

Regular Meeting #45 - 2021
Fairfield County Commissioners' Office
October 12, 2021

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Branden Meyer, Chris Wagner, Corey Clark, Jon Kochis, Deputy Norris, Audrey Stoffel, Chris Wagner, Dan Neeley, Jon Slater, Jeff Porter, Ray Stemen, Judy Stemen, and others.

Attending virtually were: Bennett Niceswanger, Jeff Camechis, Dave Burgei, Jennifer Dickerson, Jason Dolin, Jessica Murphy, Joe Ebel, Krystina VanMeter, Lisa McKenzie, Lynette Barnhart, Marcy Fields, Mark Conrad, Nikki Drake, Stacy Hicks, Thomas Lininger, Thony Howard, Ashley Arter, Calvin Robinson, Jim Bahnsen, and others.

- **Welcome**

Commissioner Levacy welcomed everyone.

- **Fairfield Forward**

Brenda Shook's Retirement

Members of the Facilities Team and county leadership attended a retirement celebration for Brenda Shook on Friday, October 8. We reviewed a picture of Brenda and wished her all the best in her retirement.

Quick Response Team Conference

Commander Lowe attended the meeting to celebrate the Quick Response Team Conference. Congratulations, again, to Commander Lowe and his team for the award they received for having the top task force in the state.

Commander Lower highlighted last week's Quick Response Team Conference. He also mentioned that MCU was selected to participate in a state wide process that will look at all substance abuse. They have been awarded around \$600,000 to do this program. They will be hiring a civilian peer support position with this program. They will also hire an overdose death investigator.

There were more than 250 participants at the conference, and the attendees networked to learn more about how a Quick Response Team can bring multiple disciplines together to assist citizens in recovery and to address overdoses.

County leadership is important to help with communications, funding, and support. Dr. Brown participated in the Quick Response Team Conference. She talked about the importance of compassionate staff, connecting with people, being open to learning and training, being willing to recruit people with lived experiences, and piloting case management while using technology as much as possible.

We are encouraged to have a strong MCU and response team in Fairfield County.

Mr. Levacy asked what they are seeing most right now in terms of substance abuse.

Commander Lowe reported they are mainly seeing methamphetamine followed by fentanyl.

Overdose deaths have increased around 24% from last year with overdoses increasing around 48% statewide.

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MCU continues to support the partnership with the Commission and others, and they recently earned a new grant from the Department of Justice.

County Fair Opening

The grant opening of the County Fair was held on October 11. It was a great event. Thank you to everyone who participated. There was a lot of enthusiasm for the full fair being held in 2021. The flyover with the historical aircraft was a big hit! Dr. Brown thanked Jon Kochis for his leadership in arranging for the flyover. We have already sent thank you notes to the Airport Board and to the Historical Aircraft Squadron.

County Offices (mostly) are closed on October 15th for the County Fair.

We have sent pictures to the National Association of Counties, who have had interest in our press releases about our support of the fair.

Rachel Elsea prepared a packet for the Commissioners with communications from 4-H participants. The Commissioners plan to attend the auction.

JFS has a booth at the fair, and departments may use that booth to display information. Soil and Water Conservation also has a booth with information and outreach.

From June forward, we have successfully promoted multiple key events for Fairfield County as planned. This has been a successful Fairfield Forward approach.

Main Uses of the ARP Fiscal Recovery Funds

We will continue using the Fairfield Forward theme for strategic planning. There are two main uses for us:

1. Responding to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.
2. Making necessary investments in water, sewer, or broadband infrastructure.

As we think about the first purpose, we will need to:

- Identify a need or negative impact of the public health emergency,
- Identify how the county investment would specifically address that need, and
- Readily explain how the investment helps the county respond to the disease or the harmful economic consequences of the economic disruption.

Thus far, as of October 9, 2021, \$1,413,487.96 of expenditures have been made from the first tranche of \$15,303,451.00.

\$3,068,812.85 has been encumbered.

\$8,050,435.74 has been authorized to use in categories of public health, negative economic impacts, premium pay, infrastructure, and administration.

The category of disproportionately impacted communities is being added today to begin addressing affordable housing strategies.

We continue to connect partners and stakeholders to research homelessness, *affordable housing*, and various factors connected to these topics as antecedents. There was an administrative meeting to review strategies for the Land Bank on these topics. Strategies to address housing needs and support systems for those unsheltered were brainstormed. The review packet contained a summary of the brainstormed strategies.

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There were resolutions on the voting agenda to set a foundation of appropriations to *support a strategic plan for the housing coalition* and to support non-profit grants based on needs arising from the pandemic.

Dr. Brown updated the group on the efforts conducted by RAMA for strategic planning; there were *40 stakeholders* participating in the October 7th session. There is an opportunity for *employees* and stakeholders to participate electronically, too.

We are appreciative of the *collaborative efforts* enjoyed in Fairfield County.

We *reviewed a press release* about use of ARP fiscal recovery funds to support townships.

Also, there was a resolution on the voting agenda to *reduce appropriations for the Grant Hampton* project based on the competitive bidding response (in addition to the two resolutions for the housing coalition and non-profit organizations).

Dr. Brown reported *that under review were projects to support Juvenile and Probate Court* with such projects being specific responses to the public health emergency, such as serving wards facing eviction and public sector payroll support.

- Legal Update

Mr. Horacek did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements & Dates of Interest

- Announcements

- Anyone can email or text a question anytime:
Carri.Brown@FairfieldCountyOhio.gov or (740) 777-8552

- Dates/Events of Interest

- October 15 – Fair Day- County Offices are closed
 - October 19 – State Auditor Representative to Attend to Present to the County Auditor for Excellence in Financial Reporting (This will be at 9 am.)
 - October 21 – Budget Hearings begin
 - October 26 – Commission Connection videotaping – Commissioner Davis
 - October 28 – Budget Hearings continue

- b. Highlights of Resolutions

- Dr. Brown highlighted 30 resolutions for the voting meeting.

- We proposed a resolution to approve a contract between VPL Architects, Inc., and the Fairfield County Commissioners for the new GSC NW.

- There were 8 resolutions to amend the viewing and hearing date for Engineer projects to November 30. There was a resolution for a minor change order.
 - There were resolutions to approve a contract award and notice to commence for a guardrail project.

- RPC proposed a change order for the CDBG Fairfield Beach project.

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By law enforcement tradition, we have a resolution to approve the purchasing of retiring K-9, Kahr, by Deputy Meloy. (This practice has been honored by auditors as a practical way to manage retiring K-9 units.)

There were 15 *financial and grant related resolutions* to approve:

- For ARP fiscal recovery funds, resolutions to reduce appropriations for the Grant Hampton project and to approve uses and appropriations for grants to support non-profit organizations and to support strategic planning for the housing coalition;
- Three resolutions for memo transactions for the County Engineer;
- A new fund and appropriations for the electric vehicle charging stations at the Workforce Center;
- Additional appropriations for the IT department to account for a planned new hire, unexpected unemployment costs, and minor adjustments;
- Account to account transfers of appropriations for ADAMH and FCFAF;
- Repayment of an advance by EMA;
- Two reimbursement transactions for JFS;
- An advance for JFS;
- Appropriations for the self-funded insurance fund for basic supplies; and
- Documentation of shared maintenance of lateral A with Licking County (with no assessment in 2021).

In queue, there were multiple resolutions.

For example, we will have approval for additional appropriations for HR to acquire survey data to help inform health insurance and general human resources decisions.

We also have a resolution to appoint Rhonda Baldwin with Economic and Workforce Development as a Board Member to the Visitors and Convention Bureau upon the conclusion of Jeff Porter's service in that role at the end of the year.

Rhonda Baldwin completed an application at the State of the County Address.

We thanked Mr. Porter for his service and for sharing information with Ms. Baldwin.

c. Administrative, Program, & Budget Update

Administrative & Program Updates

Administrative Approvals

The review packet contained a list of administrative approvals. There were no questions.

Recruitment, Retention, and Recognition Committee

The work group continues to meet and review recommendations for recruitment, retention, and recognition. The group will meet on December 1, with topics of student loan forgiveness, leave conversion, recognition at milestone years, and other items under review.

From an employee survey, we know that there is some work to be done to encourage new hires (those here within 6 months) and those with longer tenures (such as 15 years or more).

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We propose to purchase additional analytics to help inform decisions. We will continue to work on these topics and appreciate how the Commission has approved researched recommendations brought to them.

Workplace Culture Work Group

As we continue to improve the Fairfield County organization, an employee led workgroup will be formed to address workplace culture and identify areas of continued improvement. The purpose of the work group is to promote diversity, inclusion, and equity in the Fairfield County organization by:

- Recommending ways to actively build an organization with individual members who have diverse cultures, backgrounds, and life experiences;
- Reviewing policies & practices from multiple perspectives to give feedback to management; and
- Developing recommendations for learning, training, and discussion opportunities.

If an employee would like to participate in the new workgroup, please obtain supervisor approval and contact Human Resources.

Fairfield County Juvenile Court System Assessment

On October 5, Dr. Brown participated in the Juvenile Court System Assessment interviews connected with the Juvenile Detention Alternative Initiative implementation. We are looking forward to receiving the report and recommendations from the JDAI review team.

Fatherhood Commission Connection

Dr. Brown reported that when she was with JFS and ODJFS she was appointed by governors to serve as a Fatherhood Commissioner. While not serving as a commissioner since 2016, she was invited to a brainstorming session with Corey Clark, JFS Director, and non-profit groups. They brainstormed about ways to refresh and energize an awareness in Fairfield County about services available to support fathers in their family roles. Stakeholders include all JFS departments, FCFACF, the Visitation Center, Courts, Workforce Development, the Father Factor, the faith-based community, TeenWorks, 211, the Chambers, ADAMH agencies, United Way, libraries, schools, and more.

There is a vision of some on-line videos to share information about services and then coming together for a ½ day event to have courageous conversations about the important role of fatherhood, mental health services, self-assessments for agencies, and helpful hints as takeaways for service improvement.

There is also a vision of some videos of some local leaders talking about their roles as fathers. The Commissioners indicated they would like to participate in the creation of such videos.

Dr. Brown reported on how research shows when fathers are engaged in the lives of their children, children have better outcomes.

Shooting and Training Range

We will dedicate the new range on December 7.

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Donation of an Antique Bookcase

There will soon be an antique bookcase donated to the county and placed at the Records Center. We learned of this donation from Joyce Harvey. Thanks for the suggestion. The bookcase is similar to the bookcase that is at the Center now. We first made sure that the bookcase could be maintained at the Center. Facilities will arrange for the delivery in the near future.

Budget Update

Ongoing Sales Tax Review & Budget Review

The sales tax estimate for 2021 in Fairfield County is \$23.6 M, or 3% above the sales tax revenues of 2020. We are tracking ahead of that estimate.

For example, based on all that we know now, the 2021 estimate through November *without* auto sales tax, is above \$23.6 M, without *any* of December estimates counted.

Estimated non-auto sales tax receipts for the pay-in of November is \$1.697 M, or about 10% above the previous year. The state is tracking about 15% above the previous year. With \$278 K of auto sales tax for the receipt of November, an annual 3% increase over 2019 (compounded) will be met.

Overall, the county receipts for multiple categories are tracking ahead of estimates. We have adjusted some estimates for 2021 based on the actual data.

We reviewed the *third quarter revenues and expenditures*. All revenue categories are up except for investment earnings and stimulus reimbursements. Overall, general fund revenues are up almost 12.97%. Expenditures are up 5.72% for planned expenditures, including capital expenditures which were formerly delayed based on the pandemic. The attached slide show was reviewed.

Budget hearings begin October 21.

Mr. Davis stated that the county is in excellent financial shape for as long as they can reasonably forecast.

d. BRAVOS

Thanks to everyone who attended the Foster the Future Mural dedication! Our community values families, and the dedication was a nice way to demonstrate those values and honor foster families and protective services workers who support them.

Thanks to Carri Brown, Aunie Cordle, Jim Marcinko, Nancy Myers, and Cheryl Ricketts for planning the fair grand opening event. Thanks to everyone who attended.

BRAVO to Tammy Smith and team for the upgrades to the Amstutz Building. The employees and parents using the Supervised Visitation Center have provided such great feedback!

Thank you to the Facilities team for giving the drive-thru payment center a fresh coat of paint and making some minor repairs. There is also a new sign at the payment center, and things look much nicer there on Chestnut Street.

We received a nice note of thanks from the Coroner's Office for the fast action in adjusting appropriations for autopsy needs.

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Thanks to HR for their work in obtaining approval to use wellness dollars for umbrellas for employees.

James Mako received a kind email of thanks for his patience and kindness in helping a citizen navigate some complex development questions.

- Old Business

- a. Commissioner Connections & Updates

Last week, Commissioner Levacy presented Ken Culver with the Senior Citizen Hall of Fame Award.

Commissioner Levacy and Dr. Brown attended the Sheriff's annual awards banquet.

Congratulations to Tanner Fix on his graduation and certification as a registered nurse.

Mr. Davis provided an additional update on the Land Bank administrative meeting regarding homelessness. The Housing Coalition will likely plan a summit meeting in December for all interested community stakeholders.

- New Business (none)

- General Correspondence (none)

- Invitations

- a. CFLP Meeting – Friday, October 22, at 9 a.m. in Newark

All three Commissioners will attend.

- FYI

- a. Jail Population – 271 – 8 contracted
 - b. Article of Interest – Aces of Trades - Temple Custer with DD was featured.
 - c. Article of Interest – The gift certificate program with County Utilities was announced.
 - d. County Park District Posting
 - e. Construction notice from AEP, dated October 6, 2021
 - f. Sgt. Collette memorial at SR 158 – We sent a “thank you” to Sen. Schaffer.
 - g. Open enrollment for insurance begins October 18; there will be on site support on October 19 in the Commission Office.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, October 12, 2021, beginning at 9:48 a.m. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Branden Meyer, Chris Wagner, Corey Clark, Jon Kochis, Deputy Norris, Audrie Stoffel, Chris Wagner, Dan Neeley, Jon Slater, Jeff Porter, Ray Stemen, Judy Stemen, and others.

Attending virtually were Ashely Arter, Aunie Cordle, Jim Bahnsen, Bennett Niceswanger, Calvin Robinson, Jeff Camechis, Dave Burgei, Jennifer Dickerson, Jessica Murphy, Krystina Van Meter, Lisa McKenzie, Lynette Barnhart, Marcy Fields, and Stacy Hicks.

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Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements.

Rachel Elsea reported, as a reminder, public comments are to be limited to three minutes. Comments may or may not be about county business. While this is a time for the public to offer comments, this is not a time for questions and answers. Comments represent the view of the person commenting.

Public Comment

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

Ray Stemen of 2444 West Point Road in Lancaster spoke about how glad he is to have the County Fair back.

Judy Stemen of 2444 West Point Road in Lancaster reviewed the articles in the attached handout.

Mr. Chris Schmelzer of Bremen spoke of how glad he is to live in Fairfield County. He does not think COVID or climate change are problems, but he does think that communism is a big problem and believes that the federal government is tyrannical.

Ms. Audrey Stoffle asked for more information regarding the Fatherhood Commission.

Approval of Minutes for October 12, 2021 Regular Meeting

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the October 12, 2021 Regular Meeting.

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

Approval of the ADAMH Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the ADAMH resolution to approve an account to account transfer for the ADAMH Board; see resolution 2021-10.12.a.

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

Approval of the Auditor's Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor's Office resolution to appropriate from unappropriated funds in major expenditure object categories for the County Auditor – Information Technology; see resolution 2021-10.12.b.

Discussion: Mr. Slater thanked the Commission for their support.

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

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Approval of the Commissioners' Resolution

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

- 2021-10.12.c A resolution approving the placement of Lateral A Ditch Assessments on the 2021 Tax Duplicate [Commissioners]
- 2021-10.12.d A resolution to appropriate from unappropriated funds in a major expense object category for the Self-Funded Insurance Fund# 5376 – Fairfield County Commissioners [Commissioners]
- 2021-10.12.e A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a response to the public health emergency with respect to COVID19 or its negative economic impacts for assistance to the Fairfield County non-profit community, anticipating a subgrant to the City of Lancaster to allow for support for non-profit organizations throughout the county. [Commissioners]
- 2021-10.12.f A resolution to amend appropriations for a previously authorized use of American Rescue Plan fiscal recovery funding from the County ARP fiscal recovery fund, #2876, for the Grant Lane and Hampton Lane Waterline Project with Fairfield County Utilities [Commissioners]
- 2021-10.12.g A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and to appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a response to the public health emergency with respect to COVID19 or its negative economic impacts for assistance to the Fairfield County Housing Coalition for consulting services to produce a facilitated strategic plan to support the community coming out of the pandemic and to address the problem of the lack of affordable housing. [Commissioners]

Discussion: Dr. Brown reviewed the ARP related resolutions.

Roll call vote of the motion resulted as follows:

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

Approval of the Economic Development Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Economic Development resolution to authorize the establishment of a new fund for the Fairfield County EV Charging Station and Appropriate from Unappropriated into a major expenditure object category for the Fund #2___; see resolution 2021-10.12.h.

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Emergency Management Agency resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2649 (subfund 8262) FEMA COVID grant; see resolution 2021-10.12.i.

Roll call vote of the motion resulted as follows:

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

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Approval of the Engineer's Office Resolutions

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

- | | |
|--------------|---|
| 2021-10.12.j | A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 10:00 a.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Kauffman Road, Bloom Township, Fairfield County, Ohio. [Engineer] |
| 2021-10.12.k | A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 10:30 a.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Lithopolis-Winchester Road, Bloom Township, Fairfield County, Ohio. [Engineer] |
| 2021-10.12.l | A Resolution to amend a Commissioner's viewing date of November 30, 2021 at 11:15 a.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Dozer Road, Clearcreek Township, Fairfield County, Ohio. [Engineer] |
| 2021-10.12.m | A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 11:50 a.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Rich Hollow Road, Madison Township, Fairfield County, Ohio. [Engineer] |
| 2021-10.12.n | A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 12:15 p.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Meister Road, Hocking Township, Fairfield County, Ohio. [Engineer] |
| 2021-10.12.o | A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 1:00 p.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Stringtown Road, Pleasant Township, Fairfield County, Ohio. [Engineer] |
| 2021-10.12.p | A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 1:45 p.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Miller Road, Richland Township, Fairfield County, Ohio. [Engineer] |
| 2021-10.12.q | A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 2:15 p.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Geiger Road, Walnut Township, Fairfield County, Ohio. [Engineer] |
| 2021-10.12.r | A resolution to approve a Change Order for the 2021 Resurfacing CR7/17/22/27/50 Project. [Engineer] |
| 2021-10.12.s | A Resolution to Approve the Contract Bid Award for the 2022 Guardrail Repair/Improvement Project. [Engineer] |
| 2021-10.12.t | A Resolution to Approve the Notice to Commence for the 2022 Guardrail Improvement Project [Engineer] |
| 2021-10.12.u | A resolution to request for appropriations for additional unanticipated |

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receipts of memo receipts and memo expenses for fund 3434 VIO-46
Bridge Replacement Project [Engineer]

2021-10.12.v A resolution to request for appropriations for additional unanticipated
receipts of memo receipts and memo expenses for fund 3434 AMA-33
Bridge Replacement Project [Engineer]

2021-10.12.w A resolution to request for appropriations for additional unanticipated
receipts of memo receipts and memo expenses for fund 3434 GRE-03
Bridge Replacement Project [Engineer]

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

Approval of the Facilities Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Facilities resolution to approve a contract between VPL Architects, Inc. and the Fairfield County Commissioners; see resolution 2021-10.12.x.

Discussion: Mr. Fix stated he was excited to see this project get started.

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

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

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to approve an account to account transfer within the major expenditure object category of other for Fund #7521, subfund #8232; see resolution 2021-10.12.y.

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

Approval of the Job and Family Services Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Job and Family Services resolutions:

2021-10.12.z A resolution authorizing the approval of an advance from the General
Fund to Enhancing Permanency In Children and Families (EPIC) sub-fund
#8182 org. 12207207. Fairfield County JFS. [JFS]

2021-10.12.aa A resolution to approve a memo receipt and expenditure for Fairfield
County Job & Family Services [JFS]

2021-10.12.bb A resolution to approve a memo receipt and expenditure for Fairfield
County Job & Family Services [JFS]

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

Approval of the Regional Planning Commission Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolution authorizing approval of a change order for the Fairfield County FY2020 CDBG Walnut Township/Fairfield Beach Paving Project; see resolution 2021-10.12.cc.

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

Approval of the Sheriff's Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Sheriff's Office resolution to approve the purchasing of retiring K9 Kahr; see resolution 2021-10.12.dd.

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

Open Items

Mr. Davis addressed the public comments regarding the Fatherhood Commission. He spoke about his experience as a child and his efforts to strive to be a better father as a result of that experience. Mr. Clark and Dr. Brown will provided any information needed to those interested in this initiative.

Executive Session - Personnel

At 10:05 a.m., on the motion of Steve Davis and second of Jeff Fix, the Board of Commissioners voted to go into executive session regarding personnel pursuant to Revised Code Section 121.22 (G) (1) for the purposes of discussing appointment and employment of public employees, with Commissioners Davis, Fix, and Levacy and Joshua Horacek in attendance for the executive session.

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

At 10:40 a.m., on the motion of Steve Davis and second of Jeff Fix, the Board of Commissioners voted to exit executive session.

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

Review (continued)

The Commissioners met at 10:40 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present was Joshua Horacek.

At 10:40 a.m. the Commission was in recess.

Lunch & Learn – Common Pleas Court

The Commissioners met at 11:00 a.m. to for the Common Pleas Court Lunch & Learn. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Magistrate Jill Boone, Jon Kochis, and Branden Meyer.

Several individuals attended virtually.

Magistrate Boone reviewed the process of a criminal case in Common Pleas Court. Her presentation is attached.

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Executive Session - Personnel

At 11:56 a.m., on the motion of Steve Davis and second of Jeff Fix, the Board of Commissioners voted to go into executive session regarding personnel pursuant to Revised Code Section 121.22 (G) (1) for the purposes of discussing appointment and employment of public employees, with Commissioners Davis, Fix, and Levacy and Carri Brown in attendance for the executive session.

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

At 12:46 p.m., on the motion of Steve Davis and second of Jeff Fix, the Board of Commissioners voted to exit executive session.

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

Review (continued)

The Commissioners met at 12:46 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present was Carri Brown.

Adjournment

With no further business, on the motion of Jeff Fix and a second of Steve Davis, the Board of Commissioners voted to adjourn at 12:47 p.m.

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

Motion by: _____ Seconded by: _____

that the October 12, 2021, minutes were approved by the following vote:

YEAS: NAYS: None
ABSTENTIONS: None

*Approved on October 19, 2021

*Approved on October 19, 2021


Steven A. Davis
Commissioner


Dave Levacy
Commissioner


Jeff Fix
Commissioner


Rachel A. Elsea, Clerk

