# **Fairfield County Board of Commissioners**

Regular Meeting #49 (ADA-Compliant Version)

November 4, 2025 – Review Meeting

Commissioners' Hearing Room – 210 E. Main St., Lancaster, OH

To Obtain the Minutes Packet, please contact the Commissioners' Office

#### Call to Order

The meeting was called to order at 9:00 a.m. by Commissioner Jeff Fix.

### **Commissioners Present**

- Jeff Fix
- Steve Davis
- David Levacy

# **County Staff Present**

Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Jim Bahnsen, Lisa McKenzie, Dr. Carri Brown, Steven Darnell, Tony Vogel, Dan Neeley, Jon Kochis, Corey Clark, Tiffany Wilson, Ash Sark, Dr. David Uhl, Holly Mattei, Chad Lucht, Kevin Romine, Austin Schoor, Taylor Forquer, Rick Szabrak, Staci Knisley, Vince Carpico, Sheriff Alex Lape

#### **Public In-Person Attendees**

Brooke Bihlman, Sherry Pymer, Garrett Davis, Chris Snider, Stephanie Taylor

#### Virtual Attendees

Tony Vogel, Deborah, Jessica Murphy, Lori Hawk, Barry, Josh Horacek, Lori Lovas, Shannon Ward, Greg Forquer, Lynette Barnhart, Stacy Hicks, Jared Collins, Jennifer Morgan, Andy Boystel, Andy Robberts, Bayley Fields, Ashley Arter, Toni Ashton

#### Welcome

Commissioner Fix welcomed all attendees.

#### **Presentations**

### **State Auditor Presentation**

A representative from the State Auditor's Office presented **Commissioner Steve Davis** with a letter of commendation for receiving the **2025 Leadership in Mobility Award** from MORPC.

#### **State Treasurer Presentation**

Brooke Bihlman presented information about the **Buckeye Business Advantage** program, designed to help small businesses.

- Commissioner Fix asked if the program was time-limited.
- Bihlman stated loans are for **up to two years**, with a **\$1,000,000 maximum**.

# **Budget Update**

Budget Director Bart Hampson provided a 3rd Quarter Financial Update.

# **Key Points**

- 2026 Budget presentation scheduled for **December 9, 2025**
- YTD revenues higher than anticipated
- YTD expenses lower than budgeted
- Sales & Use Tax: 39% of revenue
- Personal Services: 34% of expenses
- Level 4 budget entry access closes December 1
- Updated health insurance information forthcoming
- PowerPoint posted with official minutes

#### **Public Comments**

No public comments.

## **Legal Update**

### **County Administration Update**

Provided by County Administrator Aundrea Cordle unless otherwise noted.

## Week in Review / Meeting Schedule

- No meeting November 11 Veterans Day (County offices closed)
- Next meeting: November 18, 7:00 p.m. at Berne Union School Auditorium
- No meeting week of November 24
- Final 2025 meetings: December 2 and 9

#### **Resolution Review**

29 resolutions on the agenda.

# **Highlighted Resolutions**

- Adoption of a comprehensive cybersecurity policy
- Approval of a **0.59-acre annexation** (Walnut Township → Village of Thurston)
- Reappointment of Kellie Smith, Jessica Roth, Becky Schaade to DD Board
- Establishment of Enhanced 9-1-1 Fund
- Agreement with the Ohio Dept. of Development for \$350,000/year for two years for Workforce Center programming
- Engineer's Office 2nd amendment to RUMA with Ohio Power
- Facilities Change Order #3 for Gutknecht (Workforce Center)
- MCU fund-to-fund transfer recognizing Lancaster PD matching funds
- Prosecutor: acceptance of VOCA / SVAA grants
- Regional Planning: Conditional Acceptance of OUCU Credit Union Subdivision
- Transit: 5 resolutions related to ODOT grants, certifications, and service agreements

#### Informational Items

- WLOH Interview Commissioner Levacy (Nov 4, 4:45 PM)
- Regional Planning Commission Nov 4
- Commissioner Levacy CPS Shadowing Nov 5
- Fairfield County Economic Update Dec 12, Workforce Center

## Correspondence

- Expedited Type II Annexation: .51 acres (Walnut Township → Millersport)
- JobsOhio thank-you email to Commissioner Fix (Oct 29)
- Thank-you from Fairfield County Fair Board

### **Updates from Elected Officials / Departments**

### **Sheriff**

Deputies are busy patrolling polling locations.

# **Developmental Disabilities (Dr. Uhl)**

- Thanked Commissioners for commitment to strong boards.
- DD Board facing 75% loss of property tax funding; reappointments essential.

### Treasurer (Jim Bahnsen)

RFP for credit card processing closed Friday; new recommendation forthcoming.

### **United Way (Garrett Davis)**

• Announced upcoming **5K fundraiser**.

# Recorder (Lisa McKenzie)

Preparing to attend State Recorders' Conference.

# Auditor (Dr. Carri Brown)

- "Making Numbers Count" seminar
- Hosting township training course in November

- November Map of the Month: Fairfield County Railroads
- Discussed state tax reform legislation tied to inflation

## **Commissioner Levacy**

Addressed misconceptions about property taxes.

# Regional Planning (Holly Mattei)

• Working with Hicks Partners on Neighborhood Revitalization Grant outreach.

### Soil & Water (Chad Lucht)

- DEA Takeback Day: 33 lbs collected at one site, 55 lbs at another
- Working on cybersecurity plan

# **Utilities (Tony Vogel)**

Assisting Millersport with proposal for new wastewater treatment facility

### **Economic Development (Rick Szabrak)**

- Praised Utilities for Millersport collaboration
- Noted upcoming economic update in December

# Facilities (Jon Kochis)

- Levacy Center nearing completion
- Veterans Services moved to new location
- Airport hangar incident may delay project

# IT (Dan Neeley)

Recognized Brian Plummer for election support

### JFS (Corey Clark)

SNAP benefits suspended due to federal shutdown

### **Deputy County Administrator (Jeff Porter)**

- Open enrollment underway
- Dog Shelter currently caring for 52 dogs

#### **Old Business**

- Commissioner Davis: Meeting with Rep. Thomas; CCAO tax language review
- Commissioner Levacy: Attended recent Al workshop
- Commissioner Fix: Spoke on rapid changes in Al and appreciation for workshop organizers

## **New Business**

- Commissioner Levacy: Veterans Hall of Fame ceremonies November 13
- Commissioner Davis: CFLP Solid Waste District meeting; consultation with Licking County Treasurer's Office on ROI inaccuracies

# Regular (Voting) Meeting

# Pledge of Allegiance

Led by Commissioner Fix.

#### **Announcements**

None.

# **Approval of Minutes**

October 28, 2025 - Regular Meeting

Approved unanimously.

October 28, 2025 - Budget Hearing

Approved unanimously.

### Resolutions

(All resolutions passed unanimously unless otherwise noted.)

The Commissioners approved resolutions 2025-11.04.a through 2025-11.04.cc, covering:

Cybersecurity policy adoption

- Annexations
- DD Board reappointments
- 9-1-1 fund creation
- FAA grant advance repayment
- County Engineer appropriations and agreements
- Facilities Change Order #3
- JFS memo expenditures and service agreements
- Prosecutor VOCA/SVAA grant acceptance
- OUCU Credit Union Subdivision (Conditional Acceptance)
- Transit applications, certifications, and service agreements
- Payment of invoices requiring Board approval

# **Adjournment**

Meeting adjourned at 9:49 a.m.

Next Regular Meeting:

November 18, 2025, at 7:00 p.m.

Berne Union School District, 506 N. Main St., Sugar Grove, OH

# **Approval**

Motion by **David Levacy**, seconded by **Steve Davis**, to approve the November 4, 2025 minutes.

#### Vote:

YEAS: Levacy, Davis, Fix

NAYS: None

ABSTENTIONS: None

## Approved on November 18, 2025

Jeff Fix, Commissioner Steve Davis, Commissioner David Levacy, Commissioner

Rochelle Menningen, Clerk