Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jon Slater, Jeff Porter, Corey Clark, Aunie Cordle, Chief Lape, Loudan Klein, Todd McCullough, Tony Vogel, Ray Stemen, and Staci Knisley.

- Welcome
- Legal Update
  Mr. Horacek stated he did not have a legal update,
- Administration and Budget Update/Carri’s List
  a. Announcements

  Enjoy the Fairfield County Fair! Yesterday, Commissioner Fix, Commissioner Levacy, Carri Brown, Sheriff Phalen, Chief Lape, and Aunie Cordle were at the Fair for the opening ceremonies. We distributed informational cards for the US Census. The Commissioners will individually be at the Fair throughout the week.

  October 11 – Offices Closed for The Fair (fact sheet sent)
  October 24 – Budget Hearings begin

b. Highlights of Resolutions

Dr. Brown highlighted 17 resolutions for the voting meeting.

We proposed a change order for the project for the real estate assessment offices at 108 N. High Street (to fill a cistern). The project is moving ahead and has been funded mainly by the Real Estate Assessment fund except for some general fund expenditures and ongoing support.

JFS proposed a contract for child protective placement in network with Back to Basic Boys.

We proposed two resolutions to authorize the release of mortgage liens for the Community Housing Improvement program.

There were **financial and grant related resolutions** to approve, such as:

- Appropriations for the County Engineer (five resolutions), ditch maintenance (Ballard Lane), and the FCFACF Council (for seven resolutions);
- A resolution to establish a new fund for the Probate Court Guardianship Services Board and set the 2019 financial structure;
- Account to account transfer of appropriations for IT and Economic Development;
- Financial activity for CHIP/CDBG;
- Financial activity to clean up a special revenue fund for the County Engineer previously inactive; and
- The payment of bills.

In queue, there were several financial and contracting resolutions, including:

- FCFACF Council proposes an amendment for the Help Me Grow agreement (related financial structure was already approved);
Proposals from the Sheriff to approve contracts for resource officers for Canal Winchester and Fairfield Union Schools;
- A memo expenditure relating the administrative fees for the self-funded insurance program;
- Financial resolutions for the Major Crimes Unit and CHIP/CDBG programs; and
- JFS proposals to approve contracts for protective placement in network.

c. Administrative, Program, and Budget Update

Administrative & Program Updates

Administrative Approvals

The review packet contained a list of administrative approvals. No questions were posed.

Dr. Brown provided some additional highlights.

Feasibility Study for Performing Arts Consortium Center

Of the administrative approvals, there was an administrative approval for a feasibility study. This was to specifically support the analysis and evaluation of a performing arts consortium center to benefit economic growth and community vitality. The contract was approved following review and evaluation of proposals. The study will be completed by Webb Management, and we will have a follow up meeting with the Commission and stakeholders. We expect substantial progress on the report by the end of the year and a comprehensive update by the end of the first quarter of 2020. (The inspiration of the previous resolution of support was in the review packet.)

Speaking of arts, in the review packet was an article in the media about the new director for the Decorative Arts Center of Ohio.

Probate Court Guardianship Services Board Contracts Approved

Of the administrative approvals, there was approval of multiple contracts for the receipt of funds for the Guardianship Services Board. In accordance with ORC Section 2111.52, the County Probate Court is establishing a one court model for a new board known as the Guardianship Services Board, where a three-member board appointed by the Probate Court Judge, the ADAMH Board, and the DD Board, will govern services to help ensure treatment of any person who is under the care of the county ADAMH Board, the DD Board, or any other guardianships.

Treatment will include involuntary commitment proceedings and the establishment and management of adult guardianships, including all associated expenses, for wards who are under the care of the county ADAMH Board, the DD Board, or any other guardianships. The contracts were for the receipt of funds for the Guardianship Services Board from ADAMH Board, DD Board, COAAA, and Fairfield Medical Center. Additional funds will be provided by Probate Court through the indigent services surplus and from the Commissioners (from the general fund). Here is a summary of contracted resources for 2019 and 2020:

<table>
<thead>
<tr>
<th></th>
<th>2019</th>
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<tbody>
<tr>
<td>COAAA</td>
<td>$7,500</td>
</tr>
<tr>
<td>DD</td>
<td>11,000</td>
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<tr>
<td>ADAMH</td>
<td>11,000</td>
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<tr>
<td>FMC</td>
<td>11,000</td>
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</tbody>
</table>
2020

COAAA $30,000  
DD 44,000  
ADAMH 44,000  
FMC 44,000

Also, there was understanding that county general fund appropriations of $9,750 will be proposed for 2019, and $39,000 will be proposed for 2020.

The remaining funding needed for 2019 and 2020 will consist of transfers from the Indigent Guardianship Fund as the Judge declares surplus. For the voting agenda, there will be a financial resolution proposed for 2019 (along with a new fund created for the Guardianship Services Board).

In addition, after staff is hired (two social workers and a director to be stationed at the Records Center) and after initial operations begin, the staff and Guardianship Services Board members will provide a presentation to the Commission about how the additional services are making a difference.

Visitation Center Advisory Council Meeting

A Visitation Center Advisory Council Meeting was held on October 3. The Visitation Center continues to receive exceptional feedback about positive customer service. There is now a waiting list (of about 10 families) and there will be a pilot proposal forthcoming to Carri Brown to review how to manage the waiting list, especially during the holidays.

Hunters Run Conservancy District Update

The memorandum of understanding for the Hunters Run Conservancy District was updated based on current needs, with no net financial change. Fairfield County should receive all approved invoices for payment prior to the end of the year.

Developmental Disabilities Board Vacancy

Dr. Brown will interview Mr. Derek Upp for the current vacancy on Wednesday, October 9, at 8 am, and a sole commissioner may join that interview. Mr. Upp comes highly recommended by Ms. Rachel Elsea. Mr. Upp applied for a previous position opening, and his resume was on file. The resume will be in the review packet. The position term ends December 31, 2022. The position should be an adult eligible for DD services or have an adult family member eligible for services. Mr. Upp qualifies for this position. Mr. Upp has planned a basketball tournament and works at Lindsay Honda. He holds a Bachelor of Science degree from The Ohio State University and an Associate in Applied Science degree from Ohio University.

Mr. Fix indicated he would also like to reach out to Mr. Upp.

WIOA General Information

We in Fairfield County are the administrative agent for the Workforce Innovation and Opportunity Act (WIOA), a federal program designed to assist unemployed adults and young adults become productive members of society by receiving training and assistance to obtain meaningful employment. We are the administrative agent for Fairfield, Pickaway, Hocking, Vinton, and Ross Counties which includes one-stop employment centers and career services providers for each of the counties. The "Area 20-21" Workforce Development Board, which is directed by Fairfield County, identified three priorities: Increased participation in apprenticeship programs; helping K12 schools create more work-ready graduates;
and increasing awareness of WIOA programs to local businesses. Measurable progress is being made across these three overarching goals.

We have a placeholder for a meeting with WIOA representatives, as that would be a good way to accomplish a general update. This is part of our effort to connect workforce and economic development.

Workforce Center Update

The review packet contained a fact sheet about the Workforce Center.

It also contained a draft summary of action steps. Soon, there will be a specific update about the budget needs and purchases to make at the end of 2019 and early in 2020. We are preparing classrooms and operational items. The Port Authority will need to connect with Hocking College and Ohio University (along with us). We have already prepared draft MOUs. MAGNA is getting what they need from us right now.

Related Concept: BWC Refund from the State

The County Auditor has indicated they are awaiting guidance from the State Auditor regarding the most recent BWC refund received. We have a normal process for usual refunds in which refunds are prorated to various funds in the similar manner as the premiums are paid.

However, this most recent refund might differ from other refunds, and it is possible that the refund may be appropriately paid into the general fund for economic and workforce development purposes.

The BWC letter expressed Governor DeWine’s hope that the refund would be used to invest in workplace safety, expansion of business, or to create jobs.

We in Fairfield County are already planning Workforce Center efforts (with support of Governor DeWine and his team) and would use the refund as part of the investment for the Workforce Center if it could appropriately be paid into the general fund.

The review packet contained a copy of the check (held in an agency fund until there is an answer from the State Auditor to the County Auditor).

We have been discussing the Workforce Center in multiple meetings, newsletters, and communications and are excited to keep moving forward.

Virtual Building Tour

The virtual building tour was ready, and we thanked GIS for their progress. The building tour can be accessed here:


This is a link from an icon on the Fairfield County home page. It is also an icon on the FAQ page.

GIS will come to a future Commission meeting to show the pages and talk about how the project came about.

Anyone can access information about county buildings at the website. There is information about the services in the buildings and a map with pictures of the buildings.
ODOT Series of Stakeholder Meetings

Loudan Klein, Rick Szabrack, Jeremiah Upp, and Tony Vogel will be attending the first of a series of stakeholder meetings hosted by ODOT for the US 33 and Pickerington Road Area Interchange Project. The first meeting will be held at the Utilities Office on October 24th at 1:30 p.m. The initial meeting is a time to introduce the project development process, stakeholder roles, and to discuss alternatives and evaluation metrics in draft form. The review packet contained information for the ODOT meeting. The Commissioners will check their calendars regarding potentially attending this first meeting.

Budget Update

Budget Hearings

Budget hearings are set for the 2020 budget. We will continue to monitor revenues and expenditures. Administratively, there are questions being posed to efficiently gather information and prepare for budget hearings.

There are factors that make the budget process successful:

- There is a high degree of county wide cooperation with budget hearings to help ensure a smooth process.
- We first create a realistic picture of revenues; this is a collective process.
- We monitor all sources of revenues and all types of expenditures regularly.
- We communicate the budget’s relationship to the county’s strategic goals.
- We look at long range goals and plan for other capital projects, too.
- We have regular reviews of the budget and actual circumstances. Quarterly updates are scheduled. Long term projections are shared. Ongoing communication helps everyone stay informed and suggest adjustments.
- A budget is a fluid document, and it is revised as new information is available or anticipated.
- Changes to the expenditure budget are approved by the Board of Commissioners by resolution.

Mr. Davis stated he wanted to take a more critical look at the revenue assumption in the new few months. He feels like a storm is coming and auto sales are trending in the wrong direction. He wants to be careful with the short-term assumptions.

Mr. Davis also stated that the Commission had an executive session a few weeks ago in which they discussed Dr. Brown.

Motion to authorize Commission President Dave Levacy to Work with Dr. Carri Brown on her Compensation.

On the motion of Steve Davis and second of Jeff Fix, the Board voted to authorize Commissioner President Dave Levacy to work with Dr. Carri Brown on her Compensation.

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

Compensation Plan/Vacation Conversion Update

Fairfield County is preparing for an adjustment to the compensation plan in response to the labor market and affordability concepts (the minimum rate will change from $10.25 to $11.28). This is planned for October 26.

- A compensation plan adjustment (minimum and maximum levels) is being made in response to the market and affordability concepts (connected with the health benefits plan).
• The change is consistent with recruitment and retention goals.
• The county will also review the compensation plan at least bi-annually for consistency with the market.
• With the current adjustment, each range contains the minimum and maximum of the former subsequent range.
• The new minimum of range 1 is $11.28. The maximum of that range is $16.01, an often-reported minimum in the media.
• There are a few positions which would have been redlined that will not be redlined now. For example, one was redlined just under $14/hour and will not be redlined until $16.01/hour with the change.
• Generally, there will be adjustments to bring employees up to the minimum of the range in which their position is found. There are some (relatively few, outside of JFS) positions that will need to be brought up to the minimum. These positions are mostly newly hired (or newly promoted) positions.

There will likely be adjustments for those recently hired or promoted, and those positions are typically within JFS, Juvenile Court, and Utilities. There are a few within other departments. (Not surprisingly, with JFS, Juvenile Court, and Utilities, these are the same departments experiencing retention and/or recruitment issues - and now have positions posted.)

The cost to JFS for the adjustment will be managed without additional general fund contributions (other than the planned contributions) for 2020. This effort will benefit the organization by reducing the costs of turnover and increasing overall capacity for services.

The overall change for the general fund is not large relatively speaking. Individuals or departments affected will be contacted by HR and/or their supervisor.

The updated plan will be in the commissioners’ resolution management system and filed with HR once administratively approved. The plan provides for minimums and maximums for each range of positions. The procedures regarding the plan are part of the county policy manual and are not changing in any material way.

Regarding the vacation conversion program (which was a part of the 20 recommendations from the recruitment and retention committee), we are expecting appropriation needs but not a large need. We are still gathering information about how many employees will be converting vacation time to a one-time payment.

Mr. Davis asked if the retention and recruitment workgroup was still meeting.

Dr. Brown replied they meet quarterly.

Mr. Davis asked that the workgroup reconsider the vacation increase “capping off” for those who have been with the county for over 25 years not seeing any benefits in increased vacation. While he previously thought those individuals showed they didn’t need recruited and were being retained, he is now thinking of it differently as it was brought to his attention that some employees start young and are capped with vacation by their 40s. Those individuals don’t have to work with Fairfield County, but the county will want them to.

Mr. Fix asked how many employees that impacted.

Ms. Brown replied around 90, fewer than 100 as an estimate.

Mr. Fix noted that was a lot of employees.

Mr. Davis asked the workgroup to look at the topic again to see what might be included for those individuals and to re-evaluate the issue.
Dr. Brown added that if there were other policy matters to review, whether for recruitment, retention, or another matter, the group will continue to evaluate recommendations.

**Forecasting HR Technology Needs/Employee Evaluations and Merit Based Increases**

Dr. Brown stated that multiple changes in Human Resources policy and legal compliance require a more sophisticated approach to data management, and this forecasts the need for HR technology (likely separate from MUNIS) in 2021. In 2020, we will conduct research and evaluation of options. This will be an additional expenditure to the projections, as this is not yet included in the five-year budget; it will be included in the projections once we have more information.

Performance evaluations are connected to merit-based increases. If a department does follow the county compensation plan and conducts performance assessments with a county approved assessment tool, the department may participate in merit-based increases, predicting an increase (not to exceed 3%) in salaries to accommodate merit-based increases of 1%, 2% or 3% (based on performance). HR will send reminders about performance evaluations.

**Meals on Wheels 2020 Budget Update**

On October 7, 2019, we received an updated projection for 2020 for the Meals on Wheels related levy. The type of equipment Meals on Wheels plans to purchase changed for 2020. The statutory levy fees increased from $35,000 in 2019 to $37,000 in 2020. And the amounts allocated to grants to the community increased from $115,000 in 2019 to $142,500 in 2020.

**d. BRAVOs**

Thank you to Rachel Elsea and Staci Knisley for leading the cleanup of the Drew Shoe location for the Commission.

Thanks for the associations who worked so hard on the new legal resource website; www.ohiolegalhelp.org.

We sent a thank you note to FMC (Tina) for providing flu shots at the leadership conference.

Bravo to Jake and Loudan for creating the Complete Count Committee cards for our US Census outreach.

We prepared certificates, cards, and plaques for Pickerington Athena finalists and honorees. (Pictures and summaries from the Pickerington Chamber will be in the review packet.) Congratulations to all honorees and finalists.

Thanks to everyone participating in the County Fair activities and thanks to the Commissioners for approving the holiday on October 11.

Thank you to all organizers and participants of the October 5th fundraiser for Deputy Williamson.

Thank you to Nauman Advertising for the public service announcement for the Complete County Committee for the US Census for 2020.

- **Old Business**

a. Rightsizing the Contribution to MCJDC
We continue to work on rightsizing the multi-county juvenile detention center contribution.

Mr. Davis stated the “go forward” plan leaves a lot of room for legitimate disagreements. In his recent conversations with Judge Vandervoort, he thinks going forward, the Commission needs to continue to find a viable fiscal solution with our own MCJDS while Juvenile Court simultaneously tries to find a viable alternative. Both courses need to move forward at the same time. Mr. Davis believes Judge Vandervoort agrees with him on this.

Dr. Brown added that Franklin County Juvenile Court is in the media (Columbus Dispatch) for its efforts to change how it is doing business. An article was emailed to the Commissioners and stakeholders last week. Franklin County is changing probation duties to “vastly different, more complex” responsibilities as part of a plan to transform the way juveniles are supervised. Their new Community Restoration Services Department will operate under the idea that juveniles “fare better and the community stays safer when support is emphasized over incarceration.”

- New Business

  a. Website for Referrals & Article of Interest

Ohio Legal Help at [www.ohiolegalhelp.org](http://www.ohiolegalhelp.org) provides free information on common legal issues, details about court proceedings, legal forms and referrals to legal aid and bar association programs. Attorneys have reviewed all the information on the site to verify its accuracy. The review packet contained information, and poster was placed on the bulletin board on the first floor of the Administrative Courthouse. Branden Meyer highlighted the tool and the article in the Lancaster Eagle Gazette.

**Executive Session – Discipline of JFS Personnel**

On the motion of Steve Davis and second of Jeff Fix, the Board voted to enter into Executive Session to discuss the possible discipline of personnel at JFS at 9:33 a.m.

Discussion: Commissioner Davis stated that the following people be included in the executive session: Commissioner Davis, Commissioner Levacy, Commissioner Fix, Carri Brown, Rachel Elsee, Jeff Porter, Aunie Cordle, Corey Clark, Marc Fishel, and representatives from the Prosecutor’s Office

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

On the motion of Jeff Fix and second of Steve Davis, the Board voted to exit Executive Session at 10:25 a.m.

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

**Commissioners’ Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, October 8, 2019 beginning at 10:26 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present were Carri Brown, Rachel Elsee, Staci Knisley, Jeff Porter, Aunie Cordle, Tony Vogel, Todd McCullough, Dennis Keller, Jon Kochis, Joshua Horacek, Amy Brown-Thompson, Ray Stemen, Chief Lape, Branden Meyer, Ben Nutter, and Tom Lininger.
Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements.

There were no announcements.

Public Comment

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

There were no public comments.

Approval of Minutes for Tuesday, October 1, 2019

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, October 1, 2019 Regular Meeting.

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

Approval of the Auditor’s Office Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor’s Office resolution:

2019-10.08.a A resolution to appropriate from unappropriated in a major expenditure object category Engineer fund 2725 FEMA Grants and approve reimbursement of grant expenses as a memo expenditure for Fund 2725 [Auditor- Finance]

2019-10.08.b A resolution approving an account to account transfer into a major expenditure object category Information Technology [Auditor- Admin]

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

Approval of the Commissioners Resolutions

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

2019-10.08.c A resolution authorizing a fund to fund transfer from CHIP/CDBG FY14 Grant Fund# 2730, subfund# 8082 to the CDBG Project Income Fund# 2675 & appropriate from unappropriated into a major expenditure category for transfers in the CHIP/CDBG FY14 Grant Fund# 2730, subfund# 8082 [Commissioners]

2019-10.08.d A resolution to appropriate from unappropriated in major expenditure object category for Fund# 2050 the Ditch Petition subfund# 2057–Fairfield County Commissioners [Commissioners]

2019-10.08.e A resolution authorizing the release of mortgage liens for assistance provided through the FY 2010 Community Housing Impact and Preservation (CHIP) Program for Kendra Heistand [Community Action]
A resolution authorizing the release and satisfaction of mortgage on FY 2004 Community Housing Improvement Program (CHIP) for Lawrence M. Bishop [Community Action]

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

Approval of the Economic Development Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Economic Development resolution approving an account to account transfer in a major object expense category; see resolution 2019-10.08.g.

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

Approval of the Engineer’s Office Resolutions

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

2019-10.08.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for GIS historic imagery project [Engineer]

2019-10.08.i A resolution of increasing appropriations, appropriate from unappropriated, account to account and fund to fund transfer for 33A-3.26 intersection Election House Rd [Engineer]

2019-10.08.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for boots per union contract [Engineer]

2019-10.08.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for comp payout [Engineer]

2019-10.08.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Violet Meadows Section 5 Phase 1 and Spring Creek Section 3 Phase 1 [Engineer]

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

Approval of the Facilities Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Facilities resolution for approval of Change Order No. 2 to the contract between the Gutknecht Construction Company and the Fairfield County Commissioners; see resolution 2019-10.8.m.

Discussion: Mr. Keller stated this change order was for known existing conditions.

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

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

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Family, Adult, and Children resolution to approve additional appropriations by
appropriating from unappropriated into a major expense object category – Fund #7521; see resolution 2019-10.08.n.

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

**Approval of the JFS Resolutions**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the JFS resolution regarding Network Placement and Related Services Agreement between Back to Basics for Boys, LLC and Child Protective Services Department; see resolution 2019-10.08.o.

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

**Approval of the Juvenile/Probate Court Resolution**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to authorize the establishment of a new fund title the County Probate Court Guardianship Services Fund, a fund to fund transfer, and to appropriate from unappropriated funds; see resolution 2019-10.08.p.

Discussion: Dr. Brown stated this was a new fund for the Guardianship Services Board. It includes the 2019 fund structure (with appropriations) and forecasts the structure for 2020. Mr. Davis looks forward to having the Guardianship Services Board in place and the change in services it will provide. Mr. Levacy thinks it is great that they will be able to use the Records Center for their office space.

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

**Approval of the Payment of Bills**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval; see resolution 2019-10.08.q.

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

**Review (continued)**

The Commissioners met at 10:31 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jeff Porter, Anunie Cordle, Tony Vogel, Todd McCullough, Dennis Keller, Jon Kochis, Joshua Horneek, Amy Brown-Thompson, Ray Stemen, Chief Lape, Branden Meyer, and Tom Lininger.

- General Correspondence Received (none)
- Calendar Review/Invitations Received
  a. Glass Museum Ribbon Cutting – Tuesday, October 15th at 4:00 p.m.
  b. ICMA Annual Conference – October 20-23, 2019 in Nashville
Regular Meeting #41 - 2019  
Fairfield County Commissioners’ Office  
October 8, 2019

c. Mount Carmel Behavioral Health Open House – Tuesday, October 22nd – 4:00 p.m. – 7:00 p.m.  
   1. Commissioners Levacy and Fix will attend.

d. Township Trustees Association Meeting – October 26th at 6:00 p.m. at the Firehouse, 11042 Main Street, Stoutsville  
   1. Commissioners Levacy and Fix will attend

e. Pickerington Chamber Lunch – Meet the Candidates – Thursday, October 17th at 11:15 a.m.  
   1. Commissioners Davis and Fix will attend.

f. Bremen Chamber Lunch – Thursday, October 24th

g. CCAO Winter Conference  
   1. Ms. Elsea will include this in the review packet again next week

• FYI

a. Jail Population – 312

b. Notice from OEPA

c. Tables BZA item

d. Article of Interest – New Home Construction

e. CFLP disposal request

f. On the Job Fall 2019 Criminal Justice Report (in newsletter folder)

• Open Items (none)

Executive Session – Pending Litigation

On the motion of Steve Davis and second of Jeff Fix, the Board voted to enter into Executive Session to discuss pending litigation at 10:39 a.m.

Discussion: Commissioner Davis stated that the following people be included in the executive session: Commissioner Davis, Commissioner Levacy, Commissioner Fix, Carri Brown, Rachel Elsea, Marc Fishel, Jeff Porter, and representatives from the Prosecutor’s Office.

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

On the motion of Jeff Fix and second of Steve Davis, the Board voted to exit Executive Session at 11:14 a.m.

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

Review (continued)

The Commissioners met at 11:15 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Marc Fishel, Jeff Porter, Amy Brown-Thompson, and Tom Lininger.
Executive Session – Discipline of Personnel at JFS

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss the discipline of Personnel at JFS at 10:15 a.m.

Discussion: Commissioner Davis stated that the following people be included in the executive session: Commissioner Davis, Commissioner Levacy, Commissioner Fix, Carri Brown, Corey Clark, and Aunie Cordle.

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

On the motion of Jeff Fix and second of Steve Davis, the Board voted to exit Executive Session at 11:40 a.m.

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

Review (continued)

The Commissioners met at 11:42 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown and Rachel Elsea.

Adjournment

With no further business, on the motion of Jeff Fix and a second of Dave Levacy the Board of Commissioners voted to adjourn at 11:42 a.m.

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

The next Regular Meeting is scheduled for Tuesday, October 15, 2019 at 10:00 a.m.

Motion by: Seconded by:
that the October 8, 2019 minutes were approved by the following vote:

YEAS: NAYS: None
ABSTENTIONS: None
*Approved on October 15, 2019

Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Jeff Fix
Commissioner

Rachel Elsea, Clerk