

**Regular Meeting #40 - 2015
Fairfield County Commissioners' Office
September 8, 2015**

Review

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Carl Burnett, Josh Messerly, Jon Kochis, Chief Perrigo, Jeff Porter, and Ron Osgood.

Executive Session – Meeting with Mr. Jeff Siegler – Potential Employment of a Public Official

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss the Potential Employment of a Public Official at 9:01 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jeff Porter, Jeff Sauer, Lucas Haire, and Jeff Siegler.

Roll call on the motion as follows:

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

On the motion of Mike Kiger and second of Dave Levacy, the Board voted to exit Executive Session at 9:17 a.m.

Roll call on the motion as follows:

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

Review Continued

The Commissioners met at 9:17 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, and Jeff Porter.

Executive Session – Meeting with Mr. Rich Szabrak – Potential Employment of a Public Official

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss the Potential Employment of a Public Official at 9:17 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jeff Porter, Jeff Sauer, Lucas Haire, and Rick Szabrak.

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Roll call on the motion as follows:

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

On the motion of Steve Davis and second of Mike Kiger, the Board voted to exit Executive Session at 9:44 a.m.

Roll call on the motion as follows:

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

Review Continued

The Commissioners met at 9:44 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Jon Kochis, Carl Burnett, Josh Messerly, Tony Vogel, Chief Perrigo, Jim Bahnsen, Mary Beth Lane, Michael Kaper, Branden Meyer, Holly Mattei, Dennis Keller, AJ Lacefield, Ron Osgood, Janet Murault, Tom Hart, and other members of the public.

- **Legal Update**

Mr. Dolin stated they had reached a settlement for the County's PUCO claim against AEP. He has reviewed the settlement and approved it as to form. The settlement was ready for the Commissioners' approval and would be added to the voting agenda. The settlement was a relatively minor settlement.

Mr. Davis asked if Mr. Dolin reviewed the GMP contract amendment.

Mr. Dolin stated that while he did review it, Mr. Fisher would have the final legal review.

- **Administration and Budget Update/Carri's List**

- a. **Highlights of Resolutions/Proclamations**

Ms. Brown provided highlights of the resolutions.

There was a contract approval and a notice of commencement proposed for the parking lot paving project, based on the pre-construction meeting held with the vendor. There was a quick update planned for the Board with Holly Mattei of Regional Planning and Dennis Keller with Facilities Operations Management during the review session. In addition, communication had been made to employees to help them plan for the project, too. There will be ongoing communication as the project progresses.

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The contract amendment associated with Guaranteed Maximum Price for the construction of the jail and public safety facility was proposed. The LED lighting was included (at a cost of \$211,500), as were the hard surface countertops and epoxy treatment of the showers previously discussed. There was a press release available for the announcement of the Guaranteed Maximum Price once approved. Within the GMP, the construction costs are \$32.75 M, and the construction manager at risk costs are \$1.963 M. More discussion was scheduled in the jail and public safety facility update.

The Engineer proposed viewings and hearings for Winchester Road, Rauch Road, and Pleasantville Road in connection with projects.

The Utilities Department proposed an assessment of delinquent accounts.

From JFS, there was a resolution to approve a data sharing and confidentiality agreement for Workforce Area 20 to access information from ODJFS to further the workforce development goals. Each county member needed to sign this agreement with ODJFS.

There were financial resolutions to approve, such as appropriations to cover workers compensation benefits for the Prosecutor's Office –and- account to account transfers of appropriations to properly classify expenditures for Domestic Relations Court, the Commissioners (Human Resources), and the Sheriff. There were appropriations for a court special revenue fund to accommodate drug testing. There was a resolution to approve an additional grant match for the Airport and to approve a grant agreement. Finally, there were the traditional bill list items and then and now certifications to approve.

b. Administrative Approvals & Budget Update

The review packet contained a list of administrative approvals for the week.

Ms. Brown asked if there were any questions, and there were none.

Ms. Brown reported that she met with Common Pleas Court Judges to review their 2015 and 2016 budget, and all is in place for minor adjustments in 2015 and for approximately \$45,000 in salaries in 2016 as a placeholder for a court administrator position. The Judges are also using special revenue funds as appropriate for drug testing expenses, and that is much appreciated.

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The County Auditor's Office provided a summary of conveyance fees through August. Given the relative position of conveyance fees as a revenue source, no changes in the estimates are recommended at this time.

c. Jail and Public Safety Facility Update

As previously stated, the amendment for the Guaranteed Maximum Price is proposed. The LED lighting was included (at a cost of \$211,500), as were the hard surface countertops and epoxy treatment of the showers. There is a press release available for the announcement of the Guaranteed Maximum Price.

Within the GMP, the construction costs are \$32.75 M, and the construction manager at risk costs are \$1.963 M.

There will be an additional amendment to come, potentially. In the near future, we are exploring an incentive structure. In order to accomplish the goals of having incentive provisions along with the GMP Amendment and having incentive provisions that are appropriate and effective, we included language:

"Promptly after the execution of this GMP Amendment, the Owner and the CM intend to negotiate a Change Order through which they will establish an incentive program to encourage the CM to achieve specific performance goals. The incentives may be funded from unused Construction Manager Contingency, if any."

We will negotiate those provisions in the coming days.

Mr. Osgood asked why the Review Meeting could not be held in the hearing room as there were people waiting in the hall.

Commissioner Davis stated at 9:51 a.m. that the Commission would be in recess until the 10:00 a.m. voting pattern, and after the voting, review would continue in the hearing room.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, September 8, 2015 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Mary Beth Lane, Carl Burnett, Branden Meyer, Jeff Porter, Jon Kochis, Tony Vogel, Josh Messerly, Mary Beth Lane, Ron Osgood, Jim Bahnsen, Dennis Keller, Aunie Cordle, Tom Hart, Jon Slater, David Uhl,

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Dan Jones, Phyllis Heister, Janet Murault, Claire Bailey, David McCoy, Ron Hochrandel, Christy Moore, Phoebe Besse, Judy Shupe, Lisa Kessler, Royce Arnold, Eric Keener, Becky Tener, Mayor Tammy Drobina, Nancy Barrett, Helen Joy Malinski, Randy Groff, and Shane Gavin.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked if there were any announcements.

Ms. Elsea stated a resolution to approve a settlement agreement with AEP would be added.

Public Comments

Commissioner Davis asked if there were any public comments.

Mr. Dan Jones of 2385 Pinecrest Drive, Lancaster, stated he thought this was his last chance to speak out against the jail being built on West Wheeling Street. He is very interested in the project and had written letters to the editor. He believes the Liberty Center is the right location. He thinks something is going on behind the scenes and asked for the real reason why the jail was being built at Wheeling Street. Mr. Jones does not believe the citizens are paying attention to what the Commissioners are doing and vowed to get new Commissioners elected.

Ms. Phyllis Heister of 1040 Amanda Northern Road in Canal Winchester said the citizens were told "If the Wheeling Street site exceeded the cost of the Liberty Center, they would not build there and that the Commissioner would not acquire more land." She also said they were told a fence would not be built, but the State of Ohio has said a fence is needed. Ms. Heister said the Commissioners could have told the truth and that she was disappointed in them. She asked the Commissioners for an apology as she thought they were rude in holding the review session earlier in Commissioner Kiger's office.

Ms. Janet Muralt, a business owner on 602 North High Street, said that a jail was needed now. The tax payers are paying the Commissioners to lead. She asked why the Commissioners are jeopardizing the health and wellbeing of the community by putting the jail on Wheeling Street when they are not 100% sure it won't destroy the city's water supply. She said that what happened to Buckeye Lake will happen to Lancaster. Ms. Muralt added that the math and science do not fit and asked the Commissioners to reconsider the location.

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Ms. Judy Shupe of 6550 Amanda Northern Road SW stated that Commissioner Davis said they would reconsider their decision if the project cost at Wheeling Street was \$3,000,000 more than the costs at Liberty Center. She asked if the Commissioners would reconsider now given the cost to build at Wheeling Street is more than \$3,000,000 above the Liberty Center costs.

Ms. Claire Bailey of 575 Lynwood requested the Commission strongly consider holding a public meeting at a larger venue to provide for everyone in the county a chance to attend. She requested this meeting be highly publicized because people usually say they know of the meeting after it has happened.

Mr. Royce Arnold of 432 Spring Street stated he was an environmental scientist. He said the Commissioners were taking a chance with the water supply on Wheeling Street, and this was unacceptable.

Mr. Eric Keener of 721 Garfield Avenue said the jail would be built in his backyard. He referenced the jail in Newark and said the area around that facility is deserted. He said businesses need to put downtown to help the area grow. Putting the jail downtown is ruining the neighborhoods. He went on to say the extra costs add up and said the Commissioners are going to kill the neighborhood and the city.

Ms. Becky Tener of 512 Maud Avenue said the property at the Liberty Center was purchased to build a jail. The Wheeling Street location will be close to schools, daycare centers, the YMCA, and it will possibly damage the city's water supply. Ms. Tener was told the jail would not stretch all the way to Lincoln Avenue, but now it will.

Mr. Ron Osgood of 1825 Stringtown Road agreed with the other public comments and added he didn't think the Commissioners would respond.

Mayor Tammy Drobina of 71 Oberle Avenue in Carroll stated that putting the jail at the Wheeling Street site was a bad decision because of the cost, water supply issues, and danger to the community. Putting the jail on that site could be a catastrophe and should not be front and center in the community.

Ms. Lisa Kessler of 219 East Mulberry Street stated that she was a Commissioner when both the Liberty Center and Wheeling Street properties were purchased. She and Ms. Shupe have been through the process of building a jail, and the current Commissioners have not. She is concerned about the water supply and believes the MSMJ could be modified with pods, as it was overbuilt. She stated that the concept of increased transportation costs was a "red herring". She added the Commissioners are not looking at the cost for the rest of the county (i.e. increasing costs for the townships) and suggested video arraignments or magistrate arraignments.

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Approval of Minutes for Tuesday, August 25, 2015

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, September 1, 2015 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office Resolutions

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

- 2015-09.08.a A resolution to amend resolution 2015-06.16.s., setting a Gross Maximum Price for the Fairfield County Jail Project.
[Commissioners]
- 2015-09.08.b A resolution approving to Appropriate from Unappropriated into a major expense category, grant match transfer from the Airport Operations Fund & Advance from the General fund – Fairfield County Commissioners/Airport [Commissioners]
- 2015-09.08.c A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport fund# 2800 – Fairfield Co Commissioners [Commissioners] 2015-09.08.d
A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners]
- 2015-09.08.e A resolution approving the grant agreement with the Federal Aviation Administration (FAA) for Fiscal Year 2015 and the Fairfield County Airport & the Fairfield County Board of Commissioners [Commissioners]

Discussion: Ms. Kessler asked that resolutions a through c be read. Ms. Elsea read all resolutions.

Ms. Kessler asked how much the GMP amount was. Ms. Brown stated the GMP was \$32,751,040 for the construction costs and \$1,996,508 for the construction manager at risk.

Commissioner Davis stated that as a Commissioner the primary issue in choosing the Wheeling Street location was that the property has been blighted for the last 40 years. There was a furniture store that couldn't sell furniture, a gas station that doesn't sell gas,

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a car wash that didn't wash cars, and an old Kroger that was a jail. If the Commissioners don't invest in the property, it will likely continue to rot. No business is willing to invest there due to all of the challenges. The math and science are within the Commissioners' fiscal parameters, and environmental studies for both the City and County have come back saying it is safe to build. Environmental monitoring of the site will continue throughout construction. Commissioner Davis commented that this is a proud moment as his predecessors talked about a new jail for 20 years without building one. Out of county prisoner costs increased from \$4,000 a year to \$1,200,000 a year, and this is just one reason why this Commission took the initiative to make a decision and move on with construction.

Roll call vote of the motion resulted as follows:

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

Approval of the Court of Common Pleas Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Court of Common Pleas resolution to appropriate from unappropriated in a major expenditure category [Common Pleas Court Notary Fund 2489] see resolution 2015-09.08.f.

Roll call vote of the motion resulted as follows:

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

Approval of the Domestic Relations Court Resolution

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

2015-09.08.g A resolution authorizing an account to account transfer for the purchase of security equipment (card/fob readers and cameras). [Domestic Relations Court]

2015-09.08.h A resolution authorizing an account to account transfer for the purchase of replacement chairs for the Domestic Relations Courtrooms and offices. [Domestic Relations Court]

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Engineer's Office resolution to set a Commissioner's viewing date of October 27, 2015 at 9:00 a.m. and a final hearing date

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of October 27, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Pleasantville Road, Richland Township, Fairfield County, Ohio; see resolution 2015-09.08.i.

Discussion: Mr. Upp stated these viewings and hearings were for bridge replacement projects.

Roll call vote of the motion resulted as follows:

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Engineer's Office resolution to set a Commissioner's viewing date of October 6, 2015 at 9:00 a.m. and a final hearing date of October 6, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Winchester Road, Bloom Township, Fairfield County, Ohio; see resolution 2015-09.08.j.

Roll call vote of the motion resulted as follows:

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Engineer's Office resolution to set a Commissioner's viewing date of October 22, 2015 at 9:00 a.m. and a final hearing date of October 22, 2015 at 11:45 a.m. to determine the necessity for establishing, altering, and widening of Rauch Road, Greenfield Township, Fairfield County, Ohio; see resolution 2015-09.08.k.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the JFS resolution to authorize the approval of a Data Sharing and Confidentiality Agreement between ODJFS and Local Area 20; see resolution 2015-09.08.l.

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to

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approve a Contract with Spires Paving Company for the 2015 County Parking Lot Project; see resolution 2015-09.08.m.

Discussion: Ms. Mattei stated she would present a timeline about the project later in review.

Roll call vote of the motion resulted as follows:

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve the Notice of Commencement for the 2015 County Parking Lot Project; see resolution 2015-09.08.n.

Roll call vote of the motion resulted as follows:

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

Approval of the Sheriff's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Sheriff's Office resolution approving an account to account transfer Fund 2442; see resolution 2015-09.08.o.

Roll call vote of the motion resulted as follows:

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

Approval of the Utilities Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Utilities Office resolution to assess 2015 Water/Sewer Delinquencies; see resolution 2015-09.08.p.

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Payment of Bills resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners; see resolution 2015-09.08.q.

Roll call vote of the motion resulted as follows:

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

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On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval, see resolution 2015-09.08.r.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve a Settlement Agreement with Ohio Power Company d/b/a AEP Ohio; see resolution 2015-09.08.s.

Roll call vote of the motion resulted as follows:

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

Ms. Elsea stated the next Regular Meeting is scheduled for Tuesday, September 15, 2015 at 10:00 a.m.

Review Continued

The Commissioners met at 10:32 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Staci Knisley, Jason Dolin, Mary Beth Lane, Carl Burnett, Branden Meyer, Jeff Porter, Jon Kochis, Tony Vogel, Josh Messerly, Mary Beth Lane, Ron Osgood, Jim Bahnsen, Dennis Keller, Aunie Cordle, Tom Hart, Jon Slater, David Uhl, Dan Jones, Phyllis Heister, Janet Murault, Claire Bailey, David McCoy, Ron Hochrandel, Christy Moore, Phoebe Besse, Judy Shupe, Lisa Kessler, Royce Arnold, Eric Keener, Becky Tener, Mayor Tammy Drobina, Nancy Barrett, Helen Joy Malinski, Randy Groff, and Shane Gavin.

- **Administration and Budget Review/Carri's List** (continued)

- d. Leadership Conference

- The leadership conference is set for October 8. A draft agenda is in the review packet.

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e. United Way Day – September 17th

The planning for the United Way Day cookout and auction is going well. Donations for the cookout can go to Rachel Elsea, and auction donations are being accepted by the Clerk of Courts.

f. Bravos

Thank you to **Rachel Elsea** for her work in planning the Leadership Conference. We are having a breakfast this year and concluding by noon.

On Monday, August 31, **Aunie Cordle** presented to the Lancaster Rotary about JFS services for the community. The presentation was met with accolades.

- Old Business

- a. Picnic Table Requests

Ms. Brown reported that a picnic table was placed at the Tussing Road Government Services Building for families conducting visits to use and for employees to use, and there are two remaining picnic tables. We seek confirmation from the Board that this is okay and wanted to be sure that the remaining inventory was known. The Commissioners indicated that placing the picnic table at the Tussing Road Government Services Building was okay.

- b. Economic Development Director Position

Mr. Davis stated the Commissioners had completed the second round of interviews. The Commission would continue with role based assessments and additional interviews, potentially on September 22. We have involved leadership from the 33 Alliance and the Port Authority and will continue to do so.

- c. Baldwin Building Purchase

Ms. Brown reported that we are in the investigation period, and we have provided a list of questions for the seller's representative to answer relating to the environmental reports received.

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d. Buckeye Lake State Park Dam

Ms. Brown reported that she sent a letter of support for the Perry County application to EDA to provide a recovery coordinator for area citizens and businesses was provided on September 1.

We received correspondence from ODNR regarding the removal of docks and personal property.

- New Business

- a. PUCO Entry re: AEP Claim

We received an entry from the Public Utilities Commission of Ohio. We had a settlement proposed (and previously approved) for \$2,547.79.

- Annexations/Vacations

Ms. Rachel Elsea updated the annexation and vacation chart.

A type II expedited annexation for the 82 acres into Thurston was reviewed.

Mr. Tom Hart, agent for the petitioners, stated he was happy to answer any questions.

Mr. Davis stated he reviewed the email from Baltimore representatives, and the primary concern seemed to be the village's ability or inability to provide services.

Mr. Hart replied that the village was planning on making changes in sewer and water services.

Ms. Brown stated the annexation would be on the September 15th voting agenda.

Mr. Davis asked Mr. Dolin for advice.

Mr. Dolin stated that assuming the technical requirements were met, then the issues raised in the email would not hinge on the Commissioners' vote.

Mr. Davis thanked Mr. Hart for the courtesy of addressing the Board.

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- General Correspondence Received

- a. Prosecutor's Office Annual Report re: Fines
- b. Land Bank communication from City of Lancaster re: Wellhead Protection Policy

Mr. Kaper stated that backfill requirements need to be met and thanked Mr. Vogel for his cooperation with the City of Lancaster. The revitalization program identified 20 blights area. The Land Bank will take on these properties, demolish the properties as needed, and return the properties to good use. Part of that process includes backfill.

Mr. Bahnsen added the Land Bank serves all parts of the county, with targeted areas initially being served with the revitalization program.

- Calendar Review/Invitations Received (none)

- FYI

- a. Conveyance Fees

Mr. Davis noted that fees are increasing and exceeding the anticipated amount; he added there are no additional changes to make to the Commission's estimates at this point.

- b. OSU Extension – Mindful Extension Series

- Issues Bin

- a. Meals on Wheels Board Vacancy – Interviews will be conducted with two applicants on September 15th.

- Open Issues (none)

At 10:44 a.m. Commissioner Davis stated the Commission would take a five minute recess followed by an update on the paving project.

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The Commissioners met at 10:52 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Staci Knisley, Holly Mattei, Jason Dolin, Jim Bahnsen, Branden Meyer, Michael Kaper, Carl Burnett, AJ Lacefield, Aunie Cordle, Dave McCoy, Dennis Keller, Josh Messerly, and Jon Slater.

Paving Project

Ms. Mattei presented the tentative repaving schedule (attached). She and Mr. Keller held a pre-construction meeting with Spires Paving. Paving will start on Wednesday at the Engineer's office. The Government Service Center will just be resealed. They are working with the Farmers' Market to find them an alternate location. RPC is working with the City of Lancaster to coordinate the chip/seal project at the Administrative Courthouse. All Department Heads will be kept up to date on the schedule.

Ms. Cordle thanked Ms. Mattei and Mr. Keller for their helpfulness. She also thanked Mr. Vogel for helping with conference space and training.

Mr. Keller thanked Ms. Mattei for spearheading the paving project.

Suggestion for Jail Construction

Mr. Kiger suggested posting a picture of the future jail and public safety facility at the construction site for people to see what the corner will look like after construction is completed.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:57 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, September 15, 2015, at 10:00 a.m.

Motion by:

Seconded by:

that the September 8, 2015, minutes were approved by the following vote:

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YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on September 15, 2015

Absent

Steven A. Davis
Commissioner

[Signature]

Dave Levacy
Commissioner

[Signature]

Mike Kiger
Commissioner

[Signature]

Rachel A. Elsea, Clerk