

Regular Meeting #42 - 2015
Fairfield County Commissioners' Office
September 22, 2015

Public Viewing – Vacation of Main Street, Lockville

The Commissioners met at 9:00 a.m. to view Main Street in Lockville. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Jeff Baird, Tony Vogel, and Lloyd Walls.

Review

The Commissioners met at 9:38 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: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Mary Beth Lane, Carl Burnett, Ron Osgood, Ray Stemen, Jeff Porter, Todd McCullough, Branden Meyer, Dennis Keller, AJ Lacefield, Dani Vandegriff, Anna Tobin, Aunie Cordle, David Uhl, and Tony Vogel.

- Legal Update (none)
- Administration and Budget Update/Carri's List

a. Highlights of Resolutions/Proclamations

Ms. Brown provided highlights of resolutions on the voting agenda.

There was a resolution to appoint Corey Clark to serve as a Meals on Wheels board member.

There was a resolution to extend the investigation period for the purchase of the Baldwin building. This was to allow time for the consultant to fill data gaps that were in the Phase 1 report.

EMA proposed an equipment sharing agreement with Soil and Water Conservation for the use of a boat. This was a good example of collaboration.

The Engineer proposed the approval of a change order for a project.

There were four CFLP related resolutions, as reviewed last week.

There were financial resolutions to approve, such as appropriations for the Neighborhood Stabilization program; a memo expenditure for EMA grant funds; appropriations for the Engineer's special revenue fund; an account to account transfer for the Victim Advocates special revenue fund; an account to account transfer for the MCU special revenue fund; an account

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to account transfer for the Commissioners; and CDBG/HOME draw and reporting.

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.

The County Auditor's Office report on sales tax was received. No change in the estimates was needed.

Mr. Davis stated the sales tax had a great start to begin the year and was very strong at 7.2% of an increase.

c. Jail and Public Safety Facility Update

We are in the process of reviewing contractual elements for an amendment relating to performance incentives for Granger Construction Company, as mentioned last week. Incentives for no lost time accidents, on time submissions, webpage development, positive stakeholder relationships, and key construction activities are the elements for the next addendum. Once Granger agrees and the legal approvals are obtained, there will be a resolution presented for approval. The incentives to be proposed are derived from remaining contingency amounts.

The project is proceeding in accordance with the plans discussed previously in review.

On September 28, there is a Sheet Metal, Air, Rail and Transportation seminar, which Dennis Keller plans to attend. Mr. Scott Hammond reminded us of this seminar at the Workforce Investment Board meeting last week.

Mr. Hammond requested copies of the Granger contract which was provided on the same day he requested it. He indicated that some of his members would be participating in the project, and he would be available for support as needed. He is aware that Dennis Keller plans to attend the September 28 event.

We also have heard there is a potential painting subcontractor. In addition, we are working with IT to develop the contract for fiber optic lines.

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Mr. Keller reported that the demolition of Kings Furniture was going well. The project will be complete (including fill and grading) in the next two weeks. If they use the area for employee parking they will most likely need a limestone layer to make it easier to walk on.

d. Leadership Conference

The leadership conference is set for October 8. A draft agenda for the leadership conference is in the review packet. There is an Open Gov demonstration planned. The department heads will receive a demonstration tomorrow at the EMA conference room.

If anyone has any suggestions for changes to the leadership conference agenda, please let Carri Brown know.

e. United Way Day – September 17th

The United Way Day cookout and auction was a success! Thanks to the elected officials, department heads, and employees who provided donations.

f. Bravos

Thank you to everyone who participated in the United Way day!
\$1,446.85 was raised for the cause.

Thank you to Ann Torrey and the JFS Support Unit. The agency received a very nice call from a customer. The customer called to report that she had gained employment in spite of some major health concerns. In addition, she thanked JFS for everything the agency had done for her. She stated that with the assistance of JFS, she was able to stay in her neighborhood and her son was able to stay in a good school as an honor roll student. Her son is now studying at Kent State.

g. Employee Training Opportunity

Coordinating with the courts, Mr. Porter has arranged for employee training in best practices in working with sovereign citizens. This training is to be held on November 4. A flyer was in the review packet, and Rachel Elsea will be sending a survey monkey to all employees.

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- Old Business

- a. Economic Development Director Position

There are candidates proposed for a third round of interviews, which will be held on September 22 (today) and during the first week of October.

An assessment was taken by the candidates, and there is an opportunity to conduct a more detailed assessment of the top candidates.

- b. Buckeye Lake State Park Dam

Mr. Levacy reported it was an ongoing process in dealing with the issues surrounding the Buckeye Lake State Park Dam. He thanked Congressman Stivers for reaching out to OSHA and finding out that a 6-foot fence was not an OSHA requirement. They will continue to work on this issue.

Mr. Davis heard that the search for the Construction Manager at Risk was nearing an end.

- New Business

- General Correspondence Received

- a. ADAMH Follow-up

Ms. Brown reported that to follow up on the ADAMH email sent last week regarding a lease to come for approval, we have a teleconference scheduled on Thursday. We will review the lease and resolution that will be proposed.

- Calendar Review/Invitations Received

- a. Canal Winchester Public Works Facility Ground Breaking – Thursday, September 24th at 9:00 a.m. – 400 Ashbrook Road, Canal Winchester

- b. Retirement Celebration for Magistrate Eyerman – Monday, September 28, 2:30 p.m. – 4:00 p.m. at Common Pleas Court.

- c. Sheet Metal, Air, Rail, and Transportation Seminar – September 28th (Dennis to attend)

- d. Innerphase Video Open House – October 8th from 4:00 p.m. to 7:00 p.m.

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- FYI

- a. Utility Management Courses for RCAP loan forgiveness – Commissioners Davis and Levacy to attend.

Commissioners Davis and Levacy are scheduled to attend the October 28th EPA training session for the Utility Management. The Financial Management Spring training is to be announced. Both training sessions need to be attended by at least two Commissioners for loan principal forgiveness. The backup plan for the trainings is the online training. Rachel Elsea has marked the calendar to review the trainings again to be sure all has been covered for the loan forgiveness.

- b. Board of Election Website Updates

The Board of Elections website preview for their updates is targeted for the end of the month. There will be some updates to the overall county site in 2016.

- Issues Bin (none)
- Open Issues (none)

At 9:55 a.m. Commissioner Kiger stated the Commission would be in recess until the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, September 22, 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, Carl Burnett, Chad Reed, Patty Bratton, Ray Stemen, Todd McCullough, Branden Meyer, Dennis Keller, Corey Clark, Tony Vogel, Jeff Porter, David Uhl, Mary Beth Lane, Ron Osgood, Aunie Cordle, Ed Laramee, and Jon Slater.

Pledge of Allegiance

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

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Announcements

Commissioner Davis asked if there were any announcements.

There were no announcements.

Public Comments

Commissioner Davis asked if there were any public comments.

Mr. Ray Stemen of 2444 W. Point Rd in Lancaster stated he was concerned about the number of Syrian refugees that will be allowed in the US. He urged everyone to contact their Congressmen and Senators. He said the FBI has indicated they will not be able to determine if these individuals are a threat and that ISIS has said they will send people to the US. He wants Congress to stop this issue before it starts.

Approval of Minutes for Tuesday, September 15, 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 15, 2015 Regular Meeting.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy and Mike Kiger
Abstaining: 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 Commissioner's Office resolutions:

- | | |
|--------------|--|
| 2015-09.22.a | A resolution to approve the appointment of Mr. Corey Clark to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors. [Commissioners] |
| 2015-09.22.b | A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Commissioners' Office - NSP program income Fund# 2748, subfund# 8010 [Commissioners] |
| 2015-09.22.c | A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners] |

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2015-09.22.d A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG & Home Funds – Drawdowns totaling \$10,025 [Commissioners]

Discussion: The Commissioners thanked Mr. Clark for his willingness to serve and added that he would do a great job.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office/Community Action/CFLP Resolutions

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

2015-09.22.e A resolution entering into a contract amendment between the Fairfield County Commissioners and the Lancaster-Fairfield County Community Action Agency for Recycling Services for 2015. [Commissioners]

2015-09.22.f A resolution approving the submission of the Fiscal Year 2016 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]

2015-09.22.g A resolution approving the Fiscal Year 2016 CFLP Solid Waste District Recycling and Litter Prevention Grant Application. [Commissioners]

2015-09.22.h A resolution approving the Fiscal Year 2016 Grant Application for CFLP Solid Waste District Recycling Services Grant Application for Fairfield County Community Action. [Commissioners]

Discussion: Ms. Brown stated the first resolution was for a budget adjustment for this year, the second two were for grant applications consistent with the 2016 budget, and the third was a 2016 grant application for Community Action.

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Emergency Management Agency resolutions:

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2015-09.22.i A resolution authorizing the approval of an agreement between the Fairfield County Soil and Water Conservation District and the Emergency Management Agency. [EMA]

2015-09.22.j A resolution to approve a memo expenditure for EMA fund 2091 [EMA]

Discussion: Ms. Brown stated the first resolution was a collaborative agreement to share a boat.

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 following Engineer's Office resolutions:

2015-09.22.k A resolution to approve a Change Order for the FAI-CR11/17/53/58 2015 Resurfacing Project. [Engineer]

2015-09.22.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for plastic pipe, guards, tractor repairs due to accident, legal services for union contract negotiations and remainder of 2015 chip and seal emulsion purchase [Engineer]

Roll call vote of the motion resulted as follows:

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

Approval of the Facilities Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Facilities resolution to approve contract addendum No. 2 for the purchase of property at 240 Baldwin Drive; see resolution 2015-09.22.m.

Roll call vote of the motion resulted as follows:

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

Approval of the Major Crimes Unit Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Major Crimes Unit's resolution approving and

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account to account transfer [Fairfield Hocking Major Crimes Unit – Fund 2764 – OCJS JAG Grant]; see resolution 2015-09.22.n.

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 following Payment of Bills resolutions:

- | | |
|--------------|--|
| 2015-09.22.o | A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance] |
| 2015-09.22.p | A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners] |

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 29, 2015 at 10:00 a.m.

At 10:07 a.m. Commissioner Davis stated the Commission would take a 15 minute recess followed by the continuation of Review.

Review continued

The Commissioners met at 10:31 a.m. to review legal issues and pending or future action items and correspondence. Commissioners present were: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Ed Laramée, Jon Slater, Jeff Porter, Jason Dolin, and Dennis Keller.

The Commissioners reviewed the plats in preparation of the vacation hearing. Lockville Road is not platted at its actual location. This will not affect the vacation petition of Main Street.

Mr. Baird did not see any issues and said the Engineer could look into vacating the area.

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Public Hearing – Vacation of Main Street in Lockville

The Commissioners met at 11:00 a.m. to discuss the vacation petition of Main Street in Lockville. 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, Dennis Keller, Ray Stemen, Jon Slater and Jeff Baird.

Mr. Davis opened the hearing and stated the petition was to vacate a remnant of Main Street off of Lockville Road.

Mr. Baird stated this was platted in 1800s and has probably never been used. The Engineer's Office sees no reason not to vacate the road.

There were no comments in support of or in opposition to the vacation petition.

Commissioner Davis closed the hearing at 11 a.m.

Review continued

The Commissioners met at 1:00 p.m. to review legal issues and pending or future action items and correspondence. Commissioners present were: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Lucas Haire, and Jeff Sauer.

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 1:02 p.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 1:40 p.m.

Roll call on the motion as follows:

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

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Review continued

The Commissioners met at 1:40 p.m. to review legal issues and pending or future action items and correspondence. Commissioners present were: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Lucas Haire, and Jeff Sauer.

Executive Session – Meeting with Mr. Michael Bruckelmeyer – 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 1:40 p.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 Michael Bruckelmeyer.

Roll call on the motion as follows:

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

On the motion of Dave Levacy and second of Mike Kiger, the Board voted to exit Executive Session at 2:04 p.m.

Roll call on the motion as follows:

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

Review continued

The Commissioners met at 2:04 p.m. to review legal issues and pending or future action items and correspondence. Commissioners present were: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Lucas Haire, and Jeff Sauer.

Executive Session – Meeting with Ms. Susan Foltz – 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 2:06 p.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 Susan Foltz.

Roll call on the motion as follows:

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

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On the motion of Mike Kiger and second of Dave Levacy, the Board voted to exit Executive Session at 2:39 p.m.

Roll call on the motion as follows:

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

Review continued

The Commissioners met at 2:39 p.m. to review legal issues and pending or future action items and correspondence. Commissioners present were: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Lucas Haire, and Jeff Sauer.

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 2:39 p.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 29, 2015, at 10:00 a.m.

Motion by: Levacy Seconded by: Kiger

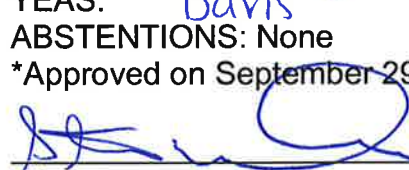
that the September 22, 2015, minutes were approved by the following vote:

YEAS: Levacy, Kiger
Davis

NAYS: None

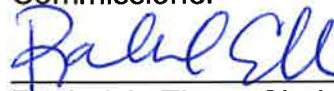
ABSTENTIONS: None

*Approved on September 29, 2015


Steven A. Davis
Commissioner


Dave Levacy
Commissioner


Mike Kiger
Commissioner


Rachel A. Elsea, Clerk