

Regular Meeting #44 - 2014
Fairfield County Commissioners' Office
October 14, 2014

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Jim Bahnsen, Carl Burnett, Ray Stemen, Bob Clark, Jeff Porter, Tony Vogel, Chief Perrigo, Mary Beth Lane, Aunie Cordle, Todd McCullough, and Jon Kochis.

- Legal Update

Mr. Dolin stated that he had no update.

- Administration and Budget Updates/Carri's List

- a. Highlights of Resolutions for the Voting Agenda

Ms. Brown reported that there are multiple financial resolutions relating to special revenue funds, including advances for grant projects. There is a JFS compensation plan revision to include a new position in coordination with Juvenile Court. The position will be funded by IV-E court dollars and includes case management services similar to an existing grant coordinator position, which is why the position is located in the same category as the grant coordinator position. A probationary employee at JFS will not be completing the traditional 180 day probationary period. A resolution will document this. There is an approval for the contract with Rickets Excavating for the removal of the car wash. The contract amount is \$29,611, just under the previously estimated \$30,000. We have added the item to approve the contract relating to the energy aggregation, as the information about the rates came in to us in time to place the resolution on the agenda. Residents will save an estimated \$140 annually, as opposed to the originally estimated \$100 annually.

- b. Jail Financing and Project Reporting

Ms. Brown stated the bond rating group recently held meetings on October 8, 10, and 13. The next meeting is October 24. Ms. Brown commented on the extreme cooperative nature of the participants and stated that she appreciated the progress that is being made. The process is complex to prepare for a bond rating meeting. The plan is to conduct a bond rating meeting with Moody's on November 20-22. The objective is to have bid documents advertised in January. The architect reports that the Bureau of Adult Detention approvals can impact the schedule.

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In numerous media articles, the project estimate is reported at \$30-\$35 million, and this appears to be a good estimate in the eyes of the architect. However, we will know more about the market once we have responses to the request for proposals.

c. Facilities Highlight (Follow-Up)

Due to the interest from the recent video and survey of the history of the Fairfield County Courthouse, Dennis Keller is going to lead tours for employees and members of the public. The tour dates are October 23 at 4 pm and October 24 at noon. The tours will begin in the 3rd floor lobby of the Courthouse. The tours will last about 30 minutes. Rachel Elsea sent out a notice about the tours.

d. Leadership Conference

An updated agenda was included in the review packet and will be sent to Elected Officials and Department Heads later in the day.

e. Budget Hearings

An updated schedule was included in the review packet.

f. GFOA Conference Presentation

On October 22, Ms. Brown will be conducting a conference presentation for the Government Finance Officers' Association. The conference is in Dayton. This is a repeat presentation from the conference of last year.

g. Meeting with Health Department

Ms. Brown reported that recently, Tony Vogel and she met with Jonathan Febrache (with Soil and Water Conservation) and Larry Hanna and Steve Deeter (with the Health Department) in separate meetings. They discussed the Municipal Separate Storm Sewer Systems (MS4s) and the MS4 permitting process coupled with the storm water management program. The Health Department is not able to provide information needed for the MS4 plan, and Ms. Brown made a call to Soil and Water (Jonathan Febrache) in order to arrange alternate plans for the MS4 data needed, targeting the end of the year. This would result in a contract between the Board of Commissioners and Soil and Water for the service to check multiple aerator systems and to note discharging (to the county, city, township ditch or county, city or township storm drain). The Health Department did indicate that they would coordinate their written records

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of regulations, with each board member serving three year terms. The Board of Commissioners has a rubric and press release ready to go for the appointment process. We await the signed contract by Meals on Wheels. Ms. Brown reached out to Anna Tobin to see if there was anything else she needed from the Board of Commissioners.

Mr. Davis stated he thought this was an appropriate solution in moving the relations forward. A presence on the board is important for the Commissioners to remain confident in the Meals on Wheels board.

Mr. Levacy agreed that the communications aspect is very important.

- Old Business
- New Business

a. Contract with the Dispatchers

Jeff Porter and Chief Perrigo reported on the Contract with the Dispatchers. Mr. Porter stated that they concluded negotiations which resulted in a three year contract with a 2% raise each year (within the Commissioners' guidelines). They also successfully adjusted the health insurance numbers. Mr. Porter added that the cooperation from the union was very much appreciated.

Chief Perrigo stated they had much more cooperation this time around and were very happy with the result.

Mr. Davis asked how many dispatchers there were.

Chief Perrigo stated they had 14 dispatchers with 1 civilian supervisor.

Mr. Porter stated the Commissioners could formally approve the contract or just acknowledge receipt.

Mr. Davis asked if there was any conversation about the location at the new jail.

Chief Perrigo replied that there was not, but that the dispatchers did want to discuss combining dispatches with other communities. This is not needed at this time as the contract will be up again before they need to discuss this.

Mr. Kiger was thankful for the dispatchers' cooperation.

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Mr. Davis asked which contract was up next.

Mr. Porter stated the Deputies/Sergeants/Lieutenants would be up December 15th; however they have requested a change in representation and will not be ready to negotiate until early 2015. They will maintain the current contract until a new contract is met.

Mr. Davis asked what the current bed count was.

Chief Perrigo stated it was 211 as of Monday.

- General Correspondence Received
- Calendar Review/Invitations Received
 - a. Health Department Open House – TODAY – 3:00 p.m. – 5:00 p.m.

Ms. Brown reported that several representatives of the Commissioners' Office would be attending the Open House.
 - b. Leaders on the Lake – Wednesday, October 22nd at 11:00 a.m.
 - 1. Commissioner Levacy will attend. Commissioner Kiger will attend weather permitting.
 - c. DACO Campana Brothers Exhibition Opening – Friday, October 24th from 5:30 p.m. to 8:00 p.m.
 - d. Buckeye Lake Dam Assessment Open Houses – Tuesday, October 28th or Wednesday, October 29th from 5:00 p.m. to 8:00 p.m.
 - 1. Commissioner Levacy will attend.
 - e. Chamber Café Series Welcoming FMC CEO Jack Janoso – Wednesday, November 5th at 11:30 a.m.
 - 1. Commissioner Levacy will attend.
 - 2. Ms. Elsea reported that additional meetings were set to meet Mr. Janoso.
- FYI
 - a. Casino Revenue Report

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The revenues are on track to exceed the local estimates.

- Issues Bin

- a. Lease relating to Soccer Fields and City of Lancaster – we await contact from City representatives

Given we are awaiting contact, Commissioner Davis suggested we remove the item from the Issues Bin and bring the item back on at a time when contact is made. Commissioner Levacy and Commissioner Kiger agreed.

- Open Items

- a. Ray Stemen – 2444 West Point Road, Lancaster

Mr. Stemen stated that since 2000 the US has dropped from 2nd to 12th in the world for promoting its economy. This is according to World Net Daily. There are five areas they look at when determining the rankings. He encouraged everyone to contact their Congressmen and Senators to resolve this problem. In addition, he is also very concerned about Ebola and stated it was not the troop's responsibility to help combat the disease. He said the airports simply need to stop letting people from infected countries into the US.

Commissioner Kiger stated at 9:33 a.m. that the Commission would be in recess until the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, October 14, 2014 beginning at 9:58 a.m., with the following Commissioners present: Steve Davis, Mike Kiger, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Jim Bahnsen, Carl Burnett, Aunie Cordle, Todd McCullough, Jeff Porter, Chief Perrigo, Jon Kochis, Tony Vogel, Ray Stemen, Jeremiah Upp, Ed Laramée, and Branden Meyer.

Pledge of Allegiance

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

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Announcements

Commissioner Kiger asked Ms. Elsea if there were any announcements. Ms. Elsea stated that a resolution accepting the energy aggregation contract was added and that the Investment Advisory Board was moved up to 10:30 a.m.

Public Comment

Commissioner Kiger asked if anyone from the public who would like to speak or offer comments. There were no public comments.

Approval of Minutes for Tuesday, October 7, 2014

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for Tuesday, October 7, 2014.

Roll call vote of the motion resulted as follows:

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

Approval of the ADAMH Board Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the ADAMH Board resolution to amend the certificate, update receipt line item and request for appropriations for additional unanticipated receipts for fund 2066; see resolution 2014-10.14.a.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners Office resolutions:

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|--------------|---|
| 2014-10.14.b | A resolution authorizing the approval of a contract between Ricketts Excavating, Inc. and the Fairfield County Commissioners. [Commissioners] |
| 2014-10.14.c | A Resolution to Approve the Contract Bid Award for the Fairfield County Energy Aggregation Program. [Commissioners] |

Discussion: Mr. Davis thanked Mr. Keller for his work in getting the car wash demolition moving and added that while it is not directly related to the new jail, it is a step in the right direction.

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Mr. Levacy agreed and added that the energy aggregation resolution would result in a savings for those in the program.

Mr. Kiger added that it was time for forward motion in regards to the jail.

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Emergency Management Agency resolutions:

2014-10.14.d A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2735 (subfund 8068) State Homeland Security Grant Fund [EMA]

2014-10.14.e A resolution to amend the certificate, update receipt line item & request for appropriations for additional receipts for EMA fund 2735 (subfund 8068) SHSP FY14 [EMA]

Discussion: Mr. Kochis stated that the resolutions were financial in nature and allowed EMA to move forward on two grants. Mr. Levacy thanked Mr. Kochis for all the hard work.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

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

2014-10.14.f A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 (Julian/Strickler) [Engineer]

2014-10.14.g A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 3434 for HOC-30 bridge replacement project. [Engineer]

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2014-10.14.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs of equipment and traffic count supplies [Engineer]

Discussion: Mr. Upp stated that the first two resolutions were for projects which were completed and in the process of closing out. The third resolution was to repair traffic counters.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

2014-10.14.i A resolution to approve the revised compensation plan for Fairfield County Job and Family Services [JFS- Human Resources]

2014-10.14.j A resolution to approve a probationary removal [JFS- Human Resources]

Roll call vote of the motion resulted as follows:

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

Approval of the Juvenile/Probate Court Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Juvenile/Probate Court resolutions:

2014-10.14.k A resolution approving an account to account transfer [Probate Court]

2014-10.14.l A resolution to appropriate from unappropriated in a major expenditure object category – Probate Court, #2316 Probate Computer Fund [Probate Court]

Roll call vote of the motion resulted as follows:

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

Approval of the Prosecutor's Office Resolutions

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

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2014-10.14.m A resolution authorizing the approval of an advance from the General Fund to Sub-Fund 8027 Victims of Crime Act Grant.
[Prosecutor]

2014-10.14.n A resolution authorizing the approval of repayment of an advance to the General Fund from 8023 223001 Victims of Crime Act Grant.
[Prosecutor]

Discussion: Mr. Davis asked for some more information as the resolutions looked funny next to each other. Mr. Dolin replied that they were for two different grant years.

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolutions:

2014-10.14.o A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2014-10.14.p A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval
[Commissioners]

Roll call vote of the motion resulted as follows:

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

Commissioner Kiger stated at 10:06 that the Commission would be in recess until the conclusion of the Investment Advisory Board.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn 11:08 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, October 21, 2014 at 10:00 a.m.

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Motion by:

Seconded by:

that the October 14, 2014, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on September October 21, 2014

 _____ Steven A. Davis Commissioner	 _____ Dave Levacy Commissioner	 _____ Mike Kiger Commissioner
 _____ Rachel Elsea, Clerk		