Regular Meeting #46 - 2013
Fairfield County Commissioners’ Office
October 1, 2013

Review

The Commissioners met at 9:00 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, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Dennis Keller, Jeff Barron, Ray Stemen, James Mako, Jason Dolin, Michael Burns, Tony Vogel, Ursula Laveck, Aunie Cordle, David Miller, Jon Slater, and Ed Laramee.

- Legal Update

  Mr. Dolin reported that he concluded his review of the Dynamix energy contract.

  Ms. Brown stated she would be giving Mr. Dolin a draft waiver for use of images (for the Dog Shelter).

  Mr. Dolin stated that was fine.

  Mr. Davis asked if he would be signing a settlement later in the day.

  Mr. Dolin stated that was correct. It would be for $147.41 for a former inmate whose clothes were disposed. Mr. Davis would sign the settlement after the individual does.

- Administrative and Budget Review/Carri’s List

  a. Community Development Block Grant administration

  Ms. Brown informed everyone that the request for application and proposals would be issued this week for the next grant. She added that Walnut Township has submitted a request to use the remainder of CDBG funds for a project, possibly in the spring. This request is appreciated as Walnut Township has done their homework with the request. We will know if this amount that they request is available in the spring. We are in the process of determining if an additional environmental review is needed and making sure all grant terms and conditions are followed.

  Mr. Mako added that if the Commissioners want to go ahead with the Walnut Township project the will likely need to amend the contract prior to beginning additional work.

  Ms. Brown stated she would be in touch with Mr. Morris with Walnut Township.
b. Leadership Conference – October 17

Ms. Brown stated that staff visited the DD site yesterday, and it will work very well. A draft agenda was included in the review packet with one addition (a short United Way video).

Mr. Davis stated the jail would be discussed from 11:00-12:00 and that he had spoken to Ms. Brown regarding market opportunities. He also visited with Perry County. Perry County will be visiting Mercer County on October 11th and will get back to Mr. Davis after that visit. They currently pay $58 a day to house prisoners in Nelsonville. He thought that Fairfield County could do better than that with estimates that it takes $4 million to run the Main Street and Wheeling Street jails and $1.2 million to run the Annex. With an average of 275 inmates this comes to roughly $52 a day. He was not sure how accurate the $4 million estimate was. Ms. Knisley asked Lt. Churchill to check on the $4 million number and determine its accuracy. Mr. Davis was also interested in the cost for additional inmates over the 275 average.

Mr. Kiger stated that the meeting regarding the bed capacity went well and that a draft memo was being prepared.

Meeting with Michael Burns regarding Bond Rates

The Commissioners met with Mr. Michael Burns at 9:13 a.m. to discuss bond rates. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Dennis Keller, Jeff Barron, Ray Stemen, James Mako, Jason Dolin, Michael Burns, Tony Vogel, Ursula Laveck, Aunie Cordle, David Miller, Jon Slater, Lt. Marc Churchill, and Ed Laramee.

Mr. Davis welcomed Mr. Burns.

Mr. Burns stated he had good news. He sent out term sheets to 26 banks and received very favorable responses (see attached summaries). Seven banks expressed interest in participating. This was a great response for the size of our project. He asked that banks give as much flexibility as possible. The rates were between 3% and 3.55% with Huntington giving the best rate at 3%. The call option for Huntington is also a very good option.

Mr. Davis asked if the call for 2020 was the balance of the term.

Mr. Burns stated that was correct.
Mr. Davis noted that the term sheet is unexecuted and asked if there was a time frame when the rates were locked in.

Mr. Burns stated there was and that Huntington asked for a response by October 4th and would then lock the rates until October 31st. Mr. Schwallie indicated this was plenty of time to prepare the necessary documents.

Mr. Davis stated that Mr. Burns’ company can come in low on their charges.

Mr. Burns stated that was correct and they were charging $9 a bond. They usually charge $10, but this rate for the current issue, while lower than the $10, is not even lower due to the amount of work involved with the bond issuance. They will be even more aggressive on larger issues.

Mr. Davis asked where the Commission went from there.

Mr. Burns stated they would go back to the bank and that Ms. Brown has the authority to sign the certificate.

Mr. Davis stated that was fine and asked if the Commissioners want to be risk adverse in thinking of future projects, is there a time period in which an issue should be resolved?

Mr. Burns suggested prior to mid-December or mid-January to February and suggested they be done by March.

Mr. Davis thought that was “undoable” due to their timelines.

Ms. Brown stated that was correct.

Mr. Burns stated he expected a big moment in March that could go either way.

Mr. Davis stated that didn’t mean the Commissioners couldn’t encourage deliberate speed after October 17th.

Mr. Kiger noted there were 20 basis points between Huntington and the others and asked what that meant in terms of money.

Mr. Burns stated it was $6,000 a year per term.

Mr. Kiger asked what Mr. Burns’ company was charging.

Mr. Burns stated it was $9 a bond, down from the usual $10 per bond.
Mr. Davis added that Mr. Burns offered to be more aggressive if chosen for the next project.

Ms. Brown encouraged Mr. Burns to look at the jail timeline in Mr. Davis office and the purple post it notes which address the time line. They estimate the pre-design phase will take 8-10 months, and she thought this information would be helpful to Mr. Burns.

Mr. Burns said he would be happy to run any scenarios the Commissioners wanted.

**Meeting with Lt. Marc Churchill**

The Commissioners met with Lt. Churchill at 9:25 a.m. to discuss costs of housing inmates in the county jail. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Ray Stemen, Dennis Keller, Tony Vogel, Ursula Laveck, Jon Slater, Ed Laramee, Aunie Cordle, David Miller, James Mako, Jason Dolin, Lt. Marc Churchill, Tony Vogel, Jeff Barron, and Michael Orlando.

Mr. Davis thanked Lt. Churchill for coming. He stated that historically they had been told it cost about $4 million to run the Main Street and Wheeling Street jails and $1.2 million at the Annex. He added they were using 275 inmates for their estimates. Lt. Churchill stated the average for September was 270.

Mr. Davis stated they were interested in the daily cost of housing each inmate. The Commissioners don't know if the $4 million and $1.2 million estimates are accurate and whether or not they include outside costs or all costs. He also asked for the cost for the inmates on average. The Commissioners are looking at the market to see if they can have areas in a new jail to house inmates from other counties for a period of time. They have been talking with Perry County to see if Fairfield County would be able to help for a period of time.

Lt. Churchill stated he would need to determine the jail operation costs for the past three years and the average inmate population.

Mr. Davis stated he wasn't concerned about which funds the money comes from, he just wanted to know all of the costs. They will help determine future bed needs and costs. Mr. Davis thanked Lt. Churchill for his time.

**Review continued**

- Administrative and Budget Review/Carri’s List
  - c. Tussing Road Building – Meeting on October 4
Ms. Brown reported that an invitation was sent to all Elected Offices and Department Heads. This meeting will gather information about any interest in a satellite county office in Pickerington. She requested Lt. Churchill to mention this to the Sheriff, who may have interest. Others have expressed interest.

Lt. Churchill stated they were going to discuss this topic at the Sheriff’s Office meeting later today.

d. AIMS Project – Loan Application – December 1

Ms. Brown stated that the feasibility study report is giving the information needed, and that she would begin reaching out to offices to renew the partnership agreement.

Mr. Dolin asked what the approval timeframe was for the loan.

Ms. Brown stated it was the first quarter of 2014 and that the county’s deadline to submit was December 1\textsuperscript{st}.

e. Energy Conservation Project – Press Release

Ms. Brown reported that a resolution was on for that day to approve the contract and thanked Mr. Keller and Mr. Dolin for all of their work. A press release would be issued following approval.

f. Advances to be repaid by December 15

Ms. Brown stated this was the general deadline for the repayment of advances and that the board could possibly delegate the authority to approve advances in certain circumstances with a follow up resolution, perhaps for certain amounts.

Mr. Davis asked that the board be made aware of any significant federal government issues. He asked that they be aware of any problems and solutions.

Mr. Dolin stated that the Prosecutor’s grants have been held up by sequestration and that they have usually received these by now and this is the reason they have been requesting advances.

- Old Business
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- New Business

  a. Land Bank

  Ms. Brown stated there was a draft resolution in the review packet to fund the Land Bank with 5% of DTAC fees. This could be ready as early as next week or there can be time taken to study the issue more. The code does allow for this funding source and there is a potential to combine the action with the Treasurer increasing interest rates on delinquent taxes.

  Mr. Davis asked if the 5% was existing fees that would be redirected or if it would be a fee increase.

  Mr. Dolin stated it would be an increase.

  Mr. Davis asked who paid that increase.

  Ms. Brown stated it would be paid by the delinquent tax payers. How the issue is felt, though, is that it is taken from the settlement. With the increase in interest, there is a potential of slight increases in amounts paid overall.

  Mr. Laramee stated the 5% was taken from the subdivisions who currently receive the fee.

  Mr. Dolin stated it was currently split 5% to the prosecutor and 5% to the subdivisions and that this would be an additional 5% taken out.

  Mr. Davis stated that it was not a new fee, but a redirected one and that the subdivisions would see the adjustment.

  Mr. Dolin said that was correct.

- General Correspondence Received

  a. Letter of Support for Wheeling Street Location from Lancaster/Fairfield Chamber

  Mr. Davis stated the chamber was advocating for the Wheeling Street location. The letter was not detailed but stated where they wanted the jail to be located. Mr. Davis added that he spoke to Mr. Paul Hensley who said the Bar Association was in the process of issuing an opinion.
b. Request to host Central Ohio Plein Air Society exhibit from Parks Dept.

Mr. David stated the Commissioners looked forward to hosting this exhibit.

c. Regional Planning Commission Agenda

Ms. Brown stated she would be providing a follow up regarding the ballot issue costs at the Aggregation meeting at 6:30 p.m. Unfortunately, there does not appear to be an ability to spread the costs out over multiple years.

- Calendar Review/Invitations Received
  
a. Township Trustee Association Dinner – Sunday, December 8th

Mr. Davis asked that this be brought back on review closer to the event.

- FYI

  a. Thank you from the family of Amy Jo Schneider

  b. Letter from Smith Family re: Animals for sale at the Fair.

Commissioner Davis stated at 9:54 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

Commissioners’ Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, October 1, 2013 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Jason Dolin, Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Linda Kauffman, Brittney Brumfield, Dennis Keller, Ed Laramee, David Miller, Todd Mace, Aunie Cordle, Ursula Laveck, Michael Orlando, Bill Miller, Lt. Marc Churchill, Jeff Barron, Ray Stemen, Tony Vogel, and Travis Stange.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked Ms. Elsea if there were any announcements. Ms. Elsea stated that there were no announcements.
Public Comment

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

Mr. Ray Stemen of 2440 West Point Road in Lancaster, Ohio stood up to let the Commissioners know that on October 11 through 13 all of the truckers will be traveling to DC. There will be no trucks on the road at that time and the food supply will be affected. The truckers are going to DC to campaign for DC to follow the constitution.

Approval of Minutes for Tuesday, September 24, 2013 and Thursday, September 26, 2013.

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, September 24, 2013 and Thursday, September 26, 2013.

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

Approval of the Clerk of Courts Resolutions

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

2013-10.01.a  A resolution authorizing an account to account transfer into a major object expense category for Capital Outlay – Clerk of Courts Title [Clerk of Courts- Legal]

2013-10.01.b  A resolution authorizing a fund to fund transfer and to appropriate from unappropriated in a major expenditure object category. Fund 2326 Title And Fund 1001 Legal [Clerk of Courts- Legal]

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

2013-10.01.c  A resolution authorizing the approval of a contract between Dynamix Energy Services, LLC, and the Fairfield County Commissioners. [Commissioners]
2013-10.01.d A resolution to ratify the ED RFL Semi-Annual Report. [Commissioners]

2013-10.01.e A resolution to ratify the approval of an advance from the General Fund to Fund 8016 Victims of Crime Act Grant 2012/2013. [Commissioners]

2013-10.01.f A resolution approving to Appropriate from Unappropriated into a major expense category – FY2013 CDBG Formula Fund # 2788 [Commissioners]

2013-10.01.g A resolution authorizing the approval of a request for payment and status of funds report – FY2012 CDBG Formula/Neighborhood Revitalization Program (NRP) funds - $ 15,048 [Commissioners]

2013-10.01.h A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners/Airport [Commissioners]

2013-10.01.i A resolution approving to Appropriate from Unappropriated into a major expense category, & grant match transfer from the Airport Operations Fund [Commissioners]

2013-10.01.j A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners]

2013-10.01.k A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of June 15, 2013 through July 15, 2013 [Commissioners]

2013-10.01.l A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services – 4th Quarter 2013 Allocation - General Fund # 1001 to PA Fund# 2018, CPS Fund# 2072 & CSEA Fund# 2015 [Commissioners]

2013-10.01.m A resolution authorizing a fund to fund transfer for the 4th Quarter 2013 Allocation for the Multi County Juvenile Detention Center - General Fund # 1001 to MCJDC Fund # 7564 & MCJDC Capital Improvement Fund # 7711 [Commissioners]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Mike Kiger, Dave Levacy, and Steve Davis
Approval of the Board of the 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 authorizing an account to account transfer; see resolution 2013-10.01.n

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

Approval of the Domestic Relations Court’s Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Domestic Relations Court’s resolution authorizing an account to account transfer for the purchase of equipment and software for the Fairfield County Visitation Center to provide services in accordance with the Safe Havens: Supervised Visitation and Safe Exchange Grant Program; see resolution 2013-10.01.o.

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

2013-10.01.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime payments [Engineer]

2013-10.01.q A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for repairs, office supplies and GPS equipment [Engineer]

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

Approval of JFS Resolutions

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

2013-10.01.r A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services’ Children Services Fund 2072 and Protective Service Levy Fund 2758, and to Appropriate
from Unappropriated Monies in both Protective Services Fund and Ch [JFS]

2013-10.01.s A resolution regarding a Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Child Protective Services Department (FCCPS) [JFS]

2013-10.01.t A resolution regarding Network Placement and Related Services Agreement between Applewood Centers, Inc., and Job and Family Services, Child Protective Services Department [JFS]

Discussion: Mr. Orlando stated they were very grateful to the Dave Thomas Foundation for a grant that will allow for specialized recruitment.

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

Approval of the Board of the Recorder’s Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Recorder’s Office resolution to approve the continuation of the County Recorder Equipment Fund through December 31, 2018; see resolution 2013-10.01.u.

Discussion: Ms. Brown stated this was continuing an existing fee for the recorder’s equipment or computer fund. This is a renewal for a new term or period of time provided in the Ohio Revised Code. Mr. Wood previously sent a letter, and the supplemental documents included the current activity of the fund.

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

Approval of the Regional Planning Commission’s Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Regional Planning Commission’s resolution approve the appointment of Christian Hoffman to the Fairfield County Regional Planning Commission; see resolution 2013-10.01.v.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Mike Kiger, Dave Levacy, and Steve Davis
Approval of the Board 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 appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 1001 General Fund Sheriff’s Office; see resolution 2013-10.01.w.

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

Approval of the Utilities Office Resolution

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

2013-10.01.x A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5044 Sewer [Utilities]

2013-10.01.y A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5046 Water [Utilities]

2013-10.01.z A resolution to enter into Orders with the Ohio EPA for Lakeside Estates and Pleasant Lea Water Reclamation Facilities [Utilities]

Discussion: Mr. Vogel stated that these resolutions are for a new rotary drum thickener to reduce costs, installation of a backup generator, and upgrades to facilities, respectively.

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

2013-10.01.aa 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]

2013-10.01.bb 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:
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Voting aye thereon: Dave Levacy, Mike Kiger, and Steve Davis

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, October 8, 2013 at 10:00 a.m.

Commissioner Davis announced at 10:14 a.m. that a five minute recess would be held followed by the continuation of review in Commissioner Kiger’s office.

Review Continued

The Commissioners met at 10:24 a.m. to continue 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, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Ray Stemen, Todd McCullough, Jason Dolin, Dennis Keller, Jeff Barron, Auntie Cordle, Ed Laramee, Kathleen Young, and Jon Slater.

Motion to authorize Commissioner Davis to sign a settlement agreement with Travis Stange.

On the motion of Steve Davis and the second of Dave Levacy the Board of Commissioners voted to authorize Commissioner Davis to sign a settlement agreement with Travis Stange.

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

- New Business

Ms. Cordle stated that a letter would be mailed to all employees on Tuesday or Thursday. This is something they are obligated to see. A cover letter from human resources will be attached explaining the letter. This will go to all employees, even those not eligible for health insurance. It would be more expensive for employees to leave the county for other health care coverage.

Mr. Davis asked if there was any sense of any changes in the health insurance plan.

Ms. Cordle stated that changes have already been implemented including no copays for all preventive care, no copays for certain prescriptions, and no preexisting conditions. There are no other big changes expected. There are however, many reporting requirements for HR. They are working on this with Franklin County.

Mr. Davis asked if there was another wave of implemented costs.
Ms. Cordle stated that there were no more than had already happened and that they would continue to watch the market place.

Mr. Davis stated they were accounting for a 10% increase in the budget for health insurance and asked if there would be a point where they would have better guidance.

Ms. Cordle stated they would not know until the end of October or early November.

Ms. Brown stated that with the health insurance costs, they planned for an 8% increase for the calendar year, which is about a 10% increase for the plan year.

Ms. Cordle stated she was currently comfortable with that.

Mr. Davis asked if the costs went up, would there be a window to reduce benefits or could they do that at any time.

Ms. Cordle stated they would need to go along with what the co-op does. They cannot act alone. They also need to get a time frame for when they can start offering benefits to those working 30 hours a week (currently at 35 hours).

Mr. Davis asked what the baseline of coverage was for the Affordable Care Act.

Ms. Cordle stated it was what is “affordable and valuable”.

Mr. Davis stated that if they were going to generate costs they should offset the benefits.

Mr. Levacy stated there were alternatives outside of the co-op.

Ms. Cordle stated they would need to give 30-60 days notice and that CCAO’s program allows for more changes at the county level. They can do an assessment. This may have a cost associated with it but may be worth it to see if they are in the right group.

Mr. Davis stated he was not an advocate of benefit reduction, but that the rate of growth for health care was the biggest line item driver. He added this is the single biggest deterrent to cost control.

Mr. Levacy thought the employer’s penalty for not providing health care was $2,000 per person.
Ms. Cordle stated it was around $1,700 per person. She added there would be a resolution in the next few weeks for the change in the flex spending vendor.

Mr. Kiger asked if this was a new vendor.

Ms. Cordle stated it was a new vendor for the same service.

Mr. Davis thanked Ms. Cordle for her report.

Mr. Kiger stated that a gentleman from the Bluegrass Pipeline dropped off a form regarding the rate structure offering $13,000 per acre and $2,000 temporary.

Mr. Davis stated the offer structure was for $13,000 per acre and $2,000 for damage on permanent or temporary acreage. There is no subsequent crop damage or pay out. They are also not doing these agreements in writing. They have an incentive schedule. For example, if the landowner agrees in 2 weeks they will get a 30% increase and if they agree in 30 days they will get a 20% increase. They currently do not have an exact route for the pipeline. The current easement agreements have multiple line rights and blanket ingress and egress.

Mr. Dolin asked what they received for the last pipeline.

Mr. Davis stated it was $450,000 for everything and dwarfed Bluegrass’ officer.

Mr. Dolin stated it sounded like a very bad deal.

Mr. Davis stated he thought it would work out like the others.

**Executive Session to discuss Personnel**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Personnel at 10:46 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, Jason Dolin, Rachel Elsea, and Todd McCullough.

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

On the motion of Steve Davis and second of Dave Levacy, the Board voted to exit Executive Session at 11:05 a.m.

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

The Commissioners met at 11:05 a.m. to continue 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, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Aunie Cordle, Todd McCullough, and Jeff Barron.

Ms. Brown stated that the Dog Shelter would be joining the Humane Society for an Open House on October 19th.

Executive Session to discuss Pending Litigation

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Pending Litigation at 10:11 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, and Rachel Elsea.

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 11: a16.m.

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

Review Continued

The Commissioners met at 11:16 a.m. to continue 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, Mike Kiger and Dave Levacy. Also present were Carri Brown, and Rachel Elsea.

Commissioner Davis stated at 11:18 a.m. that the Commission would be in recess until the 12:00 p.m. Lunch and Learn.

Developmental Disabilities Lunch & Learn

The Commissioners met at 12:03 p.m. for the Developmental Disabilities Lunch & Learn. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Christina Foster, Theresa Haynes, Jody Blais,

Mr. Pekar provided an overview of DD's mission, progress, personnel, services, funding sources, and programs. The mission of DD is to bring about a vibrant community where people lead fulfilling lives and make meaningful contributions. Following the detailed presentation, the Commissioners thanked Mr. Pekar and his team for the valuable information.

Commissioner Davis stated at 1:02 p.m. that the Commission would take a 10 minute recess followed by the continuation of review in Commissioner Kiger's Office.

Review Continued

The Commissioners met at 1:23 a.m. to continue 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, Mike Kiger and Dave Levacy. Also present were Carri Brown, Staci Knisley, and Rachel Elsea.

Mr. Kiger informed everyone that the Chamber would be hosting their trade show that evening.

Mr. Levacy suggested the Commission send a formal response and referral to the Licking County Commissioners regarding the Haaf development. Ms. Brown stated the information had been forwarded by both Ms. Mattei and Mr. Kiger to all parties involved. Ms Mattie is touching base with the property owners, and Mr. Kiger is making sure the Licking County Commissioners, who are charged with the decisions in this case, have the information from the property owners.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn 11:52 p.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, October 3, 2013 at 2:30 p.m.

Motion by: Seconded by:

that the October 1, 2013, minutes were approved by the following vote:
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YEAS: NAYS: None

ABSTENTIONS: None

*Approved on October 3, 2013

Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner

Rachel Elsea, Clerk