

Regular Meeting #40 - 2021
Fairfield County Commissioners' Office
September 14, 2021

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jon Kochis, Dennis Keller, Thomas Lininger, Amy Brown-Thompson, Tony Vogel, Sheriff Lape, Chris Schmelzer, Corey Clark, Chris Wagner, Michael Wing, LHS band alumni, Rick Szabrak, Aunie Cordle, Jon Slater, Jeff Porter, Benjamin Factor, Penny Wasserman, Judy Stemen, Joshua Horacek, Deputy Norris, Audrey Stoffel, and Ray Stemen.

Attending virtually were: Jim Bahnsen, Jeff Camechis, Jason Dolin, Jeff Barron, Bennett Niceswanger, Raz Sabaiduc, Nikki Drake, Mark Conrad, Jessica Murphy, Tiffany Wilson, Tony Howard, Lisa McKenzie, Marcy Fields, Britney Lee, Dave Burgei, Stacy Hicks, Kelly Turben, and other callers.

- Welcome

Commissioner Levacy welcomed everyone.

- COVID-19 Update

EMA Director Jon Kochis provided updates on the public health emergency connected with the COVID disease and its variants.

From this morning's report, there are a few positives. Admissions to hospitals were down slightly over the last 24 hours. In the entire region, there are only 11 ICU beds available. Medics cannot transport to Franklin County. They have been on divert several times in the last week. This is not sustainable for the hospitals. The hospitals are starting to say that the community needs to do something to provide some relief. Mr. Kochis is hopeful that there is some relief soon.

Mr. Levacy expects the numbers to go down soon. He shared examples from a small university in Ohio.

Mr. Fix read the attached letter from nine regional hospital CEOs asking the community for their help.

Mr. Davis spoke with FMC CEO Jack Janoso this morning. The hospital has not seen good news yet, but nationally the numbers are decreasing, and Ohio appears to be peaking. Hopefully, the national downward trend turns out to be true for Ohio. He will continue to be in touch with Mr. Janoso.

Mr. Kochis added that Franklin County requested help from the National Guard, but the request was not immediately considered. Mr. Kochis believes any requests like this should be supported to help the local hospitals.

Dr. Brown added that we are staying tuned for more information. We will keep everyone posted on what we learn from state and national perspectives.

- Fairfield Forward

Special Events

Dr. Brown reported the county will continue to meet administratively with the Fair Board. We are planning for October 11 grand opening, which will be held outside and for which there will be social distancing measures.

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As far as the painting at the fairgrounds go, the Agricultural Society is experiencing some supply chain disruptions. They do expect the paving to be completed prior to the fair opening, and they will send some pictures.

For October 11 and October 15, employees will be able to show their employee access badges to enter the fair with no charge to them.

On the 11th, for the grand opening, employees will be able to attend the event as work time, similar to a community meeting. The Commissioners and others will be a part of the grand opening event. Employees will need to be back in the office by noon. They will be serving as ambassadors to the community event.

Also, October 15 is a standing holiday for many departments. HR will be sending out communication, and elected officials and department heads have been contacted.

There is an open house planned for 108 N. High on September 21.

Meals on Wheels is conducting a brown bag lunch fundraiser for September 27. Dr. Brown stated we are trying to organize a group of 10 for delivery.

On October 5, we will formally dedicate the Foster the Future mural. There was a nice article of interest about the mural in the Eagle Gazette, and this article (along with a press release) was in the review packet.

Main Uses of the ARP Fiscal Recovery Funds

We will continue using the Fairfield Forward theme for strategic planning.

We had fact sheets on the table to show how we anticipate catalytic uses of the ARP fiscal recovery funds.

There are two main uses for us:

1. Responding to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.
2. Making necessary investments in water, sewer, or broadband infrastructure.

As we think about the first purpose, we will need to:

- Identify a need or negative impact of the public health emergency,
- Identify how the county investment would specifically address that need, and
- Readily explain how the investment helps the county respond to the disease or the harmful economic consequences of the economic disruption.

A summary of ARP expenditures, approved uses, and encumbrances (as well as appropriations) was in the review packet and was posted on the county website.

We are working with RAMA to develop the strategic planning process. The Commissioners were interviewed first on September 7. There will be staff surveys and stakeholder group surveys, along with a community summit. During the State of the County Address, there will also be a survey (likely electronic). The report from RAMA will be due at the end of the year/first of 2022.

We continue to connect with Lutheran Social Services and other partners and stakeholders to research homelessness, affordable housing, and various factors connected to these topics as antecedents.

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Dr. Brown attended a detailed tour at Community Action to review operations at that site. Community Action has rental assistance resources for the community. Commissioner Levacy asked for Dr. Brown to attend the September 16th meeting for Community Action as he is unable to attend. Commissioner Levacy is a board member for Community Action.

Dr. Brown reported they are working to provide that assistance to the community. We have offered to be of help in distributing that assistance if the help is needed. Distributing assistance is not the type of activity for which they desire assistance right now. It is possible that intensive case management at the eviction court would be helpful. This is uncertain, and we will gather some more information.

The county is already planning to provide legal assistance by contract with SEOLS. There are possibilities of helping with the acceptance of applications (JFS is an open office, and Community Action is not). There are potentials of other contracts for services.

Mr. Davis asked if Community Action had become more insular than it used to be.

Mr. Levacy replied that it was hard to answer that question because there is an impact of COVID and they do have a new director. Mr. Levacy does believe there are some things to be addressed.

Mr. Davis hopes that the Community Action Board and director understand the Commission's willingness to be helpful. He stated most organizations accept help when they need it.

Dr. Brown reported one county township has not yet selected to participate in ARP fiscal recovery funds. The deadline from the state is September 24. Commissioner Fix indicated that he would encourage the township. Dr. Brown provided information by email. Jon Slater stated his office also provided information. Amy Brown-Thompson indicated that she provided a memo about uses of the fiscal recovery funds to all townships.

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

a. Announcements & Dates of Interest

Announcements

Anyone can email or text a question anytime:
Carri.Brown@FairfieldCountyOhio.gov
(740) 777-8552

Dates/Events of Interest

September 21 – Open House at Real Estate Assessment Offices, 108 N. High
September 21 – RAMA meeting (in-person), 2 pm
September 22 – RAMA meeting (virtual), 10 am
September 22 – Workforce Center Building Dedication
September 23 – Leadership Conference
September 28 – State of the County Address

October 5 – Foster the Future Mural Dedication
October 11- County Fair Grand Opening
October 12 – Common Pleas Court Lunch n Learn
October 15 – Fair Day

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October 19 – Engineer Projects Viewings and Hearings
October 21 – Budget Hearings begin
October 26 – Commission Connection videotaping – Commissioner Davis
October 28 – Budget Hearings continue

The State of the County Address is scheduled for *September 28* at the WigWam. People can register directly with the Lancaster-Fairfield County Chamber of Commerce. There will be a virtual option just as there are for all Commission meetings.

Mr. Kochis mentioned the Luke Bryan concert this Friday. The Sheriff's Office has posted a very good traffic plan. Mr. Kochis encouraged everyone to follow the plan.

b. Highlights of Resolutions

Dr. Brown highlighted 29 resolutions for the voting meeting.

There were 12 contracting or non-financial resolutions.

We had a proclamation for the 100th anniversary of the Lancaster High School Band. Michael Wing, LHS band alumni, and Benjamin Factor, the LHS band director, were available to receive the proclamation. There is an event scheduled September 17th for the anniversary celebration.

The County Engineer also proposed a change order for the AMA-33, FAI-CR6-0.79 Cedar Hill Road Bridge Replacement Project and advertising for the FAI-CR7-3.409 Refugee Road at Spring Creek Drive Intersection Improvement Project.

The County Sheriff proposed a resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners and the Fairfield County Sheriff's Office & the Hocking County Board of Commissioners and the Hocking County Sheriff's Office, similar to the contract for jail housing with Athens County. (There is a similar resolution in queue for Perry County.)

There were eight resolutions to set a Commission viewing date and a final hearing date on October 19, 2021, at various times for determining the necessity for establishing, altering, and widening of various road projects.

There were 18 *financial and grant related resolutions* to approve:

- A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Smart Start Commercial Services as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project;
- A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for aid to the tourism industry, a contract for professional services relating to improvements of public restrooms at Beavers Field to improve public health safeguarding measures;
- A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for water and sewer infrastructure improvements near the Airport;
- A resolution authorizing use of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the

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County ARP fiscal recovery fund, #2876, for managing the Domestic Relations Court Case Management backlog, a result of the public health emergency;

- Appropriations from unappropriated funds relating to interest payments, Common Pleas Court, Juvenile Court, the Law Library, and FCFACF grant activity (four resolutions);
- Additional appropriations and accounting relating to the energy conservation project (two resolutions),
- A reduction of appropriations (grant accounting) for EMA;
- A fund-to-fund transfer for a grant match for the Prosecutor;
- An account-to-account transfer of appropriations to properly classify a Sheriff's expense;
- Appropriations and memo transactions for the County Engineer (two resolutions); and
- Three resolutions for JFS reimbursements or movement of funds by operation of law.

In queue, there were multiple contracting and financial resolutions. In queue, for example, are resolution to approve the purchase of a CAT excavator and the purchase of Tyler Technology products for case management for Juvenile and Probate Court. There are other resolutions in queue, as well. The resolution for the Rushcreek DMD will be addressed within a reasonable timeframe.

c. Administrative, Program, and Budget Update

Administrative & Program Updates

Administrative Approvals

The review packet will contain a list of administrative approvals. Software improvements for the 911 system and cell phone use (previously discussed) were approved.

Technology Update – Conference Room Equipment

Responses to the RFP for conference room equipment have been scored, and IT is proceeding with the contract for services. Dr. Brown thanked Dan Neeley, Jon Kochis, and Todd McCullough for joining her on the scoring committee.

CCAO Webinar on Solar Siting/CCAO Solar Program Update

Dr. Brown will be attending a webinar on solar siting on September 15th. Solar Program Update

CCAO provided in memo an update to the solar program. 66 public entities within 53 counties have provided a letter of intent to participate in a large-scale solar array within the CCAO energy program.

Draft power purchase agreements are being evaluated and are expected to be available by the end of the year.

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SB 52 has been signed into law and allows or unincorporated areas to be site restricted in terms of large scale solar and wind operations by Commission resolution.

Leadership Conference

We have about 100 registered for the Leadership Conference. About 30 are scheduled to attend virtually. The event will be held at the WigWam. An agenda was in the review packet.

Environmental Stewardship

There will be an environmental stewardship meeting on September 16, 2021. We will review the energy conservation project and other stewardship activities.

Columbia Gas Transmission Email

Columbia Gas Transmission is seeking permission to conduct a survey on and off the right of way at parcel 0538400290 as they prepare for a 2022 pressure test. We will be receiving information in the mail.

Budget Update

Ongoing Sales Tax Review & Budget Review

The sales tax estimate for 2021 in Fairfield County is \$23.6 M, or 3% above the sales tax revenues of 2020. We are tracking ahead of that estimate, but we have not changed the projection or planning tool. Overall, the county receipts for multiple categories are tracking ahead of estimates.

For the sales tax revenues (full) based on sales of July, 2019 full receipts totaled \$1.757 M.

For the sales tax revenues (non-auto only) for sales of July, 2021, to be received in October, 2021, the receipts are estimated at \$1.744 M. Auto sales tax receipts for the same period of about \$120K would bring the total month above a 3% compounded increase over 2019.

The 2021 non-auto sales tax receipts were 12% above the 2021 amount. The state was tracking about a 14% increase for the same comparison.

Budget hearings begin October 21.

Level 3 data entry ended on September 9; there are multiple adjustments expected.

2022 general fund estimates are above \$56 M. This is similar to the projection tool, but there is a lot more evaluation to take place.

Thanks to Staci Knisley and Chris Wagner for working together to prepare resolutions and adjustments to properly reflect revenues and expenses for the bond refinancing and new issuance.

d. BRAVOS

Bravo to Brian Wolfe, Christy Barker, and Jeanie Wears for their management of the mail duties.

Thanks to Brian Wolfe for organizing the hearing room furniture.

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For the employee appreciation cookout, thanks to the Commissioners, Facilities, Jon Kochis, Tony Vogel, Dennis Keller, Aunie Cordle, Brian Wolfe, Rachel Elsea, and Carri Brown for helping make the event a good one by providing for and serving the food.

Great job to Mandi Crist, Supervised Visitation Center Manager, for being awarded a federal grant for supervised visitation and training activities. This award is for \$500K, and it speaks to the high-quality program for supervised visitation. This is the third federal grant earned with the program.

Congratulations to FCFACF on the renewal of the Safe Communities grant.

Thanks to HR for getting the communication about policy acknowledgement out to all employees.

- Old Business
- Commissioner Communications (none)
- New Business (none)
- General Correspondence (none)
- Invitations
 - a. Award of Excellence for Leadership Academy Participation to Fairfield, Franklin, and Hamilton Counties - September 24th at 11:30 a.m. at Lindy's

Dr. Brown, Ms. Cordle, Mr. Kochis, and the Commissioners will attend.

- FYI
 - a. Jail Population – 261
 - b. Health Department Flier re: Quarantining Guidance/Safeguarding
 - c. Workforce Center Update from Rick Szabrak

Mr. Szabrak updated the Commission on the event held at the Workforce Center on Monday evening. The Commissioners applauded Mr. Szabrak for his work. Everyone looks forward to the September 22 ribbon cutting ceremony.

- d. CCAO State Budget Overview

Dr. Brown highlighted the CCAO budget overview and commented on the appreciation for indigent attorney fee reimbursement at 100%.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, September 14, 2021, beginning at 9:46 a.m. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jon Kochis, Dennis Keller, Thomas Lininger, Amy Brown-Thompson, Tony Vogel, Sheriff Lape, Chris Schmelzer, Corey Clark, Chris Wagner, Michael Wing, LHS band alumni, Rick Szabrak, Aunie Cordle, Jon Slater, Jeff Porter, Benjamin Factor, Penny Wasserman, Judy Stemen, Joshua Horacek, Deputy Norris, Audrey Stoffel, and Ray Stemen.

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Attending virtually were: Jim Bahnsen, Jeff Camechis, Jason Dolin, Jeff Barron, Bennett Niceswanger, Nikki Drake, Jessica Murphy, Tony Howard, Lisa McKenzie, Marcy Fields, Britney Lee, Dave Burgei, Stacy Hicks, Chief Collins, and Kelly Turben.

Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements.

Commissioner Levacy stated the next item on the agenda was a time for public comments.

As a reminder, public comments are to be limited to three minutes. Comments may or may not be about county business. While this is a time for the public to offer comments, this is not a time for questions and answers. Comments represent the view of the person commenting.

Public Comment

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

Chris Schmelzer spoke about South Central Power's motto, misinformation about COVID, and how he believes the constitution is divinely inspired and it's a disservice to treat it otherwise.

Mr. Ray Stemen of 2444 West Point Road encouraged everyone to listen to what his wife, Judy, had to say. Ms. Judy Stemen of 2444 West Point Road read the attached 911 transcription from September 11, 2001. She also gave the Commissioners a list of articles to read (attached).

Approval of Minutes for September 7, 2021

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the September 7, 2021 Regular Meeting.

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

Approval of the ADAMH Resolution

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the ADAMH resolutions to approve MUNIS general ledger account to account transfer for the ADAMH board; see resolution 2021-09.07.a.

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

Approval of the Commissioners' Resolution

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' resolutions:

2021-09.14.a A resolution authorizing the approval of a proclamation. [Commissioners]

Discussion: Commissioner Davis presented the LHS band alumni and band director with a proclamation for the 100th anniversary of the LHS band.

Penny Wasseem, Michael Wing, and others from the LHS band alumni were present.

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Benjamin Factor, the LHS band director, stated how the group was appreciative of the recognition and ongoing learning and music education.
There is an event scheduled September 17th beginning at 6 pm at Mt. Pleasant school. Everyone is invited to attend.

Roll call vote of the motion resulted as follows:

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

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' resolutions:

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| 2021-09.14.b | A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for aid to the tourism industry, a contract for professional services relating to improvements of public restrooms at Beavers Field to improve public health safeguarding measures. [Commissioners] |
| 2021-09.14.c | A resolution to approve to appropriate from unappropriated into a major expense category for the New Energy Project Fund# 4878 – Fairfield County Commissioners [Commissioners] |
| 2021-09.14.d | A resolution to approve to appropriate from unappropriated into a major expense category for transfers for General Fund# 1001, fund to fund transfer, and appropriate from unappropriated into a major expense category for capital outlay for the New Energy Project, Fund# 3879 – Fairfield County Commissioners [Commissioners] |
| 2021-09.14.e | A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, the Airport Water and Sewer Project with Greenfield Water and Sewer District - Fairfield County Utilities [Commissioners] |
| 2021-09.14.f | A resolution authorizing use of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, #2876, for managing the Domestic Relations Court case backlog, a result of the public health emergency. [Commissioners] |

Roll call vote of the motion resulted as follows:

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

Approval of the Common Pleas Court Resolution

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Common Pleas Court resolution to appropriate from unappropriated into a major expense category for fund #2839 -Recovery Court Grant to establish a budget for 2021; see resolution 2021-09.14.g.

Roll call vote of the motion resulted as follows:

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

Approval of the Economic Development Resolution

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Economic Development resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Smart Start Commercial Services

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as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project; see resolution 2021-09.14.h.

Discussion: Mr. Szabrak reviewed the loan funding for the local small business. The revolving loan fund committee had already approved this loan.

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolution

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Emergency Management Agency resolution to reduce appropriations; see resolution 2021-09.14.i.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

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

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| 2021-09.14.j | A resolution to approve a Change Order for the AMA-33, FAI-CR6-0.79 Cedar Hill Road Bridge Replacement Project. [Engineer] |
| 2021-09.14.k | A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for subdivision inspections of Spring Creek S3P2, Estates at Lake Forest, Pickerington Road at Heron West, Heron West S3, Chesapeake S2 and Views at Pine Hills P2 [Engineer] |
| 2021-09.14.l | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel [Engineer] |
| 2021-09.14.m | A Resolution to Approve Advertising for the FAI-CR7-3.409 Refugee Road at Spring Creek Drive Intersection Improvement Project. [Engineer] |
| 2021-09.14.n | A Resolution to set a Commissioner's viewing date of October 19, 2021 at 10:00 a.m. and a final hearing date of October 19, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Kauffman Road, Bloom Township, Fairfield County, Ohio. [Engineer] |
| 2021-09.14.o | A Resolution to set a Commissioner's viewing date of October 19, 2021 at 10:30 a.m. and a final hearing date of October 19, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Lithopolis-Winchester Road, Bloom Township, Fairfield County, Ohio. [Engineer] |
| 2021-09.14.p | A Resolution to set a Commissioner's viewing date of October 19, 2021 at 11:15 a.m. and a final hearing date of October 19, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Dozer Road, Clearcreek Township, Fairfield County, Ohio. [Engineer] |
| 2021-09.14.q | A Resolution to set a Commissioner's viewing date of October 19, 2021 at 11:50 a.m. and a final hearing date of October 19, 2021 at 3:00 p.m. to |

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determine the necessity for establishing, altering, and widening of Rich Hollow Road, Madison Township, Fairfield County, Ohio. [Engineer]

- 2021-09.14.r A Resolution to set a Commissioner's viewing date of October 19, 2021 at 12:15 p.m. and a final hearing date of October 19, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Meister Road, Hocking Township, Fairfield County, Ohio. [Engineer]
- 2021-09.14.s A Resolution to set a Commissioner's viewing date of October 19, 2021 at 1:00 p.m. and a final hearing date of October 19, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Stringtown Road, Pleasant Township, Fairfield County, Ohio. [Engineer]
- 2021-09.14.t A Resolution to set a Commissioner's viewing date of October 19, 2021 at 1:45 p.m. and a final hearing date of October 19, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Miller Road, Richland Township, Fairfield County, Ohio. [Engineer]
- 2021-09.14.u A Resolution to set a Commissioner's viewing date of October 19, 2021 at 2:15 p.m. and a final hearing date of October 19, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Geiger Road, Walnut Township, Fairfield County, Ohio. [Engineer]

Roll call vote of the motion resulted as follows:

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

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

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to appropriate from unappropriated funds in a major expenditure object category for the fund #7521, subfund #8158; see resolution 2021-09.14.v.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolution

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

- 2021-09.14.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund PCSA 2072 reimbursing Fund 2018 [JFS]
- 2021-09.14.x A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
- 2021-09.14.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund PCSA 2072 reimbursing Fund 2018 [JFS]

Roll call vote of the motion resulted as follows:

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

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Approval of the Juvenile/Probate Court Resolution

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2408 Drug Court Program Fund; see resolution 2021-09.14.z

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

Approval of the Law Library Resolution

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Law Library resolution to appropriate from unappropriated in a major expense object category – Fairfield County Law Library (Fund2761); see resolution 2021-09.14.aa.

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

Approval of the Prosecutor's Office Resolution

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Prosecutor's Office resolution approving a fund to fund transfer from 1001 Allocation Prosecutor for Local Match Allocation to Fund 2784 (subfund 8214) for Grant Year 2020/2021 and (subfund 8238) for grant year 2021/2022; see resolution 2021-09.14.bb.

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

Approval of the Sheriff's Office Resolutions

On the motion Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Sheriff's Office resolutions:

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| 2021-09.14.cc | A resolution approving an account to account transfer Fund 1001 [Sheriff] |
| 2021-09.14.dd | A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Hocking County Board of Commissioners (Hocking BCC) and the Hocking County Sheriff (Hocking Sheriff) for housing prisoners in the Fairfield County Jail, Sheriff's Office [Sheriff] |

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

Executive Session – Pending Litigation

On the motion of Commissioner Steve Davis and second of Commissioner Jeff Fix, the Board voted to enter into Executive Session to discuss pending litigation at 10:15 a.m.

Discussion: Commissioner Steve Davis stated that the following people be included in the executive session: Commissioner Fix, Commissioner Davis, Commissioner Levacy, County Administrator Carri Brown, Deputy County Administrator Aundrea Cordle, Rachel Elsea, Jeff Porter, and Representatives from the Prosecutor's Office.

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

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