

Regular Meeting #47 - 2014
Fairfield County Commissioners' Office
November 4, 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, Staci Knisley, Jason Dolin, Jim Bahnsen, Todd McCullough, Jon Kochis, Tony Vogel, Jeff Porter, Bob Clark, Chief Perrigo, Aunie Cordle, Ed Laramée, and MaryLynn Hontsburger.

- Legal Update

Mr. Dolin stated that he did not have a legal 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 account to account transfers and appropriations, both for special revenue funds and the general fund. There are appropriations from unappropriated funds for the travel to New York, as it is not being counted as an expense against the issuance of the bonds. Rather, it is being reflected as expenditures as soon as the expenditure is made within the general fund. The estimate from Rockmill of \$18,000 is being used, but we believe we will be able to be under that estimate.

Regional Planning proposes approval of Sycamore and Meadowmoore.

This is the time of year for IV-D (Child Support) and JFS transportation contract updates. There are IV-D contracts for process service and an administrative hearing officer. There are transportation contracts (or amendments) for Creative Coach, the Center for Disabilities, and Wheels to Go. There is also a contract for services of a behavioral science specialist for Adult Protective Services.

The County Engineer proposes the necessity for the Gabion Wall project and Bloom 08 bridge.

Fairfield County Utilities proposes to abandon in part and preserve in part sanitary sewer rights in areas of Walnut Creek Sewer District, at the request of the District and in connection with the Dollar General project. Similarly, there is a resolution proposed to abandon in part, and preserve in part, water service rights in areas outside the Village of Pleasantville.

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b. Jail Financing and Project Reporting

Ms. Brown reported that the next bond rating group meeting was Friday, November 7 at 9:30 am. Please note the time change. As consistently reported, the plan is to conduct a bond rating meeting with Moody's on November 20-22. She will be meeting with David Conley on Wednesday, November 6, to discuss the debt policy. Ms. Brown requested sales tax exemption for their trip to New York but received a letter from New York stating they do not recognize the exemption status of political subdivisions in other states.

Mr. Davis asked what the current jail population was.

Chief Perrigo stated it was 193 as of Monday.

c. Administrative Process

Rachel Elsea sent a memo on Monday, November 3, to provide guidance for the administrative processes for the approval of the payment of bills and approval of contracts. This memo was reviewed by department heads and the County Auditor's Office. We will have electronic processes within the county resolution management system to track administrative approvals. The memo is in the review packet for reference. Carri Brown and Rachel Elsea will also provide information during the November 20th training scheduled in the hearing room.

d. Budget Hearings

The review packet included an updated schedule. The plan is to pass the 2015 budget on December 9th.

Mr. Davis stated they were getting there on the budget, and while the jail was the number one priority of the Commissioners, it was understood that was not the top priority of everyone submitting proposed budgets. He hopes they will be able to synchronize priorities.

Mr. Kiger stated that in the past everyone has come around and that he is seeing that this year as well.

e. Request for Bids for Sale of Real Estate

Ms. Brown reported that the county issued a request for bids for sale of real estate connected with the Clarence E. Miller building on October 30. The request is on the county website. The bid opening date is December 2. While we do not have the Attorney General response regarding the

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care of the cemetery, we should be able to understand more about the market conditions with the responses to the request. The review packet included the request that is posted on the website.

Mr. Davis asked who requested the opinion and when it was requested.

Mr. Dolin stated that it was requested from the prosecutor's office and was sent over three months ago.

Mr. Davis asked when the opinion was needed.

Mr. Dolin replied that he was not sure it was needed in terms of the sale as the parcel for the cemetery would be split off and remain with a political subdivision. Access to the cemetery has been platted out and should not be a significant disruption to a buyer.

Mr. Davis asked that if it there does arise an issue of needing the opinion sooner to let him know.

Mr. Dolin suggested waiting until after the bids are opened.

Ms. Hontsburger asked which property the Commissioners were discussing.

Mr. Kiger replied it was the Clarence E. Miller building across from OU-L.

- Old Business
- New Business
- General Correspondence Received
 - a. Liquor Permit from Rockside Winery and Vineyards

Ms. Elsea reported that the Sheriff had no issues with this location.

- Calendar Review/Invitations Received
- FYI

- a. Energy Savings Update (as of October 31st)

The savings to date is \$26,494. This will be compared quarterly as well.

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Mr. Davis appreciated the report and looks forward to seeing the projected verses actual savings in the future.

- b. Thank You for supporting 4H and FFA
- c. Notice of Certificate from GFOA for Achievement for Excellence in Financial Reporting

Jon Slater and his office received an award of distinction for the Comprehensive Annual Financial Report, and we have a note of congratulations to sign in the folder for him and his team.

- d. District 17 Natural Resource Assistance Council Meeting

Mr. Ferbrache and Mr. Maynard will be attending.

- Issues Bin
- Open Items

- a. Conveyance Fees

Mr. Laramée distributed the most recent report which is currently expected to hit the estimated revenues.

- b. Engineer's Federal Grant

Mr. Levacy stated he appreciated the Engineer's forward thinking in applying for the federal grant (which they were awarded) to repave sections of 33A starting in 2020. A note of congratulations was sent to the County Engineer and his team.

Meeting with Jon Kochis re: Fairfield County Airport Authority Board Vacancy

The Commissioners met at 9:17 a.m. to interview Mr. Jon Kochis for the vacancy on the Fairfield County Airport Authority Board. 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, Staci Knisley, Jason Dolin, Jim Bahnsen, Todd McCullough, Jon Kochis, Tony Vogel, Jeff Porter, Bob Clark, Chief Perrigo, Aunie Cordle, Ed Laramée, and MaryLynn Hontsburger.

Mr. Davis asked if there were any other applicants for the vacancy.

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Ms. Elsea replied that no other eligible applications were received.

Mr. Davis asked Mr. Kochis what sparked his interest in serving on the board.

Mr. Kochis replied that he has had a lifelong interest in aviation and until recently lived rather close to the airport.

Mr. Davis asked if there was any nexus between EMA and the airport.

Mr. Kochis replied that there absolutely was. He noted that Perry County EMA was previously housed on their airport grounds and proved to be a great advantage. The airport would be a good logistics point (in terms of its proximity to 33) should a large scale disaster occur. He added that Fairfield County has a great airport.

Mr. Kiger asked if Mr. Kochis would have any problems attending the meetings.

Mr. Kochis stated he would not.

Mr. Kiger then asked if Mr. Kochis would be able to put the extra time in needed for the subcommittees.

Mr. Kochis stated that he would always make time and would flex his work schedule to make it work whenever he could do so.

Mr. Kiger asked if Mr. Kochis could help avoid major accidents if appointed.

Mr. Kochis replied that while no accident is 100% avoidable, he would help prevent them as much as possible.

Mr. Levacy thought Mr. Kochis was a great fit for the board and would provide great expertise.

The Commissioners thanked Mr. Kochis for his interest.

A resolution for consideration will be proposed.

Commissioner Kiger stated at 9:23 a.m. that the Commission would be in recess until the Public Hearing.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, November 4, 2014 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Mike Kiger, and Dave Levacy. Also present were Carri Brown,

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Rachel Elsea, Staci Knisley, Todd McCullough, Ed Laramée, Aunie Cordle, Tony Vogel, Jeff Porter, Jeff Baird, Jon Slater, David Miller, Lisa Notestone, Ginger Caito, Lori Hampshire, Leann Glass, Molly Johnson, Heather Winchell, Branden Meyer, and Holly Mattei.

Pledge of Allegiance

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

Announcements

Commissioner Kiger asked Ms. Elsea if there were any announcements. Ms. Elsea stated that Mr. Slater had an award to present to his staff.

Mr. Slater presented the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to his staff. Ms. Notestone accepted the award on their behalf. Ms. Notestone has been managing the fiscal reporting for 7 years. The office has received this award every year since they started applying in 1989. Mr. Slater thanked Ms. Notestone and the rest of the staff for their work.

Mr. Davis congratulated the office on behalf of the Commission. He was appreciative of their service.

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 28, 2014 and Thursday, October 30, 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 28, 2014 and Thursday, October 30, 2014.

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

Approval of the Auditor's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor's Office resolution to approve to Rescind Resolution # 2014-09.30.k – That amended the certificate, updated receipts, increased

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appropriations, appropriated from unappropriated and fund to fund transfer for drainage maintenance work done at Sagamore Subdivision; see resolution 2014-11.04.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 Resolutions

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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|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2014-11.04.b | A resolution to approve to appropriate from unappropriated into a major expenditure category – Fund # 1001, General Fund [Commissioners] |
| 2014-11.04.c | A resolution authorizing an account to account transfer [Commissioners] |
| 2014-11.04.d | A resolution authorizing fund to fund transfer for debt service General Fund # 1001 to Fund# 4663 HAS debt service – Fairfield County Commissioners [Commissioners] |
| 2014-11.04.e | A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of July 15, 2014 through August 15, 2014 [Commissioners] |
| 2014-11.04.f | A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2798 Moving Ohio Forward [Commissioners] |

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 Engineer's Office resolution to declare the Lithopolis-Winchester Road Gabion Wall Removal Project a necessity; see resolution 2014-11.04.g.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Abstaining: Mike Kiger

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On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Engineer's Office resolution to declare the BLO-08 Bridge Replacement Project a necessity; see resolution 2014-11.04.h.

Roll call vote of the motion resulted as follows:

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

Approval of the Law Library Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Law Library resolution to appropriate from unappropriated funds for the Fairfield County Law Library Resources Board (Fund 2761); see resolution 2014-11.04.i.

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:

- | | |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2014-11.04.j | A resolution regarding approval of a Contract Amendment by and between Fairfield County Job & Family Services (FCJFS), and Creative Coach Company [JFS] |
| 2014-11.04.k | A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Mary Ann Boone [JFS] |
| 2014-11.04.l | A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS] |
| 2014-11.04.m | A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS] |
| 2014-11.04.n | A resolution regarding approval of a Contract Amendment by and between Fairfield County Job & Family Services (FCJFS), and Fairfield Center for disABilities and Cerebral Palsy, Inc. [JFS] |

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- 2014-11.04.o A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Dublin Express Transport Solutions, LTD, d.b.a. Wheels To Go [JFS]
- 2014-11.04.p A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Subpoena Service Plus [JFS]
- 2014-11.04.q A resolution regarding a Purchase of Service Contract between Behavioral Science Specialists, LLC and Job & Family Services, Adult Protective Services Division [JFS]
- 2014-11.04.r A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Fairfield Center for disAbilities and Cerebral Palsy, Inc. [JFS]

Discussion: Ms. Cordle stated that seven of the resolutions were contract renewals and the other two were for an increase in the contractual amounts due to change in services.

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 Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution approving an account to account transfer; see resolution 2014-11.04.s.

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolutions

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

- 2014-11.04.t A resolution to approve a Development Agreement for the Meadowmoore Section 4 Subdivision [Regional Planning Commission]
- 2014-11.04.u A resolution to approve Final Acceptance of the Sycamore Creek Community Church Subdivision [Regional Planning Commission]

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Roll call vote of the motion resulted as follows:

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

Approval of the Utilities Resolutions

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

2014-11.04.v A resolution abandoning in part, and preserving in part, sanitary sewer service rights in areas to the Walnut Creek Sewer District [Utilities]

2014-11.04.w A resolution abandoning in part, and preserving in part, water service rights in areas outside the Village of Pleasantville [Utilities]

Discussion: Mr. Vogel stated that while Dollar General is expected to be annexed into Pleasantville, these resolutions are necessary if it is not.

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 Resolutions

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:

2014-11.04.x A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2014-11.04.y 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 10:10 that the Commission would take a short recess followed by review.

Review Continued

The Commissioners met at 9:18 a.m. to continue 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

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Kiger. Also present were Carri Brown, Rachel Elsea, Holly Mattei, Tony Vogel, Ed Laramie, and Bob Clark.

Mr. Davis asked Mr. Vogel to review the rate and billing scenarios and asked if the proposals were revenue neutral.

Mr. Vogel reviewed the proposals and stated that both were essentially revenue neutral.

Mr. Davis asked if there were any concerns that the proposals could turn out revenue negative.

Mr. Vogel stated that was possible as some customers will probably try to conserve water with the proposed model. He believes the current status of the carry over funds were at a level, though, which may result in a rate holiday in the future. The projected sewer carry over is \$4 million and the projected water carry over is \$3 million. If they are going to do the rate adjustments the time is now. Even if the Supreme Court were to issue a decision today it would still be a year or two before that cost would be passed down to the customers.

Mr. Davis asked if there was a communication strategy.

Mr. Vogel stated that he wanted to put fliers in the next rounds of bills with implementation in March 2015.

Mr. Davis asked if the Commissioners give the formal nod next week how many times the customers would receive the notice.

Mr. Vogel stated it would be once or twice depending on when their quarterly bill is sent.

Mr. Davis asked if they could do an additional mailer.

Mr. Vogel stated that they could easily do that in January or February.

Mr. Davis stated that with the revenue strategy being neutral (and possibly negative) he wanted a reasonable effort done in communicating this to customers as there would inevitably be some pushback. He thought this should also be disclosed in the communications along with a statement stating that should there be a forecast for the potential need for adjustments in the future (once implemented and analyzed) that may occur.

Mr. Vogel stated they could do that as well.

Mr. Levacy noted that this is a billing methodology that most counties already use.

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Ms. Brown expressed her appreciation for Mr. Vogel's in depth analysis and would be supportive of the communication strategy.

Mr. Davis asked if they would be ready to present a resolution.

Mr. Vogel stated it would be prepared for the next voting session.

Meeting with MORPC Representatives (William Murdock and Eileen Leuby)

The Commissioners met at 10:35 a.m. with MORPC Representatives William and Eileen Leuby. 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, Bob Clark, Holly Mattei, Ed Laramée, Eileen Leuby, and William Murdock.

Mr. Murdock thanked the Commissioners for their time and introduced himself as the Executive Director of MORPC. He added that MORPC is an association of local governments in Central Ohio. They currently have 58 governments from 15 counties who share services and collaboration. He stated that every ten years the urban boundary is expanded due to census results. The boundary has expanded which allows Liberty Township and Baltimore to join should they chose to do so. Should the county consent to membership, Baltimore and Liberty Township will gain greater access to federal transportation dollars. MORPC would like to renew their agreement with the county and add in Baltimore and Liberty Townships as well. If the county joins entirely they would gain an additional four seats on the board. If just Baltimore and Liberty Township join, those entities would gain one seat each.

Mr. Kiger asked how many board members there were in total.

Mr. Murdock replied there were 106 and that county membership allowed for service in more leadership roles as well.

Mr. Davis asked how many members were currently from Fairfield County.

Mr. Murdock replied there were six (Holly Mattei representing the County, Bloom Township, Violet Township, Lithopolis, Pickerington, and Canal Winchester – which is also in Franklin County).

Ms. Brown asked how many members currently attend the meetings.

Ms. Leuby replied they regularly have roughly 55 in attendance.

Ms. Mattei stated that full membership plus Liberty Township and Baltimore would give Fairfield County the chance to have 12 members.

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Ms. Leuby stated that was correct.

Mr. Davis asked how MORPC affects the TRAC process.

Mr. Murdock stated they present ODOT TRAC applications on behalf of their members.

Ms. Mattei gave the example of how the Carroll interchange was dead last on the MORPC list in 2011 but after a presentation by herself to MORPC in 2013 they were able to get the funding. She stated they needed to have a voice at the table.

Mr. Davis asked how MORPC views the Pickerington interchange.

Ms. Mattei replied that ODOT has not yet reapplied for funding and will apply for Pickerington once the TRAC process is reopened. MORPC has not been able to evaluate this project as it has not been on ODOT's list.

Mr. Davis asked if MORPC could be helpful in getting projects on ODOT's TRAC list.

Mr. Murdock replied that they absolutely could especially if it is a high use or safety issue.

Mr. Davis stated that the Pickerington interchange is the last straw to make 33 limited access and improve the labor commute. This is a huge issue for Fairfield County and MORPC's ability to influence the project would be huge. He asked what Liberty Township thought about the potential of joining.

Ms. Leuby stated Liberty Township wanted to make sure they got every dollar they invested in their dues back for the township. Their dues would be \$2,500 and Ms. Leuby stated they would definitely get that back if they utilize MORPC's resources (including regular programs and advocacy).

Mr. Murdock stated that MORPC is also very interested in Rickenbacker and improving the congestion in that area for Fairfield County.

Mr. Davis asked what the county currently pays to MORPC.

Ms. Mattei stated it was roughly \$12,000.

Mr. Davis asked what a full membership costs.

Ms. Leuby stated it was \$34,000. If the county decides to not become a member the \$12,000 would just increase by the dues from Liberty Township and Baltimore.

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Ms. Mattei stated that Baltimore has passed a resolution supporting the Commissioners entering Liberty Township and Baltimore and that Liberty Township seems neutral to joining.

Mr. Davis asked what the mechanism was for choosing the four board members.

Ms. Leuby replied that was up to the county, but that MORPC preferred at least two elected officials. The meetings are held the 2nd Thursday of each month at 1:30 p.m. (with no meetings being held in February or August).

Mr. Murdock stated that if the Commissioners were to agree to either option they would modify the current agreement by the end of the year.

Mr. Levacy asked how much Fairfield County's projects would benefit from the county joining MORPC now.

Mr. Murdock stated joining would send a strong message.

Mr. Clark asked how much money came from the federal level for matching purposes.

Mr. Murdock replied it was roughly \$33 million a year.

Mr. Mattei stated that there were currently two projects in the Pickerington area being considered for this round of funding, with one of those projects scoring very high. There is also another project on Refugee Road in Franklin County that would be an important project for the Pickerington area.

Mr. Davis stated that he thought the Commission was favorable on the MPO expansion and added that he'd like Ms. Brown, Ms. Mattei, and Mr. Clark to provide feedback on the possibility of a full membership. Ms. Brown indicated that she would set up a meeting for the three staff members.

Mr. Murdock replied that he would be providing more information to the staff.

Follow-Up Budget Hearing – Sheriff's Office

The Commissioners met at 11:09 a.m. to continue discussion of the Sheriff's Office 2015 Budget Request. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Ed Laramée, Jason Dolin, Sheriff Dave Phalen, and Chief Jerry Perrigo.

Mr. Davis stated that he, the Sheriff, and Chief had revisited the budget last week. They discussed \$10.2 million and Mr. Davis asked how they arrived at that number.

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Sheriff Phalen stated they tweaked the budget a bit and came in \$60,000 above the Commissioners' request of \$10.14 million.

Mr. Davis asked if there would be a difference in the money spent at \$10.14 versus \$10.2.

Sheriff Phalen stated he suspected not, but that the extra \$60,000 gave them some room to do projects they have been working on (i.e. improving the radio system).

Mr. Levacy asked if those in the deputy and sergeant line items were subject to overtime.

Sheriff Phalen stated they were.

Mr. Levacy noted that he thought the overtime number needed to be adjusted.

Ms. Brown mentioned that she had noticed the likelihood for some flexibility or transfers within major categories, such as personal services and fringe benefits. In particular, the workers compensation amount was too low, but the insurance line appeared to be high enough to accommodate a transfer. There is a similar case with overtime and salaries.

Mr. Davis stated he appreciated the efforts to get the number down to \$10.2 million.

The hearing concluded at 11:29 a.m.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn 11:33 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, November 13, 2014 at 10:00 a.m.

Motion by:

Seconded by:

that the November 4, 2014, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

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*Approved on November 13, 2014



Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel Elsea, Clerk