

Regular Meeting #43 - 2023
Fairfield County Commissioners' Office
October 10, 2023

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order, and the following Commissioners were present: Dave Levacy, Jeff Fix, and Steve Davis. County employees and elected officials present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Commissioners' Clerk, Rochelle Menningen; Auditor, Dr. Carri Brown; Clerk of Courts, Branden Meyer; Engineer, Jeremiah Upp; Recorder, Lisa McKenzie; Treasurer, James Bahnsen; Civil Division Chief, Amy Brown-Thompson; Assistant Prosecutor Austin Lines; Budget Director, Bart Hampson; JFS Deputy Director, Heather O'Keefe; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Economic and Workforce Development Director, Rick Szabrak; Family Adult and Children First Manager, Tiffany Wilson; Interim RPC Director, Holly Mattei; Deputy Marty Norris; and Budget Officer, Staci Knisley. Also Present: Kate Hubben; Susan Justavick, Sherry Pymmer, and Melissa Conner.

Attending virtually: Lori Hawk, Belinda Nebbergall, Greg Forquer, Nancy Nickell, Jessica Murphy, Tony Vogel, Sara Madenwald, Ashley Arter, Jennifer Morgan, Shelby Hunt, Lynette Barnhart, BGM, Vince Carpico, B, Tony Howard, Josh Horacek, Mandi Crist, Marcy Fields, DF, Nikki Drake, Rachel, Brian Wolfe, Tiffany Daniels, Michelle Carper, and Arika Farrer.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and spoke about enjoying and celebrating the Fairfield County Fair.

Health Benefits Plan Change Overview

Commissioner Davis spoke about the increase in health insurance costs over the year and spoke about the modest increases and changes over the last several years.

Mr. Porter spoke about the increased claims, increased healthcare costs, and increased pharmacy costs for the county. He added that new drugs on the market increase pharmacy costs and that medical claims decreased by 22.4% in 2021, but pharmacy increased 20.5% that same year.

Commissioner Davis asked if medical procedures were delayed or deferred during the pandemic, and if so, if those delays are still being experienced in our healthcare costs.

Mr. Porter stated that he believes the rush of routine procedures that were delayed during the pandemic have stopped, but that the county is still seeing the effects of putting off treatments. He added that the area has a limited market for care and that it is important to watch increases in the area's medical care costs. Mr. Porter also stated that the county handled its own stop loss liability in 2023 and saved \$274,754.

Commissioner Fix asked if the county eased into controlling the stop loss liability.

Mr. Porter replied that the county put a \$2M reserve in the pool and that \$455,000 paid in premiums has not been used. He thanked NFP for helping with the structuring of the insurance plan and added that there have been 8 high claim cases in 2023, and that those claims total over \$1.7M to date. He also added that the last time the county had cost increases or plan design changes was 2020. Mr. Porter stated that plan design changes are necessary for 2024, with an increase in medical and pharmacy deductibles, and an increase in the maximum out-of-pocket amount. He also stated that the county is in-line with insurance benefits of other government entities, while still providing a great plan with other benefits such as an onsite counselor. He

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stated that the county will be actuarially sound, and that the original renewal rate for 2024 was at a 16% increase.

Commissioner Davis inquired as to the balance in the primary insurance fund.

Mr. Porter replied that the balance is \$5.1M and is expected to be \$3.8M at the end of the year.

Commissioner Davis asked what percentage the \$3.8M represented.

Mr. Porter replied that the county aims for a 10-20% reserve.

Commissioner Davis asked what the industry standard is for the reserve.

Kate Hubben with NFP, stated that the industry standard is 10-15% and that Fairfield County always remains near 20%.

Commissioner Davis asked if there was anything on the horizon that would cause a shift in increases.

Mr. Porter replied that many hospitals are consolidating and that changes such as this in the area could easily cause a 30% increase.

Commissioner Davis added that when the health insurance fund was full of cash, some of those funds were returned to the employees; but that the fund is not currently in that same position.

Commissioner Fix stated that no one wants to see increases in employee rates but that the rates presented are reasonable. He then commended Mr. Porter and the insurance team for keeping prices down while still providing a great program.

Commissioner Levacy added that the county's healthcare plan is one of the best offered.

Mr. Porter spoke about the added benefit to employees of the offering of vacation time conversions.

Commissioner Davis asked if any of the county union contracts insulated employees from the proposed changes.

Mr. Porter stated that he did not believe so; and added that the new onsite counselor could see dependents under the age of 17.

Ms. Hubben stated that a market check was performed the previous year and that those claims were about half of what the county had this year.

Commissioner Fix asked about the average age of those insured by the county and asked if the claims would increase as the average age rises.

Mr. Porter stated that the average age is between 42 and 43 and that the higher average can skew the data.

Ms. Cordle thanked the insurance team for getting the numbers earlier than normal to help during the budget season.

Commissioner Davis stated he wanted like to ask the Treasurer for his current view on the county's investments and for the current interest rate.

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Treasurer Bahnsen stated the investments have remained strong and that interest rates may drop but that he is currently making investment purchases at 4-5%.

Public Comments

Sherry Pymer of Walnut Township spoke about an article from a retired aerospace engineer regarding the effect of large solar farms on the weather. She provided the article which is included in the minutes.

Legal Update

No update.

County Administration Update

- *The County Administration Update was provided by County Administrator, Aundrea Cordle, unless otherwise indicated.*

Week in Review

American Rescue Plan Update

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28.8M has been appropriated, \$16M expended, \$4.1M encumbered or obligated.

New Visitation Center

Tammy Smith, Facilities Supervisor created a PowerPoint that shows the transformation of the new Visitation Center.

Mandi Crist Visitation Center Director shared the following comments from folks that have visited the new location:

- “Wow, the new space is awesome.” ~ visiting Dad
- “I love this room; it is so fancy.” ~ visiting child
- “This new space is beautiful.” ~ exchange Mom
- “This place is just crazy!” ~ visiting Child
- “This truck room was meant for us.” ~ visiting Dad
- “Such an inviting room.” ~ custodial Mom
- “Love the blue doors, they are so welcoming.” ~ custodial Mom
- “I have been to a number of visitations centers across the state, and this is the best one I have ever been to.” ~Attorney
- “This is such an incredible space for families. It is so bright and happy.”
- ~ Attorney
- “I love the parking lot, so spacious for families.” ~ Legal Assistant
- “This is a great space for you guys. It reminds me of the space at 904 Columbus, just perfect for families.” ~Attorney

Commissioner Fix added that Judge Smith was very appreciative of the Visitation Center.

Commissioner Davis stated that the Visitation Center has a homelike environment; and shared his appreciation for the renovation.

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Jon Kochis added that the county saves money when the facilities team can work on projects.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 18 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution increasing the Administrative Authority threshold to commensurate with ORC 9.17. This section of the code increased the competitive bidding threshold limit for the purchases of goods and services under ORC 307.86 to \$75,000.
- A resolution authorizing the County Administrator to sign a sub-grant agreement with Fairfield Medical Center and its affiliates.
- A resolution authorizing the approval of an engagement letter for the Local Government Services division of the Auditor of State's Office to prepare the 2023 ACFR financial statements.
- A resolution to approve a partnership agreement between the State of Ohio, Department of Administrative Services, and the Board of Commissioners, for the operations and maintenance of a MARCS tower.
- A resolution to approve a service agreement between Mosley Elevator and the Board of Commissioners for elevator service at the Courthouse, hall of Justice, Government Service Center, DACO, REGIS, Fairfield Center, and the utilities building.
- A resolution accepting Victims of Crime Act (for \$62,300.94) and State Victims Assistance Act (for \$4455) grants from the Ohio Attorney General's office.

Commissioner Levacy asked for an update on the MARC's Tower.

Jon Kochis replied that the agreements are in the approval process and that the State will operate and maintain the tower that the county owns.

Budget Review

Bart Hampson thanked elected officials, department heads and fiscal personnel for their fiscal support throughout the 2024 Budget process.

Commissioner Fix thanked Mr. Hampson for making him feel more prepared for the 2024 Budget than any budget in his tenure as Commissioner.

Calendar Review/Invitations Received

- *Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen*

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- The National Association of Realtors' Affordable Workforce Housing Symposium, October 10, 2023, 2:00 p.m. – 4:00 p.m., Hyatt Regency Columbus, Taft A Room, 350 N. High St., Columbus
- Art & Clay on Main's Renovation Celebration, October 11, 2023, 5:00 p.m. – 7:00 p.m., 150 W. Main St., Lancaster
- CCAO Interview at Fairfield County Fair, October 12, 2023, Time TBD
- Fairfield County Jr. Fair Livestock Sale, October 12, 2023, 5:00 p.m., and October 13, 2023, 10:00 a.m., Fairfield County Fairgrounds, Feeder Creek Vet Show Arena, 157 E. Fair Ave., Lancaster
- Trunk or Treat sponsored by The Salvation Army, October 29, 2023, 4:00 p.m. – 6:00 p.m., the old Golden Corral, 2696 N. Memorial Dr., Lancaster
- Fairfield County Heritage Association Fall 2023 Meeting, November 2, 2023, 6:00 p.m., Cheers & Lakeside Chalet, 1211 Coonpath Rd., Lancaster
- Making Numbers Count, Auditor's Office Financial Inservice, November 8, 2023, 8:00 a.m. – 12:30 p.m., Fairfield County Records Center, 138 W. Chestnut, Lancaster
- MCJDC Holiday Happenings Open House, December 7, 2023, 10:30 a.m. – 12:30 p.m., MCJDC, 923 Liberty Dr., Lancaster

Correspondence

- *Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen*
 - News Release, Office of County Auditor, October 3, 2023, "Fairfield County Auditor Announces 2023 Weights and Measures Excellence Awards"
 - Memo from Dr. Carri Brown, County Auditor, October 4, 2023, Subjects: Demographic Information; Resolution for a Contract for the State Auditor; and Planning for Vacation Conversion for REA
 - From the Office of the County Auditor, the "Wins of the Week"
 - Lancaster Eagle Gazette, by Jeff Barron, October 5, 2023, "Lutheran Social Services: 60 Homeless Camps Throughout County"
 - Flyer, Lutheran Social Services Need Donations to Assist with Homeless Outreach
 - Letters from County Residents Regarding Solar Projects
 - MCJDC News, Creating Inclusive "Vision2Value Experiences, July/Aug./Sept. 2023
 - Newsletter from Visit Fairfield County Ohio

Old Business

Commissioner Davis stated that the 2024 revenues are tracking to exceed expenses and added that the cash position of the county remains strong. He added that the county will be able to handle anything that can be reasonably forecasted, but that the long term trajectory shows that expenses will begin to exceed revenues. He also added that he is advocating for small changes now to avoid larger changes later. Commissioner Davis also stated that he spoke to the Rotary Club and has an upcoming meeting with the Kiwanis Club.

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Commissioner Levacy spoke about attending the fair opening at the Feeder Creek Arena and a later ceremony recognizing veterans in Fairfield County. He stated there were three new military recruits sworn in and a WWII Veteran was recognized along with City of Lancaster Mayor Scheffler and Keith Robinson. Robinson passed away at 39, from lung disease and other service related afflictions.

Commissioner Fix stated that he met with Amanda Township regarding the Land Use Plan, along with many members of the Commissioners' team, who he thanked for attending the meeting. The Commissioner added that Amanda Township appears to believe the plan for their area will work.

New Business

Commissioner Davis stated that that the Commissioners will be participating in the Junior Livestock Auction at the fair. He also stated that the commercial solar system at the Fairfield County One-Stop is operational, and that data will be monitored for project savings.

Commissioner Levacy said he is looking forward to the remainder of the fair.

Engineer Upp stated that his staff assisted Pleasant Township with an emergency closure due to a road culvert issue.

Treasurer Bahnsen stated that the IAC meeting would be the last Tuesday of the month.

Recorder McKenzie thanked Jeff Porter, the HR team, and NFP for their successful efforts to provide health insurance to employees and their families at a great cost. She added that she has a gentleman who has offered to do a two hour training class on how to complete a title search.

Auditor Brown provided the yearly new construction costs which are reflective of the county's growth and stated that Destination Downtown Lancaster adopted a plan for the building renovations scheduled for the Shumaker building. She added that she received a thank-you from Athens County and Southeastern Correctional Institute for her office's assistance.

Commissioner Davis gave an example of a home sale and asked if that transaction automatically became the new valuation

Dr. Brown replied that there is nothing automatic about the home valuation process. She added that valuations take place every three years unless there is a change such as a remodel. She further added that performing valuations with home sales would make statistical analysis inaccurate.

Regular (Voting) Meeting

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Director, Holly Mattei; Deputy Marty Norris; and Budget Officer, Staci Knisley. Also Present: Kate Hubben; Susan Justavick, Sherry Pymmer, and Melissa Conner.

Attending virtually: Lori Hawk, Belinda Nebbergall, Greg Forquer, Nancy Nickell, Jessica Murphy, Tony Vogel, Sara Madenwald, Ashley Arter, Jennifer Morgan, Shelby Hunt, Lynette Barnhart, BGM, Vince Carpico, B, Tony Howard, Josh Horacek, Mandi Crist, Marcy Fields, DF, Nikki Drake, Rachel, Brian Wolfe, Tiffany Daniels, Michelle Carper, and Arika Farrer.

Pledge of Allegiance

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

Announcements

Ms. Menningen announced that Fairfield County offices would be closed October 13, 2023, for Fair Day.

Approval of Minutes for October 3, 2023

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, October 3, 2023, meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from the Board of Commissioners

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Board of Commissioners:

- | | |
|--------------|--|
| 2023-10.10.a | A resolution approving contracting and financial related authority and commensuration of the County Administrator's Administrative Approvals to Section 9.17 of the Ohio Revised Code (O.R.C.). |
| 2023-10.10.b | A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865. |
| 2023-10.10.c | A resolution approving an account to account transfer in a major object expense category for the Information Technology (IT) Budget, General Fund# 1001. |
| 2023-10.10.d | A resolution approving an account to account transfer in a major object expense category for the Information Technology (IT) Budget, General Fund# 1001. |
| 2023-10.10.e | A resolution approving an account to account transfer in a major object expense category for the Telecom Budget, General Fund# 1001. |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

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Approval of a Resolution from the Fairfield County Auditor – Finance

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Court Auditor – Finance:

2023-10.10.f A resolution authorizing the approval of an engagement letter for preparation of 2023 ACFR financial statements provided by Local Government Services of the Auditor of State – Auditor.

Auditor Brown stated this is the traditional contract with the Auditor of State's Local Government Services Division.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from the Fairfield County Auditor – Real Estate

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Court Auditor – Real Estate:

2023-10.10.g A resolution approving an account-to-account transfer into a major expenditure object category.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from the Fairfield County Clerk of Courts – Legal Division

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Clerk of Courts – Legal Division:

2023-10.10.h A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from the Fairfield County Court of Common Pleas

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Court of Common Pleas:

2023-10.10.i A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Recovery Court Grant 2839.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from Fairfield County Economic & Workforce Development

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Economic & Workforce Development:

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2023-10.10.j A resolution authorizing a memo expense memo receipt for the Fairfield 33 Development Alliance.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from the Fairfield County Emergency Management Agency

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Emergency Management Agency:

2023-10.10.k A resolution to approve a Partnership Agreement between the State of Ohio, Department of Administrative Services and the Fairfield County Board of Commissioners for operation of a MARCS Tower.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from Fairfield County Facilities

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Facilities:

2023-10.10.l A Resolution approving a Service Agreement between Mosley Elevator and the Fairfield County Commissioners For Elevator Service at Multiple Buildings.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from Fairfield County Job and Family Services

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Job and Family Services:

2023-10.10.m A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from the Fairfield County Juvenile & Probate Court

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Juvenile & Probate Court:

2023-10.10.n A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court; #2408 Drug Court Program Fund.

2023-10.10.o A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court Fund #2408 Drug Court Program Fund.

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2023-10.10.p A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court – Sub Fund #8209 ATP Fund.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from the Fairfield County Prosecutor

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Prosecutor:

2023-10.10.q A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2023, through September 30, 2024, grants to be administered by the County Prosecutor.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

2023-10.10.r A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Adjournment

With no further business, on the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:33 a.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, October 17, 2023.



AGENDA

BOARD OF COMMISSIONERS

Commissioners:
Steven A. Davis
Jeffrey M. Fix
David L. Levacy

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

Tuesday, October 10, 2023
9:00 a.m.

1. Review

Purpose of Review Meeting: *To prepare for formal actions of county business, such as Commission resolutions, and to provide a time for county leadership to connect about matters of county business.*

2. Welcome

3. Health Benefits Plan Change Overview

Jeffrey Porter and Susan Justavick

4. Public Comment

5. Legal Update

6. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Calendar Review/ Invitations Received
 - i. The National Association of Realtors' Affordable Workforce Housing Symposium, October 10, 2023, 2:00 p.m. – 4:00 p.m., Hyatt Regency Columbus, Taft A Room, 350 N. High St., Columbus
 - ii. Art & Clay on Main's Renovation Celebration, October 11, 2023, 5:00 p.m. – 7:00 p.m., 150 W. Main St., Lancaster
 - iii. CCAO Interview at Fairfield County Fair, October 12, 2023, Time TBD, 157 E. Fair Ave., Lancaster
 - iv. Fairfield County Jr. Fair Livestock Sale, October 12, 2023, 5:00 p.m., and October 13, 2023, 10:00 a.m., Fairfield County Fairgrounds, Feeder Creek Vet Show Arena, 157 E. Fair Ave., Lancaster
 - v. Trunk or Treat sponsored by The Salvation Army, October 29, 2023, 4:00 p.m. – 6:00 p.m., the old Golden Corral, 2696 N. Memorial Dr., Lancaster
 - vi. Fairfield County Heritage Association Fall 2023 Meeting, November 2, 2023, 6:00 p.m., Cheers & Lakeside Chalet, 1211 Coonpath Rd., Lancaster
 - vii. Making Numbers Count, Auditor's Office Financial Inservice, November 8, 2023, 8:00 a.m. – 12:30 p.m., Fairfield County Records Center, 138 W. Chestnut, Lancaster
 - viii. MCJDC Holiday Happenings Open House, December 7, 2023, 10:30 a.m. – 12:30 p.m., MCJDC, 923 Liberty Dr., Lancaster

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A G E N D A

BOARD OF COMMISSIONERS

Commissioners:
Steven A. Davis
Jeffrey M. Fix
David L. Levacy

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

e. Correspondence

- i. News Release, Office of County Auditor, October 3, 2023, “Fairfield County Auditor Announces 2023 Weights and Measures Excellence Awards”
- ii. Memo from Dr. Carri Brown, County Auditor, October 4, 2023, Subjects: Demographic Information; Resolution for a Contract for the State Auditor; and Planning for Vacation Conversion for REA
- iii. From the Office of the County Auditor, the “Wins of the Week”
- iv. *Lancaster Eagle Gazette*, by Jeff Barron, October 5, 2023, “Lutheran Social Services: 60 Homeless Camps Throughout County”
- v. Flyer, Lutheran Social Services Need Donations to Assist with Homeless Outreach
- vi. Letters from County Residents Regarding Solar Projects
- vii. *MCJDC News, Creating Inclusive “Vision2Value Experiences*, July/Aug./Sept. 2023
- viii. Newsletter from Visit Fairfield County Ohio

7. Old Business

8. New Business

9. Regular (Voting) Meeting

10. Adjourn

11. Budget Hearing, Board of Elections, 11:00 a.m. – 11:15 a.m.

12. Budget Hearing, Facilities, 11:15 a.m. – 11:45 a.m.

13. Budget Hearing, Engineer’s Office, 11:45 a.m. – 12:15 p.m.

14. Budget Hearing, Juvenile/Probate Court, 1:00 p.m. – 1:30 p.m.

15. Budget Hearing, Sheriff’s Office, 1:30 p.m. – 2:00 p.m.

16. Budget Hearing, Prosecutor’s Office, 2:00 p.m. – 2:30 p.m.

17. Budget Hearing, Common Pleas Court, 2:30 p.m. – 3:00 p.m.

18. Budget Hearing, Municipal Judges, 3:00 p.m. – 3:15 p.m.

S E R V E • C O N N E C T • P R O T E C T

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 10.06.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,844,696.60 has been appropriated, \$15,968,410.75 expended, \$4,086,162.27 encumbered or obligated.

12Project/Category		As of 10/6/23 Appropriations	As of 10/6/23 Expenditure	As of 10/6/23 Obligation
Public Health				
R15a	Public Health, PPE	199.90	199.90	0.00
R16a	Public Health, Medical Expenses	206,838.33	206,838.33	0.00
R16b	Public Health, COVID Medial Costs County Benefits Program	399,949.66	399,949.66	0.00
R17a	Public Health, Vaccination Clinic and Related Expenses	66,362.57	66,362.57	0.00
R17b	Public Health, Capital Investments and Public Facilities of the County	3,478,288.29	2,951,389.25	515,926.40
R17c	Public Health, Capital Investment for Air Quality Improvements	56,674.00	56,674.00	0.00
R17d	Public Health, Capital Investment for Health Equipment, Mobile Morgue	49,498.87	49,498.87	0.00
R17e	Public Health, Capital Investment for Sheriff Cruiser to Respond to Increased Violence	60,565.00	54,250.98	0.00
R18a	Professional Communications on Behalf of the Board of Health	34,577.94	34,577.94	0.00
R18b	Public Health, Creation of a Community Health Assessment (CHA)	48,943.10	48,943.10	0.00
R19a	Public Safety Payroll Support	1,655,582.09	1,327,928.70	0.00
R19b	Public Health Payroll Support	185,406.39	185,406.39	0.00
R19c	Other Public Sector Payroll Support	302,778.33	192,127.94	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
Subtotal Public Health		6,545,664.47	5,574,147.63	515,926.40
Negative Economic Impacts				
R210a	Emergency Assistance for Non-Profit Organizations, a Subgrant to the City of Lancaster	0.00	0.00	0.00
R210b	Emergency Assistance for Non-Profits, Subgrant The Lighthouse	120,000.00	120,000.00	0.00
R210c	Salvation Army	500,000.00	500,000.00	0.00
R210d	Habitat for Humanity	610,000.00	0.00	0.00

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\$28,844,696.60 has been appropriated, \$15,968,410.75 expended, \$4,086,162.27 encumbered or obligated.

Project/Category		As of 10/6/23 Appropriations	As of 10/6/23 Expenditure	As of 10/6/23 Obligation
R210e	ADAMH/LSS Housing Projects	3,000,000.00	0.00	0.00
R211a	Subgrant for Tourism, Support for the Fairfield County Fair	499,996.00	499,996.00	0.00
R211b	Aid to Tourism, Travel, Hospitality	18,278.01	18,278.01	0.00
R29a	Emergency Assistance Business Planning	160,178.00	146,829.87	13,348.13
R213a	Support for Agriculture and the Growing Community	45,000.00	35,000.00	10,000.00
R213b	Technical Assistance for Townships & Others	400,000.00	199,354.84	49,923.16
R213c	Contracts for Services to Support Residents Suffering Effects of the Pandemic	102,000.00	71,240.00	25,460.00
Subtotal Negative Economic Impacts		5,455,452.01	1,590,698.72	98,731.29
R310a	Housing Support, Affordable Housing Strategic Plan	39,554.00	39,554.00	0.00
Subtotal Services Disproportionately Impacted Communities		39,554.00	39,554.00	0.00
Premium Pay				
R41a	Premium Pay, Premium Pay for Emergency Management Agency Workers	27,907.72	27,907.72	0.00
Subtotal Premium Pay		27,907.72	27,907.72	0.00
Infrastructure				
R52a	Clean Water: Centralized Collection and Conveyance, Airport	598,480.00	33,190.54	456,050.00
R52b	Clean Water: Centralized Collection and Conveyance, Walnut Creek Sewer District	750,000.00	0.00	750,000.00
R56a	Clean Water, Stormwater	539,895.00	539,895.00	0.00
R511a	Drinking Water: Transmission/Distribution, Grant Hampton	1,038,515.50	800,318.61	143,786.39

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 10.06.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,844,696.60 has been appropriated, \$15,968,410.75 expended, \$4,086,162.27 encumbered or obligated.

Project/Category		As of 10/6/23 Appropriations	As of 10/6/23 Expenditure	As of 10/6/23 Obligation
R511b	Drinking Water: Transmission/Distribution, Airport	102,000.00	0.00	38,950.00
R511c	Drinking Water: Transmission/Distribution, Greenfield	1,900,000.00	0.00	0.00
R511d	Drinking Water: Transmission/Distribution, Baltimore	613,000.00	0.00	613,000.00
R511e	Drinking Water: Transmission/Distribution, Pleasantville	834,000.00	0.00	659,000.00
R516a	Broadband, “Last Mile” Projects	500,000.00	0.00	0.00
Subtotal Infrastructure		6,875,890.50	1,373,404.15	2,660,786.39
Revenue Loss				
R61a	SaaS and Technological Equipment	370,646.50	230,825.32	139,821.18
R61b	Recorder Document Scanning	400,000.00	337,984.72	62,015.28
R61c	Clerk of Courts Case Management	375,000.00	298,556.61	76,443.39
R61d	MARCS Tower Project	520,000.00	481,278.50	38,721.50
R61e	Dispatch Consoles	560,000.00	543,820.85	16,179.15
R61f	Fairfield Center Purchase	2,708,752.85	2,708,752.85	0.00
R61g	Fairfield Center Renovation	3,692,375.73	2,088,165.39	395,078.76
R61h	Community School Attendance Program	501,137.00	109,999.99	6,383.34
R61i	Workforce Center Expansion	0.00	0.00	0.00
R61j	Smart Growth	200,000.00	148,680.41	51,319.59
R61k	United Way and Dolly Parton's Imagination Library	25,000.00	25,000.00	0.00

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 10.06.2023.

From the **\$30,606,902.00** received as the first and second tranche of fiscal recovery funds. **\$28,844,696.60** has been appropriated, **\$15,968,410.75** expended, **\$4,086,162.27** encumbered or obligated.

Project/Category		As of 10/6/23 Appropriations	As of 10/6/23 Expenditure	As of 10/6/23 Obligation
R61l	Auditor Historical Records Scanning	0.00	0.00	0.00
R61m	Engineer's Radios	80,000.00	80,000.00	0.00
R61n	Auditor Printers	5,000.00	0.00	0.00
R517a	Beavers Field Utilities	49,900.00	20,896.18	24,756.00
Revenue Loss		9,487,812.08	7,073,960.82	810,718.19
Administration				
R71a	Administrative Expenses	412,415.82	288,737.71	0.00
Subtotal Administration		412,415.82	288,737.71	0.00
Grand Total		\$28,844,696.60	\$15,968,410.75	\$4,086,162.27

ADMINISTRATIVE AUTHORITY ITEMS
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 02, 2023 TO October 08, 2023

Fairfield County Commissioners

- AA.10.03-2023.a An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program [Commissioners]
- AA.10.03-2023.b An Administrative Approval for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$50,000 per invoice [Commissioners]



You are Invited to Attend the Affordable Workforce Housing Symposium on Oct. 10

The National Association of REALTORS® invites you to the Affordable Workforce Housing Symposium on Tuesday, October 10, 2023, at the Hyatt Regency in Columbus, Ohio. **Admission is FREE but space for this event is limited so [register today!](#)**

NAR Chief Advocacy Officer Shannon McGahn will lead a roundtable with speakers from the U.S. Department of Commerce and the U.S. Department of Housing and Urban Development and local business and community leaders with the goal being to further the conversation surrounding the housing supply in central Ohio and the impending growth attributed to the CHIPS Act.

Location and Time

Tuesday, Oct. 10, 2023

Hyatt Regency Columbus, Taft A Room — 350 N High Street, Columbus, OH 43215

The doors will open at 1:30 p.m., and the panel discussions will occur between 2-4 p.m.

A reception will follow from 4-6 p.m.

Contact

Meghan Abboud (mabboud@nar.realtor) with questions.

** NAR REALTOR® members can register with their M1 number at the link above. Non-REALTOR® members can register as a guest by clicking the link in the bottom right corner of the registration page.*



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Our mailing address is:
olumbus REALTORS®
2700 Airport Drive, Columbus, OH
Columbus, OH 43219

COME SEE THE NEW SPACE

ART
& CLAY
on main

our renovations are complete!

WE WOULD LOVE TO
HAVE YOU CELEBRATE
WITH US

hors d'oeuvres
na beverages
live music with dan neeley

WEDNESDAY
OCTOBER 11TH
5-7PM

Art & Clay on Main

*a social enterprise of the
fairfield county board of
developmental disabilities*

*150 West Main Street
Lancaster, OH 43130*

end of renovation celebration

Save THE Date



Fairfield County Fair
Livestock Sale



Friday October 13th
10:00 AM
Feeder Creek Show Arena

Thank you for supporting
Fairfield County youth.

George Kraner
Pygmies Plus



My name is George Kraker.
I am a 4th grader at Pleasantville
elementary and this is my
first year in 4-H. I bred and
raised my own market
rabbits this year. I also
am taking a market
turkey. I hope to see
you at the fair!

George

Let's Talk Turkey



I know that I am not the most beautiful of God's creatures, I would never be 1st in a beauty contest.

I am, however, very tasty and will usually be at the top of the invitation list to Thanksgiving Dinner.

Please join me at the Fairfield County Junior Fair Livestock Sale on Friday, October 13, 2023 at 10:00 a.m. in the Feeder Creek Vet Show Arena

My owner, Mark "Gus" Swinehart, will be there to sell me to the highest bidder. He will also have me processed and ready to cook for your Thanksgiving dinner if you would like.

I hope to see you at the sale.

Thank you for supporting Fairfield County 4-H and FFA.

Gus Swinehart

To Whom It May Concern,

My name is Haylie Blosser, I am in Amanda Work and Win 4-H Club. This is my second year in 4-H, I attend Amanda Clearcreek Elementary in the 5th grade. I am taking 2 market lambs to the Fairfield County Fair.

My lamb's names are Cricket and Ace. I work with them every day when I get home from school. Before school I wake up and feed, hay and water them. Every night I work on showmanship skills and every other night I run and give them a bath. My family and I make so many memories in the barn at night!

I would like to invite you to the Lamb sale on Friday, October 13th at 10 AM in the Feeder Creek Veterinary Show Arena. The sale order is Sheep, Rabbits, Poultry, Dairy Goat Products and Goats. If you are unable to attend the sale on this day and time and would like to contribute please reach out to the secretary's office at 740-653-3041.

Thank you for everything that you do,

Haylie
Blosser





Dear Sirs or Madams,

Hello my name is Maci Barber. I am in the 11th grade at Fairfield Union High School. This is my ninth year in 4-H, and I am in the "Us Kids" club. This is also my third year in Fairfield Union FFA. I am showing market hogs, an MQP hog, market rabbits, and market goats at the Fairfield County Fair. I was wondering if you would be interested in possibly buying any of my 2023 4-H or FFA projects if I place? The sale for the market hogs and MQP hogs is held on Thursday October 12th 2023 beginning at 5:00 pm in the Feeder Creek show Arena. The sale for market rabbits, and goats is on Friday, October 13th, 2023 beginning at 10:00 a.m.

I will be showing my market hogs in the show on Monday, October 9th, beginning at 8:30 a.m. I will show my market goats on Tuesday, October 10th beginning at 12:30 p.m. I will be showing the market rabbits on Wednesday, October 11th, beginning at 8:30 a.m.

I have enjoyed spending time with my animals this year, and I love caring for them, and teaching my pigs to walk with their heads up. I also work with my rabbits in putting them in a show position to practice. This is my second year with a goat, I have enjoyed learning more about proper showmanship technique. In my years of being in 4h and FFA I am learning how important it is to keep up on the care of the animals, keep the pens clean, and fresh water and feed. I am also learning more about the animals themselves while doing my project books.

I hope to see you at the 2023 Fairfield County Fair!

Thanks for your consideration,

A handwritten signature in cursive script that reads "Maci Barber". The ink is dark and the signature is fluid, with a long, sweeping underline.

Maci Barber



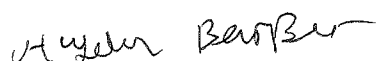
Hi! My name is Hayden Barber, and I am in the 8th grade at Fairfield Union Middle School. This is my 5th year in 4h, and I am a member of the Us Kids 4-H club. Again this year I am taking market hogs, and market goats to the 2023 Fairfield County Fair. I will show my hogs on Monday, October 9th beginning at 8:30 a.m in the Feeder Creek show arena. I will show my goats on Tuesday October 10th beginning at 12:30 p.m. in the 50 barn. I also am entering a muscle quality project for swine, which goes in on Sunday, September 24th.

The livestock sales will still be held on Thursday October 12th beginning at 5:00 pm for the hogs, and Friday, October 13th for the goats beginning at 10:00 am.

This year I have tried to work hard on taking care of my animals, and feeding, watering, and making sure they have clean pen every day. I love to get my animals out and walk them around to get them used to me and sit in their pen with them. I am loving taking care of my goats and walking them out in the field. I am learning what to feed them, how to get them to walk, and set up correctly for the show. I am loving learning how to take care of my pigs and goats, they have been a lot of fun. I am really excited for the fair this year!

I hope you will consider buying one of my market projects. Hope to see you at the fair!

Thank you,

A handwritten signature in cursive script that reads "Hayden Barber".

Hayden Barber

Join us at the Fairfield County fair

THURSDAY, OCTOBER 12, 2023 - 5:00 P.M.

FRIDAY, OCTOBER 13, 2023 - 10:00 A.M.

livestock auction!



Scan for more
information



FEEDER CREEK VET SHOW ARENA, FAIRFIELD COUNTY FAIRGROUNDS

Greetings!

We are writing to you today to introduce ourselves and share with you a little bit about the 2023 Fairfield County Fair Livestock Auction taking place on October 12th (5:00pm) and 13th (10:00am) in Lancaster.

My name is Carter Palsgrove. I go to Rushville Middle School as a 7th grader. I am currently 13 years old. I play football, baseball, and basketball. This year at the fair I am showing my market lamb Mike and I am also showing a steer named Diggs at the fair. Both of my animals are named after sports stars Stephen Diggs and Mike Trout. Your help in coming to the auction will help me continue in showing at the fair for many years. The money that I will get from this will be helpful in buying future projects. Thank you for reading my letter.



Hi! My name is McKinley Palsgrove and I am 11 years old. I am currently going to Rushville Middle school as a 6th grader. I am a 4-her in the Awesome Animals 4-H club. I am showing my lamb named Trip and my steer named Rip at the fair. I am so grateful to be showing my animals at our fair. Coming to the auction not only gets you some meat, but helps me by getting money to buy my next market projects for years to come. I really enjoy getting the opportunity to raise my livestock and show them - your support helps me get to do that! I appreciate you reading my letter.

When we say "buy" our animals, you really have a couple of options:

- You don't really have to take it home, but you can "keep" an animal to be processed for your freezer! You just need to make processing and transportation arrangements prior to the fair. We can help if you need it!
- You can also just "buy" our animal in name as a donation to our future projects - we would love to get a picture with you if you choose to do this!

If this is your first time participating - we would love to meet up with you to get you settled at the fairgrounds! Just contact us (call or text is great) or our parents, Brent and Cassie, at 614-563-8697.

If you would like more specific information about the sale, or can't attend in person but would like to still donate, please visit our Jr. Fair Livestock Sale website at u.osu.edu/livestocksale/ or call Doug Shell at (740) 404-1505.

Thank you for your time and hope to see you at the auction,

The Palsgrove Family

*Brent & Cassie
Carter and Kinley*





Hadley Sears-Smith
10175 Lancaster-Kirkersville Road
Baltimore, OH 43105

September 23, 2023

My name is Hadley, I am 10 years old and I attend Liberty Union Middle School. I want to invite you to the Fairfield County Junior Fair animal sale this year to support me and the other kids showing animals. This is my second year in the Thurston Future Farmers 4-H club. This is my first year with rabbit projects and second year with market lambs.

I have two market lambs and three market rabbits. My market lambs are Suffolk and Hampshire cross. Their names are Spot and Teddy. Spot is a ewe lamb and Teddy is a wether lamb. I have three market rabbits that are New Zealand fryers. Their names are Lilac, Ruby and Dr. Colosso. Lilac and Ruby are does and Dr. Colosso is a buck rabbit.

If you would like to watch me show my animals, I will show them Wednesday morning October 11th at the Fairfield County Fair. If you do not want to come to the show but want to see the animals you can find them and me in the triple A building for my sheep or in the rabbit barn. The sale day is Thursday October 12th and I plan to sell all of my projects. It is a fun day and I hope you can come to see it in person.

If you have any questions, please contact my dad Sean: number 740-277-9072.

A handwritten signature in black ink that reads "Hadley". The script is cursive and fluid, with the first letter 'H' being particularly large and stylized.

Dear Mr. Davis Mr. Levaey Mr. Fix,

September 29, 2023

My name is Stella Koehler, and I am 12 years old. I attend Saint Mary's Middle school, and this is my fourth year showing livestock at Fairfield County fair and I am in Blue Ribbon 4-H Club. My steer's name is Spot because he has many spots. I will also be showing a lamb. My lamb's name is Simon because he will do anything I want so we play Simon says. I am excited to show Spot and Simon at the Fairfield County Fair. Aswell as 4-H I also enjoy running cross country, playing soccer, cheerleading, and basketball. The money I get from 4-H goes to my college funds. I hope to go to the Ohio State University.

I am writing to invite you to the 2023 livestock sale. My steer will sell Thursday October 12th at 5:00 pm starting with Market Beef in the Feeder Creek Veterinary Show Area. In addition, my lamb will sell Friday October 13th at 10:00, starting with Market Sheep in the Feeder Creek Veterinary Show Arena. I would truly appreciate your support and I look forward to seeing you at the fair. If you are interested in supporting me with a set amount and do not wish to come to the auction in person or have any questions about the sale, please contact my dad, Joe, at 740-808-2368

Sincerely,
Stella Koehler
Stella Koehler



Dear Commissioners,

Hello, my name is Blake Krite. I really appreciate your ongoing support of 4-H. This year at the fair I will be showing my hog and rabbits. I have been raising my own rabbits for a couple years now and I love doing it. I hope you will be at the livestock sale at the Fairfield County Fair this year. Your support of the sale helps 4-H'er's like me have an opportunity to finish our projects by marketing and selling them. Thank you again and I hope to see you there.

From,
Blake Krite

Thank you
for always
supporting our
4-H-ers!
Angelina

Dear Commissioners,

My name is Justin Krile and I am 16 years old. I would like to first thank you for bidding on my animals and the animals of my fellow 4-Hers at our annual sale. This year, I will be showing marketing hogs and hope to have my hard work pay off with an opportunity to sell in the ring. I appreciate your support of our 4-H program! Hope to see you at the sale!

Thank you for your support.

From

Justin Krile



JOIN US!

**OCTOBER 29
4 TO 6 PM**



**2296
MEMORIAL
DRIVE
IN OUR NEW
LOCATION PARKING
LOT**

If you're interested in participating, call or text
(740) 438-6816 to reserve a parking spot

All you need is your car and some candy!

Located at the old Golden Corral in Lancaster

2023 FCHA FALL MEETING

THURSDAY, NOVEMBER 2 | 6:00PM | \$45/TICKET

NEW LOCATION:

Cheers & Lakeside Chalet | 1211 Coonpath Road | Lancaster, OH

Tickets go on sale October 1st
You can purchase tickets online at
FairfieldHeritage.com or scan the QR Code:

Tickets can also be purchased by calling 740.654.9923



- The Great Hopewell Road -

Dr. Brad Lepper will be our guest speaker. He will be giving a presentation on the Great Hopewell Road! Dr. Lepper is the curator of archaeology at the Ohio History Connection and a professor at The Ohio State University.



NATIONAL
ENDOWMENT
FOR THE
HUMANITIES

OHIO HUMANITIES
Sharing stories. Sparking conversations.



IT'S MEMBERSHIP RENEWAL TIME!

RENEW TODAY & CONTINUE TO RECEIVE THESE BENEFITS:

- FREE ENTRY TO THE SHERMAN HOUSE & GEORGIAN MUSEUMS
- DISCOUNT ON MOST ITEMS IN THE MUSEUM GIFT SHOPS
- FIRST CHANCE TO PURCHASE TICKETS TO FCHA EVENTS
- 4 ISSUES OF THE HERITAGE QUARTERLY MAGAZINE EVERY YEAR

PLEASE CONSIDER RENEWING ONLINE!

With the cost of stationary, stamps, and envelopes increasing it would help save us a great deal of money if you renew online at FairfieldHeritage.com or scan the QR Code:
You can also renew by calling the office at 740.654.9923



10/10/2023

Save the Date

MAKING NUMBERS COUNT

Auditor's Office Financial Inservice

Wednesday, November 8th

8:00 a.m.—12:30 p.m.

Fairfield County Records Center

138 W. Chestnut St., Lancaster

Topics Include:

- Year End Reminders
- Q&A Session
- Internal Control Updates
- Breakout Session—Federal Reporting Changes



You're Invited



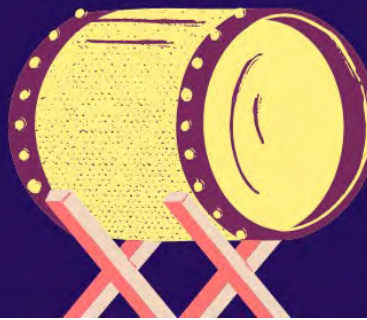
HOLIDAY HAPPENINGS

OPEN HOUSE

DEC. 7, 2023 10:30-12:30

MCJDC-923 LIBERTY DR. LANCASTER

What gifts
can we bring?
**Time, talents,
hand-made
donations...**



Join us for
light snacks,
youth holiday
show &
**presentation
of the gifts to
3 of our
favorite
charities!**



FOR IMMEDIATE RELEASE

Tuesday, October 3, 2023

Fairfield County Auditor Announces 2023 Weights and Measures Excellence Awards

Lancaster, Ohio – The Fairfield County Auditor’s Office is pleased to announce the recipients of the 2023 Weights and Measures Excellence Awards. Five businesses throughout Fairfield County were recognized for their exemplary customer service, dedication to fairness in the marketplace, and excellent accuracy with Weights & Measures.

This year’s Excellence Award winners are Clearcreek Cakes & Bakes of Amanda, Keller Market of Lancaster, Nightcrawler Gardens in of Pleasantville, Meijer of Canal Winchester, and Walnut C&DD of Baltimore. These businesses were chosen by Patrick Brighton and Carter Corcoran, Weights & Measures Inspectors, for how the organizations met three criteria of exemplary customer service, dedication to fairness in the marketplace, and excellence in accuracy. A narrative about these businesses and their cooperation with Weights & Measures is attached.

The Weights & Measures department inspects a variety of scales to ensure customers are getting what they are paying for and to ensure businesses are properly compensated for their products and services. Items inspected include food scales, livestock scales, and gas pump meters. Upon request, the inspectors also test scales that constituents believe to be incorrect.

Dr. Carri Brown, County Auditor, stated, “We appreciate the cooperation of these businesses who have earned excellence awards and with all businesses within the community. The County Auditor is responsible for ensuring the accuracy of weighing and measuring devices used commercially in the county, and we know that a good Weights and Measures program protects both the buyer and the seller to ensure equity in the marketplace.”

Look for more information on Weights & Measures and its role at the Fairfield County Fair in the coming weeks.

For more information or questions regarding Weights & Measures, or other matters, please contact the Auditor’s Administrative Office at (740) 652-7020.



2023 Weights and Measures Awards of Excellence

Clearcreek Cakes & Bakes is a small local bakery that has a group of hardworking women who are happy every time you walk in the door. They are always helpful when their scale is being tested.

Keller Market is a great example of the culmination of local goods coming together in the marketplace. They allow small businesses to flourish. Dedication to getting their scale checked helps with the success of the small businesses they serve.

Nightcrawler Gardens is open during the spring and sells plants and vegetables they grow on site. Not only are they a great asset for the community, but they are also more than willing to work with the Weights and Measures team when checking their scale.

Meijer of Canal Winchester has done a lot for the community. They have continued to do everything they can even while undergoing a massive renovation. They do a great job of immediately notifying Weights and Measures whenever they have a question regarding their scales or price verifications.

Walnut C& DD, LLC is always prompt in getting Weights and Measures inspectors access to scales. They are quick to respond when it comes to making necessary repairs. They are courteous, even when inspectors show up unannounced.

###

To: Fairfield County Commissioners & Staff
 From: Dr. Carri Brown, County Auditor
 Date: October 4, 2023
 Subjects: Demographic Information; Resolution for a Contract for the State Auditor; and Planning for Vacation Conversion for REA

Please see the demographic information below. These are commonly requested demographic statistics.

Year	Population (1)	Total Personal Income (2)	Per Capita Personal Income (4)	Median Household Income	Median Age (3)
2022	162,898 a	\$ 5,779,783,938	\$ 35,481	\$ 77,241 b	38.9 a
2021	161,064 a	5,360,693,112	33,283	70,906 b	39.3 a
2020	158,921 a	5,289,367,643	33,283	70,906 b	39.2 a
2019	157,574 a	4,906,224,064	31,136	66,175 b	39.2 a
2018	155,782 a	4,608,343,124	29,582	63,424 b	39.3 a
2017	154,733 a	4,447,954,818	28,746	61,473 b	39.0 a
2016	152,597 a	4,292,553,610	28,130	60,567 b	39.1 a
2015	151,408 a	4,254,413,392	28,099	60,704 b	38.7 a
2014	150,381 a	4,064,948,811	27,031	58,786 b	38.2 a
2013	148,867 a	4,039,357,178	27,134	58,971 b	37.8 a

(1) Source: World Population Review

(a) Based upon U.S. Census estimates.

(b) U.S. Census Bureau QuickFacts

(2) Computation of per capita personal income multiplied by population

(3) Source: Office of Social and Economic Trend Analysis

(4) Source: Ohio Bureau of Employment Services

A resolution is proposed for a contract approval with the Auditor of State. The contract follows the historical pattern of having a purchase order in place for the ensuing year.

An additional resolution is proposed, and it was forecasted last week. It is a financial resolution for appropriations for the Real Estate Assessment fund to plan for vacation conversion.

Wins of the Week!

We began this week celebrating a *great month-end*!

We also celebrated the ongoing work for the *sexennial update for REA*.

With respect to payroll and time and attendance systems, we participated in an association conversation this week. We learned that it is somewhat common for paper timesheets to exist in Ohio, even with automated payroll systems. We are thankful for the time and attendance system already being a part of our processes. There are fewer errors and better records with automated time and attendance systems, along with *automated payroll systems*.

Directors met to discuss the *increased team connections* as we plan for year end. Bev Hoskinson is leveraging her experience with *Sharepoint to help our operations*. For example, we will be using technology to improve the federal schedule reporting.

We already are getting some *good input on goals for 2024*! As 2023 begins to close, we can collectively work on ways that we can continue to improve for the future.

Our January retreat will *focus on two of the required trainings*: Ethics and Knowledge of Unlawful Harassment. Thanks for the suggestions that have already come to management about the retreat.

Thanks to everyone for *taking the Cybersecurity training*.

Thanks to Angel Horn for continuing to organize *PACE training with Tyler Technologies*.

We finalized *proclamations for Accounting Appreciation Day and GIS Day*, and we look forward to those celebrations and training events in November.

Our *Weights and Measures Excellence Awards* were publicly announced, and we continue to appreciate the businesses and organizations who work hard with weights and measures compliance. Make sure you stay tuned to see *Carter and Patrick's work at the Fairfield County Fair*. We are gearing up for the Fairfield County Fair. Thanks to Patrick and Carter for their extra efforts in certifying the scales.

We celebrated the *Open House for the Visitation Center* this week. They are very excited for their new home on Main Street. *The Facilities Team did an amazing job refurbishing the building for visitation services*.

On Tuesday, *Angel Horn and Sarah Quinn attended the Madison Township meeting* to deliver a map and provide some good information for our communication partners in the township.

This week, Carri Brown gave the *commencement speech at the Fatherhood program* at the Southcentral Correctional Institute. Having served multiple times as a Fatherhood Commissioner, this time to connect was important and uplifting for her, and the attendees seemed to really enjoy the program, the talk, and the graduation ceremony. Even the staff commented that they had learned some new things with the talk. *We were also able to follow up on a successful referral for MidWest Fabricating and workforce support with reentry efforts*.

New employees had a lunch together at Provisions on October 4, and it was a good time of *orientation for them*.

We have been *testing the levy calculator* and look forward to releasing a news release on that next week.

We are excited to have our *teleworking plans in order*, and we thank everyone for giving more thought to this effort.

We *welcomed the discussions and news about policy changes* for merit-based increases and vacation conversion.

And we have made progress on the *multiple special assessments* that need to be reviewed and placed on the journals for the coming year. We also have analyzed information about two new levies expected for the March ballot, one for Basil Western Joint Fire District and one for Violet Township, also for fire-fighting services. Thanks to *Sarah Quinn for initiating a fact sheet for the Basil Western Fire District proposed levy already*.

Thanks to *Angel Horn* for leading the charge to answer multiple requests for information from schools, who are now deep into their audits.

Thanks to the *Conveyance Officers* for quickly answering questions from paralegals in the community who are filing paperwork for the conveyance of property. We received several calls and emails of thanks for their work.

Congratulations to *JoJo Harmon* for earning the travelling trophy! Jessica Ferguson commented on how helpful JoJo has been with her training. We are so glad you are with Fairfield County, JoJo – she was the first new hire in 2022!

The “wins of the week” feature was first suggested to us during the January 2023 retreat. Several employees have commented upon how they really appreciate reading the summaries. We will keep the summaries going! Throughout, the **blue highlights** are a few features that have broad appeal. All are great summaries!

Payroll sent the most GEMS this week – Way to go!

Our latest directory is about to be released. Thanks to Rachel Elsea for organizing this for us. *The directory is a tool that county employees and residents have indicated is very helpful to them.*

This week, we received three additional thank you notes for the time we spent at MCJDC and for the REA Summit!

We held a meeting with the State Auditor’s Office Audit Staff Leaders and have a good plan in place to help with management letter comments made this year. Many of those comments will likely remain for 2024, but we have already shown improvement. We also have a plan in place to help departments increase understanding of State Auditor requests.

Thanks for your hard work and dedication to the residents of Fairfield County and the state of Ohio.

Lutheran Social Services: 60 homeless camps throughout county



Jeff Barron

Lancaster Eagle-Gazette

Published Oct., 5, 2023

LANCASTER – The Fairfield County commissioners got a look at the local homeless population at their weekly meeting Tuesday.

Tim Hubbell of Lutheran Social Services said there are about 60 homeless camps in the county, with most being in Lancaster. He said he has seen 142 homeless people since May.

More news: [Magnolia Soap & Bath Company opens first Ohio location in Lancaster](#)

Hubbell, who meets with the homeless at the camps, said most say they can't afford rent or a house payment.

Commissioner Dave Levacy said it's important to get to the root of the homeless problem.

"We need to find out why we're seeing this number of homeless people," he said. "Mental illness and substance abuse are some of the reasons. People need help with those problems and we're trying to help with the use of various agencies and services."

In other meeting highlights:

- Mid-Ohio Regional Planning Commission's (MORPC) William Murdock said the interchange improvement project at [Interstate 70 and Ohio 256](#) in Pickerington is the agency's highest rural project priority in Fairfield County.

- The commissioners passed a resolution authorizing the lease agreement for the Ohio Department of Public Safety to move its motor vehicle bureau into the Fairfield Center. The center is the former site of Ohio University Pickerington on Stonecreek Drive near Ohio 256. The bureau will pay no rent through June 30, 2024, but will pay utilities. It will pay a monthly rent of \$1,850 starting July 1, 2024, through June 30, 2025, with several renewal options available thereafter.

jbarron@gannett.com

740-681-4340

Twitter: @JeffDBarron



LUTHERAN SOCIAL SERVICES

DONATE TO THOSE IN NEED!

**LSS IS IN NEED OF THE FOLLOWING
DONATIONS TO ASSIST WITH HOMELESS
OUTREACH:**

- SOCKS
- FIRST AID ITEMS
- HATS/COATS/GLOVES

Donations can be
dropped off at the
Administrative
Courthouse located at
210 E. Main St.,
Lancaster, OH or taken
directly to LSS

**For more information, contact Lutheran Social Services
at (740) 653-2012 or visit their website**

David Levacy, Commissioner
Jeff Fix, Commissioner
Steve Davis, Commissioner
210 East Main Street, Room 301
Lancaster, Ohio 43130

Bill Yates, Trustee
Terry Horn, Trustee
Doug Leith, Trustee
11420 Millersport Road
Millersport, Ohio 43046

Dear Commissioners and Walnut Township Trustees,

I am writing to say I am in support of the Eastern Cottontail Solar project in Fairfield County for many reasons, one being the positive benefits this project would have on our local and statewide environment.

We must bring clean, non-polluting development into our communities and state, especially those that can help us meet a growing energy demand.

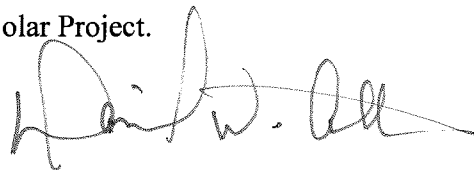
Not only would the development of Eastern Cottontail ensure that Fairfield preserves farmland for future generations, it would also maintain the robust wildlife habitat better than a housing development or other infrastructure that may be placed on the land.

Renewable energy projects like Eastern Cottontail Solar are an important part of the future of Ohio's economy and environment. The economic, community, infrastructure, and health benefits this project will bring our state are significant.

I urge your support of the Eastern Cottontail Solar Project.

Name:

DAN ALT



Address:

10615 Lancaster - Kirkersville Rd.
Baltimore, Ohio 43105

cc: Ohio Power Siting Board

David Levacy, Commissioner
Jeff Fix, Commissioner
Steve Davis, Commissioner
210 East Main Street, Room 301
Lancaster, Ohio 43130

Bill Yates, Trustee
Terry Horn, Trustee
Doug Leith, Trustee
11420 Millersport Road
Millersport, Ohio 43046

Dear Commissioners and Walnut Township Trustees,

I want to urge you to approve the permit application for the Eastern Cottontail Solar project being developed in Fairfield County.

The Eastern Cottontail Solar project represents tangible growth and development for Fairfield County. It generates sustaining annual revenues and construction jobs. As a resident of Fairfield, I am always in favor of supporting development within our community.

Eastern Cottontail Solar also brings benefits to critical municipal services, including schools and fire departments. These community benefits create opportunities for new businesses and more development in Fairfield County that positively impact our way of life.

In addition to the wonderful benefits our community would receive, Eastern Cottontail would ensure Ohio remains at the forefront of innovation. To maintain our reputation, we must continue to encourage development of all kinds, including diverse energy development such as solar, within our state.

Thank you.

Name:


Larry E. Smeeth

Address:

152 King Street
Lancaster, Ohio 43130

cc: Ohio Power Siting Board

David Levacy, Commissioner
Jeff Fix, Commissioner
Steve Davis, Commissioner
210 East Main Street, Room 301
Lancaster, Ohio 43130

Bill Yates, Trustee
Terry Horn, Trustee
Doug Leith, Trustee
11420 Millersport Road
Millersport, Ohio 43046

Dear Commissioners and Walnut Township Trustees,

I am a resident of Fairfield County in favor of the proposed Eastern Cottontail Solar project.

Eastern Cottontail will be a clean, quiet neighbor to our county while bringing the advantages of expanding our tax revenues and producing energy necessary to power our homes and businesses. Many municipalities, including our schools, will profit greatly from the creation of this project.

This is a win-win for local taxpayers, reducing the burden of raising taxes through levies and ensuring the school has a robust revenue stream for years to come.

I am proud to be a part of supporting economic development that will have a lasting, positive impact on the education of our children within Fairfield County.

This project is a great opportunity to show support for the development of Fairfield in a responsible way that benefits our community.

I urge you to support Eastern Cottontail Solar.

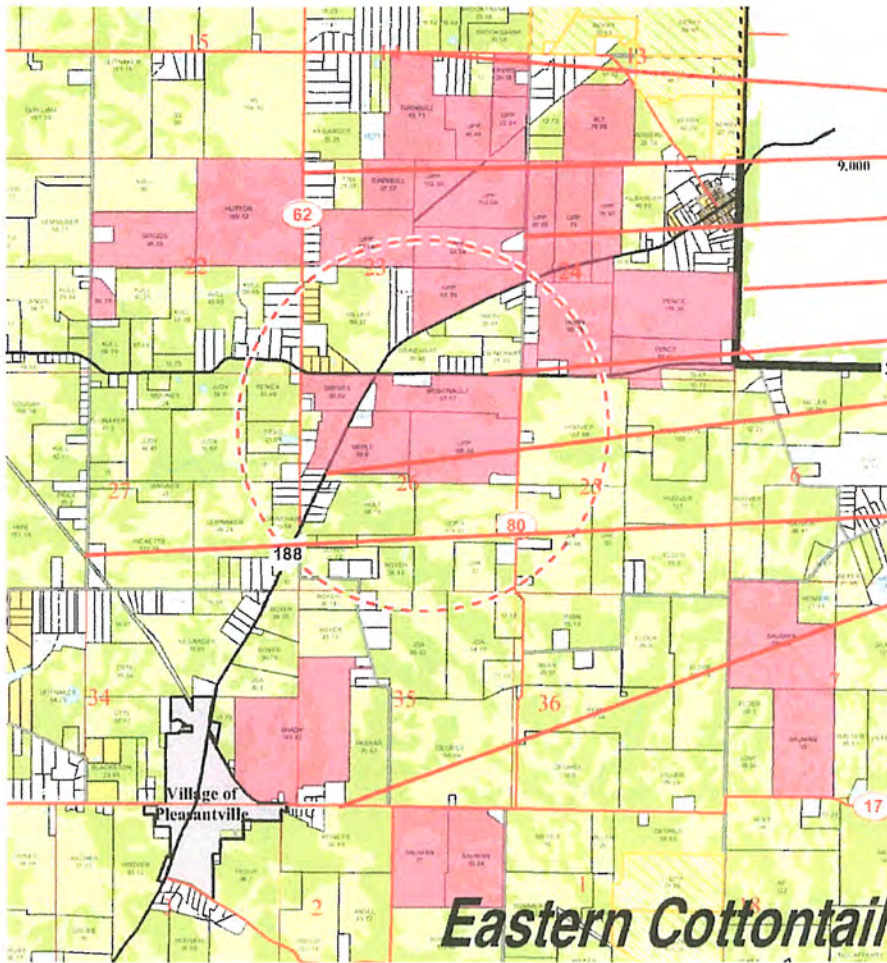
Name:

Nichelle Garinger

Address:

152 Spring St.
Lancaster OH 43130

cc: Ohio Power Siting Board



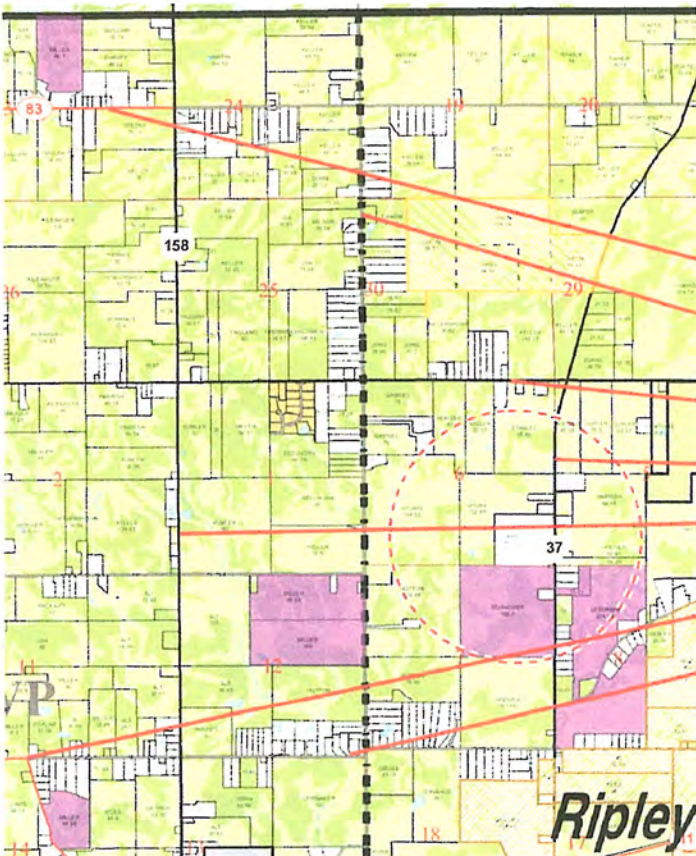
Canal Rd.
 Lake Rd.
 Cattail Rd.
 New Salem Rd.
 SR 256
 SR 188

Ruffner Rd.
 Pleasantville Rd.

Yellowbud Solar is a 274 MW solar powered facility on approximately 2,040 acres in Union & Deerfield townships in Ross County and Wayne & Deer Creek townships in Pickaway County.



Blacklick Rd.
 Cherry Ln.
 SR 204
 SR 37
 SR 158
 Basil Rd.
 Bickel Church Rd



**CITIZENS FOR
 FAIR  FIELDS**

CITIZENS FOR FAIR FIELDS

Did you know there are currently 3 industrial solar projects being planned on prime farmland in Fairfield county?

Targeted areas include Amanda, Liberty, Pleasant, Richland, and Walnut townships in excess of 5100 acres.

Did you know the power generated by these industrial solar projects will not remain in Ohio?

The power generated will be managed by PJM to supply 13 states and the District of Columbia.

Did you know that there will not be a vote changing the use of this land from production agriculture to industrial solar?

County Commissioners, Township Trustees & the public will have to make their opinions known to the Ohio Power Siting Board.

An old-fashioned letter writing campaign will be extremely important in making concerns known.

Did you know 10 counties in Ohio have prohibited industrial solar developments?

Please contact our County Commissioners and ask them to do the same.

Did you know solar companies tell the lessors the land will be returned to its original state once the project is decommissioned?

After regrading, removing topsoil, destroying subsurface drainage, and creating heavy limestone driveways, we don't know how it will ever be restored suitable for growing crops.

WE HAVE A LONG LIST OF CONCERNS

- mental and physical health and safety to humans
- quality of surface water, ground water, including aquifers, any water source used for public consumption or recreation
- land, soil, including drainage and erosion issues, vegetation and other environmental concerns including deforestation of the area
- health and safety of domestic animals, livestock, wildlife and aquatic life
- hazards and effects of above ground and underground construction materials, including materials degrading, noise and light pollution, fire, chemical contamination, ability of panels to withstand our weather, electromagnetic field radiation, glint and glare, leaching of toxins and visual buffering deficiencies of a solar array
- damage to our road and bridge infrastructure
- impact of such projects on property values

10/10/2023

WHAT CAN YOU DO?

WRITE TO OUR FAIRFIELD COUNTY COMMISSIONERS:

Steve Davis, Jeff Fix and Dave Levacy
201 E. Main Street, Room 301
Lancaster, Ohio 43130

Or email the Commissioners:

contact@fairfieldcountyohio.gov

WRITE TO WALNUT TOWNSHIP TRUSTEES:

Bill Yates, Terry Horn and Doug Leith
11420 Millersport Road NE
Millersport, Ohio 43046

Or email the Trustees:

contact@walnuttownship.com

WRITE TO:

THE HONORABLE TROY BALDERSON
2429 Rayburn House Office Building
Washington, DC 20515-3512

Tim Schaffer - Ohio Senate District 20
Senate Building 1 Capital Square 1st Floor
Columbus, Ohio 43215

Jeff LaRe - Ohio House District 77
77 S. High Street 11th Floor
Columbus, Ohio 43215

Sign our petition - to show your support

Put a sign in your yard

**Join our Facebook group
Citizens for Fair Fields**

**Visit our website
to stay up-to-date with what is happening
citizensforfairfields.org**

Duties of a County Commissioner

A publication of the Association of Minnesota Counties.

County commissioners are a county's key policymakers, overseeing the operation and administration of the county. Commissioners are the elected officials of a county's legislative branch, the County Board of Commissioners, serving in a similar role as a city councilmember or a state representative or senator. Commissioners are responsible for overseeing the county's management and administration, representing county interests at the state and federal level, participating in long-range planning, and managing the county budget and finances.

Constituent and County Representative

Similar to other legislative bodies, the members of the County Board of Commissioners are elected by specific geographic districts in their home county. Your commissioner is responsible for representing the interests of your community during regular meetings of the county board and at state and federal events.

Commissioners meet regularly in policy-specific sub-committees to thoroughly examine county issues. The number and topics of sub-committees are unique to each county, but most counties include committees related to the topics of parks, public health, public safety, etc. Commissioners can choose to serve on their county's board of appeal and equalization to respond to disputes regarding appraised property values.

Much of a commissioner's time is spent serving on advisory boards or commissions that provide direct and indirect county services. These include: airports, libraries, community corrections, local public health boards, day care centers, nursing homes, hospitals, and joint solid waste commissions.

Commissioners serve as county representatives at public and private industry events at the state and federal level. Commissioners communicate their home county's concerns to state legislators and federal policymakers, and promote economic development in the county at events for business groups and civic organizations.

Most county boards meet on Tuesdays, three times per month. Commissioners determine the meeting schedule at the start of each year.

County boards have five commissioners, unless the county has 100,000+ residents and decides to increase to a seven-member board.

County Management

State law defines the roles and responsibilities of commissioners including what commissioners can regulate through ordinances and resolutions. Commissioners develop and adopt county laws on a wide variety of topics such as public health, parks, solid waste management, roads and highways, zoning and land use.

One of the central roles commissioners perform in county management is overseeing the personnel system. Commissioners authorize personnel rules that affect county employee recruitment, classification, compensation, and termination. In many counties, they hire the administrative head of the county who is responsible for the day-to-day management of county services. Commissioners are also responsible for filling mid-term vacancies for the elected county offices of auditor, treasurer, sheriff, recorder, attorney, and coroner.

Commissioners also participate in activities that shape the future of their county through long-range planning initiatives, such as:

- **Lake improvement districts:** A program that preserves and protects an identified lake area.
- **Capital improvement plan:** A timeline for improvements to county assets such as administrative buildings, roads and bridges, public works facilities.
- **Comprehensive plan:** A guide for the future development of the county or any portion of the county including the development of policies, statements, goals, and interrelated plans; only for counties with fewer than 300,000 residents.

In Minnesota, the average salary for a commissioner is \$26,845 per year.

Interested in becoming a commissioner?

To be eligible, you must be:

- **A district resident for 30+ days.**
- **21+ years of age.**
- **Eligible to vote.**
- **A citizen of the United States.**

County Budgets and Finances

Commissioners have the difficult tasks of approving the annual county budget and determining the county's tax levy. Commissioners have to balance the needs of the county with the ability to raise revenues and pay for mandated state and federal programs. In their budget decisions, commissioners consult with county departments and their constituents to decide the funding for programs and projects in transportation, human services, public safety, public health, and energy and environment.

Mandated state programs are a major cost driver for counties and are often under-funded by the state. Commissioners authorize the receipt of and/or application for state and federal grants to pay for these programs, in addition to using local property tax dollars to supplement costs.

Commissioners also develop and approve the county's capital improvement budget, which includes projects that usually last multiple years and require a significant public funding investment. Commissioners may adopt a capital improvement plan spanning at least five years and covering a wide variety of county needs from new highway maintenance vehicles to remodeling a historic courthouse.

Once commissioners know the total expenditures of the county budget, they determine the property tax levy. Outside of raising the levy, commissioners may explore other revenue sources such as new taxes and fees to cover the costs of the operating and capital budgets. For example, commissioners may decide to instate a wheelage tax or local option sales tax to support highway and other transportation projects.

In addition to the budget approval process, commissioners are responsible for the ongoing financial concerns of the county. Commissioners can direct the treasurer to invest public funds into governmental bonds, notes, bills, mortgages, and other securities. They also settle receipts and expenses of the county and monitor its overall fiscal health through reports from county officials and staff. ■

Did you know?

AMC is here to help county officials better serve their communities.

Visit **www.mncounties.org** for more information on issues that matter most to counties.



125 Charles Avenue, St. Paul, MN 55103-2108

Main Line: 651-224-6540, Fax: 651-6540

www.mncounties.org

David Levacy, Commissioner
Jeff Fix, Commissioner
Steve Davis, Commissioner
210 East Main Street, Room 301
Lancaster, Ohio 43130

Bill Yates, Trustee
Terry Horn, Trustee
Doug Leith, Trustee
11420 Millersport Road
Millersport, Ohio 43046

Dear Commissioners and Walnut Township Trustees,

I am writing today in support of the Eastern Cottontail Solar project in Fairfield County.

We have the ability to create high-wage jobs close to home, adding value to my community and our local economy. Our energy supply should be diverse and provide opportunities for our workforce. Projects such as Eastern Cottontail help facilitate the development of a thriving workforce of local Ohioans.

Eastern Cottontail Solar will support approximately 450 project development and onsite labor jobs, in addition to 7 long-term jobs for operations and maintenance.

These construction jobs are essential to the health of our economy and development as well. Local small businesses such as restaurants will see a measured increase in traffic through the project building, driving incentives to create more business within the community and further supporting Fairfield County. A project like this is an invaluable way to create economic growth without sacrificing the community.

I urge you to approve this project.

Name: *CHRIS MOYER 614 306 5178*
Chris Moyer

Address: *224 SENECA DR*
LANCASTER, OH
43130

cc: Ohio Power Siting Board

David Levacy, Commissioner
Jeff Fix, Commissioner
Steve Davis, Commissioner
210 East Main Street, Room 301
Lancaster, Ohio 43130

Bill Yates, Trustee
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We must bring clean, non-polluting development into our communities and state, especially those that can help us meet a growing energy demand.

Not only would the development of Eastern Cottontail ensure that Fairfield preserves farmland for future generations, it would also maintain the robust wildlife habitat better than a housing development or other infrastructure that may be placed on the land.

Renewable energy projects like Eastern Cottontail Solar are an important part of the future of Ohio's economy and environment. The economic, community, infrastructure, and health benefits this project will bring our state are significant.

I urge your support of the Eastern Cottontail Solar Project.

Name: MARSHALL C. MOYER
224 SENECA DR.
LANCASTER, OH
Address: 43130

cc: Ohio Power Siting Board

[E] The "Dirty Secrets" of Clean Energy



Tim Kneisley <rcfs0790@gmail.com>

To [Contact Web](#)

n california we strive to have green energy in some cases we may even pay more to get electricity that is branded as green but are we really getting green energy you apply a little bit of magic sleight of hand little smoke and mirrors and the consumer feels like hey wow you know i got something that's that's green and i'm feeling good about myself in reality you aren't getting what you think you got you're getting dirty power who is responsible for this screen washing in the electricity space with all of this gamesmanship behind the scenes and all this exporting of dirty power and we got clean so aren't we green you may be but you just exported dirty and so what are you doing for the environment my guest today is jim Phelps a california utility expert who spent 35 years in the power industry as an engineering contractor and utility rate analyst our priorities are all all wrong we got the wrong people in doing the wrong stuff we've got our eye over here you know on green and not looking at the total cost of being green are we really being green so what exactly is green washing and how is it affecting your utility bills let's find out in today's episode i'm siama korami welcome to california insider

[Music] it's nice to be here thank you we want to talk to you about green washing can you tell us more about what this is well greenwashing in the electricity industry is where you take a dirty product a dirty uh energy product and you apply a little bit of magic sleight of hand little smoke and mirrors and the consumer feels like hey wow you know i got something that's that's green and i'm feeling good about myself and i spent a little bit of money on this and it was a little bit more than i thought but it's green it's saving the planet and you know great uh in in reality you aren't getting what you think you got you're getting dirty power or somebody else is getting dirty power that really was just kind of shuffled around that you are responsible for but the net of it is you're not getting the green power that you think you are to a large extent now once in a while you do but for the most part you are not can you explain this process for our audience more well there are four there are probably more than four but for me in my mind there are four basic uh verticals of greenwashing the first involves renewable energy the first two involve renewable energy and renewable energy is any energy in california that's typically it's wind solar geothermal biomass biogas small hydro anything less than 30 megawatts and those are all categorized as renewable to authenticate them each megawatt hour that you get of renewable energy you also get what's known as a certificate a renewable energy certificate so one megawatt of power is accompanied by one renewable energy certificate so when you have a solar plant and you're generating some solar power with each amount you you get you generate you get a certificate correct and you don't get one in the mail or anything but it's generated and it goes to a central repository and these things are tracked through a regulatory basis uh mechanism so what happens is that renewable energy and the certificate come together and the first type of green washing that occurs is where the certificate is allowed to be reported to regulators without the underlying energy it's called an unbundled certificate they unbundle the electric power it it's it's it's allowed it's just the way it is so you have a certificate that's a standalone that goes to uh the consumer's energy portfolio and then because you can't run your toaster on a certificate they buy the the energy company that's selling you this stuff goes out and buys just brown power and they deliver that brown power under the certificate so you buy a certificate of somebody that has solar and then you get the coal or whatever type power you have exactly and you put them together exactly make it great exactly right and that's allowed that that's that's legal in california it's about three percent of the portfolio energy portfolio that can that's allowed to be treated that way so that's the first of these four the second of the four green washings really involves to the largest extent solar power now solar power is delivered you know it's produced as the sun moves across the the sky during the day and if you plotted it on a piece of paper if you looked at what the profile of the total volume of energy solar energy looks like it comes across as a big hump and that hump starts at about you know 10 11 in the morning and then it humps up and it stays up pretty high and then it drops down and it and it starts to taper at about three or four or five in the afternoon and then it dies off so you get this big wave and this stuff comes through it moves through california every day with the sun well that big wave of energy doesn't coincide with california's electric demand we don't need all that we don't need all that solar that's showing up but it's there and electricity is a user to lose it you know when it shows up use it it's not going to hang around and wait for you it's gone so what they'll do what these energy companies will do is they'll over procure they'll buy more solar on that big hump again they don't need it their consumer demand for their customers may only be this but they'll they'll buy that you know they'll buy a big and just just to support this so they'll over procure they'll over purchase and then they sell off again they only need this much solar but they'll buy that much solar so that difference here they'll sell that off they'll sell off the electrons there's a market for that to other states or other people or could be somebody else in california who needs the power we don't know what the circumstances are typically not in california because the the solar shows up and it's not needed but um often out of state but they'll that energy company will retain the certificates so they keep the certificates for the solar on the amount that they sell off correct and then what do they do with it well they keep the certificates they sell off that power then they go into another market and they just buy brown power it's inexpensive and they deliver that to you at nine o'clock or ten o'clock at night or whenever the sun isn't shining for sure and they need the power and then they report to the uh regulators that uh they've delivered so much green power so much solar power and you go up to your friends and you go you know hey that jim Phelps energy company is pretty good i'm feeling good about myself he's green we're we're green we're saving the planet and you don't realize that really the only person who's getting green is me in my wallet while i'm taking your cash you're not getting green power to a large extent most of what you're getting is just dirty brown power so you're getting that brand power at night which you don't it's a mix right it's a mix of different things it could be coal it could be yes natural gas yeah and that brown power at night is called system power and that system power which you refer to is a mix of most of it's called uh gas a little bit of coal nuclear out of arizona out of palo verde nuclear a little bit of nuclear probably out of

diablo canyon just depends what pg e is using for their own system but yeah it's a mix do the consumers pay more to be green uh you mean with the jim phelps energy yes you do pay more but you're feeling good about yourself uh the and again uh you know they're bragging rights for you um i am not and by the way what i've just done is not illegal it's allowed it is it's and it's i i see that look on your face like oh my gosh how am i going to get out of this green energy company i didn't even know about it that is allowed what i've just done is allowable as long as that energy that i sell off is called unspecified power and it's just unspecified power if i sell it off as unspecified power and i retain the certificate i'm allowed to do that so you don't set it as green you set it as unspecified correct and then that selling of unspecified power also eliminates any possibility of somebody saying well they're double counting because the only one who's single counting is you when you're telling everybody how green you are while i'm delivering coal and gas firepower to you at night along with paper certificates that says hey i'm green but you know the jim phelps energy company says so and so you're feeling good about yourself i hope you do i hope you like the company i've set up so that's the second of the green washing and then there's a third and it moves out of the renewables and into hydroelectric in the large hydro large hydro is anything any energy that's produced by a hydroelectric dam that's larger than 30 megawatts the turbine generator is larger than 30 megawatts you may ask why but you know when you find out let me know just there put this rule it's just it's california if it's less if it's 30 megawatts or less it's considered small hydro and larger it's considered large hydro as opposed to small so large hydro does not have a rec based renewable energy certificate based tracking system what they have is this is this instrument called environmental attributes okay so how does that work well if you have a cocktail napkin and a pen we can just sit down we can just scribble it right here and i can just invent one for you just like that the environmental attribute is supposed to accompany the large hydro that you buy and then you know if i'm if i'm a hydroelectric dam up in the pacific northwest i will generate uh let's say 100 megawatts of large hydro power and i'll sell that to you and then maybe the contract says includes environmental attributes so you get the contract and you go okay this is a kind of a bundled environmental attributes plus the power it's bundled just like that energy they come together they come together it's associated they're all it's the associated stuff it's not this isn't from someplace else three years ago it's this power this environmental activity comes to you and as long as everything stays on the up and up i don't have a problem with with large hydro like that the issue i have though is nobody's tracking there's no there's no repository the rex system there is it's called the regis agency uh western renewable energy generation information system and it is a organization in mon uh not montana but in utah and their sole existence is tracking and making sure that renewable energy certificates are not double counted that's their primary and they have other things that they do but but that's their primary purpose is to just make sure that that stays legitimate so there's this there's this numeric digital tracking system that's tracking all of these millions thousands hundreds of thousands of certificates that are going through the the energy market every year and they're all flowing through regis in the western part of the country western part of the united states so that banking or accounting system keeps some integrity in the system large hydro doesn't have a regis type tracking system it just has you just wrote in your contract where we're selling you the environmental attributes so can you sell it without the attributes you can of course yes you can and does that happen that does happen yes and and that power if it gets sold without the environmental attribute then it's supposed to be treated by the person who buys it as quote unspecified power and unspecified power has a uh a set uh greenhouse gas emission rate in california of 943.58 pounds per megawatt hour of co2 so if you get unspecified you use that 944 pounds of co2 per megawatt hour and that goes into your calculations for your greenhouse gas okay if it's unspecified so what happens is you get large hydro you have the environmental attribute they come together if it doesn't come together and you just get the large hydro without the environmental attribute you treat it as unspecified we're getting into the wonky here sorry about that if it comes with the the environmental attribute you get it and it's treated as clean as zero carbon my problem is says who says when you're gonna take that you're gonna take that energy now if you're especially if you're a wholesaler if you're one of the big wholesalers and you're selling off power to all the the smaller consuming agencies in california and you control this bulk of energy that came to you and maybe it's got environmental attributes and maybe it doesn't and it gets you start selling it off now to 20 different little you know other mouths some of that has environmental attributes maybe and some of it doesn't i don't know maybe it all does and it's all legitimate great what do they do with it the guys who bought it from you they're going to take some of it and they're going to sell it and maybe offload it and they'll trade it among themselves well does it all go with environmental attributes stay with it or do i keep some of that for myself and then i use that for some of my own dirty power and then i report it as large hydro while you got large hydro without an environmental attribute i mean it's just it's a it is a uh it's an accounting nightmare you're never going to track it down and be able to reconcile it the the wholesalers are not going to open their books and let you look at it unless there's a you know a legal mandate so you could be buying this power some people are buying it saying this is coming from hydro and then might not have the credits and then some other people may buy it some other type of power and have the credit and then we think they're clean and their report is clean exactly and they're reporting exactly and that's that's the issue that i have with the whole large hydro if if they could get large hydro to digitize and to start uh producing an accompanying renewable energy certificate type instrument it's not renewable energy but some kind of a of an insta you know an accompanying instrument that was digitally tracked that would bring integrity to the system as far as i'm concerned but right now it's just rife for for uh uh double counting and all kinds of gamesmanship so that's a third area where i think greenwashing is going on and then a fourth that we know is what they call pooling agreements and what happens is in a pooling agreement is the hydroelectric dams in the pacific northwest their generation will ebb and flow through the year depending on what their snow melt is so they'll have periods of high production and then they'll have periods where they don't have as much hydroelectric inventory to serve their own customers so they need power from somebody so they enter into these pooling agreements with typically with california wholesalers so what are these pulling areas so what the pooling agreement is is that california wholesaler will say i'll take 500 megawatts of hydroelectric power from you presumably with the environmental attributes but who knows yeah i get that from you and i deliver it to all of my my hungry uh uh you know mouths down here other other little agencies that that need power for their in california that need it for their customers and then at some later point in the year the agreement is it's it's a reciprocal agreement so i have to give that that damn owner and the the hydroelectric owner in the pacific northwest i have to give them back the 500 megawatts and i can give back when you look at those contracts i can get back whatever kind of power i want so i can give back system my system power but it's counted as clean i don't know what they're doing with it up there i have no idea what washington is doing now washington has this initiative called 931 and 931 allows them to get back into this original type of

greenwashing that we talked about the first one where you have a certificate and you apply that certificate to whatever kind of power you want and so you hold on to the unbundled certificate you get power you bundle them together on your own and then you report it as whatever that certificate says so in calif in in washington they're allowed to do the unbundled game and so what they can do is they can send us hydroelectric we send them dirty power several months later as replacement they take that and they bundle that with their certificates and they report it as as clean so what's happened we got cl we got clean power they got dirty power and they greenwashed it with certificates just like we outlawed with ab1110 in 2020. so it's it's and they could even send that back to us is that i suppose they could but but it's it's just this this everybody's kind of shuffling the cards and nothing's changing you still have the same amount of carbon going into the atmosphere but we're taking their green and saying hey look at how clean we are we're sending them are dirty and they're going hey we'll just put a wreck on that a renewable energy certificate and then we'll just tell everybody how clean we are do we also pay more in the process for this um when you say pay more do you mean monetarily or yeah so you you do you pay more um prepare more to be green right is that you yeah they're not really green in a sense yes and and it just really depends on what the product is that you're buying so it's not a simple thing to answer but generally speaking you are paying more because the people in california that are engaged or involved in all of this grain washing type activity have one thing on their mind and that is to be as green and clean appearing as they can and by virtue of doing that they're charging customers or consumers to be a part of the green energy program but with all of this gamesmanship behind the scenes and all this exporting of dirty power and we got clean so aren't we green you may be but you just exported dirty and so what are you doing for the environment so it's some a good level of fakeness a huge amount just a huge amount um and it um i would call it leakage just an enormous amount of carbon leakage in the western united states absolutely now is it the utility companies that that mainly doing this that are greenwashing yeah the utility companies the biggest part of the business now for the utility companies is transmission and distribution so there's there's three utilities pg e edison and san diego most of their money most of their income is coming through transmission and distribution electrons moving over their wires and they get paid based on that they they don't make a lot of money on the um uh generation on on the electron buying the energy that's a commodity and the margins are just super tight and they don't make a lot of money on it so they don't really i mean i i think they care about their carbon but i don't think they're just you know extreme fanatics about it the the people who are the extreme fanatics are these new agencies that are showing up in california called community choice aggregation and uh they are claiming to deliver you know uber clean volumes of green energy they charge a premium for it community choice aggregation cca also known as community choice energy cce is a local governmental program that buys electrical power on behalf of its residents and businesses it's an alternative to buying electricity from the three major ious which means investor-owned utilities like pgne southern california edison and san diego gas and electric the difference is that the ccas claim that they can provide mostly renewable or even 100 renewable energy of course with a slightly higher cost according to cal cca website there are over 200 cities and towns that are participating in this program these are the city-owned entities right city or county-owned entities right they're usually partnered up with the city right yeah so a community choice even how they're organized so the community choice uh aggregation is organized they're really just collectives within a county generally although some of them cross into other counties but a community choice aggregation is typically it's the county it resides in is a member and then all of the towns and cities or many of the towns and cities in that county and they all come together and they form a joint powers authority they call themselves as down here in orange county they call themselves whatever branded name they want here it's orange county power authority um you know it could be a little further south from here there's there's one in san diego called the clean energy alliance so they whatever branded name they want but they're all organized the same which is essentially it's just the towns and cities and and usually it's the county that's in there as a member of the joint powers authority and those agencies arrived on the scene starting in 2010 and their big claim to fame was we're going to generate or deliver we're going to procure and deliver greener energy than you could otherwise buy for less money what percentage of the utility market the community choice group aggregate there is control they the projections i saw that are that by 2025 that uh util that the community choice aggregators could be handling as much as we don't know but as much as 80 percent of the california according to california's first cca marine clean energy a typical residential customer uses about 450 kilowatt hour per month which costs at 106 dollars that's for 100 renewable energy this cost is about five percent more than buying 61 renewable energy now the state regulators and you've had some experience with this yourself why do you think the state regulators are not seeing this why do i think they're not seeing the this whole green washing i mean these agencies are supposed to be green and they're not green and they're doing all this playing these games wow that's a that's a huge issue that you're um you know that that i mean that's a pretty ugly monster that's underneath that rock you just lift it up i think what happens is a lot of these guys a lot of the people in the in the regulatory agencies get tired um and if they aren't tired they just don't want to see it and there are some of them also who are very political and they've got a job and a career to save and they do not want anything negative coming out against them especially if there's a green lobby involved so years ago i sent an email to the chairman of the california air resources board which is from in my world is a little bit like saying i think i'll just send an email to the president united states and lo and behold she responded i was shocked i was really i was flabbergasted and that was in december a couple of weeks before christmas and so i'm figuring maybe she was just in a good mood but she responded and i so i had a back and forth with her several exchanges and i said i said listen this agency up north is they're greenwashing they are here's what they're doing and i laid it all out i said they're buying renewable energy certificates they're buying dirty power they're bundling them together they are it's called a vint this i use the term in that email vintage which is in there but but it just refer refers to the timeliness but they bought they were buying certificates they're buying dirty power they were bundling together and then they were representing them as clean power and in this case what they'd done was they went in and did all of the smoke and mirrors after pg e and announced what it's uh greenhouse gas emission rate was for the year annualized rate and they went oh and and this cca this community choice aggregation uh agency looked at it and said oh my gosh uh pg e is cleaner than we are and we're we're supposed to be the clean ones and these guys did it without even trying and uh so they went in and they started playing all these games with these this accounting and i sent to to the chairman of the california resources board i sent her this email and i said what am i missing something here i mean

this is what's what and she said whatever they're doing it doesn't have anything to do with california air regulations or ab32 assembly bill 32 which is the bible of of clean energy in california she said whatever they're doing it's it's and then she said it may be fraud and that was what got her the the the cca the community choice aggregation uh uh lobby went after her on that because that is because she said it was fraud and that email went to into the capitol it went in and went through all these offices and it i mean it was it became very well known and i mean the people who i would go in and see them and they go how did you get this you know and i said i don't know she just wrote it and i was like i was flabbergasted and so were they and uh that somebody would be that frank but my point of bringing this all up is i don't mean to throw her under a bus i i totally understand and you know maybe she didn't mean to say what she'd written that it was fraught but the lobby went after her and they put a lot of pressure on her and so she walked back what she wrote and said i didn't mean to say that well you know what you should have said that because ironically six years later seven years later we passed a law that outlawed that very thing that i was talking about that you said well maybe i shouldn't have walked it back and you should have you should have stuck to your guns and said this isn't right and maybe that would have made the whole process of getting the new laws implemented that much cleaner and more streamlined i don't know but she was the chairman of the california air resources board certainly in a position to have asserted herself and her voice but she backed off because of the lobby so to to answer your question i just think a lot of people are are very tired in sacramento i i think they there may be some who just have lost they've lost their way they just they're not really they don't even think about it they just come to work every day and they do their thing and that's that and you know i got to go home and you know play with my dog and talk to my neighbors i i don't know but do you think this is fixable can we get rid of this whole green washing and faking this green energy so the whole grain washing what we've talked about is just it's only part of the problem it's only the part of the problem that it's like once the energy shows up and you start playing all the games and or legitimate or not maybe they are games maybe they aren't but you're you're you're going through your carbon accounting that's only part of it i think a bigger part of this is as you you had a guy on i love him mark mills super just a brilliant physicist and and his point and it's legitimate is hey you know when a lot of this stuff shows up on the scene and you go hey great i got a shiny new clean windmill or i got a whole you know acres of solar panels let's make some clean energy and his point was legitimately hey we've already damaged the atmosphere it's already baked in all the mining all the refining that had to go into the car to the to the to make the plastics for that those those fan blades all the resins that's all all that damage has been done already but nobody talks about that and the other thing that they don't talk about so when you say is this fixable the other thing that nobody's talking about and they really should is end of life what do you do with all those solar panels you know in a year and a half ago i remember sitting with you and having a conversation in the studio and i said you know we're going to have a mount everest size pile of spent solar panels it's coming and there's you can say i'm wrong all you want but they're we're already seeing some challenges with that and there's been reports of that and and i'm delighted that a year and a half later you know we're starting to get those reports but those those those toxic metals and elements that are in those solar panels california doesn't have any recycling that stuff is going to go into the ground and it's going to get into our water and it reminds me years ago of we can't get it right that's where i'm going with this years ago california had this thing for gasoline called mtbe which was methyl butyl tire i don't know what it was again mtbe that was the chemical and mtbe then is what's happening now so what happened why am i bringing up mtbe mtbe then in the 1970s and early 80s was an additive that went into our gasoline and it was added to our gasoline because it was going to clean up the air it was going to oxygenate super oxygenate and and increase the octane of gasoline and it was going to burn better cleaner and clean up our air and that was a wonderful thing i mean who doesn't want that well what they found was mtbe was getting into our water table so we're cleaning up our air and we're poisoning people with chemical-laced water same thing is going on now with you know when you say is it fixable and i'm saying gosh you know we're talking about greenwashing and all this other so do you think at some point we're going to change what we consider green or we have to look at this more holistically and just not favor one or two things because part of the process looks clean do we have to like look at everything holistically and start over well do you want me to be an optimist or you want me to be a realist you know as an optimist i'd say of course we can we're going to get the right people in there and we're going to fix this as realist i think that we are going to continue down this path incrementally and i don't think i think they'll address problems as they come up but i don't think they're going to address them as quickly as they need to be addressed do you think our leaders are not paying any attention and it's just we want to go green we have these ideas of like doing good things for the planet but at the same time we are ignoring like really serious problems in the process that's exactly what's happening exactly are there are there are there are people who are in government positions bureaucratic positions who know what's going on with water for instance but our top leadership no they aren't they aren't watching at all not at all they're thinking about who's going to be the next president and what's wrong with the president we have now and you know am i going to get reelected my in my job no they're not looking at this the way it needs to be looked at do you have any other thoughts for our audience you know i was just gonna say pray and laugh and then i was i'm thinking pray and don't laugh i i'm i'm very very uh very concerned i uh i think that what we need is is is good in the electric industry if you want to start to to address and fix that you need good people with good minds you need somebody like mark mills a good physicist who's just very very balanced who understands how stuff works who doesn't care about all the politics just let's just make this thing work and until we get people like that into leadership roles at least in electricity and give them the power to really get stuff done we aren't we're not going to fix this the people who are in leadership roles now at these community choice aggregators for instance the ceos in the next two two and a half years by the time we apply cost of living adjustments to their salaries the top people will be making about a half million dollars per year as a salary um way way gone so our priorities are all all wrong we got the wrong people in doing the wrong stuff we've got our eye over here you know on green and not looking at the total cost of being green and are we really being green and as opposed to just keeping the lights on and so my parting thought is we need good people and if we don't have good people we're not going to fix it jim Phelps utility expert in california was great to have you in california insider thank you enjoyed being here [Music] thank you for watching please click the icon on the left to subscribe to our channel we bring you the most pressing

MCJDC News

Creating Inclusive “Vision2Value” Experiences

Front & Center:

Hip Hop Saving Lives

How Hip Hop
Is Saving Teen Lives
in Minnesota

MCJDC Youth Share
Snapshots of Themselves
with Writing Assignments

After watching the video, [“How Hip Hop is Saving Teen Lives”](#) (click the orange link) youth were asked to answer writing prompts related to the story and how it impacted them. Read on to see how they responded.

1) Would you want to attend this school? Why or why not.

Yes, I would consider this because I believe I am a troubled youth and this school seems to fit my needs just right. - Youth Zain

I personally would love to attend this school. They seem very welcoming and I feel that students everywhere could benefit from schools like this. Youth Nevaeh

2) Describe in 2-3 sentences what the video is about in your own words.

The video is about inspiring and helping kids who felt like they couldn't be helped. An amazing school that helps kids find out what they love to do, such as producing music, making art, and more. Youth Kaytiana

The video is about troubled and homeless youth. It explains that the school is meant just for them. It helps troubled teens and sets them on a path of good. (Story continued on page 2)

THINK-FEEL-BELIEVE

in the power of you.

EASY AS

1

2

3

Powerful thoughts to inspire & make you think, laugh, and motivate on your journey of personal growth while enhancing your mindset.

1

THINK

“It is the mark of an educated mind to be able to entertain a thought without accepting it.” Aristotle

2

FEEL

“The emotion that can break your heart is sometimes the very one that heals it.” Nicholas Sparks

3

BELIEVE

“A belief system is nothing more than a thought you've thought over and over again.” Wayne W. Dyer



Inspired:

Community Competence

Taking time & talent to the community.. pg. 3



Deep Dive:

Exploring Creative Playfulness

Exploring the impact of play on the mind and mood. pg. 2



MCJDC Classroom Cafe'

An experiential inspiration for body & mind pg. 5

Insta Pot Chili

Gracehaven Visits: Safe Harbor Law & Human Trafficking pg. 3

GET ENGAGED

...CLICK WORDS IN ORANGE TO DIVE DEEP INTO MORE CONTENT!

Front & Center: Vision 2 Value

3) Do you think we need more creative choices for high school students than we have now? Why or why not.

Yes, I think we do because it could save kids from all around the world, giving the ones who deserve a chance a chance to find out who they want to be.

4) Mr. Brown says, "It's not about perfection, it is about direction." With that in mind, which is more important, where you are from or where you are going? Write 5-7 sentences about this topic.

I believe where you are going is way more important than where you are from. Where you came from does not define you at all. Where you are is your choice and it dictates your whole future. All you have to do is try and you can change everything. If you came from nothing, you can be the one to break the cycle and make where you are going absolutely everything.

Me personally would say that both perfection and direction are important. Why? Because in order to change and break a bad cycle you gotta look at where you come from and how you can fix it. Knowing where you come from is something you can use as motivation. You can be like yes i'm from the hood, yes I was a bad kid. But this is what I want and this is how I'm gonna get it.

In closing, teachers and staff alike, work to share learning opportunities and provide educational value that goes beyond the text book to share experience and create engaging ways for the youth to discover their gifts and talents. We truly want the youth to go above and beyond with a vision of the future that they not only believe to be possible but to inspire the hard work that will follow to achieve it. We work tirelessly to provide resources that combat the triggers and temptations that hold the youth back from healing, recovery, and creating long-term vision on their path to finding unshakeable self-worth and purpose. The process of discovering purpose and the ability to "think outside the box" we refer to as Path2Purpose another important mantra. At MCJDC, we view each youth admission as an opportunity to connect and pour into the youth without their outside influences distracting them.

Playfulness: Why should we play as adults? A Skill to Help Lessen Stress & Build Relationships

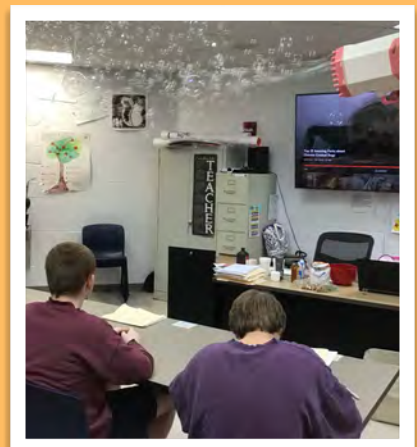
Check out this link to find some adult games to play with friends or your family. [LET'S GO PLAY!](#)

Many adults think playing is frivolous or a waste of time but it's important to understand that our brain actually needs play to perform at its best. Here are several reasons that are results of mindful play.

1. Playfulness can help aid in key decision-making and emotional regulation, which further improves ones mental and emotional health. Play=JOY
2. Playfulness offers an opportunity to connect with others in a fun and engaging way. This helps curb the feelings of loneliness and isolation. A study at Harvard has found that those who learn to play and maintain a lightness when engaging with others have stronger and longer lasting relationships. They also report higher feelings of satisfaction and closer bonds.
3. Being mindful that the brain needs creative, playful time is important because it helps reduce cognitive decline, boosts happiness and kickstarts innovation.
4. Play is engaging, inspiring and is very motivating which leads to a reduced feelings of fear of failure. A playful mind is more comfortable with mistakes and will continue to seek solutions more fluidly.
5. Regular play is an incredible stress reducer and helps to combat the effects of stress on the body and mind. Quality play should include lots of laughter, a sense of losing time, a feeling of freedom and lightness, and most importantly a sense that you are being a child, your authentic self.

INSPIRED MENTAL HEALTH: DISCOVERING PLAYFULNESS

Is playing with a bubble gun silly? Anyone who values their creativity and the need for purposeful play as adults young or old, knows that play is not just fun it's a necessity. Being mindful of playing is something we can do anytime we need to boost the spirit or need a little pick-me-up. As mentioned in the above article its good for your mental and physical health too. It was a blast to see the youth chase bubbles in the outdoor recreation area as well as, see them smile in the classroom as it rained bubbles. We also talked about the fact that the mind needs only to remember the little joys to boost mood and it's even possible to create the chemistry of joy even without the experience. The use of imagination is a powerful tool to improve mood, heal trauma, and create joy on purpose proving further that to play is not just for kids anymore!



Community Spotlight

Building Relationships In Our Community

DID YOU KNOW?

- As of June 2022, Ohio was ranked 5th for human trafficking incidents.
- More than 3,000 minors are at risk for sex-trafficking & more than a 1,000 are actually trafficked during the year.
- Human trafficking is the second fastest growing criminal industry in the US, just behind drug trafficking.
- Half the victims are children.

We had the honor of having Iris DeLawrence and Ms. Madison from [Gracehaven](#) bring an amazing presentation about the risks and ways to protect oneself from becoming a victim of human trafficking, even sharing their own personal stories. Gracehaven offers hope and healing for minor survivors of human trafficking. They are dedicated to creating programs that are designed to most effectively meet the needs of everyone impacted by industry. The work with high school students teaching them about the risks, educating first responders and professionals who interact with those directly affected, and offer counseling and support to the victims directly.

Their mission is to serve youth and families through a team of Christian workers and like-minded partners by providing sex-trafficking prevention services and by empowering youth rescued from sex-trafficking to thrive with dignity in a renewed life. Other key services they provide are working with the courts directly to give access to education and referrals for those affected. They help to ensure that those working with juveniles that are suspected or at risk are informed about the [Juvenile Human Trafficking Laws & Safe Harbor Response Bench Card](#). They offer assessments to determine risk and response for those affected.

There is no doubt that the work they do is impactful and if you would like to see how you can get involved or learn more.

Click the orange links above.

THE MCJDC SPOTLIGHT



McKeegan, Marnie
A SEC USARMY



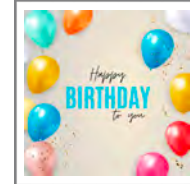
Bill Glass Behind
The Walls



Simon Badinter
Sing Don't Fight



Ms. Cordray : Thanks for
your service to MCJDC!



AUGUST: Mr. Grim,
Ms. Willis, Mr.
Carpenter



Admin: Ms. Mueller
JDO: Ms. Strohacker, Ms. Nye,
Ms. Butler
Teacher: Mr. Valkinburg

SEPTEMBER: Mr.
Hulse, Mr. Goss,
Ms. Wright

SHOUT OUT'S & ACCOLADES!

MVTP

**Most Valuable Team
Player**

This program
recognizes the
dedication of a 7K
employee working the
most OT for the quarter

Mr. Goss

**3rd Quarter:
Zero call off's &
24.75 Hours OT**



BRAVO

This award is
designed for
managers to provide
immediate positive
feedback to staff who
go above and beyond.

CRP

**Co-worker
Recognition Program**

This program
recognizes the
dedication of an
employee working
above & beyond by
another teammate.

**Click the award
picture to see who has
been nominated.**

MORE INSPIRED COMMUNITY COMPETENCE: TAKING TIME & TALENT TO THE COMMUNITY

Students discussed the reasons why giving of ones self is an important part of maintaining positive self-worth and mental health. In this project we made dog and cat bandanas for the local Humane Society. We got inspired from Tulip's story, Mrs. Morris's rescue pup. Tulip, who is a Chinese Hairless Crested came to visit and share some kisses. Bonus, the youth got to learn how to operate a sewing machine too!

"No one has ever become poor from giving." Anne Frank



WANT TO SEE EVEN MORE?

CLICK ON THE **ORANGE "LEARN-MORE" LINKS** AND HAVE FUN EXPLORING MORE OF ALL THE UNIQUE THINGS OUR TEAM IS SHARING HERE AT THE MCJDC!

HIGHLIGHTS INCLUDE THE STAFF GET'S INVOLVED & THE YOUTH GET CREATIVE!

The MCJDC Garden Coming To Life



Most definitely a MCJDC team effort. A special thanks to Mr. Enzi who built all of the garden boxes by hand. The youth planted some seeds, herbs, perennials, fruits, and veggies. It has been fun to see it grow. We are enjoying our bounty to share with the community & cooking together. An update, our garden has produced so much for its first year. We have successfully grown sunflowers, cucumbers, tomatoes, jalapeños, and many herbs. It's exciting to use what we have grown to make amazing foods in the classroom. We have made salsa for street tacos, chili, caprese salad, and even homemade tomato basil soup.

Hair/Spa Day Together



A little self-love goes a long way to build rapport, and proud of this young man and the idea that he has embodied the ongoing mantra that "CHOICE IS CURRENCY"! The youth helped each other practicing a little cosmetology and enjoyed some homemade pumpkin face masks to help curtail acne and tone skin. [Click the pumpkin for the recipe](#)

QUOTE OF THE MONTH

Today will be amazing. So wake up and smile. Positivity is a choice that becomes a lifestyle. I smile and act like nothing is wrong. It's called dealing with life and staying strong. 2023
~Youth from Ms. T's class

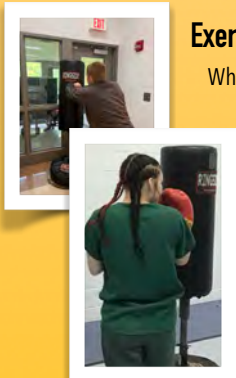
The teachers and staff are all committed to inspiring these youth. With this quote one youth in particular inspired not just other youth but us as well! We are so proud of this young man and the idea that he has embodied the ongoing mantra that "CHOICE IS CURRENCY"!

Military Appreciation

A featured interaction in Ms. Leising's class. The youth learned about the importance of the US military and got to experience a boot camp simulation! The youth learned what it takes to get into the military and why it's a great opportunity. Army Recruiter Marnie McKeegan came to MCJDC with two of her Army colleagues who ran drill demos which were offered as a voluntary event. This gave the youth a hands-on feel for the physical and mental challenges of the military life. What fun it was to see the youth push themselves through the rigorous demo.

Exercise Boxing

What is exercise boxing? It's all about learning how to properly use boxing equipment and how it can be a great form of exercise, a mood booster, and a huge stress reliever. The youth had fun taking

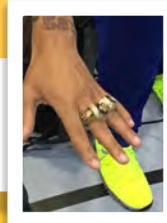


Simon Badinter was so kind to donate the ping pong tables and we got them out to have fun! Plus Mrs. Morris brought her guitar in to play and sing some original music and Sgt. Lamkins shared some of his guitar playing talent with the youth too!

Inspiring Youth: Keith Davis



Mr. Davis (former NFL New York Giants football player) came to MCJDC for an inspirational talk. The highlight was watching him fold a frying pan like a pancake as he spoke of hardship, strength, and what it takes to be an overcomer! He even let the youth try on his Super Bowl rings!



Bill Glass Behind The Walls

Behind The Walls is a non-profit organization that visits detention centers and prisons to inspire hope and recovery. They visited with amazing speakers & one mind blowing demonstration of basketball tricks!



MCJDC Classroom Cafe'

Nutrition for Body & Mind

Inflammation is a key contributor to many diseases including cancer and heart disease. Tomatoes help protect brain health, lower blood pressure, and even help prevent type 2 diabetes. Try this recipe and feed your body & mind what it needs to stay sharp. Here's one we made in class with the tomatoes we grew!



Instant Pot Chili

★★★★★

This Instant Pot chili is a blend of beef, beans, tomatoes and spices, all simmered together in a pressure cooker until tender and flavorful. The easiest way to make chili; everyone will think you spent all day on it!

Course Soup

Cuisine American
Prep Time 10 minutes
Cook Time 25 minutes
Total Time 35 minutes
Servings 6
Calories 318kcal
Author Sara Welch

Ingredients

- 2 teaspoons olive oil
- 2 pounds ground beef I use 90% lean
- 1 onion finely diced
- 1 1/2 teaspoons minced garlic
- 28 ounce can diced tomatoes do not drain
- 3 8 ounce cans tomato sauce
- 3/4 cup beef broth
- 2 tablespoons chili powder
- 2 teaspoons ground cumin
- 2 teaspoons smoked paprika
- 2 teaspoons cocoa powder
- 1 teaspoon granulated sugar
- 1 1/2 teaspoons kosher salt
- 3/4 teaspoon ground pepper
- 15 ounce can kidney beans drained and rinsed
- 15 ounce can pinto beans drained and rinsed
- Assorted toppings such as shredded cheese, tomatoes, green onions and sour cream

Instructions

1. Turn your Instant Pot to Saute, then select More. Add the olive oil to the pot. Add the meat and cook until browned, breaking up the beef with a spatula as you stir.
2. Add the onion and cook for 3 more minutes or until softened.
3. Add the garlic, tomatoes, tomato sauce, beef broth, chili powder, cumin, smoked paprika, cocoa powder, sugar, salt, pepper and beans to the pot.
4. Turn the Instant Pot to the Chili/Beans setting and place the lid on the pot. Cook for 20 minutes. Release the pressure either manually or allow it to release naturally.
5. Serve with assorted toppings.

MCJDC OPEN HOUSE



If you are interested in donating too.. click the links to find out how you can participate.

[Fairfield Area Humane Society -Lancaster](#)

[Fairfield Medical Center Cancer](#)

[Local Homeless Shelters](#)

[Making "Take-Home Hygiene Kits" For Our Youth](#)

OUR HIGHLIGHTED SPEAKER NEXT ISSUE

Dr. Carrie Brown Fairfield County Auditor came for a visit to speak about the value of leadership and creativity! She is a recognized leader in her field, the power of positive mind set, and we are so excited to share all we learned in our next issue!



MORE INSPIRATION: CUCUMBER MINT WATER

Are you thirsty? Tired of "plain-ol'-water"? Try this refreshing recipe.

Muddle fresh mint with a muddler or mash with a fork. Shake briskly with ice and a touch of water. Reserve. Slice fresh cucumbers and place in the bottom of pitcher. Add ice and muddled mint. Add some additional mint sprigs for added effect and more flavor. Stir and serve over ice. It is a wonderful beverage to enjoy on a hot day. Loaded with vitamin C, no sodium and tons of flavor! We used our fresh mint and cucumbers from the MCJDC garden!

"Water is life's matter and matrix, mother and medium. There is no life without water." – Albert Szent-Gyorgyi, M.D. Discoverer of Vitamin C



Learn more at [VisitFairfieldCounty.org](https://www.VisitFairfieldCounty.org)

Planning Your Trip to Ohio's Best Hometown: Lancaster, Ohio

Recently, Ohio Magazine announced Lancaster, Ohio as one of the state's best hometowns for 2023-2024! Widely known as the "Gateway to the Hocking Hills," it holds natural beauty, a vibrant downtown, historical significance, and so much more. If you're considering visiting Lancaster, we've gathered a few standout attributes of this charming city to make your trip to one of Ohio's Best Hometowns memorable!



[CHECK IT OUT](#)

Experience Lancaster 

What You Should Know About the Fairfield County, Ohio Trail of Scarecrows



Known as the *Scarecrow Capital of Ohio*, the Trail of Scarecrows is an autumn celebration held throughout Fairfield County every October. During this event, both tourists and locals will be visiting different communities across the county and voting for their favorite scarecrow! **Learn more about how to explore the Trail of Scarecrows.**

[LEARN MORE](#)

EXPLORE THE TRAIL OF SCARECROWS



Have an Autumn Experience like no other!

Between local pumpkin patches and farms, beautiful autumn foliage, 15 original covered bridges, fairs and festivals, fun frights, and harvest celebrations, you're sure to *fall* in love with Fairfield County!

[FIND YOUR AUTUMN EXPERIENCE >](#)



Visit the 173rd Fairfield County Fair

From October 8 to October 14, enjoy the 173rd Fairfield County Fair! As the last county fair held in Ohio each year, experience a great family-oriented event with rides, food, games, derbies, and more.

[LEARN MORE >](#)

[Click](#) to check out more upcoming events.

Planning the perfect day in Fairfield County just got easier.

Keep up to date with all things Fairfield County! Our app includes everything from hotels, popular restaurants, upcoming events, activities, shopping, and much more!

DOWNLOAD





2024 Renewal Update

Recent Total Claims History

Year	Medical	Rx
20 21	↓ 22.4%	↑ 20.5%
20 22	↑ 26.5%	↑ 20.5%
20 23	↑ 9.5%	↑ 13.3%

Stop Loss Savings

	2022 Carrier HCC	2023 Carrier HCC
Deductible	\$250,000	\$500,000
Contract	24/12 No TLO	24/12 No TLO
Rates: Single Family	\$25.96 \$95.72	\$17.53 \$59.09
Contracts: Single Family	261 565	261 565
Claims Reimbursed by Carrier	(\$315,560)	\$0
Annual Premium	\$730,288.32	\$455,534.16
Savings	\$274,754.16	

High Dollar / Catastrophic Claims

Total:  8
\$1,708,435.07 Claimants

Last plan design
and rate change was
in 2020.

2024 Plan
Design/Rate
Changes

	2023		2024	
Plan Benefits	In-Network	Out-of-Network	In-Network	Out-of-Network
Calendar Year Deductible	\$300/\$600	\$650/\$1,300	\$500/\$1,000	\$1,000/\$2,000
Coinsurance	85%	70%	80%	60%
Maximum Out-of-Pocket	\$2,250/\$4,500	\$3,750/\$7,500	\$4,000/\$8,000	\$8,000/\$16,000
Primary Care Office Visit	\$15 copay	30% after deductible	\$15 copay	40% after deductible
Virtual Visits	\$0 copay	\$0 copay	\$0 copay	\$0 copay
Specialist Office Visit	PPP: \$15 Network: \$30	30% after deductible	PPP: \$15 Network: \$30	40% after deductible
Preventive Care Services	No charge	30% after deductible	No charge	40% after deductible
Urgent Care Facility	\$20 copay	30% after deductible	\$20 copay	40% after deductible
Emergency Room	\$200 copay	\$200 copay	\$250 copay	\$250 copay
Inpatient Services/Surgery	15% after deductible	30% after deductible	20% after deductible	40% after deductible
Outpatient Services/Surgery	15% after deductible	30% after deductible	20% after deductible	40% after deductible
Pharmacy	Retail	Mail Order	Retail	Mail Order
Tier 1/Generic	\$4 copay	\$10 copay	\$10 copay	\$25 copay
Tier 2/Preferred Brand Name	\$25 copay	\$50 copay	\$30 copay	\$75 copay
Tier 3/Non-Preferred Brand	\$50 copay	\$100 copay	\$75 copay	\$187.50 copay
Tier 4/Specialty	\$150 copay	\$300 copay	25% up to \$250 (30-day supply only)	

Employee Contribution Change

Single



\$2.83/pay
\$73.58/year

Family



\$6.74/pay
\$175.24/year

Thank You!

MEDICAL PLAN DESIGN COMPARISON 2023 vs 2024



Fairfield County's medical plan with UnitedHealthcare will see some plan design changes for 2024.

By way of background, the medical plan has not changed since 2020. Looking at the market, the current plan design and costs, it was determined that changes needed to be made for the upcoming 2024 benefit year.

For your convenience, **summary of the changes are listed in green for 2024.**

If you have any questions, please feel free to reach out to HR@Fairfieldcountyohio.gov.

	United Healthcare 2023		UnitedHealthcare 2024	
Plan Benefits	In-Network	Out-of-Network	In-Network	Out-of-Network
Calendar Year Deductible Individual/Family	\$300/\$600	\$650/\$1,300	\$500/\$1,000	\$1,000/\$2,000
Plan Pays	85%	70%	80%	60%
Calendar Year Out-of-Pocket Maximum Individual/Family	\$2,250/\$4,500	\$3,750/\$7,500	\$4,000/\$8,000	\$8,000/\$16,000
MEMBER COPAYMENT(S)				
Primary Care Office Visit	\$15 copay	30% after deductible	\$15 copay	40% after deductible
Virtual Visits <i>Amwell, Doctors on Demand, Teladoc, Optum Virtual Care, Walmart Health Virtual Care</i>	\$0 copay	\$0 copay	\$0 copay	\$0 copay
Specialist Office Visit	Premium Program Provider: \$15 Network: \$30	30% after deductible	Premium Program Provider: \$15 Network: \$30	40% after deductible
Preventive Care Services	No charge	30% after deductible	No charge	40% after deductible
Urgent Care Facility	\$20 copay	30% after deductible	\$20 copay	40% after deductible
Emergency Room (Medical Emergency)	\$200 copay	\$200 copay	\$250 copay	\$250 copay
Inpatient Services/Surgery	15% after deductible	30% after deductible	20% after deductible	40% after deductible
Outpatient Services/Surgery	15% after deductible	30% after deductible	20% after deductible	40% after deductible
Prescription Drugs	Retail (up to 30-day supply)	Mail Order (up to 90-day supply)	Retail (up to 30-day supply)	Mail Order (up to 90-day supply)
Tier 1/Generic	\$4 copay	\$10 copay	\$10 copay	\$25 copay
Tier 2/Preferred Brand Name	\$25 copay	\$50 copay	\$30 copay	\$75 copay
Tier 3/Non-Preferred Brand Name	\$50 copay	\$100 copay	\$75 copay	\$187.50 copay
Tier 4/Specialty	\$150 copay	\$300 copay	25% up to \$250 (30-day supply only)	

407

From Parks Dept., To; Visitation



Let's take a look behind the scene





Took A Lot Of Time



10/10/2023

082



10/10/2023



But The Transition is Amazing!

083



A Completely New Look!



Added A Room For More Space

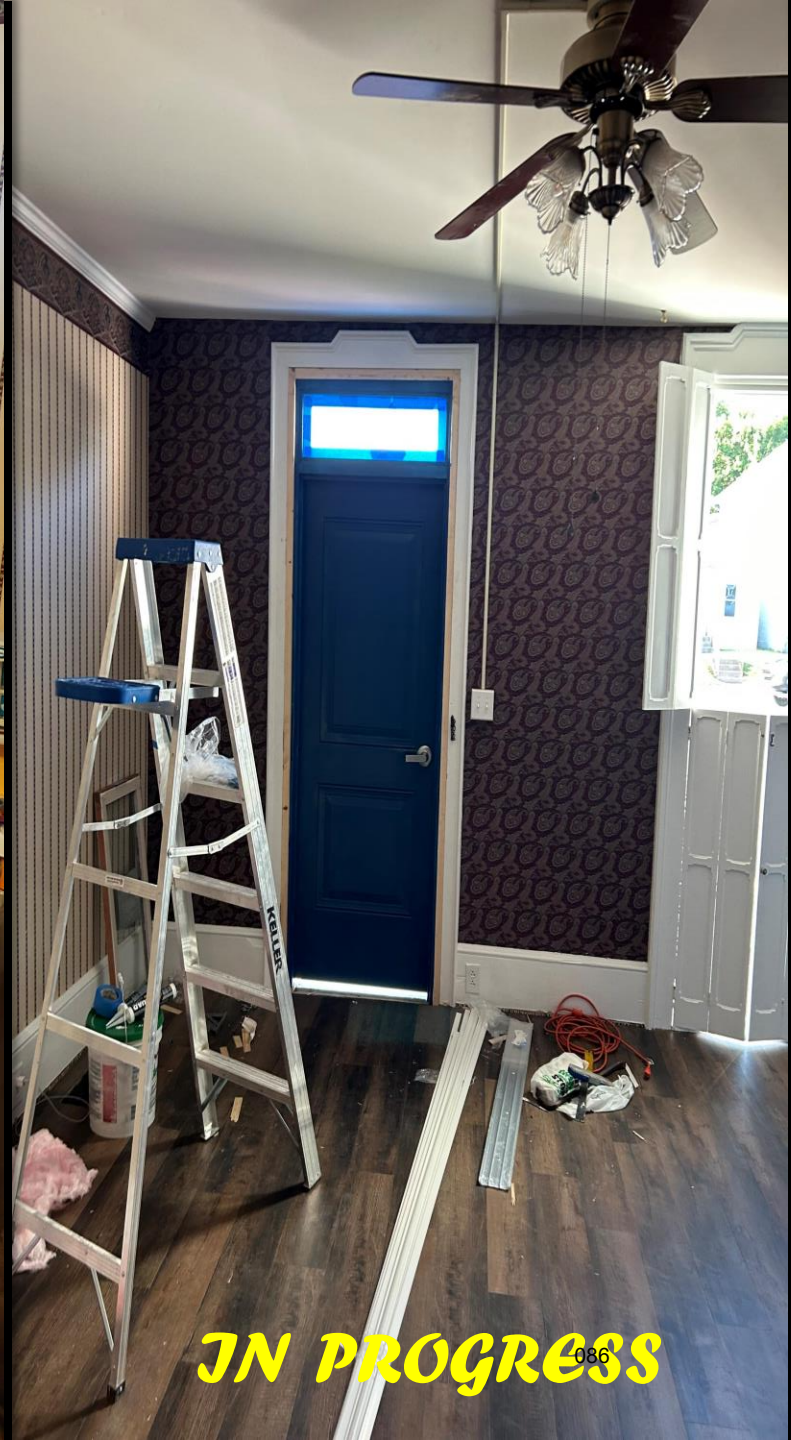


BEFORE

10/10/2023



AFTER



IN PROGRESS

086

Stunning – Except for the Striped Wallpaper, Still Makes Me Dizzy



10/10/2023



087

GONE!

10/10/2023



A New Pass-Through

088

HARD AT WORK



10/10/2023



BUT SO WORTH IT!

089

THEN



10/10/2023

NOW



090



10/10/2023

A New Look For An Old Place



091



BEFORE

10/10/2023



AFTER

092



Big Difference



ALL NEW



Was A
Door
in the
Bath-
Room



Can't See The Door



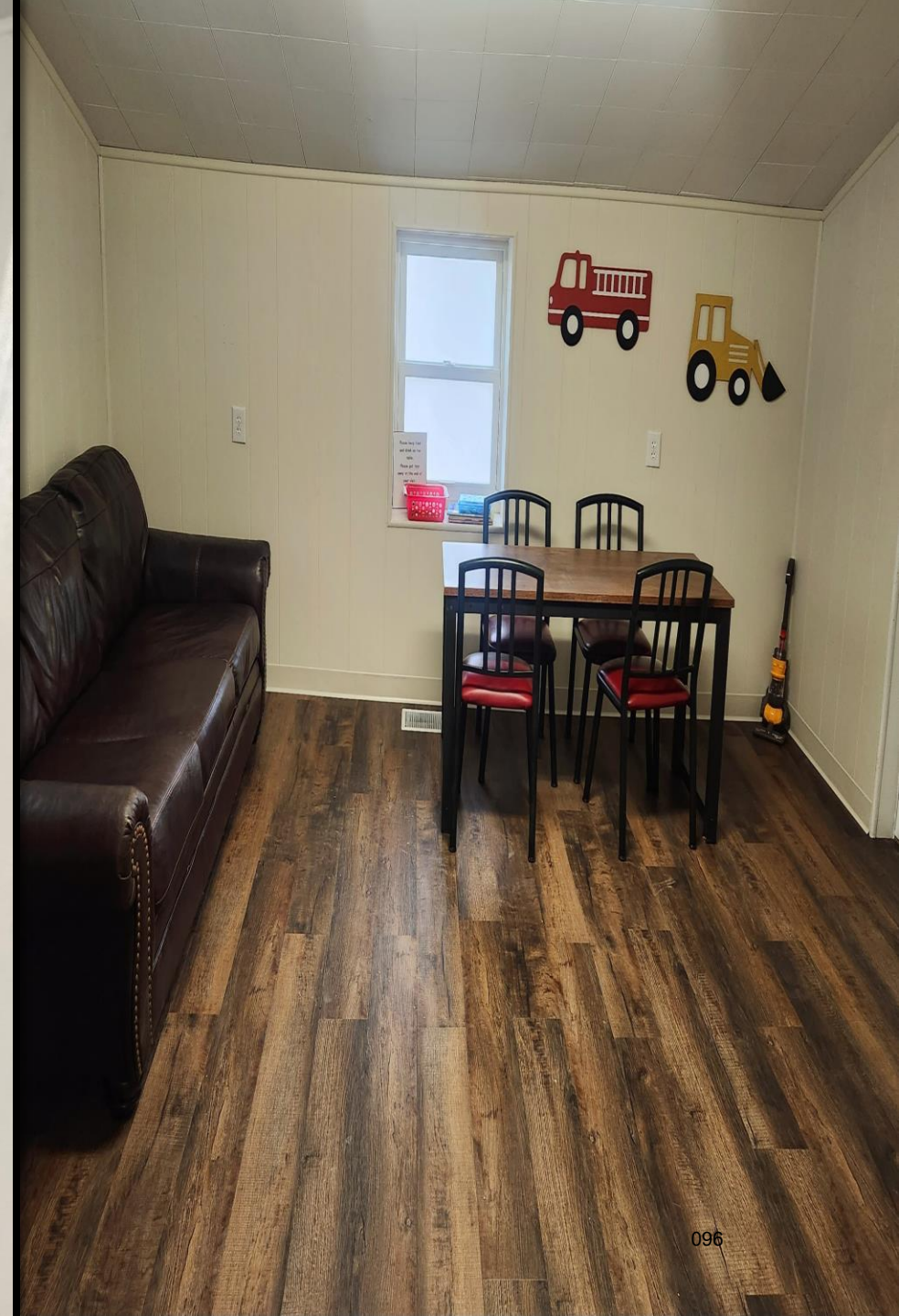
Almost Matches



FROM OLDTO NEW



10/10/2023



096



10/10/2023



Very Nice!



10/10/2023



098



10/10/2023



Even The Employees Should Have A Nice Break-Room



10/10/2023



Turned Out Wonderfully



10/10/2023



Nice Office

What A Mess!



10/10/2023

You'd Never Know.....



102

The Facilities Team Worked Hard





10/10/2023



IN EVERY ROOM

104

In Ways You Will Never See



10/10/2023



105

Lots Of Tear-Out





10/10/2023

Several New Doors Were Installed



107

All New Electric Upstairs



10/10/2023



108



10/10/2023



Some New HVAC Equipment



***They Did This All
To Provide A
Newly Remodeled
Meeting Place For
The Families Of
Fairfield County.***

A Place Where,.....





They Can Share Their Story's

Where They Can Laugh And Grow



10/10/2023



112



***A Place Where
They Can Play
And Build
Lasting
Relationships***

***A Place
Where
They Feel
Safe***



***Where
Families Can
Be
Comfortable
and Feel Like
They Are At
Home***



And Still Provide Workspace For The Employees



10/10/2023



118



FAIRFIELD COUNTY VISITATION CENTER

407 EAST MAIN STREET

Supervised Visit and Safe Exchange Center

REGULAR AGENDA #43 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 10, 2023

AGENDA FOR TUESDAY, OCTOBER 10, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for October 10, 2023
- Commissioners
- 2023-10.10.a A resolution approving contracting and financial related authority and
 commensuration of the County Administrator's Administrative Approvals to Section 9.17 of
 the Ohio Revised Code (O.R.C.). [Commissioners]
- 2023-10.10.b A resolution to allow the County Administrator the authority to sign a
 sub-grant agreement with Fairfield Medical Center and its affiliates. [Commissioners]
- 2023-10.10.c A resolution to approve a memo expense for interest allocation
 reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield
 County Port Authority – Fund #7012, #7321, #7308, & #7865. [Commissioners]
- 2023-10.10.d A resolution approving an account to account transfer in a major object
 expense category for the Information Technology (IT) Budget, General Fund#
 1001. [Commissioners]
- 2023-10.10.e A resolution approving an account to account transfer in a major object
 expense category for the Telecom Budget, General Fund# 1001. [Commissioners]
- Fairfield County Auditor- Finance
- 2023-10.10.f A resolution authorizing the approval of an engagement letter for
 preparation of 2023 ACFR financial statements provided by Local Government
 Services of the Auditor of State - Auditor [Auditor- Finance]
- Fairfield County Auditor- Real Estate
- 2023-10.10.g A resolution approving an account-to-account transfer into a major
 expenditure object category. [Auditor- Real Estate]
- Fairfield County Clerk of Courts- Legal Division
- 2023-10.10.h A resolution approving an account to account transfer in a major object
 expense category – Clerk of Courts Legal Division [Clerk of Courts- Legal]

Fairfield County Court of Common Pleas

- 2023-10.10.i A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Recovery Court Grant 2839 [Common Pleas Court]

Fairfield County Economic & Workforce Development

- 2023-10.10.j A resolution authorizing a memo expense memo receipt for the Fairfield 33 Development Alliance; [Economic & Workforce Development]

Fairfield County Emergency Management Agency

- 2023-10.10.k A resolution to approve a Partnership Agreement between the State of Ohio, Department of Administrative Services and the Fairfield County Board of Commissioners for operation of a MARCS Tower [EMA]

Fairfield County Facilities

- 2023-10.10.l An Resolution approving a Service Agreement between Mosley Elevator, and the Fairfield County Commissioners For Elevator Service at Multiple Buildings [Facilities]

Fairfield County Job and Family Services

- 2023-10.10.m A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services [JFS]

Fairfield County Juvenile/Probate Court

- 2023-10.10.n A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court; #2408 Drug Court Program Fund. [Juvenile Court] [Juvenile/Probate Court]

- 2023-10.10.o A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court Fund #2408 Drug Court Program Fund. [Juvenile Court] [Juvenile/Probate Court]

- 2023-10.10.p A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court – Sub Fund #8209 ATP Fund. [Juvenile Court] [Juvenile/Probate Court]

Fairfield County Prosecutor

- 2023-10.10.q A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2023 through September 30, 2024, grants to be administered by the County Prosecutor. [2120-Prosecutor Victim Assistance] [Prosecutor]

Payment of Bills

- 2023-10.10.r A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval. [Commissioners]

The next Regular Meeting is scheduled for October 17, 2023, 9:00 a.m.

Adjourn

Budget Hearing, Board of Elections, 11:00 a.m. - 11:15 a.m.

Budget Hearing, Facilities, 11:15 a.m. - 11:45 a.m.

Budget Hearing, Engineer's Office, 11:45 a.m. - 12:15 p.m.

Budget Hearing Juvenile/Probate Court, 1:00 p.m. - 1:30 p.m.

Budget Hearing, Sheriff's Office, 1:30 p.m. - 2:00 p.m.

Budget Hearing, Prosecutor's Office, 2:00 p.m. - 2:30 p.m.

Budget Hearing, Common Pleas Court, 2:30 p.m.- 3:00 p.m.

Budget Hearing, Municipal Judges, 3:00 p.m. - 3:15 p.m.

Regular Meeting #42 - 2023
Fairfield County Commissioners' Office
October 3, 2023

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order, and the following Commissioners were present: Dave Levacy, Jeff Fix, and Steve Davis. County employees and elected officials present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Commissioners' Clerk, Rochelle Menningen; Auditor, Dr. Carri Brown; Engineer, Jeremiah Upp; Recorder, Lisa McKenzie; Treasurer, James Bahnsen; Civil Division Chief, Amy Brown-Thompson; Assistant Prosecutor Austin Lines; Budget Director, Bart Hampson; JFS Deputy Director, Heather O'Keefe; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Economic and Workforce Development Director, Rick Szabrak; Tiffany Wilson, Family Adult and Children First Manager; ADAMH Executive Director, Marcy Fields; ADAMH Program Coordinator, Miranda Gray; Lt. Joe Boring; IT Service Desk Supervisor, James Gordon; and Computer Support Specialist, Eugene McCollough. Also Present: Stephanie Taylor, Barb Martin, Francis Martin, Sherry Pymmer, Ray Stemen, Judy Stemen, Brandy Marshall, Josephine Price, and Tim Kneisley.

Attending virtually: Jacqui Pazaropoulos, Connie Vargo, Shelby Hunt, Belinda Nebbergall, Jeffrey Barron, Sara Madenwald, Michael Kaper, Gregory Forquer, Stacy Hicks, Lynette Barnhart, Toni Ashton, Jared Collins, Jaqueline Howard, Becky Belleau, Jeanie, Shanda Wyrick, Arika Farrar, Tony Vogel, Alex Lopez, Ashley Arter, and Brittney Lee.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and asked Administrator Cordle if she would like to introduce the newest Regional Planning Commission (RPC) employee.

Ms. Cordle introduced Josh Hillberry and added that Mr. Hillberry grew up in Fairfield County and attended the University of Cincinnati.

Mr. Hillberry stated that he is very happy to be a part of the RPC team.

Listen & Learn, Homeless Outreach

Miranda Gray, Marcy Fields, Tim Hubbell, and Kerry Dreyer

Miranda Gray, ADAMH Program Coordinator, introduced herself and provided a PowerPoint which is included in the minutes.

Tim Hubbell from Lutheran Social Services (LSS) spoke about the four core societal issues for homeless individuals: food, shelter, safety, and healing. He added that LSS focuses on emergency shelter, recovery housing, psychiatric after care housing, Veteran's services, and a food pantry.

Ms. Gray stated that ADAMH has thirteen "network of care" agencies that provide services for all ages. She also spoke about how the committee on homelessness was started and about how Mr. Hubbell's position came to fruition. She stated that the ADAMH board put out an RFP for an outreach team and that LSS applied and was awarded the contract.

Mr. Hubbell spoke about progressively engaging the individuals he assists. He stated that individuals who are homeless usually do not initially trust others so he works to connect them with services and resources, and often provides minor first aid. He added that he works closely with community partners and tries to engage homeless individuals with family members.

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Fairfield County Commissioners' Office
October 3, 2023

Ms. Gray spoke about a survey, that concluded in September, to determine the number and types of services needed. She added that that Mr. Hubbell has done what they call “a point in time count” which provides the numbers of individuals that are homeless.

Mr. Hubbell stated that at one point there were 142 homeless individuals in Fairfield County.

Commissioner Davis asked if homelessness was a choice for most homeless individuals.

Mr. Hubbell replied that it is a choice for only a small percentage of homeless individuals.

Commissioner Davis asked about safety issues for those engaging homeless camps.

Mr. Hubbell stated that he has always been welcomed and has not experienced any violence. He added that there are about sixty documented camps in Fairfield County and that homeless individuals stay close to bike paths, rivers, and railways.

Commissioner Fix asked if there are homeless individuals in other parts of Fairfield County.

Mr. Hubbell stated that he stays in communication with other communities in Fairfield County and has not received any information regarding homeless individuals and encampments outside of the Lancaster area. He added that he works with camps to keep their areas clean.

Ms. Gray spoke about the impact that Mr. Hubbell has made and added that ADAMH and LSS are working to grow the assistance program. She stated that they would like to have peer support and case management programs added and that they continue to look for funding through grants. Ms. Gray said that ADAMH continues to see a lot of mental health and drug abuse challenges but that not all homeless persons are inflicted with these issues.

Mr. Hubbell spoke about a homeless individual with mental health challenges that has received assistance and is doing much better.

Commissioner Fix asked if there are children within the homeless population.

Mr. Hubbell replied that he is hearing that the children of homeless individuals are staying with other family members.

Commissioner Davis stated there is a concern that providing more services and engagement makes it more attractive for homeless individuals to camp in the area and asked if Mr. Hubbell had a sense that they may want to come to the Lancaster area because we are doing more for people.

Mr. Hubbell said that some individuals come from peripheral counties and that it is his experience that they initially come to Fairfield County because of a family member or friend.

Commissioner Davis asked ADAMH and LSS to provide continued updates and added that the Commissioners hearts are broken for individuals experiencing homelessness.

Ms. Gray spoke about H.O.V.E.R., the Homeless Outreach Vehicle with Empathetic Response; named by Mr. Hubbell. Ms. Gray also spoke about the \$3M of ARP funding allocated to ADAMH for housing by the Commissioners and added that the goal is to engage people in services and then get them into housing. She also added that the Venture Place project is a piece of that puzzle and that ADAMH will present more on that project in the near future.

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Fairfield County Commissioners' Office
October 3, 2023

Commissioner Fix stated that the first step in solving a problem is understanding it. He added that the number of homeless individuals is larger than he had thought but that it is important to have a starting point for working on solutions.

Commissioner Levacy thanked Mr. Hubbell and added that helping homeless individuals can be more difficult than imagined. He asked about the level of difficulty in finding places for these individuals to shelter.

Ms. Gray said that there are only a certain number of shelter beds and added that the area lacks affordable housing. She added that some individuals have caused trouble at a shelter and are therefore not allowed to return to it.

Commissioner Davis said that there are people that may wonder how they can help.

Ms. Gray stated that LSS can accept donations.

LSS Director, Kerry Dreyer, stated that financial donations are always helpful. She added that Mr. Hubbell finds that individuals are willing to go into a shelter and then there is no shelter bed available. Ms. Dreyer added that the Shelter is always looking for people or groups to provide meals.

Mr. Hubbell added that they are always looking for socks and first aid items, as well as hats, gloves, and coats.

Commissioner Davis asked that LSS stay in contact with Ms. Cordle and added that the Commissioners will find avenues to help. He added that it is difficult to find political footing on the topic of homelessness but that they have a heart for the issue and those affected.

Mid-Ohio Regional Planning Commission (MORPC) Update

William Murdock, Eileen Leuby, and Joseph Garrity

MORPC Executive Director, William Murdock spoke about the Board of Commissioners' engagement with MORPC and the strength of Fairfield County. Mr. Murdock introduced Joseph Garrity, MORPC's Senior Director of Government Affairs, and Eileen Leuby, MORPC's Membership Services Officer. Mr. Murdock also spoke about the importance of "paying it forward" and added that there have been many questions about major economic development announcements. He continued by speaking about population trends and added that the birth rate and death rate are almost balanced and that birth rates are continuing to trend down. Mr. Murdock spoke about the migration of folks to Fairfield County and stated that the projected population of the county for the year 2050 is over 214,000.

Commissioner Davis stated that some people believe we are undershooting the population projection.

Mr. Murdock replied that the anticipation is that growth will be faster over the next decade than it was over the last. He added that they are watching the projections because the birth rate has dropped and spoke about the Metropolitan Transportation Plan. He also spoke about Rick Szabrak's leadership in programs that are connecting people to transportation and added that the 70 and 256 interchange is a top rural project in which MORPC is advocating for assistance through the Central Ohio Rural Planning Organization (CORPO.)

Commissioner Fix expressed that the 70 and 256 interchange at Taylor Rd. is a priority project.

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October 3, 2023

Mr. Murdock summarized the MORPC summer internship program, a water quality study, rail transportation, housing, and MORPC's yearly summit on sustainability. He added the following:

- MORPC has a program with a pool of planners that can be loaned out to entities.
- The Ohio EPA is expected to take steps based on water quality, availability, and distribution results from the water quality study. The Ohio EPA will also look at possible sewer issues.
- MORPC anticipates they will hear from the Ohio Rail Development Commission in November regarding rail crossing eliminations and that there is a rail opportunity that would extend rail transportation service from Chicago to Pittsburgh, through Columbus.
- MORPC's regional housing strategy initiatives are advance access, connect, health topics and more.
- MORPC hosts a yearly summit on sustainability. This year it is in October and the title/theme is, "Collaborate. Innovate. Inspire."
- MORPC hosts rural service strategy workshops, and in July they were at Buckeye Lake.

Joseph Garrity spoke about advocating for funding for counties, villages, cities, and townships in Central Ohio. He added that Central Ohio usually gets \$26M but with the passing of the operating budget this year, entities may receive more state funding. He added that there is a Strategic Community Investment Fund and MORPC is happy to advocate for funding on behalf of entities in Central Ohio. He also spoke about the raising of the competitive bidding threshold and the Low Income Housing Tax Credit. Mr. Garrity added that MORPC facilitates the Central Ohio Defense Group and that they are working to create an intergovernmental support agreement. He also added that MORPC facilitates the Columbus Region Coalition which endorses 16 different community projects and advocates for federal funding for those projects.

Mr. Murdock concluded by speaking about the MORPC salary and fringe benefit survey and Money Mondays where MORPC sets aside time for finding money for local governments. He added that they host regional forums and sessions to talk about "bread and butter" issues.

Commissioner Levacy stated that the county has a great relationship with MORPC.

Commissioner Fix stated his appreciation for MORPC's openness and willingness to meet on issues and for their level of engagement.

Commissioner Davis spoke about meeting with Lancaster Fairfield Transit (Transit) employees and the resolutions of intent passed by both entities to transfer governance. He added that Transit is needed in the entire county and that with Lancaster governing Transit they had to focus on city boundaries. The Commissioner also spoke about rural transit impediments.

Introduction of New Employee

IT Service Desk Supervisor, James Gordon, introduced the newest member of the IT team, Eugene McCollough, a Computer Support Specialist.

Mr. McCullough stated he had twenty years of IT experience and was happy to be working for Fairfield County.

Public Comments

Ray Stemen of Lancaster spoke about the Pledge of Allegiance and about how God and prayer have been removed from schools.

Judy Stemen said she is for affordable taxation and spoke about roles of leadership.

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Stephanie Taylor with Habitat for Humanity of Southeast Ohio (Habitat) spoke about Habitat's partnerships with ADAMH and LSS and added that the Pleasantville home will be dedicated on October 19th. She further added that Habitat will be honoring women in construction the last week of October and that the third annual project playhouse event was held the previous week at the Fairfield County Workforce Center.

Tim Kneisley of Pleasantville stated his opposition to industrial solar panels and spoke about the possible contamination of farmland. He added that there should be specific places for solar panels.

Nick Fundrum stated that he believes America is the greatest country in the world and spoke about rights of Americans. He added that Americans have the right to speak and bear arms, and that they also have property rights; and that the rights of Americans should be protected.

Sherry Pymer of Walnut Township said she believes in property rights, but that people must follow zoning regulations. She also spoke about solar electricity being sold and added that Amazon is buying the power from seventeen Ohio solar farms and one wind farm.

Legal Update

Amy Brown-Thompson spoke about the increase to the competitive bidding threshold and a January CRMS training that will include contract routing form updates.

County Administration Update

- *The County Administration Update was provided by County Administrator, Aundrea Cordle, unless otherwise indicated.*

Week in Review

American Rescue Plan Update

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28.8M has been appropriated, \$15.4M expended, \$4.6M encumbered or obligated.

ADAMH

The CCAO and the Ohio Association of Behavioral Health Authorities have recommended changing the ADAMH Board appointments based on changes in HB 33. Our ADAMH Board consists of 14 board members and currently 8 of those are appointed by the Board of Commissioners. The recommendation is to have the Board of Commissioners appoint 9 to comply with the new 2/3 requirement.

Visitation Center Open House

Please join us for the Visitation Center Open House. This property has been remodeled to meet the needs of the Visitation Center. Thank you to the Facilities team for their outstanding work on this project.

Healthy Aging Grants

The Ohio Department of Aging (ODA) is pleased to announce that the application window for the new Healthy Aging Grants program is now open and available for county officials to access through the Ohio Grants Portal. This process was completed

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this morning. This was just a registration process to access the funds. Fairfield County will receive \$359,409.

The Healthy Aging Grants will provide funding at the county level to support the creation of new programs or bolster existing programs that focus on delivering the vital services and supports necessary to keep at-risk aging Ohioans in their homes and communities for as long as possible.

We are evaluating the terms and conditions of the grants and will then determine how we will get this money out in the community.

County Purchasing Law Changes Effective October 1

1. Increasing the cost threshold for competitive bidding to \$75,000, with annual adjustments starting January 1, 2025
 - A new prosecutor's office routing form has been uploaded to CRMS to reflect this change. Thank you to Amy Brown Thompson.
 - There will be a resolution for the Commissioners consideration to increase the administrative approval threshold to match to new competitive bidding level of 75,000.
2. Allowing the county to accept construction bids up to 20% above the architect's cost estimate
3. Changing county credit card law to allow purchases of goods or services
 - We just received guidance from CCAO on policy development for this area.
 - We will review and include the Auditor and Prosecutor offices in this evaluation.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 24 resolutions on the agenda for the voting meeting.

Resolutions of note:

- County Engineer, Jeremiah Upp has a resolution to approve the scheduling of an annual township trustee and county authorities meeting to discuss construction and repair of roads and bridges within Fairfield County.
- Facilities has a resolution approving the construction agreement and bid award with McKee Paving and Sealing, LLC, for the Workforce Center parking lot's expansion and repairs.
- Facilities also has a resolution to authorize the approval of a lease agreement with the State of Ohio Department of Public Safety for a Deputy Registrar location at the Fairfield Center.
- Utilities has a resolution to authorize the purchase of two work trucks to replace trucks in their fleet.

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- In addition to the 24 resolutions, we will have one additional resolution to adjust the personnel policy manual to allow for increased vacation pay-out based upon what an employee accrues in a year as well as adjusting the merit-based rating scale to reflect a 5% increase for those that exceed the standard, 3% for those that meet the standard, and 1% for those that partially meet the standard. The merit levels will continue to be evaluated on an annual basis.

Budget Review

- Bart Hampson thanked elected officials, department heads and fiscal personnel for their fiscal support throughout the 2024 Budget process.

Calendar Review/Invitations Received

- *Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen*
 - Regional Planning Commission Meeting, October 3, 2023, 5:30 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - Fairfield County Fair Ground Opening, October 9, 2023, 8:00 a.m., Feeder Creek Show Arena, 157 W. Fair Ave, Lancaster
 - Essex Groundbreaking, October 10, 2023, 11:30 a.m., Corner of N. Columbus and Mulberry St., Lancaster
 - Mid-Ohio Regional Planning Commission, “Big Table Big Ideas” Conversation, October 11, 2023, 6:00 p.m., MORPC, 111 Liberty St., Columbus
 - Fairfield County Jr. Fair Livestock Sale, October 12, 2023, 5:00 p.m., and October 13, 2023, 10:00 a.m., Fairfield County Fairgrounds, Feeder Creek Vet Show Arena, 157 E. Fair Ave., Lancaster
 - Ohio Means Jobs Fairfield County Job Fair, October 19, 2023, 4:00 p.m. - 6:00 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
 - CCAO/CEAO 2023 Winter Conference, December 6, 7, and 8, 2023, Hilton Columbus Downtown, 402 N. High St., Columbus

Correspondence

- *Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen*
 - State of Ohio’s 2022 Audit Management Letter, 2022 Fairfield County Audit Available at:
https://audits2.ohioauditor.gov/Reports/AuditReports/2023/Fairfield_County_22_Fairfield_FINAL.pdf
 - County Auditor Brown’s Noted Responses to State of Ohio’s 2022 Audit Management Letter
 - County Commissioners Association of Ohio, September 27, 2023, Email, Subject: Modifications to County Purchasing Laws Take Effect October 3
 - County Commissioners Association of Ohio’s State Operating Budget Overview, Fiscal Year 2024-2025, H.B. 33 of the 135th General Assembly, CAB 2023-04, Hardcopy Provided

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- News Release, Office of County Auditor, September 27, 2023, "Fairfield County Auditor's Office Introduces Code of Conduct"
- Lancaster Eagle Gazette, by Jeff Barron, September 29, 2023, "County Commissioners Delay Implementing Controversial Land Use Plan Until Next Year"
- Memo from Dr. Carri Brown, County Auditor, September 28, 2023, Subjects: Revenue Budget Update; New Tax Exemption Possibilities; Customer Service & Public Records Request Statistics Update; and The Ledger
- From the Office of the County Auditor, "Wins of the Week!"
- Ohio Division of Liquor Control Liquor Permit Transfer, Permit 9275132 to Permit 0040744
- Notice from City of Lancaster Board of Zoning Appeals of BZA Hearing, BZA Case No. 680, October 9, 2023, 2:00 p.m., Lancaster City Hall, 104 E. Main St., Second Floor, 1897 Room, Lancaster
- Letter from Woda Cooper Development, Inc., Re: Sells Greene, a Residential Rental Development and Plans to Apply for Multifamily Funding Programs through the Ohio Housing Finance Agency
- Letter from LDG Development, regarding: Emerald Place, a Residential Rental Development and Plans to Apply for Multifamily Funding Programs through the Ohio Housing Finance Agency
- Notice from the City of Canal Winchester of Planning and Zoning Commission Public Hearing, Application #ZM-23-001, October 9, 2023, 7:00 p.m., Canal Winchester City Hall, 45 East Waterloo St., Canal Winchester
- From the Office of the County Auditor, the October Map of the Month
- Auditor's Ledger: News from the County Auditor's Office, October 2023

Old Business

Commissioner Levacy spoke about awards received by Rick Szabrak and the Economic and Workforce Development Team.

Commissioner Fix spoke about the Comprehensive Land Use Plan and connecting with village and townships regarding the plan. The Commissioner stated he had already met with the Village of Amanda and that he has been receiving appreciative responses regarding communications about the plan.

Commissioner Levacy spoke about the Fairfield County Fair opening and spoke about his excitement and appreciation for the fair.

New Business

Commissioner Davis spoke about assisting an elderly lady in moving to Klamath Falls, Oregon. He added that he drove a 26 foot U-Haul and that he was happy to assist her in fulfilling her dream of living in Oregon. He said the week of the move was a success for many reasons.

Treasurer Bahnsen spoke about the County Treasurers' meeting that he had hosted at the Fairfield County Workforce Center and added that the Treasurers toured the Workforce Center and Rock Mill. He also added that he received a lot of great feedback and that a lot of great ideas were shared.

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Engineer Upp spoke about his employees and said that he has good people working for him. He added that the Engineer's Office is having their annual "Road"eo where they get the trucks out to see if any need repairs and run the equipment through an obstacle course.

Auditor Brown spoke about zoning reform and tax exemption opportunities for those that purchase property. She also spoke about discussions around policy change and budget bills and about her office's new Map of the Month which contains information on Rock Mill Work and the Cross ancient earthworks.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order, and the following Commissioners were present: Dave Levacy, Jeff Fix, and Steve Davis. County employees and elected officials present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Commissioners' Clerk, Rochelle Menningen; Auditor, Dr. Carri Brown; Engineer, Jeremiah Upp; Recorder, Lisa McKenzie; Treasurer, James Bahnsen; Civil Division Chief, Amy Brown-Thompson; Assistant Prosecutor Austin Lines; Budget Director, Bart Hampson; JFS Deputy Director, Heather O'Keefe; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Economic and Workforce Development Director, Rick Szabrak; Tiffany Wilson, Family Adult and Children First Manager; ADAMH Executive Director, Marcy Fields; ADAMH Program Coordinator, Miranda Gray; Lt. Joe Boring; IT Service Desk Supervisor, James Gordon; and Computer Support Specialist, Eugene McCollough. Also Present: Stephanie Taylor, Barb Martin, Francis Martin, Sherry Pymer, Ray Stemen, Judy Stemen, Brandy Marshall, Josephine Price, and Tim Kneisley.

Attending virtually: Jacqui Pazaropoulos, Connie Vargo, Shelby Hunt, Belinda Nebbergall, Jeffrey Barron, Sara Madenwald, Michael Kaper, Gregory Forquer, Stacy Hicks, Lynette Barnhart, Toni Ashton, Jared Collins, Jaqueline Howard, Becky Belleau, Jeanie, Shanda Wyrick, Arika Farrar, Tony Vogel, Alex Lopez, Ashley Arter, and Brittney Lee.

Pledge of Allegiance

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

Announcements

Ms. Menningen announced that resolution 2023-10.03.y would be presented after the reading of resolutions on the agenda.

Approval of Minutes for September 26, 2023

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, September 19, 2023, meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from the Board of Commissioners

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Board of Commissioners:

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- 2023-10.03.a A resolution authorizing a fund-to-fund transfer for Fairfield County Job and Family Services (JFS) 4th quarter 2023 Allocation.
- 2023-10.03.b A resolution authorizing a fund-to-fund transfer for the 4th Quarter 2023 Allocation for the Multi County Juvenile Detention Center.
- 2023-10.03.c A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 4th payment of the 2023 Allocation.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from the Fairfield County ADAMH Board

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County ADAMH Board:

- 2023-10.03.d A resolution approving an account to account transfer in a major object expenditure category for the Fund # 2066 Fairfield County ADAMH Board.
- 2023-10.03.e A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2066, Fairfield County ADAMH Board.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from the Fairfield County Auditor's Office – Real Estate

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Auditor's Office – Real Estate:

- 2023-10.03.f A resolution authorizing a memo expense memo receipt for the 2022 Reimbursement of agency share of Fairfield County Base Mapping Program 2020-2025 for fund 2443 – REA Department.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from the Fairfield County Emergency Management Agency

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Emergency Management Agency:

- 2023-10.03.g A resolution to request appropriations for receipts for EMA Special Revenue Fund 2090.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy and Steve Davis

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Approval of Resolutions from the Fairfield County Engineer's Office

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer's Office:

- | | |
|--------------|--|
| 2023-10.03.h | A resolution to Schedule an Annual Township Trustee Meeting. |
| 2023-10.03.i | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for tax settlement expenses. |
| 2023-10.03.j | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance. |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from Fairfield County Facilities

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Facilities:

- | | |
|--------------|--|
| 2023-10.03.k | A Resolution Authorizing the Approval of a Construction Agreement and Bid Award with McKee Paving and Sealing, LLC. |
| 2023-10.03.l | A Resolution Authorizing the Approval of a Lease Agreement with the State of Ohio Department of Public Safety at The Fairfield Center. |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from Fairfield County Job and Family Services

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Job and Family Services:

- | | |
|--------------|--|
| 2023-10.03.m | A resolution approving an account to account transfer Fund 2072 Public Assistance. |
| 2023-10.03.n | A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and All for You 126, Inc. |
| 2023-10.03.o | A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Brighter Future for Youth, LLC, and Child Protective Services Department. |
| 2023-10.03.p | A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Caregiver's Helpers, Inc., and Child Protective Services Department. |
| 2023-10.03.q | A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and House of New Hope, Inc. |

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- 2023-10.03.r A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Stevens Treatment Programs and Child Protective Services Department.
- 2023-10.03.s A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Turning Point Residential Services, LLC.
- 2023-10.03.t A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Young Star Academy, LLC.
- 2023-10.03.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from Fairfield County Juvenile/Probate Court

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Juvenile/Probate Court:

- 2023-10.03.v A resolution approving an account-to-account transfer into a major expenditure object category fund #2036 Department of Youth Services.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from Fairfield County Utilities

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Utilities:

- 2023-10.03.w A resolution authorizing the purchase of two work trucks.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

- 2023-10.03.x A resolution authorizing the approval of payment of invoices for departments that need the Board of Commissioners' approval.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Presentation of an Additional Resolution

The Clerk to the Board of Commissioners presented the following resolution:

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Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order, and the following Commissioners were present: Dave Levacy, Jeff Fix, and Steve Davis. County employees and elected officials present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Commissioners' Clerk, Rochelle Menningen; Auditor, Dr. Carri Brown; Engineer, Jeremiah Upp; Recorder, Lisa McKenzie; Treasurer, James Bahnsen; Civil Division Chief, Amy Brown-Thompson; Assistant Prosecutor Austin Lines; Budget Director, Bart Hampson; JFS Deputy Director, Heather O'Keefe; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Economic and Workforce Development Director, Rick Szabrak; Tiffany Wilson, Family Adult and Children First Manager; ADAMH Executive Director, Marcy Fields; ADAMH Program Coordinator, Miranda Gray; Lt. Joe Boring; IT Service Desk Supervisor, James Gordon; and Computer Support Specialist, Eugene McCollough. Also Present: Stephanie Taylor, Barb Martin, Francis Martin, Sherry Pymmer, Ray Stemen, Judy Stemen, Brandy Marshall, Josephine Price, and Tim Kneisley.

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Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and asked Administrator Cordle if she would like to introduce the newest Regional Planning Commission (RPC) employee.

Ms. Cordle introduced Josh Hillberry and added that Mr. Hillberry grew up in Fairfield County and attended the University of Cincinnati.

Mr. Hillberry stated that he is very happy to be a part of the RPC team.

Listen & Learn, Homeless Outreach

Miranda Gray, Marcy Fields, Tim Hubbell, and Kerry Dreyer

Miranda Gray, ADAMH Program Coordinator, introduced herself and provided a PowerPoint which is included in the minutes.

Tim Hubbell from Lutheran Social Services (LSS) spoke about the four core societal issues for homeless individuals: food, shelter, safety, and healing. He added that LSS focuses on emergency shelter, recovery housing, psychiatric after care housing, Veteran's services, and a food pantry.

Ms. Gray stated that ADAMH has thirteen "network of care" agencies that provide services for all ages. She also spoke about how the committee on homelessness was started and about how Mr. Hubbell's position came to fruition. She stated that the ADAMH board put out an RFP for an outreach team and that LSS applied and was awarded the contract.

Mr. Hubbell spoke about progressively engaging the individuals he assists. He stated that individuals who are homeless usually do not initially trust others so he works to connect them with services and resources, and often provides minor first aid. He added that he works closely with community partners and tries to engage homeless individuals with family members.

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Ms. Gray spoke about a survey, that concluded in September, to determine the number and types of services needed. She added that that Mr. Hubbell has done what they call “a point in time count” which provides the numbers of individuals that are homeless.

Mr. Hubbell stated that at one point there were 142 homeless individuals in Fairfield County.

Commissioner Davis asked if homelessness was a choice for most homeless individuals.

Mr. Hubbell replied that it is a choice for only a small percentage of homeless individuals.

Commissioner Davis asked about safety issues for those engaging homeless camps.

Mr. Hubbell stated that he has always been welcomed and has not experienced any violence. He added that there are about sixty documented camps in Fairfield County and that homeless individuals stay close to bike paths, rivers, and railways.

Commissioner Fix asked if there are homeless individuals in other parts of Fairfield County.

Mr. Hubbell stated that he stays in communication with other communities in Fairfield County and has not received any information regarding homeless individuals and encampments outside of the Lancaster area. He added that he works with camps to keep their areas clean.

Ms. Gray spoke about the impact that Mr. Hubbell has made and added that ADAMH and LSS are working to grow the assistance program. She stated that they would like to have peer support and case management programs added and that they continue to look for funding through grants. Ms. Gray said that ADAMH continues to see a lot of mental health and drug abuse challenges but that not all homeless persons are inflicted with these issues.

Mr. Hubbell spoke about a homeless individual with mental health challenges that has received assistance and is doing much better.

Commissioner Fix asked if there are children within the homeless population.

Mr. Hubbell replied that he is hearing that the children of homeless individuals are staying with other family members.

Commissioner Davis stated there is a concern that providing more services and engagement makes it more attractive for homeless individuals to camp in the area and asked if Mr. Hubbell had a sense that they may want to come to the Lancaster area because we are doing more for people.

Mr. Hubbell said that some individuals come from peripheral counties and that it is his experience that they initially come to Fairfield County because of a family member or friend.

Commissioner Davis asked ADAMH and LSS to provide continued updates and added that the Commissioners hearts are broken for individuals experiencing homelessness.

Ms. Gray spoke about H.O.V.E.R., the Homeless Outreach Vehicle with Empathetic Response; named by Mr. Hubbell. Ms. Gray also spoke about the \$3M of ARP funding allocated to ADAMH for housing by the Commissioners and added that the goal is to engage people in services and then get them into housing. She also added that the Venture Place project is a piece of that puzzle and that ADAMH will present more on that project in the near future.

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Commissioner Fix stated that the first step in solving a problem is understanding it. He added that the number of homeless individuals is larger than he had thought but that it is important to have a starting point for working on solutions.

Commissioner Levacy thanked Mr. Hubbell and added that helping homeless individuals can be more difficult than imagined. He asked about the level of difficulty in finding places for these individuals to shelter.

Ms. Gray said that there are only a certain number of shelter beds and added that the area lacks affordable housing. She added that some individuals have caused trouble at a shelter and are therefore not allowed to return to it.

Commissioner Davis said that there are people that may wonder how they can help.

Ms. Gray stated that LSS can accept donations.

LSS Director, Kerry Dreyer, stated that financial donations are always helpful. She added that Mr. Hubbell finds that individuals are willing to go into a shelter and then there is no shelter bed available. Ms. Dreyer added that the Shelter is always looking for people or groups to provide meals.

Mr. Hubbell added that they are always looking for socks and first aid items, as well as hats, gloves, and coats.

Commissioner Davis asked that LSS stay in contact with Ms. Cordle and added that the Commissioners will find avenues to help. He added that it is difficult to find political footing on the topic of homelessness but that they have a heart for the issue and those affected.

Mid-Ohio Regional Planning Commission (MORPC) Update

William Murdock, Eileen Leuby, and Joseph Garrity

MORPC Executive Director, William Murdock spoke about the Board of Commissioners' engagement with MORPC and the strength of Fairfield County. Mr. Murdock introduced Joseph Garrity, MORPC's Senior Director of Government Affairs, and Eileen Leuby, MORPC's Membership Services Officer. Mr. Murdock also spoke about the importance of "paying it forward" and added that there have been many questions about major economic development announcements. He continued by speaking about population trends and added that the birth rate and death rate are almost balanced and that birth rates are continuing to trend down. Mr. Murdock spoke about the migration of folks to Fairfield County and stated that the projected population of the county for the year 2050 is over 214,000.

Commissioner Davis stated that some people believe we are undershooting the population projection.

Mr. Murdock replied that the anticipation is that growth will be faster over the next decade than it was over the last. He added that they are watching the projections because the birth rate has dropped and spoke about the Metropolitan Transportation Plan. He also spoke about Rick Szabrak's leadership in programs that are connecting people to transportation and added that the 70 and 256 interchange is a top rural project in which MORPC is advocating for assistance through the Central Ohio Rural Planning Organization (CORPO.)

Commissioner Fix expressed that the 70 and 256 interchange at Taylor Rd. is a priority project.

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Mr. Murdock summarized the MORPC summer internship program, a water quality study, rail transportation, housing, and MORPC's yearly summit on sustainability. He added the following:

- MORPC has a program with a pool of planners that can be loaned out to entities.
- The Ohio EPA is expected to take steps based on water quality, availability, and distribution results from the water quality study. The Ohio EPA will also look at possible sewer issues.
- MORPC anticipates they will hear from the Ohio Rail Development Commission in November regarding rail crossing eliminations and that there is a rail opportunity that would extend rail transportation service from Chicago to Pittsburgh, through Columbus.
- MORPC's regional housing strategy initiatives are advance access, connect, health topics and more.
- MORPC hosts a yearly summit on sustainability. This year it is in October and the title/theme is, "Collaborate. Innovate. Inspire."
- MORPC hosts rural service strategy workshops, and in July they were at Buckeye Lake.

Joseph Garrity spoke about advocating for funding for counties, villages, cities, and townships in Central Ohio. He added that Central Ohio usually gets \$26M but with the passing of the operating budget this year, entities may receive more state funding. He added that there is a Strategic Community Investment Fund and MORPC is happy to advocate for funding on behalf of entities in Central Ohio. He also spoke about the raising of the competitive bidding threshold and the Low Income Housing Tax Credit. Mr. Garrity added that MORPC facilitates the Central Ohio Defense Group and that they are working to create an intergovernmental support agreement. He also added that MORPC facilitates the Columbus Region Coalition which endorses 16 different community projects and advocates for federal funding for those projects.

Mr. Murdock concluded by speaking about the MORPC salary and fringe benefit survey and Money Mondays where MORPC sets aside time for finding money for local governments. He added that they host regional forums and sessions to talk about "bread and butter" issues.

Commissioner Levacy stated that the county has a great relationship with MORPC.

Commissioner Fix stated his appreciation for MORPC's openness and willingness to meet on issues and for their level of engagement.

Commissioner Davis spoke about meeting with Lancaster Fairfield Transit (Transit) employees and the resolutions of intent passed by both entities to transfer governance. He added that Transit is needed in the entire county and that with Lancaster governing Transit they had to focus on city boundaries. The Commissioner also spoke about rural transit impediments.

Introduction of New Employee

IT Service Desk Supervisor, James Gordon, introduced the newest member of the IT team, Eugene McCollough, a Computer Support Specialist.

Mr. McCullough stated he had twenty years of IT experience and was happy to be working for Fairfield County.

Public Comments

Ray Stemen of Lancaster spoke about the Pledge of Allegiance and about how God and prayer have been removed from schools.

Judy Stemen said she is for affordable taxation and spoke about roles of leadership.

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Stephanie Taylor with Habitat for Humanity of Southeast Ohio (Habitat) spoke about Habitat's partnerships with ADAMH and LSS and added that the Pleasantville home will be dedicated on October 19th. She further added that Habitat will be honoring women in construction the last week of October and that the third annual project playhouse event was held the previous week at the Fairfield County Workforce Center.

Tim Kneisley of Pleasantville stated his opposition to industrial solar panels and spoke about the possible contamination of farmland. He added that there should be specific places for solar panels.

Nick Fundrum stated that he believes America is the greatest country in the world and spoke about rights of Americans. He added that Americans have the right to speak and bear arms, and that they also have property rights; and that the rights of Americans should be protected.

Sherry Pymer of Walnut Township said she believes in property rights, but that people must follow zoning regulations. She also spoke about solar electricity being sold and added that Amazon is buying the power from seventeen Ohio solar farms and one wind farm.

Legal Update

Amy Brown-Thompson spoke about the increase to the competitive bidding threshold and a January CRMS training that will include contract routing form updates.

County Administration Update

- *The County Administration Update was provided by County Administrator, Aundrea Cordle, unless otherwise indicated.*

Week in Review

American Rescue Plan Update

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28.8M has been appropriated, \$15.4M expended, \$4.6M encumbered or obligated.

ADAMH

The CCAO and the Ohio Association of Behavioral Health Authorities have recommended changing the ADAMH Board appointments based on changes in HB 33. Our ADAMH Board consists of 14 board members and currently 8 of those are appointed by the Board of Commissioners. The recommendation is to have the Board of Commissioners appoint 9 to comply with the new 2/3 requirement.

Visitation Center Open House

Please join us for the Visitation Center Open House. This property has been remodeled to meet the needs of the Visitation Center. Thank you to the Facilities team for their outstanding work on this project.

Healthy Aging Grants

The Ohio Department of Aging (ODA) is pleased to announce that the application window for the new Healthy Aging Grants program is now open and available for county officials to access through the Ohio Grants Portal. This process was completed

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this morning. This was just a registration process to access the funds. Fairfield County will receive \$359,409.

The Healthy Aging Grants will provide funding at the county level to support the creation of new programs or bolster existing programs that focus on delivering the vital services and supports necessary to keep at-risk aging Ohioans in their homes and communities for as long as possible.

We are evaluating the terms and conditions of the grants and will then determine how we will get this money out in the community.

County Purchasing Law Changes Effective October 1

1. Increasing the cost threshold for competitive bidding to \$75,000, with annual adjustments starting January 1, 2025
 - A new prosecutor's office routing form has been uploaded to CRMS to reflect this change. Thank you to Amy Brown Thompson.
 - There will be a resolution for the Commissioners consideration to increase the administrative approval threshold to match to new competitive bidding level of 75,000.
2. Allowing the county to accept construction bids up to 20% above the architect's cost estimate
3. Changing county credit card law to allow purchases of goods or services
 - We just received guidance from CCAO on policy development for this area.
 - We will review and include the Auditor and Prosecutor offices in this evaluation.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 24 resolutions on the agenda for the voting meeting.

Resolutions of note:

- County Engineer, Jeremiah Upp has a resolution to approve the scheduling of an annual township trustee and county authorities meeting to discuss construction and repair of roads and bridges within Fairfield County.
- Facilities has a resolution approving the construction agreement and bid award with McKee Paving and Sealing, LLC, for the Workforce Center parking lot's expansion and repairs.
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- Utilities has a resolution to authorize the purchase of two work trucks to replace trucks in their fleet.

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Budget Review

- Bart Hampson thanked elected officials, department heads and fiscal personnel for their fiscal support throughout the 2024 Budget process.

Calendar Review/Invitations Received

- *Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen*
 - Regional Planning Commission Meeting, October 3, 2023, 5:30 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - Fairfield County Fair Ground Opening, October 9, 2023, 8:00 a.m., Feeder Creek Show Arena, 157 W. Fair Ave, Lancaster
 - Essex Groundbreaking, October 10, 2023, 11:30 a.m., Corner of N. Columbus and Mulberry St., Lancaster
 - Mid-Ohio Regional Planning Commission, “Big Table Big Ideas” Conversation, October 11, 2023, 6:00 p.m., MORPC, 111 Liberty St., Columbus
 - Fairfield County Jr. Fair Livestock Sale, October 12, 2023, 5:00 p.m., and October 13, 2023, 10:00 a.m., Fairfield County Fairgrounds, Feeder Creek Vet Show Arena, 157 E. Fair Ave., Lancaster
 - Ohio Means Jobs Fairfield County Job Fair, October 19, 2023, 4:00 p.m. - 6:00 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
 - CCAO/CEAO 2023 Winter Conference, December 6, 7, and 8, 2023, Hilton Columbus Downtown, 402 N. High St., Columbus

Correspondence

- *Provided by the Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen*
 - State of Ohio’s 2022 Audit Management Letter, 2022 Fairfield County Audit Available at:
https://audits2.ohioauditor.gov/Reports/AuditReports/2023/Fairfield_County_22_Fairfield_FINAL.pdf
 - County Auditor Brown’s Noted Responses to State of Ohio’s 2022 Audit Management Letter
 - County Commissioners Association of Ohio, September 27, 2023, Email, Subject: Modifications to County Purchasing Laws Take Effect October 3
 - County Commissioners Association of Ohio’s State Operating Budget Overview, Fiscal Year 2024-2025, H.B. 33 of the 135th General Assembly, CAB 2023-04, Hardcopy Provided

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- News Release, Office of County Auditor, September 27, 2023, "Fairfield County Auditor's Office Introduces Code of Conduct"
- Lancaster Eagle Gazette, by Jeff Barron, September 29, 2023, "County Commissioners Delay Implementing Controversial Land Use Plan Until Next Year"
- Memo from Dr. Carri Brown, County Auditor, September 28, 2023, Subjects: Revenue Budget Update; New Tax Exemption Possibilities; Customer Service & Public Records Request Statistics Update; and The Ledger
- From the Office of the County Auditor, "Wins of the Week!"
- Ohio Division of Liquor Control Liquor Permit Transfer, Permit 9275132 to Permit 0040744
- Notice from City of Lancaster Board of Zoning Appeals of BZA Hearing, BZA Case No. 680, October 9, 2023, 2:00 p.m., Lancaster City Hall, 104 E. Main St., Second Floor, 1897 Room, Lancaster
- Letter from Woda Cooper Development, Inc., Re: Sells Greene, a Residential Rental Development and Plans to Apply for Multifamily Funding Programs through the Ohio Housing Finance Agency
- Letter from LDG Development, regarding: Emerald Place, a Residential Rental Development and Plans to Apply for Multifamily Funding Programs through the Ohio Housing Finance Agency
- Notice from the City of Canal Winchester of Planning and Zoning Commission Public Hearing, Application #ZM-23-001, October 9, 2023, 7:00 p.m., Canal Winchester City Hall, 45 East Waterloo St., Canal Winchester
- From the Office of the County Auditor, the October Map of the Month
- Auditor's Ledger: News from the County Auditor's Office, October 2023

Old Business

Commissioner Levacy spoke about awards received by Rick Szabrak and the Economic and Workforce Development Team.

Commissioner Fix spoke about the Comprehensive Land Use Plan and connecting with village and townships regarding the plan. The Commissioner stated he had already met with the Village of Amanda and that he has been receiving appreciative responses regarding communications about the plan.

Commissioner Levacy spoke about the Fairfield County Fair opening and spoke about his excitement and appreciation for the fair.

New Business

Commissioner Davis spoke about assisting an elderly lady in moving to Klamath Falls, Oregon. He added that he drove a 26 foot U-Haul and that he was happy to assist her in fulfilling her dream of living in Oregon. He said the week of the move was a success for many reasons.

Treasurer Bahnsen spoke about the County Treasurers' meeting that he had hosted at the Fairfield County Workforce Center and added that the Treasurers toured the Workforce Center and Rock Mill. He also added that he received a lot of great feedback and that a lot of great ideas were shared.

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Fairfield County Commissioners' Office
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Engineer Upp spoke about his employees and said that he has good people working for him. He added that the Engineer's Office is having their annual "Road"eo where they get the trucks out to see if any need repairs and run the equipment through an obstacle course.

Auditor Brown spoke about zoning reform and tax exemption opportunities for those that purchase property. She also spoke about discussions around policy change and budget bills and about her office's new Map of the Month which contains information on Rock Mill Work and the Cross ancient earthworks.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order, and the following Commissioners were present: Dave Levacy, Jeff Fix, and Steve Davis. County employees and elected officials present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Commissioners' Clerk, Rochelle Menningen; Auditor, Dr. Carri Brown; Engineer, Jeremiah Upp; Recorder, Lisa McKenzie; Treasurer, James Bahnsen; Civil Division Chief, Amy Brown-Thompson; Assistant Prosecutor Austin Lines; Budget Director, Bart Hampson; JFS Deputy Director, Heather O'Keefe; IT Director, Dan Neeley; EMA and Facilities Director, Jon Kochis; Economic and Workforce Development Director, Rick Szabrak; Tiffany Wilson, Family Adult and Children First Manager; ADAMH Executive Director, Marcy Fields; ADAMH Program Coordinator, Miranda Gray; Lt. Joe Boring; IT Service Desk Supervisor, James Gordon; and Computer Support Specialist, Eugene McCollough. Also Present: Stephanie Taylor, Barb Martin, Francis Martin, Sherry Pymmer, Ray Stemen, Judy Stemen, Brandy Marshall, Josephine Price, and Tim Kneisley.

Attending virtually: Jacqui Pazaropoulos, Connie Vargo, Shelby Hunt, Belinda Nebbergall, Jeffrey Barron, Sara Madenwald, Michael Kaper, Gregory Forquer, Stacy Hicks, Lynette Barnhart, Toni Ashton, Jared Collins, Jaqueline Howard, Becky Belleau, Jeanie, Shanda Wyrick, Arika Farrar, Tony Vogel, Alex Lopez, Ashley Arter, and Brittney Lee.

Pledge of Allegiance

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

Announcements

Ms. Menningen announced that resolution 2023-10.03.y would be presented after the reading of resolutions on the agenda.

Approval of Minutes for September 26, 2023

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, September 19, 2023, meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from the Board of Commissioners

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Board of Commissioners:

Regular Meeting #42 - 2023
Fairfield County Commissioners' Office
October 3, 2023

- 2023-10.03.a A resolution authorizing a fund-to-fund transfer for Fairfield County Job and Family Services (JFS) 4th quarter 2023 Allocation.
- 2023-10.03.b A resolution authorizing a fund-to-fund transfer for the 4th Quarter 2023 Allocation for the Multi County Juvenile Detention Center.
- 2023-10.03.c A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 4th payment of the 2023 Allocation.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from the Fairfield County ADAMH Board

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County ADAMH Board:

- 2023-10.03.d A resolution approving an account to account transfer in a major object expenditure category for the Fund # 2066 Fairfield County ADAMH Board.
- 2023-10.03.e A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2066, Fairfield County ADAMH Board.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from the Fairfield County Auditor's Office – Real Estate

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Auditor's Office – Real Estate:

- 2023-10.03.f A resolution authorizing a memo expense memo receipt for the 2022 Reimbursement of agency share of Fairfield County Base Mapping Program 2020-2025 for fund 2443 – REA Department.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from the Fairfield County Emergency Management Agency

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Emergency Management Agency:

- 2023-10.03.g A resolution to request appropriations for receipts for EMA Special Revenue Fund 2090.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy and Steve Davis

Regular Meeting #42 - 2023
Fairfield County Commissioners' Office
October 3, 2023

Approval of Resolutions from the Fairfield County Engineer's Office

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer's Office:

- | | |
|--------------|--|
| 2023-10.03.h | A resolution to Schedule an Annual Township Trustee Meeting. |
| 2023-10.03.i | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for tax settlement expenses. |
| 2023-10.03.j | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance. |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from Fairfield County Facilities

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Facilities:

- | | |
|--------------|--|
| 2023-10.03.k | A Resolution Authorizing the Approval of a Construction Agreement and Bid Award with McKee Paving and Sealing, LLC. |
| 2023-10.03.l | A Resolution Authorizing the Approval of a Lease Agreement with the State of Ohio Department of Public Safety at The Fairfield Center. |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Resolutions from Fairfield County Job and Family Services

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Job and Family Services:

- | | |
|--------------|--|
| 2023-10.03.m | A resolution approving an account to account transfer Fund 2072 Public Assistance. |
| 2023-10.03.n | A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and All for You 126, Inc. |
| 2023-10.03.o | A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Brighter Future for Youth, LLC, and Child Protective Services Department. |
| 2023-10.03.p | A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Caregiver's Helpers, Inc., and Child Protective Services Department. |
| 2023-10.03.q | A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and House of New Hope, Inc. |

Regular Meeting #42 - 2023
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- 2023-10.03.r A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Stevens Treatment Programs and Child Protective Services Department.
- 2023-10.03.s A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Turning Point Residential Services, LLC.
- 2023-10.03.t A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Young Star Academy, LLC.
- 2023-10.03.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from Fairfield County Juvenile/Probate Court

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Juvenile/Probate Court:

- 2023-10.03.v A resolution approving an account-to-account transfer into a major expenditure object category fund #2036 Department of Youth Services.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of a Resolution from Fairfield County Utilities

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Utilities:

- 2023-10.03.w A resolution authorizing the purchase of two work trucks.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

- 2023-10.03.x A resolution authorizing the approval of payment of invoices for departments that need the Board of Commissioners' approval.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Presentation of an Additional Resolution

The Clerk to the Board of Commissioners presented the following resolution:

Regular Meeting #42 - 2023 – October 3, 2023

- 12 -

A resolution approving contracting and financial related authority and commensuration of the County Administrator's Administrative Approvals to Section 9.17 of the Ohio Revised Code (O.R.C.).

WHEREAS, the Fairfield County Board of Commissioners in resolution 2021-11.23.b conferred authority to the County Administrator based upon provisions of O.R.C. 305.30; and

WHEREAS, the Fairfield County Board of Commissioners continues to believe that conferring such authority will result in sustained efficiency and accountability related to County business; and

WHEREAS, the Ohio General Assembly has recently enacted O.R.C. Section 9.17 (effective 10/3/2023), which will increase the competitive bidding threshold limits for the purchases of goods and services under O.R.C. Section 307.86; and

WHEREAS, the Fairfield County Board of Commissioners desires to increase the County Administrator's purchasing authority to make it commensurate with this newly enacted statute; and

WHEREAS, the Fairfield County Board of Commissioners desire to amend Sections 1-3 of Resolution No. 2021-11.23.b. to make this change; and

WHEREAS, the County Prosecutor's office has reviewed this resolution and has approved it to form;

WHEREAS, all other reservations of authority previously conferred under Resolution No. 2021-11.23.b to the County Administrator. shall remain in effect.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That except as set forth below, the Fairfield County Board of Commissioners confer the authority on the County Administrator to contract on behalf of the Board for any and all contracts not exceeding **the amounts prescribed in O.R.C. Sections 307.86 and 9.17** in expenditures by the County, with such authority by the County Administrator to enter into the

A resolution approving contracting and financial related authority and commensuration of the County Administrator's Administrative Approvals to Section 9.17 of the Ohio Revised Code (O.R.C.).

foregoing contracts not requiring further resolution of the Board.

Notwithstanding the foregoing, the County Administrator shall not have the authority (1) to enter into contracts or to execute other documents directly effecting rights or obligations in real estate or (2) to settle threatened, pending, or impending litigation, disputes, or claims against the County without a prior resolution or motion of the Commissioners.

Section 2. That the Fairfield County Board of Commissioners confers the authority on the County Administrator to allow and pay claims for goods received and services rendered up to **the amounts prescribed in O.R.C. Sections 307.86 and 9.17**, providing that the county department receiving goods and services certifies their receipt before the administrator allows the claim.

Section 3. That the Fairfield County Board of Commissioners confers the authority on the County Administrator to perform any or all functions conferred or incumbent upon the Board of County Commissioners in the case of a disaster or emergency, with contracting limits up to **the amounts prescribed in O.R.C. Sections 307.86 and 9.17**.

Section 4: This resolution amends Resolution Number Sections 1-3 under Resolution No. 2021-11.23.b. All other sections of Resolution No. 2021-11.23.b. shall remain in effect.

Prepared by: Rochelle Menningen

Resolution No. 2023-10.10.a

A resolution approving contracting and financial related authority and commensuration of the County Administrator's Administrative Approvals to Section 9.17 of the Ohio Revised Code (O.R.C.).

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to allow the County Administrator the authority to sign a sub-grant agreement with Fairfield Medical Center and its affiliates.

WHEREAS, Section 333.85 of Amended Substitute House Bill 33 of the 135th General Assembly of the State of Ohio allocated funds to Fairfield County via Ohio Department of Medicaid ("ODM"); and

WHEREAS, the ODM provided a grant agreement with terms beginning July 1, 2023, and ending June 30, 2024; and

WHEREAS, the ODM for State Fiscal Year 2024 agrees to distribute to Fairfield County as a grant advance the funds allocated by the General Assembly, an amount not to exceed four million five hundred thousand dollars with appropriate invoicing; and

WHEREAS, the Commissioners approved the grant agreement with ODM via resolution 2023-08.29.c.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Board of Commissioners grant the County Administrator authority to execute any necessary sub-grant agreements with Fairfield Medical Center and its affiliates to allow for payment of funds made available through previously approved grant agreement with ODM.

Prepared by: Jeffrey D. Porter, Deputy County Administrator

Resolution No. 2023-10.10.b

A resolution to allow the County Administrator the authority to sign a sub-grant agreement with Fairfield Medical Center and its affiliates.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865.

WHEREAS, the WIC grant Fund #7012, the Bioterrorism grant Fund #7321, Fairfield County Parks Fund# 7308, & Port Authority Fund # 7865 are all entitled to collect interest on the balance of their fund; and

WHEREAS, the Treasurer’s Office has balanced interest on all funds for the month of August 2023.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memo receipts:

72730800 436100	Parks Interest Income	\$350.16
71701247 436100	WIC Interest Income	\$129.33
71732153 436100	Bioterrorism Interest Income	\$268.63
81786520 436100	Port Authority Interest Income	\$0.37
	Total - Agency Funds	\$748.49

These amounts represent monies owed to the WIC grant, Bioterrorism grant funds, Fairfield County Parks fund, & Port Authority Fund for interest collected and deposited into the General Fund as denoted above.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the WIC grant, Bioterrorism grant fund, Fairfield County Parks fund, & Port Authority Fund for interest.

Memo expenditure as referenced in supporting documentation:

Account: 12100110 590000 Other Expenses

Amount: \$748.49

cc: Jamie Ehorn, Ginger Caito, Angel Conrad

James N Bahnsen

210 East Main Street

Lancaster, Ohio 43130

Fairfield County Treasurer

Telephone: (740)652-7140

September 15, 2023

Staci Knisley
Fairfield County Commissioners' Office
210 E. Main Street
Lancaster, OH 43130

Dear Staci,

The enclosed forms are interest allocation calculations for the Clean Ohio Agricultural Easement Program Fund, the CDBG Rehab Mortgage Refunds Fund, the the CDBG Project Income Fund, the Smith Escrow Trust Clean Ohio Agricultural Easement Fund, the RLF/CDBG Fund, and the RLF/D Fund.

AUG 23

2591 CDBG Rehab Mortgage Refunds	\$81.75
2675 CDBG Project Income	\$4.04
7113 Prepayment Fund	\$20.52
2716 RLF/CDBG Fund	\$68.74
2717 RLF/D Fund	\$461.57
7308 Fairfield County Historical Parks	\$350.16
7012 WIC Grant	\$129.33
7321 Bioterrorism Grant	\$268.63
5376 Self Fund Health Care	\$7,842.76
7865 Fairfield Port Authority (Econ Dev)	\$0.37

Total	\$9,227.87
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Respectfully,

James N Bahnsen
Fairfield County Treasurer

abk
enclosures

AUG 23

CDBG REHAB MORTGAGE REFUNDS

Fund Number:	2591
Beginning Balance:	\$58,194.06
End of Month Balance:	58,270.45
Average of Beginning and Ending Balance(A):	\$58,232.26
All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18
Total Investment Income for the Month:	\$414,938.05
(A) as a percent of (B):	0.000197007
Amount to be Allocated to Fund:	\$81.75

AUG 23

CDBG PROJECT INCOME

Fund Number:	2675
Beginning Balance:	\$2,879.53
End of Month Balance:	\$2,883.32
Average of Beginning and Ending Balance(A):	\$2,881.43
All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18
Total Investment Income for the Month:	\$414,938.05
(A) as a percent of (B):	9.74822E-06
Amount to be Allocated to Fund:	\$4.04

AUG 23

PREPAYMENT FUND

Fund Number: 7113

Beginning Balance: \$12,091.65

End of Month Balance: \$17,145.34

Average of Beginning and Ending Balance(A): \$14,618.50

All County Funds Beginning Balance: 326,560,636.11

All County Funds Ending Balance: 264,608,626.24

Average of Beginning and Ending Balance, All County Funds(B): \$295,584,631.18

Total Investment Income for the Month: \$414,938.05

(A) as a percent of (B): 4.94562E-05

Amount to be Allocated to Fund: \$20.52

AUG 23

RLF/CDBG FUND

Fund Number:	2716
Beginning Balance:	\$47,178.04
End of Month Balance:	\$50,762.98
Average of Beginning and Ending Balance(A):	\$48,970.51

All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18

Total Investment Income for the Month:	\$414,938.05
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(A) as a percent of (B):	0.000165673
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Amount to be Allocated to Fund:	\$68.74
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AUG 23

EDA RLF SEQUESTERED

Fund Number:	2717
Beginning Balance:	\$323,269.86
End of Month Balance:	\$334,332.17
Average of Beginning and Ending Balance(A):	\$328,801.02
All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18
Total Investment Income for the Month:	\$414,938.05
(A) as a percent of (B):	0.001112375
Amount to be Allocated to Fund:	\$461.57

AUG 23

FAIRFIELD COUNTY HISTORICAL PARKS

Fund Number:	7308
Beginning Balance:	\$248,763.32
End of Month Balance:	\$250,113.54
Average of Beginning and Ending Balance(A):	\$249,438.43
All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18
Total Investment Income for the Month:	\$414,938.05
(A) as a percent of (B):	0.000843882
Amount to be Allocated to Fund:	\$350.16

AUG 23

WIC

Fund Number: 7012

Beginning Balance: \$90,660.66

End of Month Balance: 93,597.19

Average of Beginning and Ending Balance(A): \$92,128.93

All County Funds Beginning Balance: 326,560,636.11

All County Funds Ending Balance: 264,608,626.24

Average of Beginning and Ending Balance, All County Funds(B): \$295,584,631.18

Total Investment Income for the Month: \$414,938.05

(A) as a percent of (B): 0.000311684

Amount to be Allocated to Fund: \$129.33

AUG 23

BIOTERRORISM GRANT

Fund Number:	7321
Beginning Balance:	\$187,557.24
End of Month Balance:	195,170.61
Average of Beginning and Ending Balance(A):	\$191,363.93
All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18
Total Investment Income for the Month:	\$414,938.05
(A) as a percent of (B):	0.000647408
Amount to be Allocated to Fund:	\$268.63

AUG 23

SELF FUND HLTH CARE

Fund Number:	5376
Beginning Balance:	\$5,704,781.56
End of Month Balance:	5,468,932.48
Average of Beginning and Ending Balance(A):	\$5,586,857.02

All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18

Total Investment Income for the Month:	\$414,938.05
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(A) as a percent of (B):	0.01890104
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Amount to be Allocated to Fund:	\$7,842.76
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AUG 23

FAIRFIELD CO PORT AUTHORITY (ECON DEV)

Fund Number:	7865
Beginning Balance:	\$266.84
End of Month Balance:	\$267.26
Average of Beginning and Ending Balance(A):	\$267.05
All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18
Total Investment Income for the Month:	\$414,938.05
(A) as a percent of (B):	9.03464E-07
Amount to be Allocated to Fund:	\$0.37

James N Bahnsen

210 East Main Street

Lancaster, Ohio 43130

Fairfield County Treasurer

Telephone: (740) 652-7140

September 15, 2023

Staci Knisley
Fairfield County Commissioners' Office
210 E. Main St.
Lancaster, OH 43110

Dear Staci,

The enclosed forms are interest allocation calculations for the Water and Sewer debt service and construction funds for August 2023.

Respectfully,

James N Bahnsen
Fairfield County Treasurer

ABK
Enclosures

Aug-23

Credit Amount	Fund#	Fund Name	GL#	Object
0.00	4300	BR - High Service ARE Water	12430033	436100
19.19	5461	Liberty Township Sewer	12546134	436100
371.19	5469	BR - Sewer VP Utility 99	12546933	436100
117.33	5533	Liberty Township Sewer Project	12553333	436100
566.51	5554	NR Tussing Rd Water Reclam Fac	12555433	436100
1.86	5555	BR - Sewer consolcdated Bond 03	12555533	436100
378.87	5470	BR - Water VP Utility 99	12547026	436100
312.06	5534	Tussing Rd. WTF Improvement	12553426	436100
27.93	5556	BR - Water Consolidation BD 2003	12555626	436100

Total Journal Entry \$1,794.94

AUG 23

LIBERTY TOWNSHIP SEWER

Fund Number:	5461
Beginning Balance:	\$13,572.12
End of Month Balance:	13,770.20
Average of Beginning and Ending Balance(A):	\$13,671.16

All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18

Total Investment Income for the Month:	\$414,938.05
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(A) as a percent of (B):	4.62513E-05
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Amount to be Allocated to Fund:	\$19.19
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AUG 23

BR-SEWER VP UTILITY 99

Fund Number:	5469
Beginning Balance	\$264,243.30
End of Month Balance:	264,590.66
Average of Beginning and Ending Balance(A):	\$264,416.98

All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18

Total Investment Income for the Month:	\$414,938.05
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(A) as a percent of (B):	0.000894556
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Amount to be Allocated to Fund:	\$371.19
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AUG 23

LIBERTY TWP SEWER PROJECT

Fund Number:	5533
Beginning Balance:	\$83,525.73
End of Month Balance:	83,635.53
Average of Beginning and Ending Balance(A):	\$83,580.63
All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18
Total Investment Income for the Month:	\$414,938.05
(A) as a percent of (B):	0.000282764
Amount to be Allocated to Fund:	\$117.33

AUG 23

NR TUSSING RD WATER RECLAM FAC

Fund Number:	5554
Beginning Balance:	\$403,295.59
End of Month Balance:	403,825.75
Average of Beginning and Ending Balance(A):	\$403,560.67

All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18

Total Investment Income for the Month:	\$414,938.05
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(A) as a percent of (B):	0.001365297
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Amount to be Allocated to Fund:	\$566.51
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AUG 23

BR SEWER CONSOLIDATION BOND 03

Fund Number:	5555
Beginning Balance:	\$1,321.52
End of Month Balance:	1,323.26
Average of Beginning and Ending Balance(A):	\$1,322.39

All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18

Total Investment Income for the Month:	\$414,938.05
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(A) as a percent of (B):	4.47381E-06
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Amount to be Allocated to Fund:	\$1.86
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AUG 23

BR-WATER VP UTILITY 99

Fund Number:	5470
Beginning Balance:	\$269,712.64
End of Month Balance:	270,067.19
Average of Beginning and Ending Balance(A):	\$269,889.92

All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18

Total Investment Income for the Month:	\$414,938.05
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(A) as a percent of (B):	0.000913072
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Amount to be Allocated to Fund:	\$378.87
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AUG 23

TUSSING RD WTF IMP

Fund Number:	5534
Beginning Balance:	\$222,154.95
End of Month Balance:	222,446.99
Average of Beginning and Ending Balance(A):	\$222,300.97

All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18

Total Investment Income for the Month:	\$414,938.05
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(A) as a percent of (B):	0.000752072
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Amount to be Allocated to Fund:	\$312.06
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AUG 23

BR WATER CONSOLIDATION BD 2003

Fund Number:	5556
Beginning Balance:	\$19,886.64
End of Month Balance:	19,911.80
Average of Beginning and Ending Balance(A):	\$19,899.22

All County Funds Beginning Balance:	326,560,636.11
All County Funds Ending Balance:	264,608,626.24
Average of Beginning and Ending Balance, All County Funds(B):	\$295,584,631.18

Total Investment Income for the Month:	\$414,938.05
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(A) as a percent of (B):	6.73216E-05
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Amount to be Allocated to Fund:	\$27.93
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DAILY STATEMENT OF COUNTY TREASURER

AT CLOSE OF BUSINESS **August 31, 2023**

Form Prescribed by Bureau of Inspection and Supervision of Public Office

Treasurer's Form 6

Revised 09/07/05 ABP

Balance at Close of Business: August 30, 2023		TREASURY	DEPOSITORY	TOTAL
		360,418.58	264,529,530.64	264,889,949.22
Pay-Ins		116,450.05		116,450.05
Vendor's Licenses	LICVEN	0.00		0.00
Manuf. Home (MH-OH)	7116	0.00		0.00
Manuf Home (MH-EQ)	7504	0.00		0.00
Undivided Cigarette License Tax	7114	0.00		0.00
Utilities Collection		0.00		0.00
Undivided General Tax	7108	38,926.18		38,926.18
Escrow Prepayment	7113	0.00		0.00
Undivided Estate Tax	7115	0.00		0.00
Prepay Overage	7787	388.79		388.79
		0.00		0.00
Tax Refund	7109RF	0.00		0.00
		0.00		0.00
		0.00		0.00
Pre-Settlement Manuf. Home (MH-OH)	7128	0.00		0.00
Pre-Settlement Manuf. Home (MH-EQ)	7505	0.00		0.00
Pre-Settlement General	7109	0.00		0.00
Pre-Settlement Estate Tax	7117	0.00		0.00
Daily Receipts Total	155,765.02			
Investments:	Total from Chart 2 b	0.00		0.00
Misc.	Total from Chart 2 a	0.00		0.00
Check #	0	0.00		0.00
Wire & ACH Debit	Total from schedule F	0.00		0.00
				0.00
				0.00
Checks from Depository (schedule E)		437,088.00		437,088.00
Deposited with:				
Banks (schedule D)			359,487.02	359,487.02
ACH & Wire Total (schedule B)			107,580.10	107,580.10
Investment:	Total from Schedule C		0.00	0.00
SUBTOTAL (DAILY WORK)		592,853.02	467,067.12	1,059,920.14
TOTALS INCLUDING BALANCE		953,271.60	264,996,597.76	265,949,869.36
Disbursement:				
* Wire & ACH Debits (schedule F)		0.00		0.00
				0.00
General Warrants (Fairfield Nat'l Bank)		437,088.00		437,088.00
Investment:	Total from Schedule C	0.00		0.00
Deposited in Depository (schedule B & D)		467,067.12		467,067.12
Checked from Depository				
Banks (Schedule E)			437,088.00	437,088.00
Check #	0		0.00	0.00
Investment:	Total from Chart 2 b		0.00	0.00
* Total from Chart 2 a			0.00	0.00
Wires & ACH Debits (schedule F)			0.00	0.00
TOTAL		904,155.12	437,088.00	1,341,243.12
Balance at Close of Business Above Date		49,116.48	264,559,509.76	264,608,626.24

TREASURY 49,116.48
 LEDGER 3,245,165.90
 ICS 3,000,000.00
 INVESTMENTS 258,314,343.86
 sub total 264,608,626.24
 FORM 6 264,608,626.24
 0.00

Drawer 677.19
 Safe 1,132.00
 PNP 31,198.87
 Checks 16,108.42
 Total Treasury 49,116.48

Treasurer's Office, Fairfield County, Ohio
 Lancaster, Ohio August 31, 2023

To the County Auditor:

IT IS HEREBY CERTIFIED, that the foregoing is a true and correct STATEMENT of the Financial Transactions of the County.

31ST day of **AUGUST**
2023, also the balance in the treasury and depositories at the close of business on said day.

James N. Bahman
Jennifer E. Dineen

County Treasurer

Fiscal Specialist

Interest ReportFairfield County August 2023

<u>Date</u>	<u>Pay-in</u>	<u>Fund</u>	<u>Acct #</u>	<u>Description</u>
August 3, 2023	\$24,249.11	GENERAL	10 436100	DEPINVINT FNB SWEEP
August 3, 2023	\$88,416.94	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
August 3, 2023	\$105,750.00	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
August 17, 2023	\$76,990.86	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
August 17, 2023	\$2,099.11	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
August 17, 2023	\$5,879.42	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
August 18, 2023	\$5,500.00	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
August 29, 2023	\$26,849.11	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
August 29, 2023	\$5,000.00	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
August 29, 2023	\$11,066.00	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV
August 30, 2023	\$63,137.50	GENERAL	10 436100	DEPINVINT FIFTH THIRD MULT INV

SUM:
\$414,938.05

Resolution No. 2023-10.10.c

A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution approving an account to account transfer in a major object expense category for the Information Technology (IT) Budget, General Fund# 1001.

WHEREAS, appropriations are needed for services related to early renewal for Carbon Black; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object category in contractual services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$45,078 is hereby authorized as follows:

From: 12100118 capital outlay
To: 12100118 contractual services

A resolution approving an account to account transfer in a major object expense category for the Information Technology (IT) Budget, General Fund# 1001.

For Auditor's Office Use Only:

Section 1.

\$ 45,078

<i>FROM:</i>	<i>12100118 574410</i>	<i>computer hardware</i>
<i>TO:</i>	<i>12100118 530000</i>	<i>contractual services</i>

Signature Page

Resolution No. 2023-10.10.d

A resolution approving an account to account transfer in a major object expense category for the Information Technology (IT) Budget, General Fund# 1001.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution approving an account to account transfer in a major object expense category for the Telecom Budget, General Fund# 1001.

WHEREAS, appropriations are needed for services related to telecom; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object category in contractual services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$10,200 is hereby authorized as follows:

From: 12100118 fringe benefits
To: 12100116 contractual services

A resolution approving an account to account transfer in a major object expense category for the Telecom Budget, General Fund# 1001.

For Auditor's Office Use Only:

Section 1.

\$ 10,200

<i>FROM:</i>	<i>12100118 521000</i>	<i>health insurance</i>
<i>TO:</i>	<i>12100116 553000</i>	<i>telecom</i>

Resolution No. 2023-10.10.e

A resolution approving an account to account transfer in a major object expense category for the Telecom Budget, General Fund# 1001.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the approval of an engagement letter for preparation of 2023 ACFR financial statements provided by Local Government Services of the Auditor of State - Auditor

WHEREAS, the Auditor of State has provided the attached engagement letter for services to be provided by the Local Government Services Section to assist in the preparation of Fairfield County's Annual Comprehensive Financial Report (ACFR) for year ending December 31, 2023

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby understands and approves the attached letter outlining services to be provided by the Local Government Services Section of the Office of the Auditor of State.

Section 2. That the Board signs the attached engagement letter.

Section 3. That the Clerk of the Board returns the signed letter to the Fairfield County Auditor's Office for further processing.

Prepared by: Angela Horn, Financial systems

cc: Bev Hoskinson, Financial Systems Director
Carri L. Brown, Auditor



Local Government Services
88 East Broad Street, Fourth Floor
Columbus, Ohio 43215-3506
(614) 466-4717 or (800) 345-2519
ContactLGS@ohioauditor.gov

September 26, 2023

The Honorable Dr. Carri Brown
Fairfield County Auditor
210 E. Main Street
Lancaster, OH 43130

Dear Auditor Brown:

This letter is to confirm our understanding of the terms and objectives of our engagement with Fairfield County and the nature and limitations of the services we will provide.

We will provide the following services:

Using our conversion software, Local Government Services (LGS) will prepare, from the information you provide, the annual financial statements of Fairfield County as of and for the year ended December 31, 2023.

The objective of our engagement is to prepare financial statements in accordance with accounting principles generally accepted in the United States of America based on information provided by you. LGS will conduct our engagement in accordance with Statements on Standards for Accounting and Review Services (SSARS) promulgated by the Accounting and Review Services Committee of the AICPA and comply with the AICPA's Code of Professional Conduct, including the ethical principles of integrity, objectivity, professional competence, and due care.

LGS is not required to, and will not, verify the accuracy or completeness of the information you will provide to us for the engagement or otherwise gather evidence for the purpose of expressing an opinion or a conclusion. Accordingly, we will not express an opinion or a conclusion or provide any assurance on the financial statements.

Our engagement cannot be relied upon to identify or disclose any financial statement misstatements, including those caused by fraud or error, or to identify or disclose any wrongdoing within the entity or noncompliance with laws and regulations.

Our engagement to be performed is conducted on the basis that management acknowledges and understands that our role is to prepare financial statements in accordance with accounting principles generally accepted in the United States of America. Management has the following overall responsibilities that are fundamental to our undertaking the engagement to prepare your financial statements in accordance with SSARs: 1) The selection of accounting principles generally accepted in the United States of America as the financial reporting framework to be applied in the preparation of the financial statements; 2) The prevention and detection of fraud; 3) To ensure that the entity complies with the laws and regulations applicable to its activities; 4) The accuracy and completeness of the records, documents, explanations, and other information, including significant judgments, you provide to us for the engagement to prepare financial statements; and 5) To provide us with documentation, and other related information that is relevant to the preparation and presentation of the financial statements: additional information that may be requested for the purpose of the preparation of the financial statements: and unrestricted access to persons within Fairfield County of whom we determine necessary to communicate.

The financial statements will not be accompanied by a report. However, you agree that the financial statements will clearly indicate that no assurance is provided on them.

Fairfield County remains responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America as promulgated by the Governmental Accounting Standards Board. It is therefore the responsibility of the County to be in a position in fact and appearance to make informed judgments while reviewing, evaluating, and approving the services provided under this engagement. It is also Fairfield County's responsibility to design, implement, and maintain internal controls, including monitoring ongoing activities.

To demonstrate that the County is fulfilling these responsibilities, the following safeguards will be observed. The County will designate a management-level individual to be the primary contact accountable for overseeing this engagement and who will take responsibility for the appropriateness of the results of this engagement. If the County has determined that someone other than the individual with whom we worked last year will fulfill this role, the County must submit documentation to support the new designee's knowledge and capability to perform this function. We will meet with this individual bi-weekly to update our progress and to allow the individual to monitor engagement performance to ensure it meets management's objectives. This individual will perform all management functions and make all management decisions related to this engagement and will accept full responsibility for such decisions. Accordingly, this individual will review and approve all proposed adjustments before they are entered in the conversion software. Finally, this individual will evaluate the adequacy of the services performed under this engagement by the Local Government Services Section of the Office of the Auditor of State.

It is understood and agreed that the performance of this engagement by LGS will not lessen the scope and extent of the audit work to be performed by the Financial Audit Group of the Office of the Auditor of State.

Management is responsible for making all financial records and related information available to LGS. The hours of service offered in this letter are based upon the following information being provided by the County:

1. Information required to confirm the appropriate fund classification and major fund status;
2. Information to allow the allocation of internal service funds to governmental and business-type activities;
3. Information regarding estimated revenues and appropriations for use in the preparation of budgetary statements including original budget amounts for all funds required to be presented in the basic financial statements and documentation to ensure that financial records are in agreement with amended certificates requested and appropriations passed by the Board of County Commissioners during 2023;
4. A current, complete, and appropriately classified record of all cash receipts and disbursements made during the year, along with bank reconciliations of all County bank accounts as of December 31, 2023;
5. Documentation for receivables including taxes, intergovernmental, leases, and accounts receivable; inventory; leases; and prepaid items as of December 31, 2023;
6. The balances for all governmental capital assets by program and type and proprietary capital assets by fund and type as of the beginning and end of the year, including appropriate information regarding accumulated depreciation, as well as current year additions (including accounts charged for related expenditures) and deletions (including any related proceeds and accumulated depreciation on the deleted asset). In addition, information is required that presents depreciation expense by fund and type for proprietary capital assets and by program and type for general capital assets for 2023;
7. Information regarding accrued salaries, compensated absences (both current and long-term), accounts payables, retirement, and other current and long-term liabilities as of December 31, 2023;
8. Information regarding short-term debt (notes) including a schedule of changes in short-term debt that details balances at the beginning and end of the year, increases and decreases, and the purpose for which the short-term debt was issued;
9. Information regarding long-term debt balances and leases as of the beginning and end of the year and information regarding additions and payments that occurred during the year. Information that details issuance costs, premiums, and discounts for additions should be identified separately;
10. Copies of amortization schedules that distinguish between principal and interest for each outstanding debt issue;
11. All documentation necessary to determine the reporting entity. If it is determined that the County will be required to report a component unit, GAAP financial statements for the component unit must be provided in a timely fashion for the preparation of the County's financial statements;
12. Information to support necessary modified accrual and accrual adjustments at December 31, 2023;

13. Information regarding transfers by fund including the amount and purpose for each transfer;
14. The transmittal letter, required supplementary information; and statistical section; and
15. Management's Discussion and Analysis.

It is important that you provide financial records that balance and documentation that is adequate to support the necessary journal entries. If we discover inadequacies in the records or documentation you provide, we will return the information to you for correction.

All documents provided to LGS in connection with our services including financial records and reports, payroll records, employee rosters, health and medical records, tax records, etc. must be redacted of any personal information before submission. Personal information is defined as social security numbers, dates of birth, drivers' license numbers, or financial institution account numbers associated with an individual. The County shall redact all personal information from electronic records before they are transmitted to LGS. This information should be fully blacked out in all paper documents prior to sending them to LGS. If personal information cannot be redacted from any records or documents, the County must identify these records to LGS prior to their submission.

If redacting this personal information impairs the ability of LGS to provide the contracted services, the County and the Auditor of State's Office will consider these exceptions on a case-by-case basis. Additionally, if redacting this information creates hardship on the County in terms of resources, recordkeeping, or other issues, the County and LGS may collaborate on alternative methods of providing the County's data to LGS without compromising the personal information on individuals served or employed by the County.

As part of the annual financial report, you will be required to prepare a Management's Discussion and Analysis (MD&A). LGS assistance with respect to the MD&A will be limited to reviewing the MD&A to determine that all required topics have been addressed and to ensure that the amounts presented in the MD&A match the amounts presented in the financial statements.

During the course of the preparation, from financial records and supporting documentation you provide, LGS will propose journal entries for the preparation of the basic financial statements; review records, and other information to determine whether data is being gathered at the required level to permit the preparation of the financial statements; enter usable information from the prior fiscal year trial balances to the trial balances that will be used for the fiscal year being reported; and input approved journal entries into the trial balances. LGS will also discuss with you the requirements for budgetary presentations and assist in the identification of original budgetary information.

LGS assistance with respect to capital assets will be limited to explaining the information necessary for report preparation. If additional assistance in the review of policies or significant guidance related to the calculation of capital assets is required, this engagement will need to be amended.

All work papers prepared by the Office of the Auditor of State will remain the property of the Auditor of State. Accordingly, we are responsible for their care and custody. At the conclusion of the project, we will provide copies of any of the work papers you would like to have for your records. However, the work papers should not be regarded as a part of, or a substitute for, your accounting records.

It is estimated 1,200 hours will be needed to complete this project. Our fees for these services will be billed monthly to the County at a rate of \$85 per hour, and the total cost is not anticipated to exceed \$102,000. If additional time or services should be necessary, we will notify the County regarding any amendment to this contract that may be required.

Pursuant to Ohio Revised Code 117.13, you may charge all of these fees to the general fund, or you may allocate the cost among the general fund and other eligible funds. While eligible funds may include federal grant funds, additional restrictions under the Uniform Guidance 2 CFR 200.425 should be considered. For more information, refer to the annual *Hourly Audit Rates and Allocation of Audit Costs* technical bulletin available at www.ohioauditor.gov.

Upon a 30-day written notice, either party may terminate this Agreement for any reason. Such notice shall be sent by U.S. mail or by personal delivery to the Auditor of State, Local Government Services Section, 88 East Broad Street, Fourth Floor, Columbus, Ohio 43215-3506. In the event of such termination, the Auditor of State shall be compensated at the contractually agreed-upon rate for any and all work done to the date of such notice.

The Auditor of State's billing statements are available through the office's eServices portal located at <https://eservices.ohioauditor.gov>. Each client should complete the registration process to establish an eServices account. A confirmed account will have the ability to access and/or update information regarding their customer account, including entity contact information, billing and payments, and an electronic check option for online payments. Authorized users are encouraged to keep eServices contact information updated.

Auditor of State billing statements are prepared monthly and are sent to clients who have an outstanding balance through a paperless electronic billing system. The County will receive an email notification at the beginning of the month that a statement is available for review. Clients should access their billing statement upon receipt through eServices, and payment is due by the date identified on the statement.

A failure to pay the Auditor of State in full within forty-five days of the payment due date, may result in additional action as authorized under Ohio Revised Code Sections 131.02(A) and/or 117.13(D).


If you are in agreement with the terms of this contract, please have this engagement letter signed and certified in the appropriate places and return it to me no later than October 31, 2023. If we do

The Honorable Dr. Carri Brown
Fairfield County Auditor
September 26, 2023
Page 6 of 6

not hear from you by October 31, 2023, we will assume that Fairfield County does not wish to contract for the services of the Local Government Services Section of the Office of the Auditor of State. Should you have any questions concerning this letter, please do not hesitate to contact Michelle Wears, Chief Project Manager, at 1-800-345-2519.

Sincerely,

KEITH FABER
Auditor of State


David B. Thompson
Chief of Local Government Services

We desire the Auditor of State's Office to perform the services described above and agree to the terms and conditions set forth in this letter.

FAIRFIELD COUNTY

Date: _____

Resolution No. _____

By: _____
President of the Board of County Commissioners

County Commissioner

County Commissioner

It is hereby certified that the amount of \$ _____ required to pay this contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of the _____ Fund, free from any obligation or certification now outstanding.

Date: _____

Dr. Carri Brown, County Auditor

cc: Michelle Wears, Chief Project Manager
Stacie Scholl, Chief Auditor

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by Ohio Revised Code 9.17, and the applicable sections as outlined on this form, by selecting the applicable boxes below.

- A. ☐ Goods and/or Services in excess of \$75,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. ☐ Goods and/or Services in excess of \$75,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. ☐ Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. ☐ Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. ☐ County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. ☐ The subject matter was exempt from competitive selection for the following reason(s):
1. ☐ Under \$75,000
 2. ☐ State Term #: _____ (copy of State Term Contract must be attached)
 3. ☐ ODOT Term #: _____ (See R.C. 5513.01)
 4. ☐ Professional Services (See the list of exempted occupations/services under R.C. 307.86)
 5. ☐ Emergency (Follow procedure under ORC 307.86(A))
 6. ☐ Sole Source (attach documentation as to why contract is sole source)
 7. ☐ Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. ☐ Agreement not subject to Sections A-F (explain): _____
- H. ☐ Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. ☐ No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. ☐ No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. ☐ Obtained 3 quotes for purchases under \$75,000 (as applicable)
 4. ☐ Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Angela Horn, Financial Systems Manager

Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

ORIGINAL

Carri L. Brown, PhD, MBA, CGFM

Purchase Order

Fairfield County Auditor
210 East Main Street
Lancaster, Ohio 43130

Fiscal Year 2023

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # **23003267 - 00**

Delivery must be made within doors of specified destination.

Expiration Date: 12/31/2024

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FAIRFIELD COUNTY AUDITOR
210 E MAIN ST
ROOM 201
LANCASTER, OH 43130
Phone: 740-652-7020

Revisions: 000
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AUDITOR OF STATE
ACCTS REC PO BOX 1140
COLUMBUS, OH 43216-1140

S
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T
O

FAIRFIELD COUNTY AUDITOR
210 E MAIN ST
ROOM 201
LANCASTER, OH 43130
Phone: 740-652-7020

VENDOR PHONE NUMBER		VENDOR FAX NUMBER		REQUISITION NUMBER		DELIVERY REFERENCE			
				3502					
DATE ORDERED		VENDOR NUMBER		DATE REQUIRED		FREIGHT METHOD/TERMS		DEPARTMENT/LOCATION	
03/02/2023		51150						AUD-FINANCE	
NOTES									

AUD PREPARATION FOR ACFR 2023

The Above Purchase Order Number Must Appear On All Correspondence - Packing Sheets And Bills Of Lading

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	AUD PREPARATION FOR ACFR 2023	1.0	EACH	\$110,000.00	\$110,000.00



Partial Order



Purchase Order Complete

10/10/2023

Receiver

Date

RECEIVING COPY

Purchase Order Total **\$110,000.00**

191

Prosecutor's Approval Page

Resolution No.

(Fairfield County Auditor- Finance)

Approved as to form on 10/5/2023 10:18:07 AM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2023-10.10.f

A resolution authorizing the approval of an engagement letter for preparation of 2023 ACFR financial statements provided by Local Government Services of the Auditor of State - Auditor

(Fairfield County Auditor- Finance)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution approving an account-to-account transfer into a major expenditure object category.

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account-to-account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$40,000 amount is hereby authorized as follows:

From: 10202200, Contract Services
To: 10202200, Personal Services

Prepared by: David Burgei

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$amount

From: 10202200, 530000, Contract Services; \$40,000
To: 10202200, 511010, Salary, Employees; \$25,000
10202200, 514010, Vacation Payout; \$15,000

Resolution No. 2023-10.10.g

A resolution approving an account-to-account transfer into a major expenditure object category.

(Fairfield County Auditor- Real Estate)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division

WHEREAS, appropriations are needed to cover all remaining expenses for 2023; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object category in Capital Outlay and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$10,000.00 is hereby authorized as follows:

From: 11100100 Contractual Services
To: 11100100 Capital Outlay

For Auditor's Office Use Only:

Section 1.

FROM: 11100100 530000 Contract Services
TO: 11100100 572100 Building Improvements

Prepared by: Britney Lee
Cc: Clerk of Courts

LOGAN GLASS & WINDOW

1012 State Route 93 North

Logan, Ohio 43138

740-385-4810

lglass4810@gmail.com

8/25/23

Budget Quote Only

Fairfield CO. Hall of Justice

Materials & Labor to install Juries Guards

A) Clerk of Court 2nd Floor

B) Records 4th Floor

C) Domestic 4th Floor

\$10,000.00

Thank You, Brad Saunders

Resolution No. 2023-10.10.h

A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division

(Fairfield County Clerk of Courts- Legal Division)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Recovery Court Grant 2839

WHEREAS, additional appropriations are needed in the major expenditure object category for 2839 Common Pleas Recovery Court Grant; and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category in order to spend all the Grant Monies within the Grant Fiscal Year 2023.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

13283909	Personal Services	\$2,279.80
13283909	Benefits	\$133.89

For Auditor's Office Use Only:

Section 1.

13283909 511010	\$2,279.80	Salary
13283909 522000	\$24.64	Medicare
13283909 523000	\$109.25	PERS

Prepared by: Brian Wolfe

Resolution No. 2023-10.10.i

A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Recovery Court Grant 2839

(Fairfield County Court of Common Pleas)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing a memo expense memo receipt for the Fairfield 33 Development Alliance;

WHEREAS, the state of Ohio allocated \$4.5 million of RAPIDS funds to the Fairfield County Commissioners for programs and building improvements at the Fairfield County Workforce Center; and

WHEREAS, \$100,000 of those funds were to be used for the Career Readiness Program which is operated through the Fairfield 33 Development Alliance; and

WHEREAS, a memo expense memo receipt will move the cost allocation to the Fairfield 33 Development Alliance fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Auditor reflect the following memo receipt:

90771000 433000 – Memo receipt \$100,000.00

Section 2. That the Fairfield County Board of Commissioners approves the following expenditure:

Memo expenditure as referenced below:

12389700 570000 - \$ 100,000.00 (Economic & Workforce Development)

Prepared by: Angel Conrad

Resolution No. 2023-10.10.j

A resolution authorizing a memo expense memo receipt for the Fairfield 33 Development Alliance;

(Fairfield County Economic & Workforce Development)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a Partnership Agreement between the State of Ohio, Department of Administrative Services and the Fairfield County Board of Commissioners for operation of a MARCS Tower

WHEREAS, this agreement between Ohio DAS Office of Information Technology and the Fairfield County Board of Commissioners is for the purposes of use and maintenance of an existing radio tower and equipment purchased by the Commissioners.

WHEREAS, Jon Kochis, Fairfield County Emergency Management Director, has reviewed the agreement and recommends the partnership with Ohio DAS, and

WHEREAS, the agreement as attached has been approved as to form by the County Prosecutor's Office, and

NOW THEREFORE, BE IT APPROVED BY THE COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Commissioners approve the attached agreement with the State of Ohio Department of Administrative Services.

Prepared by: Jon Kochis

**AGREEMENT BETWEEN
THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES
AND THE FAIRFIELD COUNTY BOARD OF COMMISSIONERS**

This AGREEMENT (the "Agreement") is made as of _____, 2023 (the "Effective Date") by and between the State of Ohio, Office of Information Technology, Multi-Agency Radio Communications System ("MARCS"), having an office located at 4200 Surface Rd., Columbus, Ohio 43228, and the Fairfield County Board of Commissioners, a body politic, duly formed and existing under the laws of the State of Ohio, having its offices at 210 East Main Street, Lancaster, Ohio, 43130 (the "County"). MARCS and the County are hereinafter referred to singly as "the Party" and jointly as "the Parties."

WHEREAS, MARCS operates the Multi-Agency Radio Communications System and provides state of the art communications to over 3,100 agencies and over 143,000 radios across the State of Ohio; and

WHEREAS, MARCS and the County have identified a location on which the County agrees to allow MARCS to co-locate on one of its existing towers, Lancaster North 23-03; and

WHEREAS, MARCS and the County wish to memorialize the commitment of both parties to the construction, installation of equipment, and long-term maintenance of the equipment and the tower; and

WHEREAS, MARCS will be permitted to co-locate on the Lancaster North Tower in exchange for its agreement to construct a shelter and to provide certain related equipment, and to maintain the equipment and tower once construction is complete, as set forth in this Agreement; and

WHEREAS, the County will purchase and install the radio equipment, and turn the equipment over to MARCS at the conclusion of the project:

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and the agreement herein stated and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

Section 1: PURPOSE

1.1 The Parties desire to participate to allow MARCS to co-locate on an existing tower at the County's Lancaster North site and to cooperate in the construction and equipping of the tower for those purposes.

1.2 The purpose of this Agreement is to set forth the duties and responsibilities of the Parties regarding the construction of the Shelter, the purchase of related equipment, the purchase and installation of the Motorola ASR Equipment, the turnover of the Motorola ASR Equipment, and the maintenance of the site.

1.3 MARCS agrees to install a shelter (the "Shelter"), including foundation, and to provide HVAC equipment, the generator and generator foundation, the propane tank, and propane tank foundation. The County agrees to purchase and install Motorola ASR Equipment in the Shelter and on the tower. The Motorola ASR Equipment is detailed in Exhibit A, attached hereto and incorporated herein (the "Motorola ASR Equipment"). The Shelter will be built to the specifications set forth in Exhibit B, attached hereto and incorporated herein.

1.4 Upon completion of the activities as outlined above, the County agrees to transfer ownership of the Motorola ASR equipment to MARCS. MARCS agrees to accept the transfer and agrees to manage, control, operate, upgrade, and maintain the Motorola ASR Equipment as detailed in Exhibit A.

1.5 MARCS agrees to maintain the Shelter and the tower, except for mowing and all other landscaping, which will be done by the County.

Section 2: DEFINITIONS

2.1 “Lancaster North Tower Site” means the existing remote communication tower site owned by the County at which MARCS co-locate on the site as described in this Agreement. The location will be referred to as the Lancaster North Tower.

Section 3: TOWER SITE AND EQUIPMENT

3.1 The County owns the land on which the Tower is located, and upon which the Shelter will be located. Upon completion of construction and the installation of the equipment, MARCS will maintain the Shelter and Tower, except for any mowing or other landscaping. The County agrees to continue to hold title to the land.

3.2 The County and MARCS agree that at the completion of all necessary construction and equipment installation, MARCS will assume responsibility for all equipment at the site, including the Motorola ASR Equipment and any additional equipment installed pursuant to this Agreement, and for maintenance of the tower. MARCS will pay for electrical service and for circuits for connectivity. The County will remain responsible for mowing and landscaping.

Section 4: CONSIDERATION

4.1 MARCS will pay all costs of constructing and providing the Shelter, the Shelter foundation, the HVAC system, the generator, the generator foundation, a propane tank and the propane tank foundation. MARCS will also pay for the installation of the primary connection between the Lancaster North Tower and the designated MARCS zone controller. In return for the services being provided under this agreement by MARCS, the County will permit MARCS to occupy space in the Shelter and to co-locate on the Tower at no cost.

4.2 The County will purchase and install the Motorola ASR Equipment and provide all antennas and lines.

Section 5: DUTIES AND RESPONSIBILITIES

5.1 Each Party agrees that all software and firmware (collectively referred to as an “Improvement”) installed and used shall be the current applicable release and versioning. All upgrades or modifications to or for the use of the MARCS equipment housed at the County Tower Site shall be agreed to by both Parties prior to installation.

5.2 MARCS will be responsible for the connectivity required to connect the Lancaster North Tower to the MARCS network. MARCS will also be responsible for the long-term maintenance of all equipment in

the Shelter and the MARCS equipment on the Tower. If MARCS no longer operates a statewide system, MARCS and the County will negotiate the ownership of the Shelter and the equipment.

5.3 Each Party agrees to test any equipment proposed to be used at the Lancaster North Tower Site to ensure use of such units does not degrade the System. The scope of any such tests shall be determined and the costs of the tests shall be borne by the Party proposing the use of the equipment. The Parties agree that proposed equipment must meet current applicable industry standards and that no compliant equipment, which meets MARCS' approval, shall be refused from operation on the System.

5.4 After completion of the activities described in this agreement, MARCS agrees that a minimum of three months prior written notice ("Notification Period") shall be given prior to installation of any future Improvement. In the event of an emergency requiring installation of an Improvement for which three months prior notice is too long in the reasonable opinion of the Party installing the Improvement, the Parties shall agree to such shorter Notification Period as is reasonable.

5.5 MARCS agrees that the primary connection between the Lancaster North Tower Site and the MARCS IP System will be acquired, maintained, and paid for by MARCS.

5.6 MARCS agrees that it shall maintain all MARCS equipment in the Shelter and on the Tower to the manufacturer's specifications or better.

Section 6: TERM

6.1 The term of this Agreement shall be effective as of the last date the Agreement is signed by both Parties and expires on June 30, 2025. This Agreement shall automatically renew at the beginning of each State biennium (July 1 of all odd numbered years) and shall not expire until either the County or MARCS gives 180 days' written notice to the other Party it intends to terminate the Agreement.

6.2 The funds necessary to meet the obligations of MARCS under this Agreement are contingent upon the availability of lawful appropriations by the Ohio General Assembly. The funds necessary to meet the obligations of the County are subject to the availability of lawful appropriations by the Fairfield County Board of Commissioners. If the General Assembly or Fairfield County fails at any time to provide or continue funding to meet any obligations due under this Agreement, this Agreement will terminate, and the Parties will conclude operations under this Agreement as if upon mutual agreement to terminate.

6.3 This Agreement may terminate upon default of one Party or upon mutual agreement by the Parties. The Parties acknowledge that in the event of termination, it may take up to 12 months to return to independent systems and that each Party will cooperate to minimize interference with public safety during this period.

6.4 In the event of termination of the Agreement, MARCS may offer some or all the equipment listed in Exhibits A and B to the County at a cost to be mutually determined and agreed to by the Parties.

6.5 In the event that either Party is in default of its obligations under this Agreement, the non-defaulting Party shall send written notice to cure by First Class Mail delivered to the defaulting Party and shall provide the defaulting Party up to 180 days' notice to cure the default. If the defaulting Party fails to cure the default

within the allotted time period, the non-defaulting Party may send a notice to terminate this Agreement upon the date specified in the notice, which date shall not be less than one year after the date of the notice.

Section 7: DISPUTE RESOLUTION

7.1 The Parties will make efforts to first resolve any dispute by resorting to higher levels of management within each government. If the disputed matter cannot be resolved by the Director of Administrative Services and the Fairfield County Board of Commissioners, the Parties may resort to courts of competent jurisdiction for resolution of the dispute. To the extent that MARCS is a party to any litigation arising out of or relating in any way to this Agreement or the performance thereunder, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.

Section 8: NOTICE

8.1 All required notices shall be sent to the following:

Department of Administrative Services
MARCS
4200 Surface Road
Columbus, OH 43228

Fairfield County Board of Commissioners
210 East Main Street, Room 301
Lancaster, Ohio 43130

Section 9: MISCELLANEOUS PROVISIONS

9.1 This Agreement constitutes the entire agreement between the Parties, and any changes or modifications to this Agreement shall be made and agreed to by both the County and MARCS in writing.

9.2 Any person executing this Agreement in a representative capacity hereby states that he/she has been duly authorized by his/her director or legislative authority to execute this Agreement on such director's or legislative authority's behalf.

9.3 Each Party agrees this Agreement has been adopted and performance shall be in compliance with all applicable federal, state and local laws, regulations, circulars, rules and ordinances, and each Party represents it has enacted such resolutions and taken such actions as are required to effectuate this Agreement in accordance with applicable laws.

9.4 The Parties agree this Agreement is governed by the laws of the State of Ohio.

9.5 The invalidity or unenforceability of any provisions of this Agreement shall not affect the validity or enforceability of any other provision of this Agreement, which shall remain in full force and effect.

9.6 Each Party agrees to be responsible for any negligent acts or negligent omissions by or through itself or its officers, employees, agents and contracted servants, and each Party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or negligent

omissions, and nothing in this Agreement shall impute or transfer any such responsibility from one to the other.

9.7 This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the Parties, by their duly authorized representatives, have executed and delivered this MOU as of the date set forth below.

FAIRFIELD COUNTY BOARD OF
COMMISSIONERS, by:

David L. Levacy

Jeff Fix

Steve Davis

Date: _____

Department of Administrative Services
Office of Information Technology
MARCS, by:

Kathleen C. Madden, Director
Department of Administrative Services

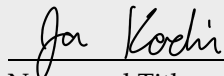
Date: _____

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by Ohio Revised Code 9.17, and the applicable sections as outlined on this form, by selecting the applicable boxes below.

- A. ☐ Goods and/or Services in excess of \$75,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. ☐ Goods and/or Services in excess of \$75,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. ☐ Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. ☐ Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. ☐ County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. ☐ The subject matter was exempt from competitive selection for the following reason(s):
1. ☐ Under \$75,000
 2. ☐ State Term #: _____ (copy of State Term Contract must be attached)
 3. ☐ ODOT Term #: _____ (See R.C. 5513.01)
 4. ☐ Professional Services (See the list of exempted occupations/services under R.C. 307.86)
 5. ☐ Emergency (Follow procedure under ORC 307.86(A))
 6. ☐ Sole Source (attach documentation as to why contract is sole source)
 7. ☐ Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. ☐ Agreement not subject to Sections A-F (explain): _____
- H. ☐ Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. ☐ No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. ☐ No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. ☐ Obtained 3 quotes for purchases under \$75,000 (as applicable)
 4. ☐ Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.



Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

Prosecutor's Approval Page

Resolution No.

A resolution to approve a Partnership Agreement between the State of Ohio,
Department of Administrative Services and the Fairfield County Board of Commissioners for
operation of a MARCS Tower

(Fairfield County Emergency Management Agency)

Approved as to form on 10/6/2023 10:16:53 AM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2023-10.10.k

A resolution to approve a Partnership Agreement between the State of Ohio, Department of Administrative Services and the Fairfield County Board of Commissioners for operation of a MARCS Tower

(Fairfield County Emergency Management Agency)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

An Resolution approving a Service Agreement between Mosley Elevator, and the Fairfield County Commissioners For Elevator Service at Multiple Buildings

WHEREAS, The Board of County Commissioners desires to enter into an agreement with Mosley Elevator for service and maintenance of the elevator equipment located at the Courthouse, Hall of Justice, Gov't. Service Center (JFS), Decorative Arts Center, REGIS, Utilities and The Fairfield Center, and

WHEREAS, Jon Kochis, Fairfield County Facilities Director, has reviewed the agreement and desires to contract with Mosely Elevator for these services, and

WHEREAS, the agreement as attached has been approved as to form by the County Prosecutor's Office, and

WHEREAS, a purchase order encumbering the funds for the services has been acquired, and

WHEREAS, this agreement shall be effective November 1, 2023 through October 31, 2026.

NOW THEREFORE, BE IT APPROVED BY THE COUNTY ADMINISTRATOR, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached service agreement with Mosely Elevator.

Section 2. The Clerk of the Board of Commissioners will provide a signed reproduction copy to Mosely Elevator, after approval.



MOSELEY ELEVATOR

Elevator Preventative Maintenance Agreement

Date: 9/11/2023

Customer

**Fairfield County Commissioners
204 East Main Street
Lancaster, OH 43130**

Location

Various Locations (see below)

Attn: Fairfield County Board of Commissioners

Equipment List

Location Name	Address	State ID
Real Estate Building	108 N High Street	#66139
Fairfield County Courthouse	210 E Main Street	#47230
Fairfield County Job and Family Services	239 W Main Street	#31509 #31508 #31507
Fairfield County Hall of Justice	224 E Main Street	#22652
Utilities Building	6670 Lockville Road NW	#60941
Fairfield Center - Pickerington	12933 Stonecreek Drive	#43371, #42617
Decorative Arts Center of Ohio	145 E Main Street	#41598
Decorative Arts Center of Ohio - Carriage House	145 E Main Street	#43163

Service Coverage – For 10 Hydraulic Elevators (all but Carriage House)

Moseley Elevator Service (MES) shall select and furnish all supplies, materials, labor, labor supervision, tools, equipment and lubricants necessary to provide preventive maintenance, adjustment, replacement and repair service for the Equipment at the Location strictly in accordance with the terms and conditions of this Agreement using qualified journeyman mechanics.

MES shall **Quarterly** (including annual state test) and systematically examine, adjust, lubricate and, if conditions warrant as determined by MES, repair or replace the items listed below. MES shall not be responsible for replacing any other component.

- Control Panels: The relays, contacts, coils, conductors, switches, fuses, transformers, reactors, resistors, chokes, wiring, indicating lamps and isolation components.



614-812-0011



8302 Estates Parkway, Suite 301
Plain City, OH 43064



Moseleyelevator.com.



MOSELEY ELEVATOR

- Position Control Devices: The encoders, transducers, inductors, tape drives, plates, switches, contacts, gears, chains, bearings, shafts, cams, sheaves, conductors, relays, coils, fuses, transformers, resistors, and indicating lamps.
- Car Equipment: The guide shoes, roller guides, switches, drive belts, drive chains, contacts, door gibs, wiring, fixture buttons and button contact assemblies, buzzers, chimes, indicator lamps and emergency light units (excluding batteries).
 - Inspect and adjust (not replace) car door operator and door protection devices, car door hangers, tracks
- Hoistway Equipment: The switches, wiring, door gibs, door closers
 - Inspect and adjust (not replace) hoistway door hangers and tracks
- Landing Equipment: The hall fixture buttons and button contact assemblies, chimes, gongs, indicator lamps, alarms and annunciators.
- Hydraulic Components: The drive belts, tank heaters, belts, coils, low oil alarm units and exposed piping in the machine room or hoistway
 - Inspect and adjust (not replace) when necessary: pump unit: pump, motor, valve, bearings, hydraulic oil
- Examine and Clean: elevator hoistway equipment including, rails, inductors, hatch door hangers and tracks, relating devices, switches, car tops, pits, and machine rooms
- Traction Elevator Components: Machines, worms, gears, thrust bearings, drive sheaves, selector motor, brake, pads, lining, disks, magnetic coils, brushes, commutators, hoist ropes/belts, machines, drives, generators
 - Inspect, adjust, and lubricate (not replace) above components.
- Safety Testing: Perform annual no-load (Category 1).
 - NOTE: Testing of the equipment can result in equipment failure or damage to the equipment. Moseley Elevator will take reasonable precautions to minimize the possibility of damage. If defects are found before the test, our technician will stop work and you will be notified of any costs necessary to make corrections. If damages or defects are incurred during the test, which result in test failure, these defects will have to be remedied before the elevator can be re-tested and a satisfactory report can be sent to the State of Ohio. Costs for any additional repairs or tests are not included in this proposal.
 - If the Category 3/5 full load test is due within contract term, additional proposal will be provided in the year/month it is due and will be billed separately from the contract.



614-812-0011



8302 Estates Parkway, Suite 301
Plain City, OH 43064



Moseleyelevator.com.



MOSELEY ELEVATOR

Maintenance Control Program

MES will furnish and update a Maintenance Control Program (MCP) per the Ohio Department of Commerce. The MCP includes Moseley Elevator's maintenance tasks and records documentation which shall be used to record all maintenance, repairs, replacements, and tests performed on the equipment, and is provided with each unit as required by the code and kept in the machine room.

Parts

Our technicians are equipped with our tools, documentation, and knowledge to troubleshoot your unique system, as well as access to a comprehensive parts replacement inventory within our systems and network.

If it is necessary to perform repairs or required testing which are not included in the scope of this agreement, Customer will be notified of the nature of the work with the estimated cost of materials and labor, which MES will complete upon Customer approval. For reasons of safety of MES technicians, you agree not to permit others to make alterations, additions, adjustments, repairs or replace any component or part of the equipment during the term of this agreement unless the equipment requires the OEM to install software, provide service tool, make necessary repairs to the elevator, etc. If so, the customer shall contract directly with the OEM to resolve issue and Moseley Elevator will continue service thereafter.

Emergency Communications

MES offers a 24-hour telephone monitoring and emergency call service as part of this agreement, after phones are re-programmed to call Moseley Elevator.

Customer to receive an invoice of **\$250** at the beginning of the contract for MES to reprogram the elevator telephone to call the MES on-call dispatch center if the current maintenance provider does not change it. **NA** if cellular option with Moseley is chosen.

Excluded From Coverage

The following equipment and services are hereby expressly excluded from coverage under this Agreement and are not the responsibility of MES:

Car and entrance finish materials, including ceilings, handrails, decorative panels, flooring, subflooring, returns, gates, doors, and sills, car light fixtures and decorative lighting, proprietary parts, PC Boards, software, drives, parts only available from the original equipment manufacturer, motors/machines, brake assembly, generators, valves, pumps, hoist cables/belts, smoke detectors, heat detectors, sump pumps, any repairs or replacements due to failures detected during or due to maintenance or testing or buried or unexposed hydraulic plunger/cylinder assemblies or piping, all packing seals, all batteries and elevator telephones. Replacement of car door operators, solid state components, door protective devices, car door hangers, relating cables, hoistway door



614-812-0011



8302 Estates Parkway, Suite 301
Plain City, OH 43064



Moseleyelevator.com.



MOSELEY ELEVATOR

interlocks, hoistway relating cables, hoistway door hangers, load weighing equipment.
Cleaning that requires disassembly.

MES will not be required to: (1) make any replacements with parts of a different design or type, (2) alter, update, modernize, or install new components to the equipment, or (3) make any repairs required due to an obsolete or discontinued part of the equipment. Parts for which the original design is no longer manufactured or supported by the original equipment manufacturers, or parts where the original item has been replaced by an item of different design or is replaceable only by fabrication.

Pre-existing state violations.

Power or mainline disconnects, fuses, feeders, and any associated wiring.

Hours and Manner of Work

MES shall perform all work under this Agreement, including call-back service, during regular working hours of the regular working days, M-F 7:30 AM – 4:00 pm.

2 callbacks per year, per passenger elevator, due to equipment failure of components covered by this maintenance agreement, and not damaged due to outside factors, are included at no additional charge.

Hourly Billing Rate - \$300.00 per mechanic hour

Damage

MES will not be responsible for repair or replacement of elevator equipment due to natural disaster, vandalism, negligence, water damage, or misuse by persons other than the Contractor, its representative and employees.

End of Hydraulic Elevators Scope of Work

Inspection, Oil & Grease – Carriage House LULA - #43163

Provide **Two (2)** preventative maintenance visits per year per unit, which will include examining, cleaning, and lubricating the lift components as necessary in the elevator machine room, hoist way, car-top and pit, and performing necessary minor adjustments.

MES to perform the Annual No-Load Safety Test for the Hydraulic and or Traction elevator systems as required by the State of Ohio as part of this agreement. It is agreed and understood that MES shall not be held liable for any damage to the equipment or to the building resulting from any safety testing performed. You agree not to permit others to perform the annual safety testing during the term of this agreement. If the 3/5 year full load tests are due within the contract term, an additional proposal will be given the year it is due for testing.



614-812-0011



8302 Estates Parkway, Suite 301
Plain City, OH 43064



Moseleyelevator.com.



MOSELEY ELEVATOR

If it is necessary to perform callbacks, repairs or required testing which are not included in the scope of this agreement, Customer will be notified of the nature of the work with the estimated cost of materials and labor, which MES will complete upon Customer approval. If the equipment requires the OEM to install software, provide service tool, make necessary repairs to the elevator, etc; the customer shall contract directly with the OEM to resolve issue and Moseley Elevator will continue service thereafter.

Hours and Manner of Work

MES shall perform all work under this Agreement, including call-back service, during regular working hours of the regular working days, M-F 7:30 AM – 4:00 pm.

A callback is a response by Moseley Elevator to a request for service or assistance made by the customer or customer representative. Callbacks will be billed at our standard billing rates.

Hourly Billing Rate - \$300.00 per mechanic hour

Maintenance Control Program

MES will furnish and update a Maintenance Control Program (MCP) per the Ohio Department of Commerce. The MCP includes Moseley Elevator's maintenance tasks and records documentation which shall be used to record all maintenance, repairs, replacements, and tests performed on the equipment, and is provided with each unit as required by the code and kept in the machine room.

End of Oil and Grease Scope of Work

Customer's Responsibilities

Customer shall:

Retain exclusive possession and control of the Equipment, including the day-to-day use, operation and management of the Equipment.

Be responsible for instructing and warning passengers in the proper use of the Equipment and for taking the Equipment out of service when it becomes unsafe, operates in a manner that might cause injury to a user or fails to function normally.

In the event that the equipment requires the OEM to install software, provide service tool, hardware, or make necessary repairs to the elevator, etc; the customer shall contract directly with the OEM to resolve issue and Moseley Elevator will continue service thereafter.

Promptly report to MES any and all accidents, incidents and/or conditions, which may need attention while maintaining necessary and proper surveillance of the Equipment. After service is provided, MES will communicate with customer status of equipment, potential risks, inefficiencies, code issues, or upgrade recommendations which have been



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Plain City, OH 43064



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MOSELEY ELEVATOR

identified. Keep the pits and machine room free and clear of water and trash and shall not permit them to be used for storage. Not permit any third party to adjust, repair or replace any of the Equipment. Provide MES full and free access to the Equipment for the purpose of providing maintenance and/or conducting evaluations in accordance herewith.

MES shall not be required to install, modify, remove or maintain equipment which may be recommended by insurance companies, federal, state, municipal or other governmental authorities, or as may be required by any federal, state or local law, unless additionally compensated by Customer for such work or installation in an amount agreed upon by the parties.

MES shall not be responsible for adjustment, repairs or replacement of the Equipment necessitated by any cause other than normal wear and tear, including, but not limited to, accidents, vandalism, misuse, abuse, water damage, natural disaster, or neglect of the Equipment. Any repairs or replacements due to failures detected during or due to maintenance or testing or buried Customer shall authorize MES in writing to make all such adjustments, repairs or replacements of the Equipment which become necessary due to such causes and shall separately compensate MES for such work; provided that if Customer fails to provide such written authorization or the parties are unable to agree to MES compensation for such work, MES may terminate this Agreement upon thirty (30) days notice to Customer.

If it is necessary to perform repairs or required testing which are not included in the scope of this agreement, Customer will be notified of the nature of the work with the estimated cost of materials and labor, which MES will complete upon Customer approval.

Price

The charge for MES maintenance services under this Agreement shall be the sum of: **\$1,975.00 (One Thousand Nine Hundred Seventy Five and No/100) per month** payable Quarterly.

The Quarterly payment is due net 30 and prior to our first maintenance visit. This agreement is subject to an annual review and price adjustment.

Annual Price adjustment shall not exceed 3%.

Term and Termination

The services to be furnished pursuant to this Agreement shall commence on:

November 1st, 2023 – October 31st, 2026 – 3-year term agreement (the “Initial Term”) unless sooner terminated in accordance herewith. Either party may terminate this Agreement without cause at the end of the Initial Term or at the end of any subsequent Term. This is a term agreement, ending October 31st, 2026.



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Insurance

MES shall provide worker's compensation insurance for its own employees; property and casualty insurance for its own property, materials and equipment; vehicle liability for its vehicles and drivers; and commercial general liability insurance in an amount not less than One Million Dollars (\$1,000,000) combined single limit. Upon request by Customer, MES shall provide to Customer a certificate of such insurance.

Indemnification

Neither party shall be responsible for any loss, damage, detention or delay for causes beyond its reasonable control, including strikes, lockouts, or labor disputes, or acts of God . In no event shall we be liable for damages in excess of the annual contract price nor for liquidated, special, indirect, punitive or consequential damages.

Limitation of Liability

MES does not assume possession or control of any part of the Equipment. Notwithstanding anything to the contrary in this Agreement, in no event shall either party be liable to the other for any special, consequential or incidental damages in connection with this Agreement arising from the performance or breach of any obligations under this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed by their authorized representatives on the day and year first above written.

Submitted by:

Sarah Powell
Director of Sales
sarah@moseleyelevator.com

614-570-4070

Approvals:

Moseley Elevator Service

Customer

By:_____

By:_____

Signature:_____

Signature:_____

Title:_____

Title:_____

Date:_____

Date:_____



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MOSELEY ELEVATOR

Please include the email address invoices should be sent:_____

Please include not to exceed dollar amount that Moseley Elevator can bill without prior approval for correction orders from the State of Ohio, or necessary parts to fix elevator

\$_____ (initial) _____



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Plain City, OH 43064



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ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by the Ohio Revised Code, by selecting one of the boxes below.

- A. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. ☐ Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. ☐ Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. ☐ County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. ☐ The subject matter was exempt from competitive selection for the following reason(s):
1. ☐ Under \$50,000
 2. ☐ State Term #: _____ (copy of State Term Contract must be attached)
 3. ☐ ODOT Term #: _____ (See R.C. 5513.01)
 4. ☐ Professional Services (See R.C. 307.86)
 5. ☐ Emergency (Follow procedure under ORC 307.86(A))
 6. ☐ Sole Source (attach documentation as to why contract is sole source)
 7. ☐ Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. ☐ Agreement not subject to Sections A-F (explain): _____
- H. ☐ Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. ☐ No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. ☐ No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. ☐ Obtained 3 quotes for purchases under \$50,000
 4. ☐ Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Jan Kochi
Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

ORIGINAL

Carri L. Brown, PhD, MBA, CGFM

Purchase Order

Fiscal Year 2023

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.Purchase Order # **23006913 - 00**

Delivery must be made within doors of specified destination.

Expiration Date: 03/15/2024

B
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T
OCOUNTY COMMISSIONERS
210 E MAIN ST 3RD FLOOR
LANCASTER, OH 43130Fairfield County Auditor
210 East Main Street
Lancaster, Ohio 43130
Revisions: 000V
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RELEVATOR SERVICE HOLDINGS, LLC
MOSELEY ELEVATOR
8302 ESTATES PARKWAY
PLAIN CITY, OH 43064S
H
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P
T
OMAINTENANCE DEPARTMENT
240 BALDWIN DRIVE
LANCASTER, OH 43130

VENDOR PHONE NUMBER		VENDOR FAX NUMBER		REQUISITION NUMBER	DELIVERY REFERENCE
614-570-4070				7516	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	FREIGHT METHOD/TERMS		DEPARTMENT/LOCATION
10/06/2023	17864				COMM-MAINTENANCE
NOTES					

PO Requisitioner Name : Staci Knisley

E mail Address : staci.knisley@fairfieldcountyohio.gov

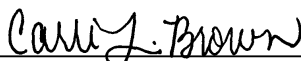
ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	elevator service contract GL Account: 12100114 - 530000	1.0	EACH	\$3,950.00	\$3,950.00
GL SUMMARY					
12100114 - 530000		\$3,950.00			

Invoice Date ___/___/___ Invoice Amount \$ _____ To Be paid ___/___/___ Warrant # _____

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$3,950.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding.

Date: 10/06/2023



Auditor Fairfield County, OH

10/10/2023

Purchase Order Total

\$3,950.00

223

For Department Use ONLY

Prosecutor's Approval Page

Resolution No.

An Resolution approving a Service Agreement between Mosley Elevator, and the
Fairfield County Commissioners For Elevator Service at Multiple Buildings

(Fairfield County Facilities)

Approved as to form on 10/6/2023 10:01:07 AM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Signature Page

Resolution No. 2023-10.10.I

An Resolution approving a Service Agreement between Mosley Elevator, and the
Fairfield County Commissioners For Elevator Service at Multiple Buildings

(Fairfield County Facilities)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted
upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services

WHEREAS, FCJFS is responsible for paying the Health Department for their Birth Certificate costs; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memo receipt:

71700300- 434410 Reimbursement - \$256.00

This amount represents monies owed to the Health Department for FCJFS's costs paid to the Health Department as denoted in the attached documentation.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the Health Department for FCJFS's Birth Certificate costs

Memo expenditure as referenced in supporting documentation:

Vendor # 7482 Fairfield County Health Department

Account: 12207207-533000 Other Professional Services

Amount: \$256.00

Prepared by: Jenny Lewis, Eligibility Referral Specialist

cc: Jamie Ehorn, Fairfield County Health Department

Resolution No. 2023-10.10.m

A resolution to approve a memo exp./ memo receipt for the costs of Birth
Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072
Public Children's Services

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted
upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court; #2408 Drug Court Program Fund. [Juvenile Court]

WHEREAS, additional appropriations are needed in the major expenditure object category for Fund #2408 Drug Court Program Fund; and

WHEREAS, appropriating from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$11,997.88	17240800 Personal Services
\$8,374.98	17240800 Fringe Benefits

Prepared by: Alisha Hoffman
cc: Juvenile Court

**Appropriate from Unappropriated
For Auditor's Office Use Only:**

\$20,372.86

17240800-511010	Salaries	\$11,997.88
17240800-521000	Health Insurance	\$5,989.44
17240800-521100	Life Insurance	\$6.72
17240800-522000	Medicare	\$239.06
17240800-523000	Pers	\$2,010.96
17240800-526000	Worker's Compensation	\$128.80

Resolution No. 2023-10.10.n

A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court; #2408 Drug Court Program Fund. [Juvenile Court]

(Fairfield County Juvenile/Probate Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court Fund #2408 Drug Court Program Fund. [Juvenile Court]

WHEREAS, additional appropriations are needed in the major expenditure object category for Fund #2408 Drug Court Program Fund; and

WHEREAS, appropriating from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$10.06; 17240800, Fringe Benefits

Prepared by: Alisha Hoffman
cc: Juvenile Court

**Appropriate from Unappropriated
For Auditor's Office Use Only:**

Section 1.

17240800-526000 \$10.06

Section 2.

Issue and Amended Certificate in the amount of \$10.06 to the credit of fund #2408 – Drug Court.

Section 3.

Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines:

17240800-438019 \$10.06

Resolution No. 2023-10.10.o

A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court Fund #2408 Drug Court Program Fund. [Juvenile Court[

(Fairfield County Juvenile/Probate Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court – Sub Fund #8209 ATP Fund. [Juvenile Court]

WHEREAS, additional appropriations are needed in the major expenditure object category for Fund #8209, ATP Fund; and

WHEREAS, appropriating from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$3,298.00; 17820900, Contractual Services

Prepared by: Alisha Hoffman
cc: Juvenile Court

**Appropriate from Unappropriated
For Auditor's Office Use Only:**

Section 1.

17820900-530000 \$3,298.00

Section 2.

Issue an Amended Certificate in the amount of \$3,298.00 to the credit of fund #2408, sub fund #8209.

Section 3.

Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines:

17820900-433400 \$3,298.00

Resolution No. 2023-10.10.p

A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court – Sub Fund #8209 ATP Fund. [Juvenile Court]

(Fairfield County Juvenile/Probate Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2023 through September 30, 2024, grants to be administered by the County Prosecutor. [2120-Prosecutor Victim Assistance]

WHEREAS, Fairfield County has been awarded Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) grant funds from the Ohio Attorney General's Office for the purpose of providing assistance to crime victims; and

WHEREAS, the Fairfield County Board of Commissioners has pledged to provide the grantor-required local cash match for the VOCA grant; and

WHEREAS, the Fairfield County Board of Commissioners has pledged to provide additional funds for expenses not reimbursable, noted as non-match funds; and

WHEREAS, it is necessary for the President of the Board of Commissioners to sign the Grant Award and Acceptance documents on behalf of Fairfield County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Board of Commissioners hereby approves the acceptance of the Ohio Attorney General's awards from VOCA in the amount of \$62,300.94 for twelve (12) months of funding and from SVAA in the amount of \$4,455.00 for twelve (12) months of funding.

Section 2. That the President of the Board is authorized to sign the VOCA and SVAA Grant Award and Acceptance forms.

Section 3. That the cash match, county extra, and additional county funding noted as non-match funds of not more than \$156,000.00 will be transferred to the VOCA 2784 Fund GY23/24 by separate resolution.

For Auditor's Office Use Only:

Prepared by Lynette Barnhart, Prosecutor's Office
cc: Staci Knisley, Commissioners' Office

VOCA

**GRANT YEAR 2023/2024
VOCA CFDA Number 16.575**

AWARD NUMBER 2024-VOCA-135499268

**DOCUMENTS REQUIRING
SIGNATURES:**

**Page 2 of VOCA
Grant Award and Acceptance Form**

Page 4 of Special Condition #16

VOCA and SVAA Grant Award and Acceptance Form

Grant Period 10/1/2023 – 9/30/2024

Organization: Fairfield County Prosecutor's Office
Applicant Name: R. Kyle Witt
Street Address 1: 239 West Main Street
Street Address 2: Suite 101
City, State, ZIP: Lancaster, Ohio 43130
Phone: (740)652-7560
Funding Stream: 2024VOCA
County: Fairfield

VOCA CFDA Number: 16.575
Federal Award ID: 15POVC-23-GG-00458-ASSI
Federal Award Period: 10/01/2022 - 09/30/2026
Award Number: 2024-VOCA-135499268

VOCA Award: \$62,300.94

SVAA Award: \$0.00

Awarded Costs

Cost	Total	Grant Dollars	Cash Match	In-Kind Match	VOCA/SVAA
VAS SSH	\$24,068.39	\$19,251.71	\$4,816.68	\$0.00	VOCA
VAS MSR	\$30,505.44	\$24,404.35	\$6,101.09	\$0.00	VOCA
VAS ARB	\$23,306.10	\$18,644.88	\$4,661.22	\$0.00	VOCA

This grant is subject to all rules, regulations, and criteria included in the grant application and special conditions attached hereto.

Dave Yost, Ohio Attorney General
Crime Victims Section
30 E. Broad St., Fl. 26
Columbus, OH 43215

Signature of Approving Official




Mischa Hitchcock
Deputy Director of Grants Unit

The undersigned, having received the statement of grant award/acceptance and the conditions attached thereto, does hereby accept this grant and agrees to the conditions pertaining thereto, this

____ Day of October, 20 23

Signature of Authorized Official


R. Kyle Witt, Prosecutor

Title: Prosecuting Attorney of Fairfield
County, Ohio

Signature of Authorized Official

Steve Davis, President

Title: Board of County Commissioners
of Fairfield County, Ohio

Costs at Award 1-3 of 3

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Cost Category	Cost Item	Total Amount	Grant Amount	Cost Per Unit/Hour	Units/Hours	Fringe Benefits	Type	Match Amount	Match Type
Personnel	VAS SSH	\$24,068.39	\$19,251.71	\$20.18	2,080.00	\$0.00	VOCA	\$4,816.68	Cash
Personnel	VAS MSR	\$30,505.44	\$24,404.35	\$28.53	2,080.00	\$0.00	VOCA	\$6,101.09	Cash
Personnel	VAS ARB	\$23,306.10	\$18,644.88	\$20.72	2,080.00	\$0.00	VOCA	\$4,661.22	Cash

PROTECTING ★ THE ★ UNPROTECTED

DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB
0348-0046

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure.)

SPECIAL CONDITION #9

1. Type of Federal Action: <input type="checkbox"/> a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance		2. Status of Federal Action: <input type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award		3. Report Type: <input type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year _____ quarter _____ date of last report _____	
4. Name and Address of Reporting Entity: <input type="checkbox"/> Prime <input type="checkbox"/> Subrecipient Tier _____, if known: Congressional District, if known:			5. If Reporting Entity in No. 4 is Subrecipient, Enter Name and Address of Prime: Congressional District, if known:		
6. Federal Department/Agency:			7. Federal Program Name/Description: CFDA Number, if applicable:		
8. Federal Action Number, if known:			9. Award Amount, if known: \$		
10. a. Name and Address of Lobbying Entity (if individual, last name, first name, MI): (attach Continuation Sheet(s))			b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI): SF-LLL-A, if necessary		
11. Amount of Payment (check all that apply): \$ _____ <input type="checkbox"/> actual <input type="checkbox"/> planned			13. Type of Payment (check all that apply): <input type="checkbox"/> a. retainer <input type="checkbox"/> b. one-time fee <input type="checkbox"/> c. commission <input type="checkbox"/> d. contingent fee <input type="checkbox"/> e. deferred <input type="checkbox"/> f. other: specify:		
12. Form of Payment (check all that apply): <input type="checkbox"/> a. cash <input type="checkbox"/> b. in-kind, specify: nature _____ value _____					
14. Brief Description of Services Performed or to be Performed and Date(s) of Service, including officer(s), employee(s), or Member(s) contacted, for Payment Indicated in item 11: (attach Continuation Sheet(s) SF-LLL-A, if necessary)					
15. Continuation Sheet(s) SF-LLL-A attached: <input type="checkbox"/> Yes <input type="checkbox"/> No					
16. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352.			Signature: _____ Print Name: _____ Title: _____ Telephone No.: _____		

This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Date _____
Federal Use Only	Authorized for Local Reproduction Standard Form - LLL

INFORMATION FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subrecipient or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use the SF-LLL-A Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a follow-up report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, state and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subrecipient, e.g. the first subrecipient of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subrecipient", then enter the full name, address, city, state and zip code of the prime Federal recipient. Include congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award of loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal action.

(b) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter Last Name, First Name, and Middle Initial (MI).
11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent

in actual contact with Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.

15. Check whether or not a SF-LLL-A Continuation Sheet(s) is attached.

16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503.

NO LOBBYING ACTIVITY - GOVERNMENT UNIT



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

SPECIAL CONDITION #10

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

R. Kyle Witt, Prosecutor

Name and Title of Authorized Representative



Signature

Date

10/6/23

Fairfield County Prosecuting Attorney's Office

Name of Organization

239 West Main Street, Suite 101

Lancaster, OH 43130

Address of Organization

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may check the Nonprocurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.



DAVE YOST

OHIO ATTORNEY GENERAL

**SPECIAL CONDITION #16
CERTIFICATION OF COMPLIANCE WITH REGULATIONS
OFFICE FOR CIVIL RIGHTS, OFFICE OF JUSTICE PROGRAMS
FOR SUBGRANTS ISSUED BY THE OHIO ATTORNEY GENERAL'S OFFICE**

INSTRUCTIONS: Complete the identifying information. Have your Authorized Official sign at the bottom of page 2 and, *if applicable*, the bottom of page 3 OR 4, and forward a copy to the person you identified as the person responsible for reporting civil rights findings. Check the **one** certification that applies to your agency and return the original to the Ohio Attorney General's Office, Crime Victim Section, 30 E. Broad St. Fl. 26, Columbus, OH 43215.

Grant #	2024-VOCA-135499268
Subgrantee Name (Funded Entity):	fFairfield County Board of County Commissioners & Prosecuting Attorney
Address:	210 E Main Street, Room 301, Lancaster, OH 43130 239 W Main Street, Suite 101, Lancaster, OH 43130
Duration: Beginning Date:	October 1, 2023
End Date:	Sept. 30, 2024
Award:	\$62,300.94
Project Director's Name & Phone #:	R. Kyle Witt, Prosecuting Attorney (740) 652-7560

AUTHORIZED OFFICIAL'S CERTIFICATION: As the Authorized Official for the above Subgrantee, I certify, by my signature below, that I have read and am fully cognizant of our duties and responsibilities under this Certification.

REQUIREMENTS OF SUBGRANT RECIPIENTS: All subgrant recipients (regardless of the type of entity or the amount awarded) are subject to prohibitions against discrimination in any program or activity, and must take reasonable steps to provide meaningful access for persons with limited English proficiency.

I certify that this agency will maintain data (and submit when required) to ensure that: our services are delivered in an equitable manner to all segments of the service population; our employment practices comply with Equal Opportunity Requirements, 28 CFR 42.207 and 42.301 *et seq.*; our projects and activities provide meaningful access for people with limited English proficiency as required by Title VI of the Civil Rights Act, (*See also*, 2000 Executive Order #13166).

I also certify that the person in this agency or unit of government who is responsible for reporting civil rights findings of discrimination will submit these findings, if any, to the Ohio Attorney General's Office within 45 days of the finding, and/or if the finding occurred prior to the grant award beginning date, within 45 days of the grant award beginning date. A copy of this Certification will be provided to this person, as identified here:

Person responsible for reporting civil rights findings of discrimination: (Name, Address and Phone)
Jeffrey D. Porter, Human Resources Director, 210 E Main Street, Room 301, Lancaster, OH 43130 (740) 652-7590

I. **EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATIONS:** Check the box before ONLY THE ONE APPROPRIATE CERTIFICATION (A, B, C1 or C2 below) that applies to this subgrantee agency during the period of the grant duration noted above.

- ☐ **CERTIFICATION "A" (NO EEOP IS REQUIRED IF (1), (2), or (3) below apply:)** This is the Certification that most non-profits and small agencies will use. Check (1), (2) and/or (3) as they apply to your entity. (More than one may apply.)

This funded entity has not been awarded more than \$1 million cumulatively from all programs administered by the U.S. Department of Justice over an 18-month period that includes the above grant duration period, and

- _____ (1) is an educational, medical or non-profit institution or an Indian Tribe; and/or
_____ (2) has less than 50 employees; and/or
_____ (3) was awarded through this grant from the Ohio Attorney General's Office less than \$25,000 in federal U.S. Department of Justice funds.

Therefore, I hereby certify that this funded entity is not required to maintain an EEOP, pursuant to 28 CFR 42.301 et seq.

SPECIAL CONDITION #16

CERTIFICATION OF COMPLIANCE WITH REGULATIONS, OFFICE FOR CIVIL RIGHTS, OFFICE OF JUSTICE PROGRAMS (Continued)

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATIONS: (Continued)

☐ **CERTIFICATION "B"** (EEOP MUST BE ON FILE)

This funded entity, as a for-profit entity or a state or local government having 50 or more employees, was awarded, through this grant from the Office of Justice Programs more than \$25,000, but less than \$500,000 in federal U.S. Department of Justice funds. Also, it has not been awarded more than \$1 million cumulatively from all programs administered by the U.S. Department of Justice over an 18-month period that includes the above grant duration period.

Therefore, I hereby certify that the funded entity has formulated an Equal Employment Opportunity Plan in accordance with 28 CFR 42.301, et seq., subpart E, that it has been signed into effect by the proper authority and disseminated to all employees, and that it is on file for review or audit by officials of the Ohio Attorney General's Office or the Office for Civil Rights, Office of Justice Programs as required by relevant laws and regulations.

☐ **CERTIFICATION "C1"** (EEOP MUST BE SUBMITTED)

This funded entity, as a for-profit entity or a state or local government having 50 or more employees, was awarded, through this grant from the Office of Justice Programs more than \$500,000 in federal U.S. Department of Justice funds; but it has not been awarded more than \$1 million cumulatively from all programs administered by the U.S. Department of Justice over an 18-month period that includes the above grant duration period.

Therefore, I certify that the funded entity will submit, within 45 days of the award, an EEOP or an EEOP Short Form that will include a section specifically analyzing the subgrantee (implementing) agency.

☒ **CERTIFICATION "C2"** (EEOP MUST BE SUBMITTED)

This funded entity, having 50 or more employees, has been awarded more than \$1 million cumulatively from all programs administered by the U.S. Department of Justice, including this subgrant from the Ohio Attorney General's Office, over an 18-month period that includes the above grant duration period.

Therefore, I hereby certify that the funded entity will submit, with 45 days of the award, an EEOP or an EEOP Short Form that will include a section specifically analyzing the subgrantee (implementing) agency. Please submit an EEOP applicable to this time period to the Ohio Attorney General's Office, Crime Victim Section, 30 E. Broad St., Fl. 26, Columbus, OH 43215

As the Authorized Official for the above Subgrantee, I certify, by my signature below, that I have read and am fully cognizant of our duties and responsibilities under this Certification.



Authorized Official's Signature

R. Kyle Witt

(Typed Name)

10/6/23

(Date)

Prosecuting Attorney

(Title)

CERTIFICATION FORM

Recipient Name and Address: Fairfield County Board of County Commissioners
210 E Main Street, Room 301, Lancaster, OH 43130

Grant Title: 2024 VOCA Grant Number: 135499268 Award Amount: \$60,300.34

Contact Person Name and Title: Aundrea Cordle, County Administrator Phone Number: (740) 652-7590

Federal regulations require recipients of financial assistance from the Office of Justice Programs (OJP), its component agencies, and the Ohio Attorney General's Office (OAG) to prepare, maintain on file, submit to OAG for review, and implement an Equal Employment Opportunity Plan (EEOP) in accordance with 28 C.F.R. §§ 42.301-3.08. The regulations exempt some recipients from all of the EEOP requirements. Other recipients, according to the regulations, must prepare, maintain on file and implement an EEOP; but they do not need to submit the EEOP to OJP for review. Recipients that claim a complete exemption from the EEOP requirement must complete **Section A** below. Recipients that claim the limited exemption from the submission requirement must complete **Section B** below. **A recipient should complete either Section A or Section B, not both.** If a recipient receives multiple OJP or OAG grants, please complete a form for each grant, ensuring that any EEOP recipient certifies as completed and on file (if applicable) has been prepared within two years of the latest grant. Please send the completed form(s) to the Ohio Attorney General's Office, Crime Victim Section, 30 E. Broad St., Fl. 26, Columbus, OH 43215. For assistance in completing this form, please call (614) 466-4358.

Section A – Declaration Claiming Complete Exemption from the EEOP Requirement. *Please check all the boxes that apply.*

- | | |
|--|--|
| <input type="checkbox"/> Recipient has less than 50 employees, | <input type="checkbox"/> Recipient is an Indian Tribe, |
| <input type="checkbox"/> Recipient is a non-profit organization, | <input type="checkbox"/> Recipient is an educational institution, or |
| <input type="checkbox"/> Recipient is a medical institution, | Recipient is receiving an award less than \$25,000 |

I, _____ (responsible official), certify that _____ (recipient) is not required to prepare an EEOP for the reason(s) checked above, pursuant to 28 C.F.R. §42.302.

I further certify that _____ (recipient) will comply with applicable Federal Civil Rights Laws that prohibit discrimination in employment and in the delivery of services.

_____ Print or Type Name and Title	_____ Signature	_____ Date
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CERTIFICATION FORM CONTINUED

Section B – Declaration Claiming Exemption from the EEOP Submission Requirement and Certifying that an EEOP is on File for Review.

If a recipient agency has 50 or more employees and is receiving a single award or sub-award for \$25,000 or more, but less than \$500,000, then the recipient agency does not have to submit an EEOP to OJP for review as long as it certifies the following (42 C.F.R. § 42.305):

I, Steve Davis, President (responsible official), certify that the Fairfield County Board of County Commissioners (recipient), which has 50 or more employees and is receiving a single award or sub-award for \$25,000 or more, but less than \$500,000 has formulated an EEOP in accordance with 28 C.F.R. § 42.301, *et seq.*, subpart E.

I further certify that the EEOP has been formulated and signed into effect within the past two years by the proper authority and that it is available for review. The EEOP is on file in the office of: Human Resources Department of Fairfield County, Ohio (organization), at 210 E Main Street, Room 301, Lancaster, OH 43130 (address), for review by the public and employees or for review or audit by officials of the relevant state planning agency or the Ohio Attorney General's Office, Crime Victim Section, as required by relevant laws and regulations.

Steve Davis, President of the Board of County Commissioners

Print or Type Name and Title

Signature

Date

SVAA

**GRANT YEAR 2023/2024
VOCA CFDA NUMBER 16.575**

AWARD NUMBER 2024-SVAA-135499271

DOCUMENTS REQUIRING SIGNATURES:

**Page 2 of SVAA
Grant Award and Acceptance Form**

Page 4 of Special Condition #16

VOCA and SVAA Grant Award and Acceptance Form

Grant Period 10/1/2023 – 9/30/2024

Organization: Fairfield County Prosecutor's Office
Applicant Name: R. Kyle Witt
Street Address 1: 239 West Main Street
Street Address 2: Suite 101
City, State, ZIP: Lancaster, Ohio 43130
Phone: (740)652-7560
Funding Stream: 2024SVAA
County: Fairfield

VOCA CFDA Number: 16.575
Federal Award ID: 15POVC-23-GG-00458-ASSI
Federal Award Period: 10/01/2022 - 09/30/2026
Award Number: 2024-SVAA-135499271

VOCA Award: \$0.00

SVAA Award: \$4,455.00

Awarded Costs

Cost	Total	Grant Dollars	Cash Match	In-Kind Match	VOCA/SVAA
INTERPRETER	\$3,250.00	\$3,250.00	0	0	SVAA
DOCUMENTS	\$430.00	\$430.00	0	0	SVAA
TRAINING	\$575.00	\$575.00	0	0	SVAA
MEMBERSHIP	\$200.00	\$200.00	0	0	SVAA

This grant is subject to all rules, regulations, and criteria included in the grant application and special conditions attached hereto.

Dave Yost, Ohio Attorney General
Crime Victims Section
30 E. Broad St., Fl. 26
Columbus, OH 43215

Signature of Approving Official



Mischa Hitchcock
Deputy Director of Grants Unit

The undersigned, having received the statement of grant award/acceptance and the conditions attached thereto, does hereby accept this grant and agrees to the conditions pertaining thereto, this

____ Day of October, 2023

Signature of Authorized Official



R. Kyle Witt, Prosecutor

Title: Prosecuting Attorney of Fairfield
County, Ohio

Signature of Authorized Official

Steve Davis, President

Title: Board of County Commissioners
of Fairfield County, Ohio

Costs at Award 1-4 of 4

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Cost Category	Cost Item	Total Amount	Grant Amount	Cost Per Unit/Hour	Units/Hours	Fringe Benefits	Type	Match Amount	Match Type
Contract Help	INTERPRETER	\$3,250.00	\$3,250.00	\$65.00	50.00	\$0.00	SVAA	\$0.00	
Printing	DOCUMENTS	\$430.00	\$430.00	\$430.00	1.00	\$0.00	SVAA	\$0.00	
Travel	TRAINING	\$575.00	\$575.00	\$575.00	1.00	\$0.00	SVAA	\$0.00	
Other	MEMBERSHIP	\$200.00	\$200.00	\$100.00	2.00	\$0.00	SVAA	\$0.00	

PROTECTING ★ THE ★ UNPROTECTED

DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB
0348-0046

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure.)

SPECIAL CONDITION #9

1. Type of Federal Action: <input type="checkbox"/> a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance		2. Status of Federal Action: <input type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award		3. Report Type: <input type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year _____ quarter _____ date of last report _____	
4. Name and Address of Reporting Entity: <input type="checkbox"/> Prime <input type="checkbox"/> Subrecipient Tier _____, if known: Congressional District, if known:			5. If Reporting Entity in No. 4 is Subrecipient, Enter Name and Address of Prime: Congressional District, if known:		
6. Federal Department/Agency:			7. Federal Program Name/Description: CFDA Number, if applicable:		
8. Federal Action Number, if known:			9. Award Amount, if known: \$		
10. a. Name and Address of Lobbying Entity (if individual, last name, first name, MI): (attach Continuation Sheet(s))			b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI): SF-LLL-A, if necessary		
11. Amount of Payment (check all that apply): \$ _____ <input type="checkbox"/> actual <input type="checkbox"/> planned			13. Type of Payment (check all that apply): <input type="checkbox"/> a. retainer <input type="checkbox"/> b. one-time fee <input type="checkbox"/> c. commission <input type="checkbox"/> d. contingent fee <input type="checkbox"/> e. deferred <input type="checkbox"/> f. other: specify:		
12. Form of Payment (check all that apply): <input type="checkbox"/> a. cash <input type="checkbox"/> b. in-kind, specify: nature _____ value _____					
14. Brief Description of Services Performed or to be Performed and Date(s) of Service, including officer(s), employee(s), or Member(s) contacted, for Payment Indicated in item 11: (attach Continuation Sheet(s) SF-LLL-A, if necessary)					
15. Continuation Sheet(s) SF-LLL-A attached: <input type="checkbox"/> Yes <input type="checkbox"/> No					
16. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352.			Signature: _____ Print Name: _____ Title: _____ Telephone No.: _____		

<p>This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.</p>	<p>Date _____</p>
<p>Federal Use Only</p>	<p>Authorized for Local Reproduction Standard Form - LLL</p>

INFORMATION FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subrecipient or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use the SF-LLL-A Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a follow-up report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, state and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subrecipient, e.g. the first subrecipient of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subrecipient", then enter the full name, address, city, state and zip code of the prime Federal recipient. Include congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award of loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal action.
(b) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter Last Name, First Name, and Middle Initial (MI).
11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent

in actual contact with Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.

15. Check whether or not a SF-LLL-A Continuation Sheet(s) is attached.

16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503.

NO LOBBYING ACTIVITY - GOVERNMENT UNIT



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

SPECIAL CONDITION #10

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

R. Kyle Witt, Prosecutor

Name and Title of Authorized Representative



Signature

10/6/23

Date

Fairfield County Prosecuting Attorney's Office

Name of Organization

239 West Main Street, Suite 101

Lancaster, OH 43130

Address of Organization

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may check the Nonprocurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.



DAVE YOST

OHIO ATTORNEY GENERAL

SPECIAL CONDITION #16
CERTIFICATION OF COMPLIANCE WITH REGULATIONS
OFFICE FOR CIVIL RIGHTS, OFFICE OF JUSTICE PROGRAMS
FOR SUBGRANTS ISSUED BY THE OHIO ATTORNEY GENERAL'S OFFICE

INSTRUCTIONS: Complete the identifying information. Have your Authorized Official sign at the bottom of page 2 and, *if applicable*, the bottom of page 3 OR 4, and forward a copy to the person you identified as the person responsible for reporting civil rights findings. Check the **one** certification that applies to your agency and return the original to the Ohio Attorney General's Office, Crime Victim Section, 30 E. Broad St. Fl. 26, Columbus, OH 43215.

Grant #	2024-SVAA-135499271		
Subgrantee Name (Funded Entity):	fFairfield County Board of County Commissioners & Prosecuting Attorney		
Address:	210 E Main Street, Room 301, Lancaster, OH 43130 239 W Main Street, Suite 101, Lancaster, OH 43130		
Duration: Beginning Date:	October 1, 2023	End Date:	Sept. 30, 2024 Award: \$4,455.00
Project Director's Name & Phone #:	R. Kyle Witt, Prosecuting Attorney (740) 652-7560		

AUTHORIZED OFFICIAL'S CERTIFICATION: As the Authorized Official for the above Subgrantee, I certify, by my signature below, that I have read and am fully cognizant of our duties and responsibilities under this Certification.

REQUIREMENTS OF SUBGRANT RECIPIENTS: All subgrant recipients (regardless of the type of entity or the amount awarded) are subject to prohibitions against discrimination in any program or activity, and must take reasonable steps to provide meaningful access for persons with limited English proficiency.

I certify that this agency will maintain data (and submit when required) to ensure that: our services are delivered in an equitable manner to all segments of the service population; our employment practices comply with Equal Opportunity Requirements, 28 CFR 42.207 and 42.301 *et seq.*; our projects and activities provide meaningful access for people with limited English proficiency as required by Title VI of the Civil Rights Act, (*See also*, 2000 Executive Order #13166).

I also certify that the person in this agency or unit of government who is responsible for reporting civil rights findings of discrimination will submit these findings, if any, to the Ohio Attorney General's Office within 45 days of the finding, and/or if the finding occurred prior to the grant award beginning date, within 45 days of the grant award beginning date. A copy of this Certification will be provided to this person, as identified here:

Person responsible for reporting civil rights findings of discrimination: (Name, Address and Phone)

Jeffrey D. Porter, Human Resources Director, 210 E Main Street, Room 301, Lancaster, OH 43130 (740) 652-7590

I. **EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATIONS:** Check the box before **ONLY THE ONE APPROPRIATE CERTIFICATION** (A, B, C1 or C2 below) that applies to this subgrantee agency during the period of the grant duration noted above.

- ☐ **CERTIFICATION "A" (NO EEOP IS REQUIRED IF (1), (2), or (3) below apply:)** This is the Certification that most non-profits and small agencies will use. Check (1), (2) and/or (3) as they apply to your entity. (More than one may apply.)

This funded entity has not been awarded more than \$1 million cumulatively from all programs administered by the U.S. Department of Justice over an 18-month period that includes the above grant duration period, and

- _____ (1) is an educational, medical or non-profit institution or an Indian Tribe; and/or
 _____ (2) has less than 50 employees; and/or
 _____ (3) was awarded through this grant from the Ohio Attorney General's Office less than \$25,000 in federal U.S. Department of Justice funds.

Therefore, I hereby certify that this funded entity is not required to maintain an EEOP, pursuant to 28 CFR 42.301 et seq.

SPECIAL CONDITION #16

CERTIFICATION OF COMPLIANCE WITH REGULATIONS, OFFICE FOR CIVIL RIGHTS, OFFICE OF JUSTICE PROGRAMS (Continued)

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATIONS: (Continued)

☐ **CERTIFICATION "B" (EEOP MUST BE ON FILE)**

This funded entity, as a for-profit entity or a state or local government having 50 or more employees, was awarded, through this grant from the Office of Justice Programs more than \$25,000, but less than \$500,000 in federal U.S. Department of Justice funds. Also, it has not been awarded more than \$1 million cumulatively from all programs administered by the U.S. Department of Justice over an 18-month period that includes the above grant duration period.

Therefore, I hereby certify that the funded entity has formulated an Equal Employment Opportunity Plan in accordance with 28 CFR 42.301, et seq., subpart E, that it has been signed into effect by the proper authority and disseminated to all employees, and that it is on file for review or audit by officials of the Ohio Attorney General's Office or the Office for Civil Rights, Office of Justice Programs as required by relevant laws and regulations.

☐ **CERTIFICATION "C1" (EEOP MUST BE SUBMITTED)**

This funded entity, as a for-profit entity or a state or local government having 50 or more employees, was awarded, through this grant from the Office of Justice Programs more than \$500,000 in federal U.S. Department of Justice funds; but it has not been awarded more than \$1 million cumulatively from all programs administered by the U.S. Department of Justice over an 18-month period that includes the above grant duration period.

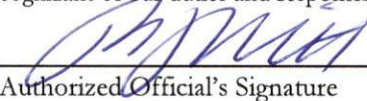
Therefore, I certify that the funded entity will submit, within 45 days of the award, an EEOP or an EEOP Short Form that will include a section specifically analyzing the subgrantee (implementing) agency.

☒ **CERTIFICATION "C2" (EEOP MUST BE SUBMITTED)**

This funded entity, having 50 or more employees, has been awarded more than \$1 million cumulatively from all programs administered by the U.S. Department of Justice, including this subgrant from the Ohio Attorney General's Office, over an 18-month period that includes the above grant duration period.

Therefore, I hereby certify that the funded entity will submit, with 45 days of the award, an EEOP or an EEOP Short Form that will include a section specifically analyzing the subgrantee (implementing) agency. Please submit an EEOP applicable to this time period to the Ohio Attorney General's Office, Crime Victim Section, 30 E. Broad St., Fl. 26, Columbus, OH 43215

As the Authorized Official for the above Subgrantee, I certify, by my signature below, that I have read and am fully cognizant of my duties and responsibilities under this Certification.



Authorized Official's Signature

R. Kyle Witt

(Typed Name)

10/6/23

(Date)

Prosecuting Attorney

(Title)

CERTIFICATION FORM

Recipient Name and Address: Fairfield County Board of County Commissioners
210 E Main Street, Room 301, Lancaster, OH 43130

Grant Title: 2024 SVAA Grant Number: 135499271 Award Amount: \$4,455.00

Contact Person Name and Title: Aundrea Cordle, County Administrator Phone Number: (740) 652-7590

Federal regulations require recipients of financial assistance from the Office of Justice Programs (OJP), its component agencies, and the Ohio Attorney General's Office (OAG) to prepare, maintain on file, submit to OAG for review, and implement an Equal Employment Opportunity Plan (EEOP) in accordance with 28 C.F.R. §§ 42.301-3.08. The regulations exempt some recipients from all of the EEOP requirements. Other recipients, according to the regulations, must prepare, maintain on file and implement an EEOP; but they do not need to submit the EEOP to OJP for review. Recipients that claim a complete exemption from the EEOP requirement must complete **Section A** below. Recipients that claim the limited exemption from the submission requirement must complete **Section B** below. **A recipient should complete either Section A or Section B, not both.** If a recipient receives multiple OJP or OAG grants, please complete a form for each grant, ensuring that any EEOP recipient certifies as completed and on file (if applicable) has been prepared within two years of the latest grant. Please send the completed form(s) to the Ohio Attorney General's Office, Crime Victim Section, 30 E. Broad St., Fl. 26, Columbus, OH 43215. For assistance in completing this form, please call (614) 466-4358.

Section A – Declaration Claiming Complete Exemption from the EEOP Requirement. *Please check all the boxes that apply.*

- | | |
|--|--|
| <input type="checkbox"/> Recipient has less than 50 employees, | <input type="checkbox"/> Recipient is an Indian Tribe, |
| <input type="checkbox"/> Recipient is a non-profit organization, | <input type="checkbox"/> Recipient is an educational institution, or |
| <input type="checkbox"/> Recipient is a medical institution, | Recipient is receiving an award less than \$25,000 |

I, _____ (responsible official), certify that _____ (recipient) is not required to prepare an EEOP for the reason(s) checked above, pursuant to 28 C.F.R. §42.302.

I further certify that _____ (recipient) will comply with applicable Federal Civil Rights Laws that prohibit discrimination in employment and in the delivery of services.

Print or Type Name and Title

Signature

Date

CERTIFICATION FORM CONTINUED

Section B – Declaration Claiming Exemption from the EEOP Submission Requirement and Certifying that an EEOP is on File for Review.

If a recipient agency has 50 or more employees and is receiving a single award or sub-award for \$25,000 or more, but less than \$500,000, then the recipient agency does not have to submit an EEOP to OJP for review as long as it certifies the following (42 C.F.R. § 42.305):

I, Steve Davis, President (responsible official), certify that the Fairfield County Board of County Commissioners (recipient), which has 50 or more employees and is receiving a single award or sub-award for \$25,000 or more, but less than \$500,000 has formulated an EEOP in accordance with 28 C.F.R. § 42.301, *et seq.*, subpart E.

I further certify that the EEOP has been formulated and signed into effect within the past two years by the proper authority and that it is available for review. The EEOP is on file in the office of: Human Resources Department of Fairfield County, Ohio (organization), at 210 E Main Street, Room 301, Lancaster, OH 43130 (address), for review by the public and employees or for review or audit by officials of the relevant state planning agency or the Ohio Attorney General's Office, Crime Victim Section, as required by relevant laws and regulations.

Steve Davis, President of the Board of County Commissioners

Print or Type Name and Title

Signature

Date

Resolution No. 2023-10.10.q

A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2023 through September 30, 2024, grants to be administered by the County Prosecutor. [2120-Prosecutor Victim Assistance]

(Fairfield County Prosecutor)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

WHEREAS, departments that need the Board of Commissioners' approval for payment of their invoices have submitted their invoices to the County Auditor; and

WHEREAS, the County Auditor has submitted the cash disbursement journal for payment of invoices for the check date of October 12, 2023.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners approves the attached cash disbursement journal.

Prepared by: Auditor/Finance
cc: Finance Office

INVOICES BY DEPARTMENT

10/12/2023 to 10/12/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1200	COMMISSIONERS ADMIN								
	Fund: 2731 - HOME HOUSING IMPROV PROGRAM								
5385702	10/12/2023	13487	SPIRES MAINTENANCE	6623	07/26/2023	23006652	C1010	REPAIRS TO 609 E. MARKET ST BALTIMORE OH 43105	55,722.00
TOTAL: COMMISSIONERS ADMIN									55,722.00

INVOICES BY DEPARTMENT

10/12/2023 to 10/12/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1201	COMM-ECONOMIC DEV								
	Fund: 7831 - WRKFCE INN OPP ACT 20/21								
5385700	10/12/2023	6396	FAIRFIELD CO JFS	WIOA OMJ CTR 9.22.23	09/22/2023	23002012	C1010	WIOA OMJ CTR 9.22.23	8,718.05
5385701	10/12/2023	6396	FAIRFIELD CO JFS	WIOA ADULT 9.22.23	09/22/2023	23002010	C1010	WIOA ADULT 9.22.23	47,173.36
TOTAL: COMM-ECONOMIC DEV									55,891.41

INVOICES BY DEPARTMENT

10/12/2023 to 10/12/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1270	COMM-MAINTENANCE								
	Fund: 3435 - PERMANENT IMPROVEMENT FUND								
5385704	10/12/2023	17649	ROOFCONNECT	G702	09/27/2023	23005540	C1010	FAIRFIELD COUNTY Roof Project - multiple buildings	104,773.90
TOTAL: COMM-MAINTENANCE									104,773.90

INVOICES BY DEPARTMENT

10/12/2023 to 10/12/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1600	ENGINEER-ADMIN								
	Fund: 2024 - MOTOR VEHICLE								
5385699	10/12/2023	3008	FYDA FREIGHTLINER	V001019937	09/18/2023	23003107	C1010	AXLE CAB AND CHASSIS	128,325.00
			COLUMBUS INC						
5385703	10/12/2023	17425	ATMAX EQUIPMENT CO	IN018102	09/19/2023	23003112	C1010	MOWER	259,577.50
TOTAL: ENGINEER-ADMIN									387,902.50

INVOICES BY DEPARTMENT

10/12/2023 to 10/12/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
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Summary Total for this report: \$604,289.81

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Resolution No. 2023-10.10.r

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

HANDOUTS PROVIDED
BY THE PUBLIC
DURING THE
PUBLIC COMMENT
SECTION OF THE
MEETING ARE
CONTAINED
HEREAFTER





August 20 · 🌍

Trista Dreamweaver

But please read

Have y'all heard this before?

As more & more counties get more solar farms.....

From a STEPHENVILLE resident, George Franklin:

I should start by telling you what bonafides I have for writing this. I am a retired aerospace engineer. A literal rocket scientist if you will. I worked on MX (Peacekeeper) Space Shuttle, Hubble, Brilliant Pebbles, PACOSS, Space Station, MMU, B2, the Sultan of Brunei's half billion dollar private 747 with crystal showers, gold sinks and 100 dollar a yard coiffed silk carpets. I designed a satphone installation on prince Jeffry's 757. I did all of the design work for the structure of Mark 1V propulsion module currently flying on at least 3 spacecraft that I know of. Some of the more exciting projects I have worked on are not shareable. My personal projects include a spin fishing reel with a 4.5 inch spool which is entirely my own designed, machined and assembled. It has 2 features that are patentable. A unique true flat level wind and a unique line pickup mechanism. I am also am FAA certified glider pilot and FAI certified gold glider pilot. I fly both full scale and model sailplanes. I am Microsoft certified and ComTIA A+ certified.

Solar panels are at best about 20% efficient. They convert 0% of the UV light that hits them. None of the visible spectrum and only some of the IR spectrum. At the same time as they are absorbing light they are absorbing heat from the sun. This absorbed heat is radiated into the adjacent atmosphere. It should be obvious what happens next. When air is warmed it rises. Even small differences in ordinary land surfaces are capable of creating powerful forces of weather like thunderstorms and tornadoes. These weather phenomena are initiated and reinforced by land features as they are blown downwind. It is all too obvious to me what will happen with the heat generated by an entire solar farm. Solar farms will become thunderstorm and tornado incubators and magnets.

Solar panels are dark and and they emit energy to the space above them when they are not being radiated. This is known as black-body radiation. Satellites flying in space use this phenomenon to cool internal components. If they didn't do this they would fry themselves.

So solar farms not only produce more heat in summer than the original land that they were installed on, but they also produce more cooling in winter, thus exacerbating weather extremes.

So I conclude with this. There is nothing green about green energy except the dirty money flowing into corrupt pockets.

There is not such thing as green energy. The science doesn't exist. The technology doesn't exist. The engineering doesn't exist. We are being pushed to save the planet with solutions that are worse than the problems.



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NASA JOHNSON SPACE CENTER ORAL HISTORY PROJECT

BIOGRAPHICAL DATA SHEET

NAME: George C. Franklin

ORAL HISTORY: 3 October 2001

EDUCATIONAL BACKGROUND:

B.S. in Zoology/Chemistry, Tulane University, New Orleans, Louisiana, 1950

B.S. in Mechanical Engineering, University of Arizona, Tucson, Arizona, 1956

PRE-NASA EXPERIENCE:

United States Army, Korean War, (1950-1951)

Sergeant, 2nd, 3rd, or 7th Infantry Division, I Corps, 8th Army

NASA INVOLVEMENT:

NASA Manned Spacecraft Center/Johnson Space Center, Houston, Texas

Manager, Lunar Module Crew Station Subsystem, Crew Station Branch, Flight Crew Support Division, Flight Crew Operations Directorate (1963-1972)

Leader, Shuttle Orbiter Crew Station Task Team, Spacecraft Design Division, Engineering and Development Directorate (1972-1974)

Assistant Chief, Spacecraft Design Division (1974-1980)

Chief, Spacecraft Design Division (1980-1982)

Chief, Experiments and Operations Support Division (1982-1983)

POST-NASA EXPERIENCE:

Lockheed Engineering and Sciences Company, Houston, Texas

Manager, Crew and Thermal Systems Department (1983-1989)

AWARDS & CITATIONS:

- NASA Exceptional Service Award, 1981
- NASA Exceptional Service Award, Year Unknown

SELECT PUBLICATIONS:

Franklin, George C. "General specification operations location coding system for crew interfaces." NASA Technical Memorandum NASA-TM-X-68699. 10 April 1972.

Franklin, G. C. "Shuttle crew station astronaut interfaces." NASA Langley Research Center Large Space Systems Technology Journal. Vol. 1, 71-140. January 1978.

Bue, G. C., A. H. Milliken, D. Cook, and G. C. Franklin. "Computer Program Documentation 41-Node Transient Metabolic Man Program." Houston: Lockheed Engineering and Sciences Company/Johnson Space Center, 1989.

SOURCES:

George C. Franklin NASA Biographical Data Sheet (August 1983), George C. Franklin Biographical File, Vertical Files, Scientific and Technical Information Center, Lyndon B. Johnson Space Center, Houston, TX.

BIOGRAPHICAL DATA SHEET CREATED: 6 JULY 2001