

**Regular Meeting #43 - 2015**  
**Fairfield County Commissioners' Office**  
**September 29, 2015**

**Public Viewing – Leonard Road**

The Commissioners met at 9:00 a.m. to view Leonard Road. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Jeff Baird, Michael Winchell, Judy Winchell, and Tim Morris.

**Review**

The Commissioners met at 9:39 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, Mary Beth Lane, Carl Burnett, AJ Lacefield, Ray Stemen, Ron Osgood, Michael Kaper, Josh Horacek, Todd McCullough, Jeff Porter, Don Sherman, Jon Kochis, Dennis Keller, Aunie Cordle, and Jeff Baird.

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

a. Highlights of Resolutions/Proclamations

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

The ADAMH Board proposed a lease agreement with New Horizons. There is no change in the agreement as compared to previous arrangements, and it is retroactive to July 1, 2015.

The Veteran Services Commission proposed a lease for their new location near the Meijer store. This had been approved to form, and the VSC is excited about moving forward. The rent is \$4,800 per month for 4,800 square feet. The leasing period is five years.

From Utilities, there was a resolution to abandon in part and preserve in part water service rights in Thurston. This was reviewed by the Prosecutor, and it was in connection with the recently approved type II expedited annexation. In addition, there was a resolution to approve the Hunter's Ridge water and sanitary sewer upon a contingency of compliance with maintenance requirements. There was a bond to sign in lieu of a letter of credit, and the bond documentation had been approved to form by the Prosecutor.

From the Engineer, there was a request to approve a fee request letter, which was approved to form by the County Prosecutor. There was a

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request to set viewing and hearing dates for a project on Amanda Northern Road.

There was a resolution relating to a correction of special assessments; the County Auditor received a correction request from Licking County.

There were financial resolutions to approve, such as resolutions for:

- the creation of a new fund for special elections accounting, based on the state budget bill provisions,
- an advance, account to account transfer of appropriations, and fund to fund transfer for a grant match for a the Prosecutor's VOCA special revenue fund;
- appropriations for three funds of the Utilities Department and for an EMA special revenue fund;
- account to account transfers of appropriations for:
  - Common Pleas Court to purchase a sound system,
  - The Clerk of Courts to properly classify expenditures,
  - The Sheriff to properly classify special revenue fund expenditures,
  - The Commissioners to properly classify expenditures, and
  - JFS to properly classify expenditures in the public assistance fund;
- interest credits for the Health Insurance fund and the Park District for the month of August;
- reports and fund status updates for CDBG and HOME grants; and
- the traditional bill list items (and then and now certifications).

Mr. Davis asked who else was currently in the VSC building.

Ms. Brown replied that the Reentry Coalition is in the space and that DR Court is also interested in the space for visitation. There is possibly a grant opportunity for minor renovations but that is unknown at this point. DR Court likes the space for visitation because of its location, and it is a workable space for that purpose. We will proceed with that option.

**b. Administrative Approvals & Budget Update**

The review packet contained a list of administrative approvals for the week. Ms. Brown asked if there questions, and there were none.

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c. Jail and Public Safety Facility Update

Ms. Brown reported that as the construction continues with Granger well in its role, there are 185 inmates reported. This is a relatively low number, compared to the past.

Ms. Brown reported that with Granger's contract, there is a contract addendum coming on October 6. That addendum will be to approve performance incentives for Granger, as discussed last week in review. Incentives are envisioned for no lost time accidents, on time submissions, webpage development, positive stakeholder relationships, and key construction activities. The incentives will be derived from contingency amounts. Ms. Brown added that the incentives will be finalized in cooperation with Granger and legal counsel.

Today, Claypool Electric is roping off areas around light poles with safety cones and tape as they begin removing the poles. Within the next two weeks, Granger will be installing a chain link construction fence. During this time, there will be gravel placed in the former King's Furniture Store area for employee parking purposes.

Mr. Davis asked if there would be a fence around the building when it is complete.

Mr. Keller replied that there would not. The outside recreation area would be enclosed within a wall. There is "netting" planning above the area. These plans are all approved by the Bureau of Adult Detention with the state.

d. Leadership Conference

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

The Commission's department heads previewed the "checkbook" and Open Gov options last week. There will be a presentation for everyone at the leadership conference.

For the leadership conference, if anyone has any suggestions for changes, please let Carri Brown know.

Today, we have a meeting scheduled to review the branding of the county. We "serve, connect, and protect", and the efforts have been reviewed in terms of branding over the past couple of weeks with Carri Brown and Auntie Cordle working with Martin Barker. During the leadership

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conference, we will unveil a logo that is intended to be used with website updates and other materials. Mr. Barker will work with department heads and elected officials to cooperatively incorporate the logo over time.

e. **Bravos**

- **Bravo to Heather O'Keefe, Kristi Burre, and the Juvenile Court team** for the collaboration that led to a \$25,000 grant from the state to further the Fairfield County Family Dependency Treatment Court team. There is a short meeting about this grant after the voting meeting.
- **Bravo to Holly Mattei** for quickly responding to the paving vendor's availability to pave the courthouse lots over the weekend.

Mr. Davis expressed his appreciation for the paving work.

- Old Business

a. **Economic Development Director Position**

Ms. Brown reported there is an interview scheduled on October 8.

Mr. Davis added that after the interview on the 8<sup>th</sup> the Commissioners will allow for the process to draw to a natural conclusion.

b. **Buckeye Lake State Park Dam**

Mr. Levacy reported that Senator Brown's Office announced a \$300,000 EDA grant. He added that Senator Portman did most of the legwork in getting this grant. Mr. Levacy was asked to join the Community Advisory Council with ODNR. They will meet at least monthly until the project is completed. He appreciated being invited to sit on the council.

Mr. Kochis stated that he met with ODNR staff on Monday. The fence around the staging areas will go up this week. They spoke to ODNR from a public safety aspect in that fire fighters would need to access the back of a house. They would not use the lake, but would walk around the property, and could not do so with the fence. They suggested the fence be segmented and not continuous. The stability berms will be placed in November with 100 truckloads brought daily (totaling 30,000 loads in all).

Commissioner Davis stated at 9:54 a.m. that the Commission would be in recess until the Regular Meeting.

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**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, September 29, 2015 beginning at 10:00 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, Mary Beth Lane, Jeff Porter, Todd McCullough, Dennis Keller, Ray Stemen, Michael Kaper, Aunie Cordle, Don Sherman, Jeff Baird, Ron Osgood, Jon Kochis, and Ed Laramee.

**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.

There were no announcements.

**Public Comments**

Commissioner Davis asked if there were any public comments.

Mr. Ray Stemen of 2444 West Point Road in Lancaster asked everyone to call their Congressmen and Senators to speak out against the military discipline of two green berets who had reacted to behavior of an Afghani officer. Mr. Stemen also stated that he had read an article where federal legislators acted when there were fifteen or more constituents to call or reach out to them, making it important for people to call or reach out to influence the actions of the federal legislators, particularly in this case where there was discipline that he saw as inappropriate for the situation.

**Approval of Minutes for Tuesday, September 22, 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 22, 2015 Regular Meeting.

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 ADAMH Board Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the ADAMH Board resolution to approve a lease by and between Fairfield County Board of County Commissioners, by and through the ADAMH Board (herein jointly referred to as "lessor"), and New Horizons Mental Health Services (hereinafter referred to as "lessee"); see resolution 2015-09.29.a.

Roll call vote of the motion resulted as follows:

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

**Approval of the Auditor's Office Resolutions**

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

2015-09.29.b            A resolution to authorize the establishment of a new special revenue fund 2814 called "Special Elections" – Fairfield County Board of Elections [AuditorFinance]

2015-09.29.c            A resolution certifying to the County Auditor delinquent water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water & Wastewater Department. [Auditor- Admin]

Roll call vote of the motion resulted as follows:

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

**Approval of the Clerk of Courts-Legal Resolutions**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Legal resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division; see resolution 2015-09.29.d.

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 Commissioner's Office resolutions:

2015-09.29.e            A resolution approving account to account transfers into major object expense categories– Fairfield County Commissioners [Commissioners]

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- 2015-09.29.f      A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-09.29.g      A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2015-09.29.h      A resolution authorizing the approval of a request for payment and status of funds report for the FY2014 CDBG Allocation - \$ 38,591
- 2015-09.29.i      A resolution authorizing the approval of a request for payment and status of funds report–FY2014 Home Funds – Drawdown for \$17,032 [Commissioners]

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

**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 approving an account to account transfer; see resolution 2015-09.29.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 2091 SERC Grant/Local Emergency Planning Committee Fund; see resolution 2015-09.29.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:

- 2015-09.29.l      A resolution to approve a Fee Request Letter. [Engineer]

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2015-09.29.m      A Resolution to set a Commissioner's viewing date of November 3, 2015 at 9:00 a.m. and a final hearing date of November 3, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Amanda Northern Road, Amanda Township, Fairfield County, Ohio. [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 authorizing the approval of a Lease Agreement for Veterans Commission Office Space at the Greenfield Center; see resolution 2015-09.29.n.

Discussion: Mr. Davis asked Mr. Keller where the new offices would be. Mr. Keller replied they would be in the strip mall just west of Meijer next to Amish Oak. The owner will build out the offices per the VSC specifications.

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 approving an account to account transfer Fund 2018 Public Assistance; see resolution 2015-09.29.o.

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 Resolutions**

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

2015-09.29.p      A resolution authorizing the approval of an advance from the General Fund to Fund 2784 VOCA (Sub-Fund 8027). [Prosecutor Victims of Crime Act Grant] [Prosecutor]

2015-09.29.q      A resolution approving a Fund to Fund transfer from the Prosecutor's Local Match Allocation to Fund 2784 (Sub-Fund 8070) for Grant Year 2015/2016. [Prosecutor]



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2015-09.29.r      A resolution approving an account to account transfer in a major object expense category - 21 Prosecutor Victim/Witness [Prosecutor]

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 approving an account to account transfer Fund 2812; see resolution 2015-09.29.s.

Roll call vote of the motion resulted as follows:

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

**Approval of the Utilities Office Resolutions**

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

2015-09.29.t      A resolution abandoning in part, and preserving in part, water service rights in areas outside the Village of Thurston [Utilities]  
[Utilities]

2015-09.29.u      A resolution to appropriate from unappropriated in a major expenditure object category for Utilities Funds 5044 Sewer & 5046 Water [Utilities]

2015-09.29.v      A resolution to appropriate from unappropriated in an expenditure object category Utilities Sewer Fund 5044 [Utilities]

2015-09.29.w      A resolution to approve the Conditional Acceptance of the water and sanitary sewer infrastructure for Hunters Ridge commercial development [Utilities]

Discussion: Mr. Davis asked Mr. Dolin if he had reviewed resolution t. Mr. Dolin replied that Mr. Horacek had done so and approved it.

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 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:

- 2015-09.29.x      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]
- 2015-09.29.y      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, October 6, 2015 at 10:00 a.m.

At 10:12 a.m. Commissioner Davis stated the Commission would take a brief recess followed by the continuation of Review.

**Review continued**

The Commissioners met at 10:20 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, Jason Dolin, Carl Burnett, Mary Beth Lane, Jon Slater, Ed Laramée, Dennis Keller, Todd McCullough, Aunie Cordle, Jeff Porter, and Ray Stemen.

- **New Business**

- a. Land Bank Progress

- Rachel Elsea "tweeted" pictures of properties demolished last week through the efforts of the Land Bank to return real property to productive use. Michael Kaper provided an update of the progress that is being made.

- The Land Bank now owns 24 properties. Four were demolished last week; another four are slated for the next week, and three more will begin asbestos remediation. Neighbors seem to be very happy with the progress, and many are willing to consider side lot splits. Once the properties are seeded for grass, they can apply for grant reimbursement. Mr. Kaper also thanked Mr. Horacek and Ms. Fox-Moore for their work.

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Mr. Davis thanked Mr. Kaper for the great report.

Mr. Levacy added that taking down the buildings will help with the neighborhood property values.

Mr. Kiger stated that it should help cut down on the drug and squatter problems.

b. **Fairfield Department of Health Joint Community Assessment Meeting**

Rachel Elsea attended a meeting on September 24<sup>th</sup>. This meeting was hosted by the Fairfield Department of Health. She provided some suggestions to the Department of Health to explore for funding partners for a health assessment and improvement plan. The meeting lasted about 30 minutes, and there are no additional action steps for us at this time.

c. **Protective Services Grant**

Fairfield County has been selected for grant funding in the amount of \$25,000 for the Fairfield County Family Dependency Treatment Court team. State reviewers found the proposal to be easily understood, aligned with the purposes of the funding opportunity, and likely to experience a high level of success. It was a well-rounded application and reviewers appreciated that it clearly reflected a broader community effort that was founded in strong collaboration. Judge Vandervoort, Ms. Burre and Ms. Cordle will be available to talk about this grant award in a meeting today.

• **General Correspondence Received**

a. **Human Society Construction Update from Corey Schoonover**

Corey Schoonover reported in an email on some human society upgrades that are works in progress.

b. **Thank you from local PERI chapter for use of the Liberty Center.**

Ms. Brown will add a "bravo" for Adam Barker next week.

**County Branding Update**

The Commissioners met at 10:37 a.m. to discuss County Branding. 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, Mary Beth Lane, Ed Laramée, Jeff Baird, Dennis Keller, Ray

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Stemen, Todd McCullough, Aunie Cordle, Jon Slater, Martin Barker, Jeff Porter, and Michael Kaper.

Ms. Brown stated that earlier in the year the Commissioners hosted a customer service seminar. From that seminar they created three key words: Serving, Connecting, and Protecting. This has been shortened to: Serve, Connect, and Protect for simplicity. They contracted with Mr. Barker for a logo design to build an identity. The two options (one of recognizable county structures and the other a symbol of the courthouse window) were presented to the Commissioners for review. At the leadership conference a favored logo will be introduced. Discussion was had about the logos. Mr. Davis thanked Mr. Barker for his work.

The Commissioners were in recess at 10:57 a.m.

**Public Hearing – Leonard Road**

The Commissioners met at 11:02 a.m. to discuss the potential bridge replacement on Leonard Road. 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 Baird, Jeff Porter, Jason Dolin, Mike Winchell.

Mr. Davis opened the hearing.

Mr. Baird provided a brief overview of the project. The bridge on Leonard Road is in advanced deterioration. They hope to replace it in the next construction season. The new structure will be a concrete box structure to last 57 to 100 years.

Mr. Mike Winchell of 870 Leonard Road asked that they minimize the egress on his property and leave the guardrail where it was because taking any more space would cause access concerns for his property.

Mr. Baird replied that he will look at the project drawings and will get something worked out.

Mr. Davis stated that while the Commissioners do not want anything done that is inconsistent with the project design, Mr. Winchell's access concerns are legitimate.

Mr. Kiger asked how the project would affect the school buses.

Mr. Baird replied that they would do the project in either the 2015 or 2016 school year but not both.

The hearing was closed at 11:06 a.m.

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**Protective Services Grant Update**

The Commissioners met at 11:06 a.m. to discuss the aforementioned Protective Services grant from the state. 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, Dennis Keller, Ed Laramée, Jon Slater, David Uhl, Jeff Porter, Kristi Burre, Aunie Cordle, and Judge Vandervoort.

Ms. Cordle stated Child Protective Services and Juvenile Court had received a \$25,000 competitive grant. Three out of nineteen courts in the state were awarded this grant.

Ms. Burre provided more details about the project. One of the Ohio Supreme Court's projects is to enhance the family dependency drug courts. In 2014, 77% of the complaints filed with the court were related to substance abuse. The percentage in 2015 is on track to be 80%. With this grant, CPS and the Juvenile Court plan to implement a pre-filing tracking mechanism, issue an RFP to look at working with local community providers for immediate services, provide transportation, develop new technologies (drug screens), implement stipends for families who successfully complete the program, and meet consultation needs. While the award is relatively small, the key is the collaboration between the courts and CPS. Most of the money will be used for equipment and supplies.

Judge Vandervoort said they are looking beyond best practices in Ohio. The new efficiencies will allow for savings locally.

Mr. Davis asked if the need was "epicentered" in Lancaster, relating to socioeconomic factors, or is there a population related concern.

Judge Vandervoort replied that by population, many of the cases are in the Lancaster area (due to its size). There have been 200+ filings for abuse and/or neglect with over 50% of them being substance abuse related.

Mr. Davis asked if more than the expected average were from Lancaster.

Judge Vandervoort replied that her gut said yes to this question and that they were noticing marijuana was the drug in a majority of the cases (as opposed to opiates).

Mr. Burre added that geographically the cases were of a higher concentration in Lancaster and that the drug type varied depended on the areas.

Mr. Levacy asked if statistics of drug use in Fairfield County were improving.

Ms. Burre stated that statics are still showing an increase in use but that they and collaborative agencies are getting better addressing the issue.

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Mr. Davis stated the Commissioners wanted to know how they could be helpful.

Judge Vandervoort stated that she appreciated the opportunity to share information and would like to do a presentation next year regarding the collaborations and successes of JFS and Juvenile Court.

**Review continued**

The Commissioners met at 10:20 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, and Jason Dolin.

- Calendar Review/Invitations Received
  - a. Tallmadge Elementary Kickoff Ceremony - Thursday, October 8<sup>th</sup> at 4:30 p.m.
  - b. Fairfield County Reentry Coalition Open House – Wednesday, October 7<sup>th</sup> – 12:00 p.m. – 2:00 p.m. (229 East Main Street)
  - c. Medill Elementary Beam Signing – Thursday, October 8<sup>th</sup> at 4:30 p.m.
  - d. Historical Aircraft Squadron Luncheon to recognize Wright Brothers Master Pilot Award Recipients – Saturday, October 10<sup>th</sup> at 11:30 a.m. at the Fairfield County Airport
    - 1. Commissioner Kiger will attend.
    - 2. Rachel Elsea will prepare certificates.
- FYI

On October 12, the Board of Elections will be closed to the public on Columbus Day, but will still be working. The Board of Elections will be providing notice in the newspaper.
- Issues Bin (none)
- Open Issues (none)

**Executive Session – Personnel at the Prosecutor's Office**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Personnel at the Prosecutor's Office at 11:29 a.m.

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Discussion: Commissioner Davis stated that the following people be present:  
Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Jeff Porter, Jason Dolin, and Gregg Marx.

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 11:57 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 11:57 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, Jason Dolin, and Jeff Porter.

**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 11:57 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, October 6, 2015, at 10:00 a.m.

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Motion by:

Seconded by:

that the September 29, 2015, minutes were approved by the following vote:

YEAS:

ABSTENTIONS: None

\*Approved on October 6, 2015



Steven A. Davis  
Commissioner

NAYS: None



Dave Levacy  
Commissioner



Mike Kiger  
Commissioner

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Rachel A. Elsea, Clerk