as directed by, or agreed to, by ODM pursuant to 45 CFR 164.526, or take other steps as necessary to satisfy ODM's obligations under 45 CFR 164.526. In the event that GRANTEE receives a request for amendment directly from the individual, agent, or subcontractor, GRANTEE will notify ODM prior to making any such amendment(s). GRANTEE's authority to amend information is explicitly limited to information created by GRANTEE.
- 9. Accounting for Disclosure. GRANTEE shall maintain and make available to ODM or individuals requesting the information as appropriate, records of all disclosures of PHI in a Designated Record Set as necessary to satisfy ODM's obligations under 45 CFR 164.528. For every disclosure the record will include, at a minimum, the name of the individual who is the subject of the disclosure, the date of the disclosure, reason for the disclosure if any, and the name and address of the recipient to which the protected health information was disclosed.
- 10. **Obligations of Department.** When GRANTEE is to carry out an obligation of ODM under Subpart E of 45 CFR 164, GRANTEE agrees to comply with all applicable requirements of Subpart E that would apply to ODM in the performance of such obligation.

- 11. **Access to Books and Records.** GRANTEE shall make available to ODM and to the Secretary of the U.S. Department of Health and Human Services any and all internal practices, documentation, books, and records related to the use and disclosure of PHI received from ODM, or created or received on behalf of ODM. Such access is for the purposes of determining compliance with the HIPAA Rules.
- 12. **Material Breach.** In the event of material breach of GRANTEE's obligations under this Article, ODM may immediately terminate this Agreement as set forth in ARTICLE V, Section B. Termination of this Agreement will not affect any provision of this Agreement, which, by its wording or its nature, is intended to remain effective and to continue to operate after termination.
- 13. **Return or Destruction of Information.** Upon termination of this Agreement and at the request of ODM, GRANTEE will return to ODM or destroy all PHI in GRANTEE's possession stemming from this Agreement as soon as possible but no later than 90 days, and will not keep copies of the PHI except as may be requested by ODM or required by law, or as otherwise allowed for under this Agreement. If GRANTEE, its agent(s), or subcontractor(s) destroy any PHI, then GRANTEE will provide to ODM documentation evidencing such destruction. Any PHI retained by GRANTEE will continue to be extended the same protections set forth in this Section, HIPAA regulations and this Agreement for as long as it is maintained.
- 14. **Survival.** These provisions shall survive the termination of this Agreement.

ARTICLE X. GRANTEE CERTIFICATION OF COMPLIANCE WITH SPECIAL CONDITIONS

By accepting this Grant and by executing this Agreement, GRANTEE hereby affirms current and continued compliance with each condition listed in this ARTICLE. GRANTEE's certification of compliance with each of these conditions is considered a material representation of fact upon which ODM relied in entering into this Agreement:

- A. If at any time, GRANTEE is not in compliance with the conditions affirmed in this Section, ODM will consider this Agreement to be *void ab initio* and will deliver written notice to GRANTEE. Any funds the State of Ohio paid GRANTEE for work performed before GRANTEE received notice that the Agreement is *void ab initio* will be immediately repaid or the State of Ohio may commence an action for recovery against GRANTEE.
 - 1. **Debarment Requirements.** GRANTEE affirms that neither GRANTEE nor any of its principals, subgrantees, or subcontractors, is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in transactions by any federal agency. GRANTEE also affirms that within three years preceding this agreement neither GRANTEE nor any of its principals:
 - a. Have been convicted of, or had a civil judgment rendered against them for commission of fraud or other criminal offense in connection with obtaining, attempting to obtain, or performing a federal, state, or local public transaction or contract under a public transaction; for violation of federal or state antitrust

- statutes; for commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements; or for receiving stolen property; or
- b. Are presently indicted or otherwise criminally or civilly charged by a government entity (Federal, State, or local) for the commission of any of the offenses listed in this paragraph and have not had any federal, state, or local, public transactions terminated for cause or default.
- Qualifications to Conduct Business. GRANTEE affirms that it has all of the approvals, licenses, or other qualifications needed to conduct business in Ohio and all are current. If at any time during the Agreement period GRANTEE, for any reason, becomes disqualified from conducting business in the State of Ohio, GRANTEE will immediately notify ODM in writing and will immediately cease performance of all Grant activities.
- 3. Unfair Labor Practices. GRANTEE affirms that neither GRANTEE nor its principals are on the most recent list established by the Ohio Secretary of State, pursuant to ORC 121.23, which would identify GRANTEE as having more than one unfair labor practice contempt of court finding.
- 4. **Finding for Recovery.** GRANTEE affirms that neither GRANTEE nor its principals, subgrantees, or subcontractors, is subject to a finding for recovery under ORC 9.24, or it has taken the appropriate remedial steps required, or otherwise qualifies under ORC 9.24 to contract with the State of Ohio.
- B. If at any time GRANTEE is not in compliance with the conditions affirmed in this Section, ODM may immediately suspend or terminate this Agreement and will deliver written notice to GRANTEE. GRANTEE will be entitled to compensation, upon submission of a proper invoice per ARTICLE IV, only for work performed during the time GRANTEE was in compliance with the provisions of this Section. Any funds paid by the State of Ohio for work performed during a period when GRANTEE was not in compliance with this Section will be immediately repaid or the State of Ohio may commence an action for recovery against GRANTEE.
 - Fair Labor Standards and Employment Practices. GRANTEE certifies that it is in compliance
 with all applicable federal and state laws, rules, and regulations governing fair labor and
 employment practices.

2. Civil Rights Laws.

- a. GRANTEE, its officers, employees, members, and subcontractors hereby affirm current and ongoing compliance with all federal civil rights laws including:
 - (1) Title VII of the Civil Rights Act of 1964 (Pub. L. 88-352);
 - (2) Title VI of the Civil Rights Act of 1964 (42 USC 2000d, et seq.)
 - (3) The Americans with Disabilities Act of 1990 (42 USC 12101, et seq.) and Section 504 of the Rehabilitation Act of 1973; and
 - (4) The Age Discrimination Act of 1975 (42 USC 6101, et seq.)

- b. In carrying out this Agreement, GRANTEE will not discriminate against any employee or applicant for employment because of race, color, religion, gender, national origin, military status, disability, age, genetic information, or sexual orientation, in making any of the following employment decisions: hiring, layoff, termination, transfer, promotion, demotion, rate of compensation, and eligibility for in-service training programs.
- c. GRANTEE agrees that it will not participate in, condone or tolerate any form of sexual harassment against any employee, subcontractor, or other person or entity with which it is associated in performance of this Agreement, which is considered a form of sex discrimination prohibited by Title VII of the Civil Rights Act of 1964, the Ohio Revised Code 4112.02, Ohio Administrative Code 123:1-49, the Anti-Discrimination Policy in State Government Executive Order 2019-05D, or state agency policy.
- d. GRANTEE agrees to post notices affirming compliance with all applicable federal and state non-discrimination laws in conspicuous places accessible to all employees and applicants for employment.
- e. GRANTEE will incorporate the foregoing requirements of this Paragraph in all of its subgrants or subcontracts for any of the work prescribed herein.

3. Ethics and Conflicts of Interests Laws.

- a. 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.
- b. GRANTEE certifies, by executing this Agreement, that no party who holds a position listed or described in ORC 3517.13 (I) or (J), has made, while in his/her current position, one or more personal monetary contributions in excess of One Thousand and 00/100 Dollars (\$1,000.00) to the current Governor or to the Governor's campaign committee when he was a candidate for office within the previous two calendar years. ORC 3517.13 does not apply to professional associations organized under ORC Chapter 1785.
- c. GRANTEE agrees to refrain from promising or giving to any ODM employee anything of value that could be construed as having a substantial and improper influence upon the employee with respect to the employee's duties. GRANTEE further agrees that it will not solicit any ODM employee to violate ORC 102.03, 2921.42, or 2921.43.
- d. GRANTEE agrees that GRANTEE, its officers, employees, and members have not nor will they acquire any interest, whether personal, business, direct or indirect, that is incompatible, in conflict with, or would compromise the discharge and fulfillment of GRANTEE's functions and responsibilities under this Agreement. If GRANTEE, its

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officers, employees, or members acquire any incompatible, conflicting, or compromising interest, GRANTEE agrees it will immediately disclose the interest in writing to the ODM Chief Legal Counsel at 50 West Town Street, Columbus, Ohio 43215-3414. GRANTEE further agrees that the person with the conflicting interest will not participate in any Grant activities until ODM determines that participation would not be contrary to public interest.

4. Lobbying Restrictions.

- a. GRANTEE affirms that no federal funds paid to GRANTEE by ODM through this Agreement or any other agreement have been or will be used to lobby Congress or any federal agency in connection with a particular contract, grant, cooperative agreement or loan. GRANTEE further affirms compliance with all federal lobbying restrictions, including, 31 USC 1352. If this Grant exceeds One Hundred Thousand and 00/100 Dollars (\$100,000.00), GRANTEE affirms that it has executed and filed the Disclosure of Lobbying Activities standard form LLL, if required by federal regulations.
- b. GRANTEE certifies compliance with the Ohio executive agency lobbying restrictions contained in ORC 121.60 to 121.69.
- c. GRANTEE, if a recipient of a federal award in excess of One Hundred Thousand and 00/100 Dollars (\$100,000.00), certifies compliance with the Byrd Anti-Lobbying Amendment, which at a minimum, attests GRANTEE will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 USC Chapter 1352.
- 5. **Child Support Enforcement.** GRANTEE agrees to cooperate with ODM and any child support enforcement agency in ensuring that GRANTEE and its employees meet child support obligations established by state and federal law including present and future compliance with any court or valid administrative order for the withholding of support issued pursuant to the applicable sections of ORC Chapters 3119, 3121, 3123, and 3125.
- 6. **Pro-Child Act.** If any Grant activities call for services to minors, GRANTEE agrees to comply with the Pro-Children Act of 1994; Public Law 103-277, Part C Environment Tobacco Smoke that requires smoking to be banned in any portion of any indoor facility owned, leased, or contracted by an entity that will routinely or regularly use the facility for the provision of health care services, day care, library services, or education to children under the age of 18.
- 7. **Drug-Free Workplace.** GRANTEE, its officers, employees, members, any subgrantees and/or any independent contractors (including all field staff) associated with this Agreement agree to comply with all applicable state and federal laws, including, but not limited to, 41 USC Chapter 10, regarding a drug-free workplace. GRANTEE will make a good

faith effort to ensure that none of GRANTEE's officers, employees, members, or subgrantees will purchase, transfer, use, or possess illegal drugs or alcohol or abuse prescription drugs in any way while working or while on public property.

- 8. **Work Programs.** GRANTEE agrees not to discriminate against individuals who have or are participating in any work program administered by any county department of Job and Family Services under ORC Chapter 5101 or 5107.
- 9. **MBE/EDGE.** Pursuant to the Governor's Executive Order 2008-13S, GRANTEE agrees to purchase goods and services under this Agreement from certified Minority Business Enterprise (MBE) and Encouraging Diversity, Growth, and Equity (EDGE) vendors whenever possible. Likewise, GRANTEE agrees to require any of its subgrantees or subcontractors to purchase goods and services from certified MBE and EDGE vendors whenever possible.
- 10. Expenditure of Public Funds for Offshore Services—Executive Order Requirements.
 - a. CONTRACTOR certifies that by executing this Contract and by completing and submitting to ODM the Affirmation and Disclosure form, it has reviewed, understands, and will abide by the Governor's Executive Orders 2019-12D and 2022-02D and shall abide by those requirements in the performance of this Contract. CONTRACTOR is prohibited from providing services outside of the United States or that allows ODM data to be sent, taken, accessed, tested, maintained, backed-up, stored, or made available remotely outside (located) of the United States, unless a duly signed waiver from ODM has been attained. CONTRACTOR is prohibited from purchasing from Russian institutions or companies. The applicable provisions of this paragraph will expire when the applicable Executive Order(s) is no longer effective.
 - b. Prior to performing any services, and when there is a change in the location of any services provided under this Contract, CONTRACTOR must disclose:
 - (1) The location(s) where all services will be performed by CONTRACTOR or any subcontractor;
 - (2) The location(s) where any state data associated with any of the services through this Contract will be accessed, tested, maintained, backed-up, or stored; and
 - (3) The principal location of business for the contractor and all subcontractors.
 - c. CONTRACTOR also affirms, understands, and agrees to immediately notify ODM of any change or shift in the location(s) of services performed by CONTRACTOR or its subcontractors under this Contract, and no services shall be changed or shifted to a location outside of the United States. During the performance of this Contract, if the Contractor/subcontractor changes the location(s) disclosed on the Affirmation and Disclosure Form, CONTRACTOR must complete and submit a revised Affirmation and Disclosure Form reflecting such changes.

d. Termination, Sanction, Damages: ODM is not obligated and shall not pay for any services provided under this Contract that CONTRACTOR or any of its subcontractors performed outside of the United States. Notwithstanding any other terms of this Contract, ODM reserves the right to: recover any funds paid for services the CONTRACTOR performs outside of the United States for which it did not receive a waiver; recover any funds paid to CONTRACTOR for purchases or investments in a Russian institution or company. If services are performed outside of the United States, this will be treated as a material breach of the Contract. ODM does not waive any other rights and remedies provided to ODM in the Contract.

In addition, if CONTRACTOR or any of its subcontractors perform any such services outside of the United States, ODM may, at any time after the breach, terminate this Contract for such breach, upon written notice to CONTRACTOR. If ODM terminates the Contract, ODM may buy substitute services from a third party, and may recover the additional costs associated with acquiring the substitute services.

11. Combatting Trafficking in Persons.

- a. GRANTEE agrees that it is in compliance with the Federal Acquisition Regulation (FAR) for Combatting Trafficking in Persons, 48 CFR Subpart 22.17, in which "the United States Government has adopted a zero tolerance policy regarding trafficking in persons." The provisions found in 48 CFR Subpart 52.2, specifically Subpart 52.222-50 are hereby incorporated into this CONTRACT by reference.
- b. GRANTEE, its employees, its subcontractors, or subcontractor's employees are prohibited from the following activities:
 - (1) Engaging in severe forms of trafficking in persons during the period of performance of the Agreement;
 - (2) Procuring commercial sex acts during the period of performance of the Agreement; or
 - (3) Using forced labor in the performance of the Agreement.
- c. GRANTEE agrees that it shall notify its employees, and require all of its subcontractors to notify their employees, of the prohibited activities described in the preceding paragraph.
- d. ODM has the right to immediately and unilaterally terminate this Agreement if any provision in this Section is violated and ODM may implement section 106(g) of the Trafficking Victims Protection Act of 2000, as amended (22 USC 7104), see 2 CFR Part 175.

- 12. **Civil Rights Assurance**. GRANTEE hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 USC 2000d, et seq.) and the Age Discrimination Act of 1975 (42 USC 6101, et seq.).
- 17. **Certification of Compliance.** GRANTEE certifies that it is in compliance with all other applicable federal and state laws, regulations, and rules and will require the same certification from its subgrantees or subcontractors.

ARTICLE XI. MISCELLANEOUS PROVISIONS

- A. Independent Contractor. GRANTEE agrees that no agency, employment, joint venture, or partnership has been or will be created between ODM and GRANTEE. GRANTEE further agrees that as an independent contractor, it assumes all responsibility for any federal, state, municipal or other tax liabilities along with workers compensation, unemployment compensation and insurance premiums that may accrue as a result of funds received pursuant to this Agreement. GRANTEE agrees that it is an independent contractor for all purposes including, but not limited to, the application of the Fair Labor Standards Act, the Social Security Act, the Federal Unemployment Tax Act, the Federal Insurance Contribution Act, provisions of the Internal Revenue Code, Ohio tax law, Workers Compensation law, and Unemployment Insurance law.
- B. Limitation of Liability. Each party agrees to be responsible for any of its own negligent acts or omissions or those of its agent, employees, or subcontractors. Each party further agrees to be responsible for its own defense and any judgments and costs that may arise from such negligent acts or omissions. Nothing in this Agreement will impute or transfer any such liability or responsibility from one party to the other. To the maximum extent permitted by law, the parties' liability for damages, whether in contract or in tort, may not exceed the total amount of compensation payable to GRANTEE under ARTICLE III or the actual amount of direct damages incurred by any party—whichever is less. In no event will either party be liable for any indirect or consequential damages, including loss of profits, even if a party knew or should have known of the possibility of such damages.
- C. Infringement of Patent or Copyright. To the extent permitted by law, if any of the materials, reports, or studies provided by GRANTEE are found to be infringing items and the use or publication thereof is enjoined, GRANTEE agrees to, at its own expense and at its option, either procure the right to publish or continue use of such infringing materials, reports, or studies; replace them with noninfringing items of equivalent value; or modify them so that they are no longer infringing. The obligations of GRANTEE under this section survive the termination of this Agreement, without limitation.
- D. **Liens.** GRANTEE will not permit any lien or claim to be filed or prosecuted against ODM or the State of Ohio because of any labor, services, or materials furnished. If GRANTEE fails, neglects, or refuses to make prompt payment of any claims for labor, services, or materials furnished to GRANTEE in connection with this Agreement, ODM or the State of Ohio may, but is not obligated to, pay those claims and charge the amount of payment against the funds due or to become due to GRANTEE under this Agreement.

- E. Delay. Neither party will be liable for any delay in its performance that arises from causes beyond its control and without its negligence or fault. The delaying party will notify the other promptly of any material delay in performance and will specify in writing the proposed revised performance date as soon as practicable after notice of delay. The delaying party must also describe the cause of the delay and its proposal to remove or mitigate the delay. Notices will be sent pursuant to ARTICLE VI. In the event of excusable delay, the date of performance or delivery of products may be extended by amendment, if applicable, for a time period equal to that lost due to the excusable delay. Reliance on a claim of excusable delay may only be asserted if the delaying party has taken commercially reasonable steps to mitigate or avoid the delay. Items that are controllable by GRANTEE's subcontractor(s) will be considered controllable by GRANTEE, except for third-party manufacturers supplying commercial items and over whom GRANTEE has no legal control. The final determination of whether an instance of delay is excusable lies with ODM in its discretion.
- F. **Counterpart.** This Agreement may be executed in one, or more than one counterpart, and each executed counterpart shall be considered an original, provided that such counterpart is delivered to the other party by facsimile, mail courier or electronic mail, all of which together shall constitute one and the same agreement.

ARTICLE XII. CONSTRUCTION

This Agreement will be governed, construed, and enforced in accordance with the laws of the State of Ohio. Should any portion of this Agreement be found unenforceable by operation of statute or by administrative or judicial decision, the remaining portions of this Agreement will not be affected as long as the absence of the illegal or unenforceable provision does not render the performance of the remainder of the Agreement impossible.

Signature Page Follows:

Remainder of page intentionally left blank

8/29/23

Lancaster, OH 43130

OHIO DEPARTMENT OF MEDICAID GRANT AGREEMENT

SIGNATURE PAGE

G-2425-06-0352

TO SHOW THEIR AGREEMENT, THE PARTIES HAVE EXECUTED THIS GRANT AGREEMENT AS OF THE DATE OF THE SIGNATURE OF THE DIRECTOR OF THE OHIO DEPARTMENT OF MEDICAID.

Fairfield Board of County Commissioners	Ohio Department of Medicaid		
Authorized Signature (Blue Ink Please)	Maureen M. Corcoran, Director		
Printed Name	Date		
	50 West Town Street		
Date	Columbus, Ohio 43215		
210 E. Main Street Ste 301			

Prosecutor's Approval Page

Resolution No.

A resolution to approve a Grant Agreement between Fairfield County and the Ohio Department of Medicaid (ODM).

(Fairfield County Commissioners)

Approved as to form on 8/25/2023 11:45:51 AM by Amy Brown-Thompson,

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

Any Brown Manpson

Resolution No. 2023-08.29.c

A resolution to approve a Grant Agreement between Fairfield County and the Ohio Department of Medicaid (ODM).

(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.

2023-08.29.d

A resolution to approve appropriations from unappropriated into major expense categories for Fund# 3897 Workforce Projects funded by the State of Ohio.

WHEREAS, the State of Ohio approved to give Fairfield County \$4,500,000 out of the Ohio Biennial Budget FY2024-2025; and

WHEREAS, the money will be received in Calendar Year 2023; and

WHEREAS, Calendar Year 2023 budget needs appropriated.

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 appropriate from unappropriated into the following major expenditure categories:

\$2,780,000 org# 12389700 capital outlay \$1,720,000 org# 12389723 capital outlay

For Auditor's Office Use Only:

Section 1. \$2,780,000 12389700 570000 Capital Outlay \$1,720,000 12389723 570000 Capital Outlay

Section 4. Issue an Amended Certificate in the amount \$2,780,000 to credit of fund # 3897.

Section 5. Issue an Amended Certificate in the amount \$1,720,000 to credit of fund# 3897, subfund# 8332.

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

	New			
Increase	Amount	Org#	Obj#	Description
\$2,780,000	\$2,780,000	12389700	433400	State grants
\$1,720,000	\$1,720,000	12389723	433400	State grants

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

Fairfield County Workforce Center	Ohio Biennial Budget Request FY 2024-25
F : C 110	
Fairfield County	
Add Career Navigators to Contract with Fairfield Education Service Center	\$100,000
Pre-Apprenticeship Program Costs	\$220,000
Building improvements	\$1,720,000
Total Fairfield County	\$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

8/29/23

Resolution No. 2023-08.29.d

A resolution to approve appropriations from unappropriated into major expense categories for Fund# 3897 Workforce Projects funded 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.

2023-08.29.e

A resolution to authorize the establishment of a new fund and 2023 Budget for the Backlog Reduction Project Grant

WHEREAS, the County Commission has accepted a grant award from the Ohio Department of Public Safety called the Fairfield County Common Pleas General Division Backlog Project, per Administrative Authority 2022-12.15.b; and

WHEREAS, revenues of the new fund will be state funded for a total amount of \$147,201.47; and

WHEREAS, budget needs established for this grant in the year 2023; and

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

Section 1. That a special revenue fund called CP Gen Backlog Project with the following accounts:

Fund# 2			
433400	State Gi	rants	 charge code
Personnel S	ervices	511010 513000 514010 514020 514030	
Fringe Bene	fits	521000 521025 521100 522000 523000 526000	

expenditure object categories:

Org# 132_____

8/29/23

Section 2. Appropriate from unappropriated funds as follows in major

2023-08.29.e

A resolution to authorize the establishment of a new fund and 2023 Budget for the Backlog Reduction Project Grant

Personnel Costs	\$50,000.00
Fringe Benefits	\$23,601.00

For Auditor's Office Use Only:

Section 2: Update the expenditure object lines for appropriations as follows:

132	511010	Salary, Employees	\$49,000.00
132	513000	OT, Overtime	\$1,000.00
132	521000	Health Insurance	\$11,000.00
132	521025	Health Insurance EAP	\$3.00
132	521100	Life Insurance	\$150.00
132	522000	Medicare	\$1,348.00
132	523000	Retirement-Pers	\$11,000.00
132	526000	Workers Comp	\$100.00

Section 3. Issue an Amended Certificate, on behalf of the Budget Commission, in the amount \$73,601 to the credit of the Fund# _____.

Section 4. Request that the Fairfield County Auditor update the following receipt lines:

2023-08.29.e

A resolution to authorize the establishment of a new fund and 2023 Budget for the Backlog Reduction Project Grant

\$73,601.00 132______ 433400 state grants

Prepared by: Brian Wolfe



Mike DeWine, Governor Jon Husted, Lt. Governor Thomas J. Stickrath, Director Nicole M. Dehner, Executive Director



SUBGRANT AWARD AGREEMENT

Subgrant Number: 2022-AR-CCB-1113

Title: Fairfield County CP GEN Backlog Project

In accordance with the provisions of the American Rescue Plan Act of 2021, Public Law 117-2, 135 Stat. 223, Section 9901 Coronavirus State and Local Fiscal Recovery Funds funded through the U.S. Department of the Treasury and Section 217.10 Community Violence Intervention - First Responder Program of the Am. Sub. H.B. No. 169 of the 134th Ohio General Assembly, enacted December 23, 2021, the Ohio Office of Criminal Justice Services (OCJS), as the duly authorized State Agency, hereby approves the project application submitted as complying with the requirements of the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a subgrant as follows:

Subgrantee: Fairfield County Board of Commissioners

Implementing Agency: Common Pleas Court General Division

Award Periods: 08/01/2022 to 06/30/2024

Closeout Deadline: 08/29/2024

Award Amounts: OCJS Funds: \$147,201.47 100%

Cash Match: \$0.00 Inkind Match: \$0.00

Project Total: \$147,201.47 100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

nuoto Dehner	11/30/22
Nicole M. Dehner, Executive Director	Award Date
Ohio Office of Criminal Justice Services	
The Subgrantee agrees to serve as the official subrecipient of the award, agrees	The Implementing Agency agrees to comply with the
to provide the required match as indicated above, and assumes overall	terms and conditions of the award. I hereby accept this
responsibility for compliance with the terms and conditions of the award. I	Subgrant on behalf of the Implementing Agency.
hereby accept this Subgrant on behalf of the Subgrantee.	001

County Administrator Date Court Adminis
Fairfield County Board of Commissioners Common Plea

Common Pleas Court General Division

12/15/2022



Mike DeWine, Governor Jon Husted, Lt. Governor Thomas J. Stickrath, Director Nicole M. Dehner, Executive Director



Joshua Horacek
Court Administrator
Common Pleas Court General Division
224 E. Main Street
Lancaster, Ohio 43130

Subgrant Number: 2022-AR-CCB-1113

Project Title: Fairfield County CP GEN Backlog Project

Dear Mr. Horacek:

I am pleased to inform you of the approval and award of the above American Rescue Plan Funding 2022 Grant Program subgrant for which you are the project director. You will find the attached certificate subgrant award. The certificate must be signed by the authorized official of the subgrantee and implementing agency and uploaded to the Ohio Office of Criminal Justice Services Online Grants Management System. You may wish to print a copy of the subgrant award for your records.

The subgrant is bound by the award certificate, completed pre-award conditions, the Standard Federal Subgrant Conditions, which can be found at www.ocjs.ohio.gov and any other conditions communicated through orientations or site visit monitorings. When determining whether to accept the award, consideration should be given to all required conditions. Should you have any questions, please seek clarification prior to accepting the award.

To ensure prompt receipt of funds, please return these documents as soon as possible. It normally takes four to six weeks to process subgrant payments after an approved Quarterly Subgrant Report is completed.

Please direct any grant administration questions to your grant coordinator. Contact information for your grant coordinator is located on the OCJS website at https://www.ocjs.ohio.gov/grants.stm and on the "application snapshot" page of your application in the online grants system at www.ocjsgrants.com, or you may call (614) 466-7782 or 888-448-4842 and ask to speak to a grant coordinator.

Sincerely,

Nicole M. Dehner Executive Director

Ohio Office of Criminal Justice Services

Wolf Dehner

CC: File
Fairfield County Commissioners
Common Pleas Court General Division

Resolution No. 2023-08.29.e

A resolution to authorize the establishment of a new fund and 2023 Budget for the Backlog Reduction Project Grant

(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 to approve a Change Order for the CLE-12, FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project.

WHEREAS, on April 25, 2023, this Board of Commissioners awarded the Contract Bid for the CLE-12, FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project to Dreams Excavating & Paving, LLP for a Bid of \$153,250.00, and

WHEREAS, actual quantities of items used to complete this project differ from the quantities estimated in the Contract documents, as shown on the attached Change Order, and

WHEREAS, the County Engineer is requesting approval of Change Order Number One to reflect actual quantities used to date on this project, which will decrease the Contract price from \$153,250.00 to \$142,807.00.

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

SECTION 1: that this Board of Commissioners resolves to approve and does hereby sign this Resolution and the attached Change Order Number One, to decrease the Contract price by \$10,443.00, making the revised cost of the CLE-12, FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project \$142,807.00.

SECTION 2: that the Clerk of this Board return the signed copy of this Resolution and the signed Change Order to the County Engineer for further processing.

Prepared by: Cheryl Downour

cc: Engineer's Office

OFFICE OF THE COUNTY ENGINEER

FAIRFIELD COUNTY, OHIO

hange C	order No.:	No.: 1 Change Order Date: 8/14/2023					
ontract	For			CLE-12 BRIDGE REPLACEMENT PROJECT			
ontracto	or:			DREAMS EXCAVATION AND PAVING LLP			
		You are here	bv reque	sted to comply with the following changes from t	he contract ola	ns and snacifi	ications:
acetotic	on of Chang		., .,	the comply was to construing analyges from	ino contrado, pia	no and apecin	cations.
-							
1.	Quantities re	eflect actual am	ounts used	during construction.			
_							
anity a	nd Cost Cha	inges:					
e children		1 11.7. 16		44	5,000553	Decrease	Increase
REF#	1TEM#	QUANTITY 54	UNIT	PAVEMENT REMOVED	\$30.00	In Price \$0.00	In Price \$1,620.00
5	202	-4	FT	PIPE REMOVED 24" AND UNDER	\$15.00	-\$60,00	\$0.00
6	203	9	CY	EXCAVATION	\$35.00	\$0,00	\$315.00
9	204	-50 -50	CY	EXCAVATION OF SUBGRADE GRANULAR MATERIAL, TYPE F	\$40.00	-\$2,000.00	\$0,00
10	204	-100	SY	GEOTEXTILE FABRIC	\$90.00 \$5.00	-\$4,500.00 -\$500.00	\$0.00 \$0.00
11	204	54	SY	SUBGRADE COMPACTION	\$5.00	\$0.00	\$270.00
13	606	-62.5	FT	GUARDRAIL, TYPE MGS	\$37.50	-\$2,343.75	\$0.00
15	606 626	-2	EA EA	ANCHOR ASSEMBLY, MGS TYPE A	\$1,595.00	-\$3,190.00	\$0.00
	-	-3		BARRIER REFLECTOR, TYPE A2 PERMETER, DITCH CHECK OR INLET	\$9.00	-\$27.00	\$0.00
16	832	-200	FT	PROTECTION FILTER FABRIC FENCE	\$8.00	-\$1,600.00	\$0.00
18	659	-1	EA	SOIL ANALYSIS TEST	\$100.00	-\$100,00	\$0,00
19	659	300	SY	SEEDING AND MULCHING	\$15.00	\$0.00	\$4,500.00
20	659 659	-25 -0.01	TON	REPAIR SEEDING AND MULCHING	\$15.00	-\$375.00	\$0,00
22	659	-0.02	ACRE	COMMERCIAL FERTILIZER	\$1,500.00 \$400.00	-\$15.00 -\$8.00	\$0.00 \$0.00
23	659	-2		WATER	\$70.00	-\$140.00	\$0.00
27	611	-18	FT	24" CONDUIT, TYPE C, 707.33	\$100.00	-\$1,800.00	\$0.00
28	611	-27	FT	18" CONDUIT, TYPE C, 707.33	\$90.00	-\$2,430,00	\$0.00
30	611 611	-5 -16	FT	15" CONDUIT, TYPE C, 707.33	\$70.00	-\$350.00	\$0.00
31	611	-16	FT	12" CONDUIT, TYPE C, 707,33 12" CONDUIT, TYPE F	\$60.00 \$50.00	-\$960,00 -\$2,500.00	\$0.00
32	611	-50	FT	8" CONDUIT, TYPE F	\$30.00	-\$2,500,00	\$0.00
33	611	-50	FT	6" CONDUIT, TYPE F	\$20.00	-\$1,000.00	\$0.00
34	301		CY	BITUMINIOUS AGGREGATE BASE, PG64-22		\$0.00	\$3,000.00
35	304	7.5 11.26	CY	AGGREGATE BASE	\$400.00 \$100.00	\$0.00	
36	407	r caza		NON-TRACKING TACK COAT FOR	\$100.00		\$1,126,00
36	407	2.7	GAL	INTERMEDIATE COURSE	\$5.00	\$0.00	\$13.50
37	407		GAL	NON-TRACKING TACK COAT FOR BASE		\$0.00	\$20,00
-	-	4		COURSE	\$5.00	40.00	ΨΕ0,00
38	411	1,13	(, 1	STABILIZED CRUSHED AGGREGATE, AS PER PLAN	\$125.00	\$0.00	\$141,25
39	441		CY	ASPHALT CONCRETE SURFACE COURSE,	# 120,0U	#2.5c	00.15
		4,5		TYPE 1 (448), PG 70-22M	\$700.00	\$0,00	\$3,150.00
43	SPECIAL	1	LS	SAW CUTTING ROAD	\$800.00	\$0.00	\$800.00
						\$0.00	\$0.00
					TOTALS	-\$25,398.75	\$14,955.75
				Net Channe	in Contract Price:	-	-\$10,443.00
				.to. situinge			\$10, 170 ,00
e sum c	of	\$10 443 00	is hereby	subtracted from the original contract price o			1450 050 05
	e current c	ontract price	:- 110100y	and the original contract price of	>		\$153,250.00 \$142,807.00
-		- 1				•	, , <u>, , , , , , , , , , , , , , , , , </u>
s tions -	- کا ⊏ مامان رمون	n agazalette	ia I IN IO	IANICED I. NO. 1			
s docu	ment will h	ecome a sun	is UNUF	IANGED by NO calendar days. o the contract and all provisions of the contract	annly barrie		
s is the	final chan	ge order and	no furthe	er requests for payment will be made.	apply lieleto.		
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2.11	n)	4					
comme	nded - Co	Engr./Dep. I	Engr		_		
			Ligi.				
te: 8 - /	14-25						
- French	-J.K. Kolind						
EAMS			_		Fairfield Cause	. Commissis -	ore
					Fairfield County	Commission	⊕ 15
a 8/15	5/2023				Date:		

8/29/23

Resolution No. 2023-08.29.f

A resolution to approve a Change Order for the CLE-12, FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project.

(Fairfield County Engineer)

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.

2023-08.29.g

A resolution to request the Director of Transportation review the engineering and traffic investigation documents and then, as the Board is advised by the Director of Transportation, to approve that recommended revision to revise prima facie speed limit for Sugar Grove Road (CR50)

WHEREAS, the Engineer has determined that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Sugar Grove Road (CR50) beginning at Wilson's Lane and ending at the City of Lancaster Corp Limit, and

WHEREAS, an engineering and traffic investigation has been made upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic and should be lowered to a speed limit of 45 mph.

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

SECTION 1: By virtue of the provisions of Section 4511.21, Revised Code of Ohio, the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Sugar Grove Road (CR50) beginning at Wilson's Lane and ending at the City of Lancaster Corp Limit, Berne Township in Fairfield County.

SECTION 2: That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

SECTION 3: That the Clerk of this Board furnish two signed copies of this Resolution to the County Engineer for further processing.

Prepared by: Cheryl Downour

cc: Engineering Office

Resolution No. 2023-08.29.g

A resolution to request the Director of Transportation review the engineering and traffic investigation documents and then, as the Board is advised by the Director of Transportation, to approve that recommended revision to revise prima facie speed limit for Sugar Grove Road (CR50)

(Fairfield County Engineer)

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.

2023-08.29.h

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services.

WHEREAS, additional appropriations are needed in the major expenditure object category for 2024 Motor Vehicle and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

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 appropriate from unappropriated into the following category:

\$100,000.00 16202405-Contractual Services

For Auditor's Office Use Only:

16202405-530020 \$100,000.00

Prepared by: Julie Huggins

cc: Engineer

Resolution No. 2023-08.29.h

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services.

(Fairfield County Engineer)

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.

8/29/23

2023-08.29.i

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for construction in progress

WHEREAS, additional appropriations are needed in the major expenditure object category for 2024 Motor Vehicle; and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

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 resolves to approve appropriate from unappropriated into the following category:

\$25,000.00 16202405-Capital Outlay

For Auditor's Office Use Only:

16202405-573600 \$25,000.00

Prepared by: Julie Huggins

cc: Engineer

Resolution No. 2023-08.29.i

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for construction in progress

(Fairfield County Engineer)

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.

2023-08.29.j

A Resolution for Approval of Change Order No. 1 to the Contract between the Industrial Technical Services and the Fairfield County Commissioners

WHEREAS, The Board of County Commissioners has previously approved by Resolution 2023-06.06.1, a contract between the Industrial Technical Services and the Commissioners, for access control at the Fairfield Center, located at 12943 Stonecreek Drive, Pickerington, Ohio, and

WHEREAS, The Board of County Commissioners have been advised by the Facilities and Information Technology Directors that technology originally requested in the Invitation No Events Scheduled to Bid is no longer available and additional doors are needed to be access controlled, and

WHEREAS, the Board of County Commissioners desires to modify the contract with the Industrial Technical Services per Change Order No.1 to deduct work as requested by the Owner and increase the scope to include additional doors as described in the scope; and

WHEREAS, funds have been placed in a capital projects fund from ARP funds for the specific purpose of the construction of the Fairfield Center facility, and a purchase order encumbering the funds for the services has been acquired.

WHEREAS, the attached change order has been approved as to form by the County Prosecutor'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 County Commissioners approves the attached Change Order No. 1 for the contract with the Industrial Technical Services and authorizes the Board President to sign the change order.

Section 2. The Clerk of the Board of Commissioners will provide a signed reproduction copy to Industrial Technical Services.

Change Order

001

Fixed Sum

Revisions to the Contract for Construction between **OWNER** and **GENERAL CONTRACTOR** are agreed as follows.

PROJECT: Installation of Access Control De	evices at Fairfield Center		
The Board of Fairfield County Commissioner	210 E. Main St. Lancaster, OH 43130		
Name	Address	Date of Commencement	
C H A N G E S : Description of the added/delete	ed/revised Work		
·	nd install electric strike and door contact on lower l	evel exterior door. Reader	
is already installed and connected to Lenel. IT	S to provide and install card reader and door contact	ct on Sheriff's office exterior	
door. Electrified hardware is existing but is no	ot tied to Lenel. ITS to provide and install card reade	er, door contact and electric	
strike on Sheriff's office interior door. ITS to I	no longer supply (20) keypad card readers as origina	ally required.	
REASON FOR CHANGES: Owner request			
LIST OF SUPPLEMENTAL INFORMATION/DRAV	VINGS (ATTACHED): Quote ITSQ2164		
CONTRACT SUM:			
Contract Sum PRIOR to this Change (including	previously approved Change Orders):	\$60,811.05	
Contract Sum AFTER this Change:		\$58,525.52	
TOTAL CHANGE:		-\$2,285.53	
CONTRACT DURATION:			
Substantial Completion date PRIOR to this Ch	ange (including previously approved Change Orders	s): 30-Aug-23	
Substantial Completion date AFTER this Chan	ge:	30-Sep-23	
TOTAL CHANGE:	days	+ or - 31	
APPROVALS:			
CHANGE SUBMITTED BY: Duane Wilde - IT	S		
APPROVED BY:			
CONTRACTOR:		DATE:	
OWNER:		DATE:	

Resolution No. 2023-08.29.j

A Resolution for approval of Change Order No. 1 to the contract between Industrial Technical Services and the Fairfield County Commissioners.

(Fairfield County Information Technology)

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.

2023-08.29.k

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

WHEREAS, appropriate from unappropriated into major expense categories of other for org# 12207207 is necessary for the expenses; 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 amount of: \$25,000.00 for the 12207207 major expense object category for other.

For Auditor's Office Use Only:

Section 1.

12207207 - 590011 - \$25,000.00 Adoption Assistance

Prepared by: Annette Mash-Smith , Fiscal Specialist

Resolution No. 2023-08.29.k

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services 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.

A resolution to appropriate from unappropriated in a major expenditure object category Probate #2000 Probate Court Services and a fund to fund transfer to (Guardianship Services)

WHEREAS, transfer of funds are needed in Salaries for Guardianship Services; and

WHEREAS, it is necessary to transfer the cash to meet obligations; and

WHEREAS, additional appropriations are needed in the major expenditure object category of Salaries for Guardianship Services and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

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 in the Amount of 10,000.00 20207600 Transfer.

Section 2. Request that the Fairfield County Auditor process the following Fund to fund for the surplus for \$10,000.00 hereby authorized as follows:

From: 20207600-700000 \$10,000.00 To: 20285900-439100 \$10,000.00

Section 3. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$10,000.00 20285900 Personal Services

Appropriate from Unappropriated For Auditor's Office Use Only:

Sec. 1 20207600-700000 \$10,000.00

Sec.3 20285900#; 511010# Salaries; \$10,000.00

Section 4. Issue an Amended Certificate in the amount \$10,000.00 to the credit of fund #2859.

Section 5. Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines:

20285900-439100 \$10,000.00

Resolution No. 2023-08.29.1

A resolution to appropriate from unappropriated in a major expenditure object category Probate #2000 Probate Court Services and a fund to fund transfer to (Guardianship Services)

(Fairfield County Juvenile/Probate Court)

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.

2023-08.29.m

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2481 Juvenile Recovery Fund. [Juvenile]

WHEREAS, the Fairfield County Juvenile Court has collected unanticipated revenue from the Juvenile Recovery Fund #2481; and

WHEREAS, appropriating from unappropriated into major expense categories of Salaries for 17248100 is necessary for the 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 \$45.00 for 17248100 – Personal Services

Prepared by: Alisha Hoffman

cc: Juvenile Court

Additional Appropriations For Auditor's Office Use Only:

Appropriate from unappropriated

17248100-511010 \$45.00

Please issue an Amended Certificate in the amount of \$45.00 to the credit of fund #2481.

Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines: 17248100-434100; \$45.00

Resolution No. 2023-08.29.m

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2481 Juvenile Recovery Fund. [Juvenile]

(Fairfield County Juvenile/Probate Court)

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.

2023-08.29.n

A resolution authorizing account to account transfers and appropriations from unappropriated in a major expenditure object category for Juvenile Court; #2481, Juvenile Recovery Fund. [Juvenile Court]

WHEREAS, additional appropriations are needed in the major expenditure object category for #2481, Juvenile Recovery Fund; and

WHEREAS, appropriating from unappropriated will allow proper accounting in the major expenditure object category.

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

WHEREAS, account to account transfers will allow proper classification of major expenditure object catagories.

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 appropriate from unappropriated into the following category:

\$388.90; 17248100 Personal Services

Section 2. That the transfer of appropriations in the amount of \$10,500.00 is hereby authorized as follows:

From: 17248100 Contractual Services \$10,500.00 To: 17248100 Personal Services \$5,642.90 To: 17248100 Fringe Benefits \$4,857.10

Prepared by: Alisha Hoffman

cc: Juvenile Court

For Auditor's Office Use Only:

Section 1.

\$388.90

17248100 511010 Salaries

Section 2.

Total Transfer of Appropriations \$10,500.00

From:	17248100	530000	Contractual Services	\$5,642.90
To:	17248100	511010	Salaries	\$5,642.90
From:	17248100	530000	Contractual Services	\$2,420.49
To:	17248100	521000	Health Insurance	\$2,420.49
From:	17248100	530000	Contractual Services	\$5.70
To:	17248100	521100	Life Insurance	\$5.70
From:	17248100	530000	Contractual Services	\$88.11
To:	17248100	522000	Medicare	\$88.11
From:	17248100	530000	Contractual Services	\$2,251.65
To:	17248100	523000	PERS	\$2,251.65
From:	17248100	530000	Contractual Services	\$91.15
To:	17248100	526000	Worker's Comp	\$91.15

Signature Page

Resolution No. 2023-08.29.n

A resolution authorizing account to account transfers and appropriations from unappropriated in a major expenditure object category for Juvenile Court; #2481, Juvenile Recovery Fund. [Juvenile Court]

(Fairfield County Juvenile/Probate Court)

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.

2023-08.29.0

A resolution approving an account-to-account transfer into a major expenditure object category. [Juvenile Court]

WHEREAS, appropriations are needed to cover expenses for CY2023; 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 \$20,648.08 is hereby authorized as follows:

From: 17264100 Contractual Services \$20,648.08
To: 17264100 Personal Services \$14,716.80
To: 17264100 Fringe Benefits \$5,931.28

Prepared by: Alisha Hoffman

cc: Juvenile Court

Account-to-Account Transfer For Auditor's Office Use Only:

Total Transfer of Appropriations \$20,648.08

From:	17264100	530000	Contractual Services	\$14,716.80
To:	17264100	511010	Salaries	\$14,716.80
From:	17264100	530000	Contractual Services	\$3,428.24
To:	17264100	521000	Health Insurance	\$3,428.24
From:	17264100	530000	Contractual Services	\$8.55
To:	17264100	521100	Life Insurance	\$8.55
From:	17264100	530000	Contractual Services	\$213.39
To:	17264100	522000	Medicare	\$213.39
From:	17264100	530000	Contractual Services	\$2,060.35
To:	17264100	523000	PERS	\$2,060.35
From:	17264100	530000	Contractual Services	\$220.75
To:	17264100	526000	Worker's Comp	\$220.75

Signature Page

Resolution No. 2023-08.29.o

A resolution approving an account-to-account transfer into a major expenditure object category. [Juvenile Court]

(Fairfield County Juvenile/Probate Court)

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.

2023-08.29.p

A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617

WHEREAS, unappropriated money exists within fund #2617-Meals on Wheels Older Adult Alternatives of Fairfield County, Inc. and

WHEREAS, an appropriation of unappropriated funds is needed to cover the expenditure of increased levy fees

WHEREAS, to appropriate from unappropriated will allow proper accounting in the major expenditure object category; and

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 appropriate from unappropriated into the following category of contractual services:

\$1,000.00 12261700 contractual services

For Auditor's Office Use Only:

\$1,000.00 12261700 531103-Older Adult Services-REA Fees

Prepared by: Sarah Arledge, Meals on Wheels-OAAFC

Signature Page

Resolution No. 2023-08.29.p

A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617

(Fairfield County Meals on Wheels/Older Adult Agency)

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.

2023-08.29.q

A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools.

WHEREAS, The Fairfield County Sheriff's Office is requesting the approval of a service agreement with Canal Winchester Local Schools; and

WHEREAS, the purpose of the service agreement is for the continuation of the County to provide personnel and equipment necessary to perform policing servicing; and

WHEREAS, this agreement shall be effective August, 2023 through July, 2024.

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 approves the attached service agreement with the Canal Winchester Local Schools.

Prepared by: Elisa Dowdy

cc: Elisa Dowdy – Civil/Fiscal Supervisor

CONTRACT FOR SECURITY SERVICES OF FAIRFIELD COUNTY SHERIFF

This Contract is made pursuant to the laws of the State of Ohio, by and between the Sheriff of Fairfield County, Ohio ("Sheriff"), jointly with the Board of Fairfield County Commissioners ("County Commissioners"), and the Canal Winchester Local Schools, Kiya Hunt, Superintendent ("School Board").

WHEREAS, the School Board wants to provide security officer services at Canal Winchester Local Schools; and

WHEREAS, the School Board has determined that security services are beneficial to the students and the staff at Canal Winchester Local Schools; and

WHEREAS, pursuant to Section 311.29 of the Ohio Revised Code, the Sheriff and County Commissioners may jointly enter into a contract with the School Board to render any police service to the contracting School Board; and

WHEREAS, the Sheriff, County Commissioners, and the School Board, pursuant to Section 311.29 of the Ohio Revised Code, desire to enter into such an agreement,

NOW, THEREFORE, the Sheriff, County Commissioners, and the School Board agree as follows:

- 1. The Sheriff will provide one (1) eight (8) hour a day, forty (40) hours a week line patrol unit to the Canal Winchester Local Schools for 180 working days during the school year. Said patrol unit will consist of one (1) Deputy who will man this patrol service exclusively to the School Board to keep the peace, protect the property and perform other necessary police functions, as determined exclusively by the Sheriff, within the boundaries of the school district.
- 2. The School Board will pay to the Fairfield County Treasurer for credit to the "Sheriff's Policing Revolving Fund" the following sums as consideration for services provided under this Agreement:
 - 2.1. A base sum of seventy-eight thousand, eight hundred thirty-six dollars and fifty-two cents (\$78,836.52) for non-overtime services provided pursuant to this contract and costs incurred by the Sheriff of Fairfield County.
 - 2.1.1. The School Board will pay this sum based upon the following schedule. The School Board will make all payments on or before the date indicated:

August 1, 2023: \$6,569.71 September 1, 2023: \$6,569.71 October 1, 2023: \$6,569.71 November 1, 2023: \$6,569.71 December 1, 2023: \$6,569.71 January 1, 2024: \$6,569.71 February 1, 2024: \$6,569.71 March 1, 2024: \$6,569.71 April 1, 2024: \$6,569.71 May 1, 2024: \$6,569.71 June 1, 2024: \$6,569.71 July 1, 2024: \$6,569.71

- 2.2. The cost of overtime incurred at the existing wage rates in accordance with the Sheriff's Office policy. This cost shall be an amount equal to the number of overtime hours worked multiplied by the existing overtime wage rate as set out in the Deputies' contract that is in effect at the time that the overtime hours are worked.
 - 2.2.1. Starting in September 2023, and continuing through August 2024, the Sheriff will submit invoices to the School Board by the 10th day of each month indicating the cost of overtime incurred in the previous calendar month. The School Board will paid said invoices by the first day of the calendar month following receipt of the invoice.
- 3. The Deputy and equipment hereby under contract will, at all times, be under direct supervision of the Sheriff, and subject to the rules, regulations and policies of the Office of the Sheriff, the laws of the State of Ohio and the United States Government. It is mutually agreed that the specific duties of the Deputy will be formulated by the Superintendent of Schools or his designee subject to the final approval of the Sheriff, so as to most effectively cope with the security needs of the school district.
- 4. The hours of service of the Deputy under terms of this contract shall be established by mutual agreement between the contracting parties based on the above stated security needs.
- 5. The contract period for the deputy to work will commence on or around August 15, 2023 and terminate on or around May 30, 2024.
- 6. This agreement may be terminated by either party serving thirty (30) days advance written notice of cancellation upon the other party ("Cancellation Notification Period"). The Agreement will terminate on the last day of the month in which the Cancellation Notification Period ends. In the event of such termination, the School Board will pay all payments under Section 2.1.1 of this agreement up to an including the month of termination, and all costs incurred under section 2.2 up to and including costs incurred during the month of termination.

100-0726

- 7. The parties consent to the exclusive jurisdiction of the Fairfield County Court of Common Pleas in any suit or proceeding based on or arising under this Agreement and irrevocably agree that all claims in respect of such suit or proceeding may be determined in said Court.
- 8. This agreement may not be assigned by any party.
- 9. Time is of the essence in the performance of the terms of this Agreement with respect to the payments made under Section 2 of this Agreement.
- 10. The parties represent that all actions necessary to the execution of this agreement have been taken in accordance with law, and that the signatories below have full authority to execute this Agreement.

IN CONSIDERATION WHEREOF, the signature of the parties have affixed their signatures hereto with intent to be fully bound as of the dates indicated

CANAL WINCHESTER LOCAL	FAIRFIELD COUNTY SHERIFF
Kugatteit	alles Lapes
Kiya Hunt, Superintendent	Alex Lape, Sheriff 8/31/23
07/18/2023	Date
Date	BOARD OF FAIRFIELD COUNTY COMMISSIONERS
	Steve Davis, Commissioner
	Jeff Fix, Commissioner
	David Levacy, Commissioner
	Date

Page 3 of 3

FAIRFIELD COUNTY SHERIFF'S OFFICE

COST OF PROVIDING SCHOOL SECURITY AT CANAL WINCHESTER SCHOOLS

COSTS FOR 2023 PORTION OF SCHO	OL YEAR		COSTS FOR 2024 PORTION OF SCHOOL YEAR	OL YEA	~
2023 Hourly Rate	G	30.150	2024 Hourly Rate	€	31.210
Daily hours		80	Daily hours		80
Daily pay for deputy	49	241.20	Daily pay for deputy	49	249.680
Estimated # of days in 2023 portion of school year		80	Estimated # of days in 2024 portion of school year		100
Estimated Holiday Pay	ь	2,412.00	Estimated Holiday Pay	s	2,496.800
Estimated Salary Cost for 2023	43	21,708.00	Estimated Salary Only Cost for 2024	69	27,464.80
Benefits			Benefits	,	,
PERS	4	3,929.15	PERS	G	4,971.129
Medicare	S	314.77	Medicare	69	398.240
Worker's Comp	s	325.62	Worker's Comp	₩.	411.97
Life Ins	G	14.60	Life Ins	(A	18.250
Health Ins	4	8,025.00	Health Ins	60	8,025.00
Total Benefit cost	69	12,609.13	Total Benefit cost	69	13,824.590
Cost for 2023 portion of 2023-2024 school session	65	34,317.13	Cost for 2024 portion of 2023-2024 school session	69	41,289.390
COST FOR 2023-2024 SCHOOL YEAR	68	75,606.52			

*monthly cost is to be paid monthly for the whole year, but is based on charging only for the 180 days.

2,700.00 530.00 78,836.52

ANNUAL SRO CONFERENCE TRAINING COMBINED COST FOR 2023-2024 SCHOOL YEAR

MONTHLY COST FOR SCHOOL YEAR*

COST OF CRUISER AT \$15/DAY - 180 DAYS

6,569.71

Signature Page

Resolution No. 2023-08.29.q

A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools

(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.

2023-08.29.r

A resolution to approve the purchasing of a gun by a retiring officer.

WHEREAS, the Fairfield County Sheriff's Office purchased a gun for Deputy John Williamson for the purpose of law enforcement (Glock Model 45 Serial #BTFE988); and

WHEREAS, Deputy Williamson retires effective September 1, 2023; and

WHEREAS, Deputy Williamson would like to take possession of said weapon;

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

Section 1. That the Fairfield County Board of Commissioners approve giving Deputy John Williamson said weapon for \$1.

Prepared by: Elisa Dowdy cc: Angel Horn - Finance

Signature Page

Resolution No. 2023-08.29.r

A resolution to approve the purchasing of a gun by a retiring officer

(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.

2023-08.29.s

A resolution authorizing the approval of an advance from the General Fund to Fund 2503, Police Revolving.

WHEREAS, an advance of allocations is necessary in the amount of \$40,510.00 for the purpose of eliminating a negative cash balance; and

WHEREAS, said advance shall be repaid to the General Fund when monies are received.

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

Section 1. Request that the Fairfield County Auditor make the following advance:

FROM 1001 090000 General Fund Advance <\$40,510.00>

TO 2503 223001 Police Revolving \$40,510.00

Section 2. Request that the advance be paid back to the General Fund, no later than October 31, 2023.

Prepared by: Elisa Dowdy

cc: Sheriff's Office

Signature Page

Resolution No. 2023-08.29.s

A resolution authorizing the approval of an advance from the General Fund to Fund 2503, Police Revolving

(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.

2023-08.29.t

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 31, 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



A/P CASH DISBURSEMENTS JOURNAL

CASH ACCOUNT: 0000 001102 FAIRFIELD NAT'L MAIN CHECK NO CHK DATE TYPE VENDOR NAME VOUC	9143 HER INVOICE	INV DATE PO WARRA	NT NET
DOCU	MENT	INVOICE DTL DESC	
5382916 08/31/2023 PRTD 6397 FAIRFIELD CO JFS 2023			55,697.10
Invoice: 533 \$ TRANSFERRED	10 12201807 530000	533 DOLLARS TO CSEA CONTRACTUAL SERVICES	
		CHECK 5382916 TOTA	AL: 55,697.10
5382917 08/31/2023 PRTD 7330 CLEARCREEK TWP FISCA 2023 6	19565 85946	08/01/2023 23002414 C0829	63,862.10
Invoice: 19565 63,862.	10 16202401 530100	ALLOCATION PASS-THROUGH CONTRACT SERVICES	
		CHECK 5382917 TOTA	AL: 63,862.10
5382918 08/31/2023 PRTD 54840 FAIRFIELD CO CSEA 2023	IM \$ TRANSFERRED	08/02/2023 23006134 c0829	283,606.84
Invoice: IM \$ TRANSFERRED		IM \$ TO CSEA CONTRACTUAL SERVICES	
		СНЕСК 5382918 ТОТ	AL: 283,606.84
	NUMBER OF CHECKS	3 *** CASH ACCOUNT TOTAL	*** 403,166.04
	TOTAL PRINTED CHEC	COUNT AMOUNT KS 3 403,166.04	
		*** GRAND TOTAL	*** 403,166.04

Report generated: 08/24/2023 15:46 Whowland Program ID: mbowland apcshdsb



A/P CASH DISBURSEMENTS JOURNAL

JOURNAL ENTRIES TO BE CREATED

CLERK: mbowland

YEAR PER JNL SRC ACCOUNT EFF DATE JNL DESC	REF 1 REF 2	REF 3	ACCOUNT DESC LINE DESC	Т ОВ	DEBIT	CREDIT
2023 8 1458 APP 12201807-202000 08/31/2023 C0829	C0829		ACCOUNTS PAYABLE AP CASH DISBURSEMENTS		339,303.94	
APP 0000-001102 08/31/2023 C0829 APP 2024-202000	C0829		FAIRFIELD NAT'L MAIN 91- AP CASH DISBURSEMENTS ACCOUNTS PAYABLE	JOURNAL	63,862.10	403,166.04
08/31/2023 C0829	C0829		AP CASH DISBURSEMENTS GENERAL LEDGER		403,166.04	403,166.04
APP 12201807-001000	60030		POOLED CASH			339,303.94
08/31/2023 C0829 APP 2024-001000	C0829 C0829		POOLED CASH			63,862.10
08/31/2023 C0829 APP 0000-001000 08/31/2023 C0829	C0829		POOLED CASH		403,166.04	
00/31/2023 C0023	C0023		SYSTEM GENERATED ENTRIES	TOTAL	403,166.04	403,166.04
			JOURNAL 2023/08/1458	TOTAL	806,332.08	806,332.08

Report generated: 08/24/2023 15:46 Whowland Program ID: mbowland apcshdsb



A/P CASH DISBURSEMENTS JOURNAL

JOURNAL ENTRIES TO BE CREATED

FUND SUBFUND ACCOUNT	YEAR PER	JNL	EFF DATE ACCOUNT DESCRIPTION	DEBIT	CREDIT
0000 0000 POOL CASH / 0000-001000 0000-001102	2023 8	1458	08/31/2023 POOLED CASH FAIRFIELD NAT'L MAIN 9143	403,166.04	403,166.04
			FUND TOTAL	403,166.04	403,166.04
2018 FY07 FCJFS - CO/ 12201807-001000 12201807-202000	2023 8	1458	08/31/2023 POOLED CASH ACCOUNTS PAYABLE FUND TOTAL	339,303.94 339,303.94	339,303.94 339,303.94
2024 0000 MOTOR VEHI/ 2024-001000 2024-202000	2023 8	1458	08/31/2023 POOLED CASH ACCOUNTS PAYABLE FUND TOTAL	63,862.10 63,862.10	63,862.10



A/P CASH DISBURSEMENTS JOURNAL

JOURNAL ENTRIES TO BE CREATED

JND	SUB FUND		DUE TO	DUE FR
000 CENTRAL DEPOSITORY 018 FCJFS - PUBLIC ASSISTANCE 024 MOTOR VEHICLE			403,166.04	339,303.94 63,862.10
		TOTAL	403,166.04	403,166.04
	** END OF REPORT - Generated	by Meagen Bowland **		
		Patra		
Steven Davis, Commissioner		Date		
Jeffrey Fix, Commissioner				
Jeilrey Fix, Commissioner				
David Levacy, Commissioner				

Report generated: 08/24/2023 15:46 Whowland Program ID: mbowland apcshdsb

Signature Page

Resolution No. 2023-08.29.t

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



Petition Summary:	The Eastern Cottontail Solar project is being proposed for construction in our predominantly agricultural and recreational region of Fairfield County, Ohio. We are asking you to sign this petition if you would like to preserve and protect green spaces in Fairfield County, Ohio from utility-scale solar plants.
Action Petitioned For:	We, the undersigned, are concerned citizens who urge our township trustees, county commissioners, and the Ohio Power Siting Board to protect the treasured green spaces in the Buckeye Lake, Millersport, Walnut, Liberty, Pleasant, and Richland Township areas of Fairfield County, Ohio. We urge our trustees, commissioners, and the OPSB to reject any efforts to develop or receive a certificate to develop a utility-scale solar plant (major utility facility) for the proposed Eastern Cottontail Solar project.

Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Beal y O Bli I	10906 Ridenour Rd Thornwille	Thorn	perry	3/12/22
Karen Blain	10958 Ridenour Rd. Thornville	Thorn	Perry	3/12/22
Surette D. Blaix	10906 Redenous Ra morning		Perry	3/17/9
Bud Ben	10906 RIDENDUR RD	THORN	PERRRY	3/12/2
Can Steh	10925 Pidacen Rd One 947	Then	Peri	3/13/3
Win	18251 High Point Rd thomalle ort	Thern	Perry	3-17-2
Cm Milus pt	135 La/4 Rel. NE \$	Lemeastr	Frisheld	3-18-2
July	42 95 OtterBein LD Rushville Ohio 43150	READING	Perry	3-13-7
Avan B. Tysula	9850 High Point Rd	Thorn	PERRY	3-19-27
Jan To	11845 SR 188	Thorn	Perry	3-23-

Petition Summary:	The Eastern Cottontail Solar project is being proposed for construction in our predominantly agricultural and recreational region of Fairfield County, Ohio. We are asking you to sign this petition if you would like to preserve and protect green spaces in Fairfield County, Ohio from utility-scale solar plants.
Action Petitioned For:	We, the undersigned, are concerned citizens who urge our township trustees, county commissioners, and the Ohio Power Siting Board to protect the treasured green spaces in the Buckeye Lake, Millersport, Walnut, Liberty, Pleasant, and Richland Township areas of Fairfield County, Ohio. We urge our trustees, commissioners, and the OPSB to reject any efforts to develop or receive a certificate to develop a utility-scale solar plant (major utility facility) for the proposed Eastern Cottontail Solar project.

Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Jeson Peterson	J 3756 MUSSERRd	Walnut	Fairfield	3/12/22
2. Jan Gorna	5385 Thornville Rd. NE	Rushville /Richland		3/12/22
3. Cathy Jourg	5385 Fromville Ad ME	Richland	Fairfield	3-12-23
4. Judy Stovensy	7515 Radio, Rd Te C	Walnut of Richland	Famfield	4-22-22
5. Reynord Shorelage	8165 New Salem RS.	Walnut	Fairfield	4-24-22
6. But Meeker	4810 Battimore Sumerset Ad No	Walnut	fairflied	4-24-22
7. Melinda Ross	4310 halfinger Somersettld "E	Walnut	FAIRFIELD	4-24-32
8. Maryann Thurston	4810 Baltimore Somerset Rd	Walnut	fairfield	4-24-22
10. Ca mist	4810 Balt inone Somerset Po	Walnut	Pairfield	4-24-22
Diare That	4162 Backinger Somerget	WALNUT	• 1	17 -24-22

W

Petition Summary:	The Eastern Cottontail Solar project is being proposed for construction in our predominantly agricultural and recreational region of Fairfield County, Ohio. We are asking you to sign this petition if you would like to preserve and protect green spaces in Fairfield County, Ohio from utility-scale solar plants.
Action Petitioned For:	We, the undersigned, are concerned citizens who urge our township trustees, county commissioners, and the Ohio Power Siting Board to protect the treasured green spaces in the Buckeye Lake, Millersport, Walnut, Liberty, Pleasant, and Richland Township areas of Fairfield County, Ohio. We urge our trustees, commissioners, and the OPSB to reject any efforts to develop or receive a certificate to develop a utility-scale solar plant (major utility facility) for the proposed Eastern Cottontail Solar project.

Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Ja ann Simahart.	8200 Lone - Thorn	flessentille	Fair field	3-17-2
Engl Cle	4228 Balt, Somer set Ad	1 . 1	Fairfield	3-17-2-
Batsy a. Cole	4228 Ball Jonesset Rd	aleas entirele	Fairfield	3-17-22
Hoy 2 Buth Ben	nd 4/68 Balt. Som Ronz	Ple ASTV, 7/2	Faitfield	3-17-28
Tony Trag	8686 Lanc-Thorn Rd	Pleasantv:16	FAIRField	3-17-2
Letters T	10015 CATTALLROINE	Walker TWP.	DISTORT	3-18-2
Donald Water	303 NIMAIN ST	Pleasartville, 04	FairField	3-18-20
1000	8573 New Salen 20	Dleasantuille M	fairfield	3-20-22
· Naua Dom	8573 New Salem Rd	Pleasanfülle	fairfield	3/20/207
· James Suttle	12100 Coonpath Rd	lancaster, Pleasant.	Fairfield	3/20/22

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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Mike Emmes	7850 Butcherknik Rd.	Roceville This	perry -	3-19-22
Donny Emment	10065 Cattail Rd.	Pleastville shir	Fairfield	3-20-2
Ellen Emment	10065 Cattail Rd.	Pleasantvillephio	Fairfell	3-20-2
97 (husty	8585 Lan-THORNA	Pleasatrelle, OH	Farial	4-110-
Truck Silvs	8665 New Salem Rd NE	Heerantribe, oh	Fairfield	4-14-22
Sue Tollwa	4575 Walnut Rd Buckeye	Buckeye lake	Fair Freld	4-14202
Dong Guspanor	10121 Stor 188	Plantell	Perry	4-14/20
Challe	13546 Shell Beach Ad #4	Townste	Fair Di-1	#/14/23
Megan 12	8686 Lancaster Thomasler	0	Farfield	14/14/2
0.			7100	11/1/

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1. Dregg Sureland	1210 Coonpoth RJNE Concesty	Pleasant tunspy	Frifield	3-20-202
2. Dil Wewnechart	1210 CooppathRd NE Lancasta		1	3200
3. Just F 5	124 1st St	Pleasantville	Fairfield	4/2/22
4. Merigal Wylth	8495 New Salem Rd. Pleasantiille		Fairfield	4/18/22
5. Robut H. Wyell	8495 New Salem Rd. Pleasantulle	A A	Fairfield	4-18.32
6. Chad Barry	5695 egnacRD Pleasanici	10 Walnut	Fairfield	4-20-2
7. fokul Bur	5320 CANALRD	Walnut	FAIRFIELD	4-23-22
9.				
10.				

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1. Reoth HD ennis	7415 Wingardnerft	Rushville alis	Perry	4-4-22
2: Mynn Strait	7459 Lake Rd NE	1-Casantylle	Fairfield.	4422
Jana Wellman	11552 Tup. 121.82	Pleasantuille	Perry	5-4.2
4. Robert 2 Napon	2555 Lettrakes	Plasanarch	Fairl &	5/5/22
5 grenny	2555 Leitrales Rd	Pleasentille	Fairfuld	5/5/22
6 Chaty Lakin	7327 Rader Rd.	-(- 1	5/4/22
Buth Blauser	13577 Pine 7d.	Thornriese.	Fair neld	5/6/22
8. RON Areltine	10338 Deep Cut Rd	Micheroport	Faithela	15/9/2
9. Kristagtzettike	a comment	()	(1	5/9/22
10. Jaurie Howers	8690 Lanc-Thorn. Rd	Measantville	Reinfilla	5/12/22

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1. Wester whits	4722 BALTIVIENE SOMEDSE	EXT WALNUT	FRIRFIEL	4.14-23
2. Clark Trum De	14718 Baltimore Someset	R Aleasantville	Fair field	4-24-2
3. Jug K. Thomas	4718 Bollevan Boun Al	Pagarantina Ot	Fellowan	4 3400
Roger Ruble	111 Pearl St	Pleasantielladh	70,000 ild	R-71-7
David W Joff	8290 Bremen Rd SE	Bremen OH	Fair field	8-21-2
Mary Louter Foll	8291 Brener Rd SE	Brenen Rusharzek		8-21-20
Nich Roberts Mich Roberts	7740 Darby Rel	Cirdeville OH		8-21-22
is a Son Clap of well	1695 Delmortto	LAMASSE On	Karkein	8-21-22
Jole Springs			- Millery	
0.				

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1. Enic ROE	12980 LUSTER PT Rd	THORNVILLE MORH	PERRY	4.26-22
DAUETERRY	Rd PIEASANT LILLE OH	walnut	FAIRFULD	4-27-12
· Dedra North	Road NE Pleasant, 1/e oh,	WAlnut	Faifeild	4-27-20
Dianna Menefee	Pleasantuille Onio	Thorn	Perry	4-30-2
Carol Dockend	13 Buckeyest	HEBran	Licking	11/
Nancy Hite	Pleasantyille 0 43148	Thorn West	Perry	4/30/2
Del Hardy	P(=950,10 64 43148	701	Perry	5-1-2
Lois Hardy	Pleasantuille Ohio 43148	Thorn	Perry	5-1-2
Harmon Wyeth	Phonoantrille 43148		Perry	430-20
Peggy Taylor	Thornville, On 43076	Thorn & Richland	FAITSield	4-30-2
henry Scott	9985 Millersport Pel	BALKIMAN	FAIR FIELD	5-2-27

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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Jerry E Powers	8640 Lancaster-Thornulle Pleasuriville OH 43148	Pleusuniville	FairField	5-12-23
2. Mary Eiginger	10135 Cattail Rd. N.E.		Fairfield	5-13-2
3. Daniel & Kraft II	5824 water St	Pleasantille	Fairfield	5-13-2
4. Awy Hast	5855 water St	Pleasantville	Fast fexeld	5-13-22
5. Jimme Crox	205 IST STIPET	Pleasantville		5-17-23
3. Ed Dilson	930 CLAMPION dife	LANCASTER	1	5/10/8
Bender Sode	12285 Cherry In	Walnut	Farfield	5-18:2
Kaity Wyeth-Rollins	11929 Twp Rd 82	Theyn	Perm	5/21/22
Sanoulda Shilling	10650 Cattoil BU	millersport	Hairfield	حطافط
10. Linda Lozier	11685 Twp. Rd. 88	Pleasantville	Perry	5/29/2

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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
· Nakla Lina	4550 Coon on the Rd NE	Lan Chio	Fair Field	8/13/
Paril D Marcum	3799 Musser Rd NE	Pleasantuille, OH	Fairfield	8/13/
milna Connor	7710 CATTAIL PONE	PLEASANTVILLE, OH	FAIRFIELD	8/13/202
HEITH GEORGE	2427 Sherid AN Dr.	LANCASTER, Oh	FAIRFIEL	8/13/202
Jula Marcum	3799 Musser Rd	Pleasantville, Oh	Fairfield	8/13/22
DIXIE Glaize	11371 Lanc-Newart Rd.	WILLERSPORT	fairfield	8/13/2
. Michael Connus	7710 Cg Hail Rd	Pleasantuille oH	fair field	8/9/2
B. Stacey Beck	5274 Lakeshove Dr.	Thomville OH	Fav field	8/13/22
9. Tamara McGee	5485 Geiger Rd	Pleasantrille OH	Fairfied	8/13/22
10. Rinh Brosts	Marylander Japin	80n. 43130	17	8/13

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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. BONNIE BOLLINAN	2052 Riversedge DR	Lameaster	FAIRFIELD	8-13-2
2. Inite Pulling	135 Lake ROLDE	lancaster	Fairfield	8/13/22
3 Juli Q. Brierkelmery	12246 Wolfe Blod.	mellersport	Fairfuld	8/18/20
4. EV'AN Bruckelmeyer	12246 Woeye Bewd	millepothoio	HATELD	8/18/200
5. Mike Brukkmeyer	12246 WOLFE BUD	MILLESPORT	Fairfiel	8/18/2022
6. Jun Reed	1815 Bukelch RD	Ballieve OL	Farfield	2/1/23
7. O SAN W. Duple 0.7	2930 Blacklick Earley Ed NE	Millersout, OH	Fairfield	2/1/23
8. Man Jan Bern	5500 Canal Road	Pleasant ville OH	Farfield	2/1/23
9. Bect Roses	10159 Cherry LAW	Backwar , OH	WINKION	4/1/23
10. TEMOTHY D SHEPARY	9277 KUMLER RD NW	BALTSMORE, OH	FASEFACE	2-11-23

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Corolyn Rublo	11 Pearl St	Pleasantiille	3air hel	
KELVYN MOYER	3714 FREMOR Rd NE	Pleasant		8/19/22
Dyad Zollinger	12186 LAKE Rd. NE	Millersport	- 0.11	08-19-2
ROBERT J. PAIN	US 4075 STRINGTONN	LANCASTER	FAIRFIELD	08-19-2
JETT COLUTEHOUSE	7340 MILLER DA	DIGHTEND DIGHTEND	FARFIELD	8-19-20
Click Jerre Of	208 Westward he	Bultimore	Tar held	8-20-2
Polet H. Kemme-	2966 LANC-KieKelsuilla LA	LANEASTER	PARTICAL	8-20
JANIS A Kemperex	2966 hour Kirks RONW	Loucaster	Tourtield	8-20-2
Stype D Col	18/ FALLEN FJ	HOGINA	FAIRFEN	8-70-2
0.84	5177 CARNOS RD	CARROU	FALCETOLD	8/20/7

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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Ju Joh	3910 Cooppat n.E.	Pleasant	Scripild	8/20/20
2. Deborat Thomas	2183 Webb Summit Rd Brewen, OH 43107	E Bushricek	fairfield	8/20/22
DAVID Bymmere I	1 11 11	11	11	11
" asce Bens	SSOC Canal Rel Pleasantille	Walnut	Fairfield	8/20/22
hely Bory	9665 New Salen & NE	Walnut	Fairfield	812012
5. J. C/19	5255 BANKIRD	Walnut.	Franchell)	8/20/22
Sed ally	9685 REIGHE AD.	AMANDA		8/2012
Sherre Collesta	1182 Pleasantville Bci.	Plasantville, OH	Fairfield	8/20/22
· Wally gran	7/82 Pleasantalle Bul	Alesachelle oh	Fairfield	8/20/22
O. arlan Zimint	14576 Wills	Nevel	Lie	85.627

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1. Gern Let	3155 Basil Water Rd	Baltimore OL 4310	Fairfield	8/20/2
Belli Zeith	3155 Basil Western Rd	Baltimore, OH 43105	Fairfield	8/20/22
Josh Prier	10321 TWP Rd 15	Thornville OH 43076	Perry	8/20/22
Candi Prov	10321TWPRd15	Thornville OHY3074		8/2/2
Adam Barr	1255 Greider ble	Newsle	Lichente	8/30/
	6030 Crumley Rd	Lancaster	Fair deld	8.20.2
and lender	377 JERUSALFARROSE	RREMEN	FAIRfield	
Douglar Andersen	377 Jevusalan Rd SF	BrewenOt 1	Furfack	8-20-2
Telas Collen	6030 Crumley Rd	Lancaster	Fairfield	8/20/20
o. Eleffort	3560 Tschopp rd	lancaster	Fassfield	8/20/22

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the took	5490 Littopobè wincheste	Bloom	Fairfile	8/20
Da Kull	8240 Reffres Bl	milleoseit	Fairell	8/2/2
Skrnin Kull	8240 Ruffny Rd	MILLESPOR	Fairfield	8/20/2
Very Kin	3280 Boltmon Somerset Rd	Millers port	Forfield	8/20/2
MRL	466 Crestview Dr.	Lancaster	Fairfuld	8/20/2
A-32	466 Crestvan fr.	Lancoster	fricteld	8/2/2
Jah Dry	220 Blue Valley Rl.	Lancoster"	FAIRFULL	8/21/2
Sort -	4108 Teinde (xing	(o):	Frankly	8/3//
X and Morey	6739 Stagewood Rd	Rushvill-	Perry	8/211
Chris Sans	10540 OH-188	Amarle	Hair field	8-12-1

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1. July	3464 JOURN BANKALE	MILLURSPORT	ESIRGIELD	1 fezzo
2. /11/Pr	9835 CATALL RD	ARMINUA	MIRPIER	1Fails
3.	11681 Cherry lane NW	Ubertan	furfuld	2/1/23
4. Theny ymer	3464 SOUTHBANK RD NE	MILLERSPORT	FAIRHELD	2-1-23
5. Seryste	9440 Westfull Rd SW	Amanda	Fairhold	2/1/23
6 Days Wagers	750 Ginder Rd	Greenfield	Fairfield	2-1-23
7. Jak Beens	5380 CANAL RD	Pleason Ville	FAIRFIELD	2-1-23
3 Ameltrabeth arushry Barry	5320 Canal 12d.	Pleasantville	Farfield	2-1-23
9. 7. X. My	9376 CATTAIL RA NE	WALNUT TOUP	FAIRFIELD	2/1/23
10. Barbara g. Martin	9370 Catail Rd NE	Walnut Twp	fairfield	211/23

	I and the second			
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1. Brol Ben	5500 CANAI RI	Pleasatr. M	FARM	2-1-27
2. Maria Casta				
3. Water Kalniel	10320 CHERRY LANK	BALTIMORE	FAIR FIELD	2-1-2
4. Caner Jusce	6480 Woolard Rd Nt	Plea santulle	Farfield	2-/23
5. Amande Gilago	3966 Raltimone-Somersot Rd NE	Millersport	Fairfield	9-1-93
6. Keyben	6480 Wooland Rd NE		10	2/1/23
JARES B. DUNCAN	6480 WOOLARD RD NE	RICHLAND	FAIRFIELD	2/1/23
8. Michael watson	8554 newsolen for ME	Walnut	Fairfield	2-1/23
9. Boll Paulbon	ZÍ3 ZNd ST	Plessaturke	fair field	2-1-23
10. Chily Hayen	2568 CARROLL GASTERN Rd	Pleasantville.	Pairfield	7-1-72

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1. Vonus for	3120 Broker Church Rd	Muleaget	Furtild	2-1-23
2. Judy Zollingi	12/86 Lake Rd NE	Millersport	Fairfiell	2-1-2-3
3. (1000)	36			, , ,
4. Berey A Stur	- 1556 Rathrell Rd	Lockbourne	Franklin	2/1/23
5. Aubrey Eider	5669 Elder Rd	Pleasantville	Fairfield	2/1/23
6. pesei Blanken true	eller 3620 South BankRd NE	Walnut Two	Feirfield	2/11/23
7.		1	Juca	11425
8.				
9.				
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1. Jerry Stamer	9440 Westfall Rd, SW	Amanda	Farheld	2/11/
2. Probiet Carl Turns	von 3295 haberside	Millarport	Fairfield	2-11-23
3. Stays France	1970 W. Glenhust Dr. NW OH	Bloom	Lib	2-11-23
4. Garla Stay for	150 Black ER R&	millusport the	model	211-28
5. Kelph L. Kittle	2140 BICKEL CHURCH RD	WALNUT TWP.	FARFIELD	2/11/2
6. Rym Peresta	10294 Deep Cut Rd.	Millersport	Faicheld	2/11/23
7. Kirk Wushburn	9620 Lake Rd NE	Millersport	Fairfield	2/11/23
8. Lintin Kn	7470 LANCASTER THORANGE PO NE	PLEASANTY. 1/E	FAIFIELD	2-11-23
9.	8640 Ruffner Rd NE	millersport	Fairfield	2/11/23
10.	9234 Lake Rd NF	Millers Part	Fairfield	2-11-23

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1. Bong Q. May	10340 SNYDER CROKER RO NW	BALTIMORE / LIBERTY	FAMELOW	2-11-203
2. Rabbel First	5775 Canal Rd	Placestantine OIL	Fairfle	2-11220
3. Elde Family Farms LLC		Ladebourse Ot	Franklin	2/11/29
4. Neil Soll Bour	10830 Sugge Pd.	amanda OH	Fairfield	2/11/23
5.			V	
6.				
7.				
8.				
9.	2			
10.				

We hereby designate the following petitioners as a committee to be regarded as filing this petition.

COMMITTEE OF NOT LESS THAN THREE PETITIONERS	ADDRESS
SETTI PUNER	3464 SOUTHBANIED MILLERSTORT QI

Signatures on this petition must be from only one county and must be written in ink.

	Signature	Voting Residence, Street Number and Address	City, Village or Township	County	Date of Signing
1.	ElBlashet	3260 Please Rel	Walnut	Enr field	4-29-23
2.	Suchaba	4160 CanalLd NE	Walnut	fairfield	4-29-23
3.	GREG WEBER	4160 CHAND RANG	WALNUT	FAIRFIELD	4-29-23
4.	DAVID TERRY	85 89 LAWCASTER	walnot	FARTHEID	4-29-23
5.	PAUL KINSER	8915 NEW SALTOM ROAD	WALNUT	FAIRFIELD	4/29/23
3.	Evon Martin	9370 Cattail Road	Wahat	Fairfield	4/29/23
7.	Park	7378 RADERIND NE	WAZNUT	FARFIELD	4-29-73
3.	NEW	7378 Roder Rd WE	Walnut	Fairfield	4-29-23
).	arem Berry	9665 New Salem Rd	Walnut	Fairfield	4-29-23
0.	Pha Bernor	47/ &BaHolomBd	Walnut	Farfield	40970
11.	mk Connor	710 Coltace Pleasantrule	Walnut	Fairfield	4-29-27
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6.	2/22/22				
7.	8/29/23				191

	Signature	Voting Residence, Street Number and Address	City, Village or Township	County	Date of Signing
25.	Susan Chewey	13554 Hamilton Str.	Millergood	Fairfield	4-29-2023
26.	Beth Smith	12068 Bright X	Millersport	Sur Sill	4-29-2023
27.	Trudy Garf	South Bank	millersport	Fairfield	4-29-2023
28.	Ronald Tray	south Bank	millesport	Farfield	4-29-2023
29.	July Zollinger	12052 CoHage StNE	Millersport	Fairfield	4-29-2023
30.	J.	O			
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Circulator Statement

Must be completed and signed by the circulator.

8/29/23	, declare under penalty of election falsification that I reside at the address
Printed Name of Circulator	

	Signature	Voting Residence, Street Number and Address	City, Village or Township	County	Date of Signing
25.	Breadle Kehn	735 W Columbus St 6310 Indian Run Rd 6310 Indian Run Rd	Vietza Pietzainoten	Fails not	4/29/23
26.	mathamileovsky	6310 Indian Run Rd	Richland Pleasantvale	Fairfield Fairfield	4/29/23
27.	Dein Molcowdy	6310 Indian Run FORE	Richland, Pleasantville	Fairfield	4/29/23
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9.	8/29/23				193

	Signature	Voting Residence, Street Number and Address	City, Village or Township	County	Date of Signing
25.	M	9234 LAKERS	MILLERAST	E.CEUI	4/29/23
26.		ZI NAM AC	111(1)1011	19,11166	(19/2)
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1,	8/29/23	, declare under penalty of election falsification that I reside at the address
-	Printed Name of Circulator	

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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Earl Cole	4228 Batt Somoused Ad NE	Phasantville Chia	Fairfield	6-7-23
Gatoy a. Cole	4229 Balk-Somerset Ra			6-7-23
ggdie Marion	11354 Cattailed	Millersport, OH	fairfuld	67-2
Thurgo Brone	4/60 BALTSOM, PD NA	PLOASANTVILLE	FAITEICLO	6-7-2
Bitty Bennett	4140 Baltimore-Somersot NE	Pleasantuelle	Fairfield	6-7-2
Till fish	12168 Buckeye PtDr	Millesport Oh	Fairfield	6-7-2
Betty M Way	12168 Bucky Pt Dr	Millers port 04	11 11	6-7-2
· Part	12168 Bucky Pt Dr 8640 Ruffner RD NE	Millersport, UH	Fairfield	6-7-2
Drudy Craig	3400 South BANKRd	milensport	FAIRFIEL	6-8-23
o. Smeld Dead	3400 South Bank Rd	mileisard	0 0 1	6-8-23

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1. Jeanne Frear	13396 W. Bank DruE	millersport	Fourfield	6-8-2
2.55	3220 Lakes Dells	Millespot	Fertiel)	6-8-2
3.	9468 Cattail Rd NE	Pleasondvolle	Farfred	6-8-33
4. Monta Manter	9468 Catta: 1 Rd NE	Pleasantville	Fairfield	4.8.23
5. Bry A. Brown	- 7575 LAKE RD. NE	PLEASAMIVILLE	FATRFIELD)	6-8-23
6. SICETAB	7575 LAKE RD. NE	PLEASANTYTUE	FAIRFIELD)	6-8-23
7. Julie Stant	6785 Thoreau Ln.	Backimore	Farfuld	6-8.23
8. S// O//	6755 Thoreau Ly	Baltimore	Fairfield	6-8-23
9. The M Knews	N 8355 cattaic	Pleastville	FAIR	6-8-3
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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Khonda K. Hannaw	8087 Long St	Thurston	Fairfield	6-8-23
2 Welin Cy	2161 Main St	Thurston	Fairfield(1-8-23
3. Jahrangare	4226 Balitmere Somersct	Plagantuille	Fairfield	6-8-2
4. Charlockian	715 DLO MILEPSPORT ROAD	BALTIMORE	FAIRFIELD	6-9-23
5. Julie Foller	1431 E. Chestrut St.	Lancoster	Fourtield	6-15-23
6. Treshal G. Cole	143/ F. Chestnut St.	Lancaster	Faithisld	6-15-23
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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
Barbara J Jacobs	322 S. Maple St.	Lancaster, Ohio	Fairfield	68-23
2. Myera Luxo Lack	2106 Linder Rd	Lausster . Oh.	Fairfield	6-8-33
3. Lary L. Lunsford	2106 Guiden Rd	Lancaster Phil	Fairfield	6-823
47 Mildry Langley	8140 Elm St 30 30	I lust on theo	Farfilia	6-8-23
5. Justine Wirdmons		Battinve	Farpel	47-23
6. Larry Sules	40 Willow Run	Pickeringtop	Fairfield	6-8-23
7. Hickard Crevin	67 Hamestral Dr	Pecherington	Forfill	6-8-23
8. Dole Hele	12/44 Bas P Rd.	Baltemaco	Trailed	6-8-23
9. Carl Rawlins	7801 EVERSOLE RA	CARROLL	JAIRFIELD	6-8-23
10. Ryan Adoms	227 Reese Ave.	lancaster	Foirfield	6-10-23

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1. \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	14 S. Breaver St. 43112	Carroll	FAIRfuld	6/9/23
2.	128 Port st	Como (1	FAIRfind	6/1012
3. MICHAEL HORNE	5090 COAKIEY RU	CARROLL	FACREL	6003
4. Paul Dologue	77/B High ST	Carroll	Fairfield	6-10-2
	77 High St. B	Carroll	Fairfield	6-10-2
Paulozigo La Rocque	745 BeaterSt	CARROLL	FairField	6/10/2
The Sol	5726 Bish Rd	Carroll	Faufield	
3. Sh ful Brian K Curi	1 200 T. 11ct	lancaster	Fairfield	6-10-2
	74 F Canal ST	Carroll	Fairfield	6.16-2
10. Lange Burns	5345 Havensport Bd	Carroll	Fairfield	6-10-2

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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Poliche Thurs	MY17 SPRINGM:11 On	LA War Wireforter	Famfield	49/2023
Leutha & Munice	7717 Sprilg Mill Dn	CAVAL Wirchesten	Egintield	6/9/202
De C Cook	133 South Zane Ave	Lancaster	fairfield	(1012
In Ches	7467 mahaffer Drive	Pickerington	Fairfield	6/11/2023
Le Brenz	2745 B.I.S. Rd	Lancaster	Fairfield	6-11-23
Janis Williams	4418 Krile Dalgon	Sugar Grove	Fairfield	6-13-23
Mark Millian	4418 Krile Re	Sugar Grove	fairfield	6-13-23
Kelly Cassardia	857 Mahu Dr.	Rhater	fairfield	6-13-2
Robertse Hunt	1368 Midgley Ave	Lancaster olio	fairfield	6-13-23
o. Barbara Bennett	226 W.5 12 ave	LangaStER	fairfield	6-13-23

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1. See Valy	8320 Catta, 1 Rd	Pleasantville OH 4314	Fairfield	6-9-23
2. Adokovác	8250 cattail Rd NE	Pleasantvilleon4348		6-9-23
Loon Trompsen	3295 hakeride Dr.	millerport Ch.	Fairfield	6-19-23
Mike Bruxe Cycyex	12246 WOLFEBURD	Millerspar	TAKEFICIA	7/1gt
Tille Brickelmeyer	(2246 WOLEBLYd.	Millersport	Farfield	7/19/2
Ryan Zollinger	11130 Basil Rd	Baltimore	Fairfield	7-19-2
S. B. S.	4/60 Ber Son Ro	P-21/1-	FACHICLO	7-1929
the Can	10378 Aug Cut Rd	Mellust	FARTINI	7-19-2
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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
1. Elizabeth Lavette	74 Highland ave	Carroll	Fairfield	Ce/10
2. Whol Diviley	59 Pakk ST	Carroll	fairfield	4/10
3. Corume & King	3246 BIGGY HCK Rd	Baltimore	FairField	6/10
4. 1	2270 Pickerington Ra	CARROLL	FAIRFIELD	4/10
5. Jammy gates	6400 HOSER RD	SUGARCROWS	FARFIRD	6/13
6. SMA	3550 Geiger Rd	Millersport	Fairfield	6/13
7. 9 1	7740 mary ed sou	Languster	Farifield	6/13
7. Lau a France.	7740 MARCY RD. N.W.	LANCASTEN	FRINFIELD	6/1
Broad W children	3385 COONFATHED NV	CARROLL	TAIR FILL	(9/)
10 IN. D. C. C.	67 Lock ST Carroll ot!	Carroll	failf.ch	0 6/1

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Signature	Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing
Leggy Gillianel	13546 Shell Beach Rd Ne Lot	Thornville	fairfield	06/14/2023
aanon Schuster	5)45 Elfin Ct NE	Thornville	fairfield	06/14/2
Su West	5550 Dahlia Dr NE	Thornville	Fairfield	6-15-23
Muzgain Heride	13167 Juniper nd	Thornville	faifield	6/15/202
Juan Quistana	8160 Cattail Rd	Pleasant ville	Fair Goeld	6-15-2
Janeto Shilling	10650 Cattail &d	Millergast	Fairfield	7/19/23
The state of the s	10650 Caffa.1 RD	Millersport	Fairfield	7-19-23
Kreptal Ostman	7625 Hampson Rd.	Thorns 4	Farfield	7-19-23
Jordan Pawlins	1089 Deep Cut Pd.	Millersport	Fairfield	7.19.23
SUSAN CHENRY	13554 HamiltonSt.	Millegerpool	Friefield	7-19-2

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1. Long	6870 Lake RD NE	Pleasantville	Fairfiel)	6/17/23
2. Amy Myers	6515 like Rd	Placement The	Fair freid	6/17/23
3. If Jam	401 E. Columbus Sta	Pleasantville	Fairfuld	6/17/23
4. Eleyn Merton	3140 Lake St	'R Resentable	Fairfield	8/1/2
5. Nohn Bolow	1551 Columbus St.	Janeoste /	Fairfuld	1/12/23
6. Deal 2 Los	4935 PLEASANTVILLE RD	PLEASANTVILLE, OH	Fair Field	6/17/23
7.	7295 CHTTPAL Zd	Pleasanting chi	MARAULI.	6/17/23
B. The Mary	13500 Laucaster News K	Welvat	Fristielt	6/18/23
Bill Thomas	2997 Millergyart	boolyant	Vairfield	6/19/20
10. + angela n. Carpenter	5190 Baltimore Somerset Rd	NE Pleasantille	Fairfield	(0) 19/23

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Herry Dennett	3250 ChULHURG 50	hancas tex	THE Rield	6232
2. Miliolatuster	2900 Cetraken Rd	Pleasation UNICNUT	Fairfield	4/28/23
3. John Wright	1849 Frank Dr.	Cancaster Ohio	FaufteiD	7/9/23
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1. Jeanday	Lancaster OH 43130	Greenfeild Township	Fairfeild	8/26/2
Ladli Bahach	2712 Hardwood AVE Lancaster OH 43130	Lancaster OH	Fairfield	8/24/2
David SHALL	7756 Main & 43150	Raitfield	Fortfield.	846
Freida Mason	305 Fish St Ville, DH -13148	Fairheld-Pleasufull	· Fairfield	8:26-2
S. F. Treaty	Pleasantville, 24 +348	Pleas auto. 1/e	Faitfield	8-74-2
XIIII Doke	335 Lincoln Ave	Pleasantville	Fairtield	8-26
soft Miller	3465Alspade Pd.NW.	Laucastrz	Fairfield	8/26/
the Wil	9965 SACRED HEMET ROSE	BREMEN RISHLERER	FARFIELD	8-26-3
- Show	2363 LeifNAKEN Rd NE	Pleasant, 1/e	FA: Field	8-26-23
Mond	2363 Leitnaker ROM=	Dicaxentule,	Farfield	8-262

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Signature		Voting Residence Street Number and Address	City, Village or Township	County	Date of Signing	
Colon tout		8390 Laucaster Thornville	20 Treasantville	FairField	8/36/2	
SERRY GER		219 PLEASURTVILLE	Pleasaldvallz	FAIRFINIA	8/26/2:	
3. Cendyn Rowl	30	Heasanty. NEDH	Pleasant	Fairfield	8/26/23	
4. Keith Kenles		Pleasantuille OH 43/4	8 lleasant	tainfield	8/26/2	
5. Jinna Wood		111 Lincoln And Plan	6211-	1	1111	

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1. John Scott	4448 South Street Southant	Larcaster, Berne	fairfield	8/26/23
2. Audrey Miller	6595 Cattail Rd.	Pleasantille	& Fairfield	8/20/2
3. Molly Ditte	154 Shawner Dr.	lancaster of	Fairfield	8/24/23
4.	105 Pearl St.	Pleasantille OH	Fairfield	8/26/23
5. Jaye Blagle	3445 COLS-LANGRO LOT 480	LANDASTER, ON 4313		8/24/23
6. Anel teterson	110 High ST		Farfield	8/26/23
7. Ilim fluffnigs	210 W. Johnson &.	Baltimore OH	Fairfield	8-26.27
8 Issu Jougnander	3438 4M Cafferty Rd	Rushville, OH	Fairfield	8/26/23
9. Janpanl	3428 Mi CASTOTY BA	Rushalle OA	Fairfield	8/26/23
10. Jenny K. Bell	105 High St.	Pleasantville	Formfield	8/26/23

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8/29/23 210