

**Regular Meeting #42 - 2019
Fairfield County Commissioners' Office
October 15, 2019**

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, Amy Brown-Thompson, Joshua Horacek, Tom Lininger, Belinda Nebbergall, Michael Kaper, Todd McCullough, Tony Vogel, Corey Clark, Jon Kochis, Dennis Keller, Jeff Barron, Ray Stemen, Sylvia Wolford, Rick Szabrak, Jon Slater, Jake Tharp, Dave Burgei, Brian DeLay, Nicholas Dilley, Jeff Porter, and Chief Lape.

- Welcome
- Legal Update

Mr. Horacek stated he did not have a legal update.

- Administration and Budget Update/Carri's List

a. Announcements

Articles in the media have been positive about the Fairfield County Fair, which draws about 100,000 people annually. Thanks to everyone who conducted outreach during the fair.

- October 24 – Budget Hearings begin
- November 11 – Offices are Closed for Veterans Day
- November 21 – Elected Official and Department Head Roundtable

The Commissioners welcomed Sylvia Wolford, the Economic Development intern. Ms. Wolford provided some information about the courses she is taking at Ohio University Lancaster, including a small business course. She attended the Revolving Loan Fund meeting a few weeks ago and was impressed with how academic concepts were readily present in the meeting.

b. Highlights of Resolutions

Dr. Brown highlighted 17 resolutions for the voting meeting.

We proposed a proclamation to honor manufacturing month.

JFS proposed approval of a contract for protective placement in network.

RPC proposed approval of the Snortin Ridge Subdivision Replat of Lots 9, 10, and 11; approval of the development agreement for the Rolling Hills Storage Subdivision; and approval of the Rolling Hills Storage 1 Final Plan.

Following an interview with the County Administrator (as part of the process when interviewing schedules have conflicts), and following additional individual conversations, a resolution was proposed to approve Mr. Derek Upp for a vacancy on the DD Board is proposed. Dr. Brown interviewed Mr. Derek Upp for the current vacancy on Wednesday, October 9, at 8 am; Mr. Upp came highly recommended by Ms. Rachel Elsea.

The position for the DD Board should be an adult eligible for DD services or have an adult family member eligible for services. Mr. Upp qualifies for this position.

Mr. Upp has planned a basketball tournament and works at Lindsay Honda. He holds a Bachelor of Science degree from The Ohio State University and an Associate in Applied Science degree from Ohio University.

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He was very impressive, expressed his heart for service, and stated he was willing and able to attend meetings and participate in committee meetings. (We read in the DD newsletter that in October, they are celebrating National Disability Employment Awareness, and we are honored to offer this appointment during this month.)

Mr. Davis stated that while is normally would like to interview the individuals himself, he was comfortable with this exception to the rule.

Mr. Fix agreed.

Mr. Levacy added that he called Bert Lindsay, Mr. Upp's employer, who gave Mr. Upp a "10 out of 10" rating.

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

- CDBG/CHIP grant accounting adjustments;
- Certification of delinquent water and sewer rentals for the tax duplicate for the Buckeye Lake sewer system;
- Appropriations for JFS, County Engineer, ADAMH, and Economic Development (for the Workforce Center – from the general fund);
- Memo transactions for the administrative fees relating to the self-funded insurance program;
- Account to account transfers of appropriations for JFS and the Sheriff;
- The repayment of an advance from Juvenile Court for the Child Abuse & Neglect Discretionary Fund; and
- The payment of bills.

In queue, there were several financial and contracting resolutions, including proposals from the Sheriff to approve contracts for resource officers for Canal Winchester and Fairfield Union Schools -and- other contracts or financial resolutions for multiple departments. FCFACF Council will propose an amendment for the Help Me Grow agreement (related financial structure was already approved). We will propose the holiday schedule for 2020, mirroring 2019. The Board of Elections had a resolution for asset disposal in progress.

c. Administrative, Program, and Budget Update

Administrative & Program Updates

Administrative Approvals

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

Review with Palmer Energy

Dr. Brown contacted Palmer Energy to inquire if there were any solar energy programs, and right now, there were none to suit our needs, but they will be in touch if there is new information to arise.

MORPC Update

MORPC has approved their 2020 annual dues.

The MORPC annual dues (\$45,897) will be paid 60% by the general fund, 20% by the County Engineer, and 20% by County Utilities (based on membership structure); and there are additional annual amounts also paid by memorandum of understanding for metropolitan planning organization participation for Lithopolis, Bloom Township, and Violet Township.

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A metropolitan planning organization (MPO) is a federally mandated and federally funded transportation policy-making organization. The variable which determines inclusion in the MPO is population.

There are no additional fees for the Central Ohio Rural Planning Organization participation. There is no federal requirement for an RPO (as opposed to the MPO), and the CORPO was formed to involve local officials in transportation planning, through a structured process, to ensure quality, competence, and fairness in the transportation decision-making processes.

Kenny McDonald, with One Columbus, presented at the most recent MORPC meeting and had some good things to say about Fairfield County's workforce development. In addition, MORPC is developing ROI statistics so members can better demonstrate return on investment.

Speaking of MORPC, the concept of a hyperloop continues to be in the news, and an article was in the review packet.

National Association of Counties

During the final quarter of the year, we reach out to departments to assess potential nominations for National Association of Counties achievement awards. In recent years (since 2012), Fairfield County has earned NACo achievement awards for:

- Fatherhood Leadership in the Community
- Collaborative Grant Writing
- Improving Transparency (and Sunshine Pages on our Website)
- Electronic Resolution Management (and Routing Form)
- Visitation Services (at the Amstutz Building)
- Encouraging Environmental Stewardship
- Connecting Economic and Workforce Development
- Turnaround for the Dog Adoption Center and Shelter
- Improving Productivity and Strategic Planning

For 2020, Carri Brown, Rick Szabrak, and Todd McCullough will mentor anyone who would like to apply for a NACo achievement award. Applications will be due around February or March 2020.

Ideas for achievement awards for 2020 now include:

Social Enterprise & Developmental Disabilities
Near-Site Wellness Clinic for Employees & Dependents
Customer Services Initiatives at JFS

Workforce Center

The initial plan for the Workforce Center has been updated. It was in the review packet.

We are prepared to pay the remaining debt through 2020 (\$164,850). There is \$69,368 available toward the 2021 debt of \$165,500, and we will update our projections to manage the 2021 debt. It is possible that we will transfer the property to the Port Authority in 2021.

For 2020, we are learning about the needs and developing plans.

MAGNA indicated they wanted to use the space earlier than expected (in November) to begin employment screening.

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Today, on the voting agenda was a resolution to appropriate from unappropriated funds to accommodate utilities expenses and classroom needs through the end of the year. The effort will support workforce development and is consistent with Governor DeWine's goals.

We did not have a decision from the State Auditor yet regarding the state-shared BWC refund.

Mr. Slater stated he would follow up on this question.

Mr. Davis commented on how much the Economic Development office has grown and transformed with Mr. Szabrak's leadership. He is proud of Mr. Szabrak's work.

Budget Update

Budget Hearings

Budget hearings are set for the 2020 budget. We will continue to monitor revenues and expenditures.

We continue to align performance goals with the budget.

HR will be sending out a reminder about the performance assessments due on November 30th to participate in merit-based increases.

d. BRAVOs

Debbie Pitts with the Clerk of Courts thanks the human resources department, Justin Grant, and Cassie Strickler, for their support and help following her injury while crossing Chestnut and Columbus Streets. We are so glad Debbie is back to work full time now.

Thinking about Human Resources, Mr. Davis asked a few questions about the health insurance program and the dependent audit. Mr. Porter indicated the audit will conclude in November after individual letters are sent to those who did not respond to the first mailing. The audit has been financially successful already as six individuals have been removed voluntarily. Open enrollment will be October 26th through November 8th. This is a separate process from the audit.

Thanks to Dennis Keller for managing multiple projects. We in Fairfield County have introduced or will soon introduce four new buildings in four years and are about to take on a fifth with the Workforce Center.

Bravo to Aunie Cordle and Heather O'Keefe for their presentation about child protective services for the noon Rotary in Lancaster.

- **Old Business** (none)

- **New Business**

- a. Reaching Out to the Bar Association re: Defense Attorneys

The county has received information about an expected increase in the reimbursement rate from the state relating to indigent defense. (At present, we have been receiving about 50% reimbursement from the state.) About 90% reimbursement (based on current variables) is not expected until FY2021, and that is somewhat uncertain because the state has not provided new information based on current submissions. Without having more information (and without experiencing the fullness of the increase), it seems too soon to recommend any change to rates or caps, variables in the evaluation.

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A July 24th memo from the OPD includes a statement about not expecting approximately 90% reimbursement until FY2021 and how the OPD would be better able to forecast the reimbursement rate for FY2021 once they have more data about recent submissions. We are evaluating multiple variables when considering the question of indigent defense rates. For now, we believe there is quality in the services being provided and our system is working well.

In November, the Fairfield County Commissioners envision being included for a few minutes on the Bar Association agenda during the meeting that will be held at the Fairfield County Records Center.

We would like to open some communication lines up with major stakeholders to obtain input about indigent defense and how things are working.

We thought it would be most appropriate to reach out in person to the Bar Association first, especially given the November training is planned to be held in a county building, providing a convenient opportunity to connect in person.

Commissioner Levacy requested a point of contact with the Commission (one Commissioner) to work with on information gathering, fact finding, and investigation (always reporting to the Board, as well, with summaries and proposed action steps for the Board). The Commissioners indicated Commissioner Davis would be the point of contact and act as the Commissioner spokesperson as we collectively move forward with the evaluation.

Overall, we want to open the lines of communication, and we are respectful of how we believe indigent defense representation is working for Fairfield County.

Mr. Davis added that the reimbursement rates to the county from the state are scheduled to increase, and the Ohio Supreme Court has made recommendations as to what they think attorneys should make. The Commissioners are currently thinking the local system is "not broken" but want to discuss it with local attorneys to make sure they are on the same page.

Mr. Levacy added his appreciation to the Governor for increasing the state's participation.

- General Correspondence Received (none)
- Calendar Review/Invitations Received
 - a. CCAO Winter Conference – December 4th through 6th in Columbus
 - b. JFS All Staff Meeting – Wednesday, December 4th

The Commissioners will attend both meetings this day, making sure each is covered. Commissioner Davis and Fix plan to attend at 8 am; Commissioner Levacy plans to attend at 1 pm. Dr. Brown will attend both sessions.

- FYI
 - a. Jail Population – 316
 - b. The Clarence E. Miller Building on Granville Pike (owned by Habitat for Humanity) is under consideration for the National Register of Historic Places.
 - c. The Commissioners received correspondence from Dr. Varney outlining the statutory operations of the Coroner's Office. Answers to the budget related questions are still outstanding.

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- Open Items (none)

Review of GIS Building Tour Site

The Commissioners met at 9:28 a.m. to review the GIS Building Tour Site. 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, Amy Brown-Thompson, Joshua Horacek, Tom Lininger, Belinda Nebbergall, Michael Kaper, Todd McCullough, Tony Vogel, Corey Clark, Jon Kochis, Dennis Keller, Jeff Barron, Ray Stemen, Sylvia Wolford, Rick Szabrak, Jon Slater, Jake Tharp, Dave Burgei, Brian DeLay, Nicholas Dilley, Jeff Porter, and Chief Lape.

The GIS Department demonstrated a virtual tour of county buildings. At the county website, you can view buildings, get directions, and see information about the services in each building.

www.fairfield.oh.us.

The link is also accessible on the FAQ page (<https://www.co.fairfield.oh.us/fc-sunshine-review-ten-point-checklist.html>).

We thanked Dave Burgei, Brian DeLay, and Nicholas Dilley for their excellent work. Auditor Jon Slater added his thanks for the professionalism of the office.

Meeting with Jennifer Friel and Steve Wigton re: Manufacturing Week

The Commissioners met at 9:41 a.m. to meet with Jennifer Friel and Steve Wigton re: Manufacturing Week. 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, Amy Brown-Thompson, Joshua Horacek, Tom Lininger, Belinda Nebbergall, Michael Kaper, Todd McCullough, Tony Vogel, Corey Clark, Jon Kochis, Dennis Keller, Jeff Barron, Ray Stemen, Sylvia Wolford, Rick Szabrak, Jon Slater, Jake Tharp, Dave Burgei, Brian DeLay, Nicholas Dilley, Jeff Porter, and Chief Lape.

Jennifer Friel, CEO of Mid West Fabricating, and Steve Wigton, Lancaster Superintendent, attended the Commission Meeting in honor of manufacturing month. We thanked them for their community services and commented on how:

- manufacturing and related businesses account for 10% of all jobs in Fairfield county;
- manufacturing jobs in Fairfield County pay an average wage per job of \$50,871 annually;
- there are approximately 30,000 manufacturing jobs open now in Ohio that are having a challenge finding the right candidates due to a skills gap and this trend is expected to continue unless the next generation takes an interest in manufacturing careers;
- Fairfield County Economic and Workforce Development is helping to introduce students to manufacturing jobs through its Career Readiness Program;
- six manufacturers and Ohio University Lancaster are hosting a variety of educational events in the month of October for students at nine local junior high schools to teach students about manufacturing processes and career opportunities within the field.

Ms. Friel provided some background information on Mid West Fabricating which has been in operation in Fairfield County since 1945. They currently have four locations, three in Fairfield County and one in California. They are needing to add a second shift and know they will have issues filling those positions which will pay well and have good benefits. Mid West Fabricating does not discourage higher education and will pay for higher education for its employees. They have around 300 employees total. The new second shift will add an additional 12-15 jobs.

Mr. Davis asked how the Commission could be more helpful.

Ms. Friel stated that Fairfield County is already ahead of many others as a result of what Ms. Szabrak has accomplished by connecting economic development with workforce development.

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The proclamation to honor manufacturing month was on the voting agenda.

Mr. Levacy asked how the Workforce Center will be helpful to Mid West Fabricating.

Ms. Friel replied that at this point she feels a tremendous amount of the focus is on first meeting the needs of MAGNA with Mid West being lower in the pecking order.

Mr. Levacy agreed that was the case in the short-term, but added the Commissioners want the facility to be helpful to everyone.

Mr. Levacy thanked Ms. Friel and Mr. Wigton for attending and offered to be of help in anyway the Commission could.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, October 15, 2019 beginning at 10:06 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present were Carri Brown, Rachel Elsea, Amy Brown-Thompson, Joshua Horacek, Tom Lininger, Belinda Nebbergall, Michael Kaper, Todd McCullough, Tony Vogel, Corey Clark, Jon Kochis, Dennis Keller, Jeff Barron, Ray Stemen, Sylvia Wolford, Rick Szabrak, Jon Slater, Jake Tharp, Dave Burgei, Brian DeLay, Nicholas Dilley, Jeff Porter, and Chief Lape.

Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements.

There were no announcements.

Public Comment

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

There were no public comments.

Approval of Minutes for Tuesday, October 8, 2019

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, October 8, 2019 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the ADAMH Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the ADAMH resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066; see resolution 2019-10.15.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 authorizing a memo expense memo receipt for the

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General Fund 2% administrative fee for managing the county self-insurance program, Fund #5376 to General #1001; see resolution 2019-10.15.b.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners Resolutions

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

- | | |
|--------------|---|
| 2019-10.15.c | A resolution approving the appointment of Mr. Derek Upp to the Fairfield County Board of Developmental Disabilities. [Commissioners] |
| 2019-10.15.d | A resolution authorizing the approval of a proclamation. [Commissioners] |
| 2019-10.15.e | A resolution certifying to the County Auditor delinquent water and sewer rentals on tax duplicate - Buckeye Lake Sewer System - Water & Wastewater Department [Commissioners] |
| 2019-10.15.f | A resolution authorizing an account to account transfer in a major expenditure object category for fund# 2730, subfund# 8136 and fund to fund transfer from CHIP/CDBG FY16 Grant Fund# 2730, subfund# 8136 to the CDBG Project Income Fund# 2675 – Fairfield Co Commissioners [Commissioners] |

Discussion: Dr. Brown stated that her notes from Mr. Upp's interview were attached to the resolution. She was impressed with his experiences and heart for service.

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 appropriate from unappropriated in a major expenditure object category for general fund #1001; see resolution 2019-10.15.g.

Discussion: Dr. Brown stated this resolution allowed for funding for the classrooms at the Workforce Center. Mr. Davis expressed his appreciation for Mr. Szabrak's work.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Engineer's Office resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024 – motor vehicle for copier service contract and equipment repairs and fuel; see resolution 2019-10.15h.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

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- 2019-10.15.i A resolution regarding Network Placement and Related Services Agreement between Cornell Abraxas Group Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2019-10.15.j A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2843 (12284300) – Ohio Start Grant - Fairfield County JFS [JFS]
- 2019-10.15.k A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund; see resolution 2019-10.15.l.

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 Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Regional Planning Commission resolutions:

- 2019-10.15.m A resolution to approve the Snortin Ridge Subdivision Replat of Lots 9, 10, and 11 [Regional Planning] [Regional Planning Commission]
- 2019-10.15.n A resolution to approve a Development Agreement for the Rolling Hills Storage Subdivision [Regional Planning] [Regional Planning Commission]
- 2019-10.15.o A resolution to approve the Rolling Hills Storage 1 Final Plat [Regional Planning] [Regional Planning Commission]

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 approving an account to account transfer in a major expenditure object category within Fund #1001; see resolution 2019-10.15.p.

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

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval; see resolution 2019-10.15.q.

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

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Commissioner Levacy stated at 10:13 a.m. that the Commission would be in recess until the 10:30 a.m. meeting with

Review (continued)

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

Meeting with County Recorder Gene Wood

The Commissioners met at 9:00 a.m. for a meeting with County Recorder Wood. 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, Gene Wood, Lisa McKenzie, and Joshua Horacek.

On September 25, we received a proposal for funding from the County Recorder relative to ORC 317.321 - Acquisition or maintenance of imaging and other technological equipment and contract services therefor; proposal to reserve funds. Gene Wood, County Recorder, proposed to fund the acquisition and maintenance of imaging and other technological equipment and contract services therefor; and/or to reserve funds for the office's future technology needs. He requested \$4.00 of the total fees collected for the filing and recording of a document be placed in the Recorder's Equipment Fund (the county recorder's technology fund). The proposal was for the period of January 1, 2020, through December 31, 2024. The amount generated would be about \$83,000 annually, and the total fees would be about \$1,040,000 per year, according to the County Recorder. The County Recorder proposed to purchase new equipment and various maintenance services.

The Board of Commissioners will (no later than the fifteenth day of December) approve, reject, or modify the proposal and notify the county recorder of its action on the proposal.

The acquisition and maintenance of imaging and other technological equipment are governed by contracting provisions of the Ohio Revised Code.

Mr. Wood and Ms. McKenzie reviewed the history of the fund and the planned uses for the fund in the future. Mr. Horacek will help with the RFP process for their computer contract that expires in November of next year. They also provided information on how documents are accessed.

Mr. Fix thanked Mr. Wood for being a good steward of the fund. Mr. Levacy agreed. Mr. Davis stated he believed the Commission would look favorably on a proposed resolution in support of the assignment of fees to the computer fund for the Recorder.

Adjournment

With no further business, on the motion of Jeff Fix and a second of Dave Levacy the Board of Commissioners voted to adjourn at 10:47 a.m.

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

The next Regular Meeting is scheduled for Tuesday, October 22, 2019 at 10:00 a.m.

Motion by: _____ Seconded by: _____
that the October 15, 2019 minutes were approved by the following vote:

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YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on October 22, 2019


Steven A. Davis
Commissioner


Dave Levacy
Commissioner


Jeff Rix
Commissioner


Rachel Elsea, Clerk

