

Regular Meeting #42 - 2017
Fairfield County Commissioners' Office
September 26, 2017

Review

The Commissioners met at 9:02 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, Jim Bahnsen, Sheriff Phalen, Spencer Remoquillo, Jeff Porter, Aunie Cordle, Tony Vogel, Todd McCullough, Loudan Klein, Dennis Keller, Michael Kaper, Amy Brown-Thompson, Joshua Horacek, Ray Stemen, Rick Szabrak, State Representative Tim Schaffer, and State Representative Dorothy Pelanda.

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

a. Announcements

The leadership conference is Thursday, and the formal building dedication for the jail and public safety facility is Friday this week.

During the review announcements (and possibly during the regular meeting announcements), there will be opportunities to give elected officials and department heads commemorations from the jail ribbon cutting ceremony. This is done to honor the community spirit for the project to build a new jail and public safety facility. Everyone sacrificed and contributed in some way.

The Fairfield County Fair is October 8-14.

b. Highlights of Resolutions

Ms. Brown highlighted the resolutions proposed for the regular meeting.

We proposed a resolution to document the contents of the time capsule for the dedication of the jail and public safety facility. This is a good way to have a record of the capsule and its contents over time. Citizens in the future might research the Commissioners' journals.

JFS proposed two contracts for transportation services, as previously discussed.

A combined CFLP grant application (litter and health programs) and two additional resolutions relating to the Community Action portions of the recycling grant were proposed for approval.

Common Pleas Court proposed the disposal of a vehicle that is obsolete and has only salvage value.

There were financial resolutions proposed, such as:

- A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office (to place items on the property tax duplicate);
- A draw for the HOME grant (with accompanying reports);
- The credit of interest for the Board of Health and Parks District for August;
- A fund to fund transfer of appropriations for the County Prosecutor to account for a match for the Victims Advocate grant;
- An account to account transfer of appropriations to properly classify expenditures for the Board of Developmental Disabilities;
- A memo receipt and expenditure for JFS to reimburse the Public Assistance Fund by the Children Services fund;

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Announcements

Commissioner Davis asked if there were any announcements.

There were no announcements.

Public Comment

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

There were no public comments.

Approval of Minutes for Tuesday, September 19, 2017

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 19, 2017 Regular Meetings.

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:

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| 2017-09.26.a | A resolution to approve the placement of a corner stone time capsule box at the dedication of the new Fairfield County Jail & Public Safety Facility. [Commissioners] |
| 2017-09.26.b | A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office [Commissioners] 2017-09.26.c A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$30,717 [Commissioners] |
| 2017-09.26.d | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners] |
| 2017-09.26.e | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |
| 2017-09.26.f | A resolution approving the submission of the Fiscal Year 2018 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners] |
| 2017-09.26.g | A resolution to approve the Fiscal Year 2018 CFLP Solid Waste District Recycling Services Grant Application for Fairfield County. [Commissioners] |
| 2017-09.26.h | A resolution to approve the Fiscal Year 2018 CFLP Solid Waste District Recycling and Litter Prevention Grant Application. [Commissioners] |

Roll call vote of the motion resulted as follows:

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

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Approval of the Common Pleas Court Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Common Pleas Court resolution to approve of the disposal of a vehicle – Fairfield County Common Pleas Court Adult Probation – Transfer to Lancaster Auto Recycling; see resolution 2017-09.26.i

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

Approval of the Board of Developmental Disabilities Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution approve an account to account transfer; see resolution 2017-09.26.j.

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 Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund; see resolution 2017-09.26.k.

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:

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| 2017-09.19.d | A resolution authorizing Jeremiah D. Upp, Fairfield County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. [Engineer] |
| 2017-09.19.e | A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 7/15/17 to 9/14/17 [Engineer] |
| 2017-09.19.f | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2017 projects, equipment and damages [Engineer] |

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

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

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

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| 2017-09.26.o | A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Help Me Grow Early Intervention State [Family, Adult and Children First Council] |
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2017-09.26.p A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Help Me Grow Early Intervention Federal [Family, Adult and Children First Council]

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

Approval of the JFS Resolutions

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

2017-09.26.q A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS]

2017-09.26.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2017-09.26.s A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS]

Discussion: Ms. Cordle stated that two of the resolutions were contracts for medical transport.

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

Approval of the Prosecutor's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Prosecutor's Office resolution approving a fund to fund transfer from the Prosecutor's Local Match Allocation to fund 2784 (sub-fund 8125) for grant year 2017-2018; see resolution 2017-09.26.t.

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 Sheriff's Office resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office fund 2442 commissary; see resolution 2017-09.26.u

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

Approval of 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:

2017-09.26.v A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2017-09.26.w A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

Commissioner Davis stated at 10:09 the Commission would be in recess until the 10:14 a.m. Executive Session.

Executive Session – Matters that must be kept confidential

On the motion of Steve Davis and second of Dave Levacy the Board voted to enter into Executive Session to discuss Matters that must be kept confidential at 10:14 a.m.

Discussion: Commissioner Levacy stated that the following people be included in the executive session: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Jeff Porter, Rachel Elsea, Joshua Horacek, Kyle Witt, and Amy Brown-Thompson.

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 10:35 a.m.

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

Review (continued)

The Commissioners met at 10:35 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, Joshua Horacek, Kyle Witt, Amy Brown-Thompson, and Jeff Porter.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn at 10:35 a.m.

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


The next regular meeting for the Board of Commissioners is scheduled for Thursday, September 28, 2017, at 8:30 a.m.

Motion by: _____ Seconded by: _____

that the September 26, 2017, minutes were approved by the following vote:

YEAS:
ABSTENTIONS: None
*Approved on October 3, 2017

NAYS: None


Steven A. Davis
Commissioner


Dave Levacy
Commissioner


Mike Kiger
Commissioner

Rachel A. Elsea
Rachel A. Elsea, Clerk