Review

The Commissioners met at 9:07 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Dennis Keller, Todd McCullough, Rick Szabrak, Chief Lape, Loudan Klein, Ray Stemen, Dave Burgei, and Jon Slater.

Legal Update

Mr. Horacek did not have a legal update.

Administration and Budget Update/Carri's List

a. Announcements

November 10 is the holiday for November 11, Veterans Day. We will send cards to VSC and will send a global email to all in honor of this holiday.

November 16th is the next elected officials and department head roundtable meeting.

November 20th marks the West After School/Economic Development Meeting On November 18th, the Courts and multiple partners will be celebrating National Adoption Day. On November 21, we will propose a proclamation to honor National Adoption Day.

The Thanksgiving Holidays are November 23 and 24.

December 12th is the Holiday Open House in the Hearing Room.

b. Debriefing of the Farewell Tours of the Jail

Ms. Brown reported 19 people attended the farewell tour of the old maximum-security jail. Now, there is work underway to prepare for the proper demolition of the building. The article in the Lancaster Eagle Gazette was in the review packet.

Mr. Davis noted that the lack of a crowd, with 19 touring the facility, shows the community's lack of interest in keeping the building standing.

c. Highlights of Resolutions

Ms. Brown highlighted the resolutions proposed for the voting agenda.

We proposed board appointments for Meals on Wheels, Volunteer Peace Officers Dependents Fund Board, and Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. Most were reappointments. The MOW appointment of the FCFACF Director was discussed last week.

We proposed resolutions for the refinancing of Water and Sewer related debt, along with the issuance of \$1M for capital improvements, miscellaneous small projects. The issuance at the same time as the refinancing is an efficient way to manage the debt and further ongoing, smaller projects.

There were eight CPS network placement contracts for approval. JFS will propose these contracts for approval, noting there is ongoing approach for out of state placement based on critical needs.

Juvenile Court proposed a resolution authorizing disposal and salvage of an obsolete van.

We proposed the approval of the CFLP contract for recycling services.

Economic and Workforce Development proposed approval of the recommendation made by the Revolving Loan Fund Committee to fund Pediatric Associates of Lancaster as an RLF EDA project.

RPC proposed a partnership agreement with the Village of Baltimore regarding the previously discussed CDBG critical infrastructure program.

There were financial resolutions proposed, such as:

- Account to account transfers of appropriations to properly classify expenditures for the Law Library, EMA, FCFACF Council, County Treasurer and County Prosecutor (two resolutions of this nature for the County Prosecutor);
- Appropriations from unappropriated funds for the MCU, as well as grant accounting, such as an advance repayment and transfer, for MCU;
- Appropriations from unappropriated funds for the Law Library, EMA (and a budget adjustment to reduce appropriations), and the County Treasurer (non-general fund appropriations);
- A new special revenue fund and accounting structure to support the Justice for Families grant for visitation;
- A new debt service fund for the acquisition of the Greenfield Township Water and Sewer District, which will be a sub-district of Fairfield County Utilities:
- An extension of the advance repayment date for the Hope grant;
- A memo expenditure and accounting adjustment for a prior year purchase order (x-mode) for the County Auditor;
- A memo expenditure to reflect the 2% administrative fee for the county self-funded insurance program;
- The payment of bills (including the UHC payment for the health benefit plan & approval and payment of then and now certifications or substitute then and now certifications, as needed).

c. Administrative and Budget Update

Administrative Update

The review packet contained a list of administrative approvals for the week. Ms. Brown asked if there were any questions; none were posed.

We are administratively working on the purchase of radios and the old jail demolition (which will be competitively bid). With radios, we are examining the option of purchasing radios for the Sheriff and stakeholders prior to the end of the year, as opposed to during 2018, if at all possible.

With the County Prosecutor, we are planning a short update on CRMS and contracting in January, with more extensive training to follow later in 2018.

County Budget Update

The last departmental budget hearings are scheduled Thursday, November 9. The hearings will be in Commissioner Levacy's office. (There is a short, regular meeting scheduled for Thursday, November 9th, as well.)

d. Roundtable - November 16th

For the November 16 roundtable, email was sent to all elected officials and department heads to solicit topics of interest. A draft agenda was in the review packet. Ms. Elsea sent a reminder for information for the packets this week. The

roundtable will be in the Hearing Room – and there is a regular meeting scheduled at 10 am following the roundtable.

e. Bravos

Thank you to Chief Perrigo, Carri Brown, Rachel Elsea, Dennis Keller and Staci Knisley for volunteering to guide the farewell tours of the old maximum-security jail.

Thank you to Christy Barker from the Clerk of Courts Office for serving as a mail clerk back-up during times of need. She is always willing to help in a friendly way. Thanks for the cooperation and teamwork.

Congratulations to the County Auditor's Office for the GFOA Certificate of Achievement in Financial Reporting for the year ended December 31, 2016. We received a notice from the GFOA.

Old Business

a. 108 North High Street/Maximum Security Jail

Ms. Brown provided pictures of the vision of the future for 108 N. High Street. There are exciting new plans for the county government building. This location formerly housed the Detective Bureau which is now located in its new home at the new jail and public safety facility on Lincoln Avenue. In the future, the building at 108 N. High Street will be the location of the County Auditor's Real Estate Assessment Offices. The feasibility study demonstrated that the vision is possible, and now we will move into the design phases for the project.

Mr. Keller added that the attached addition to the building would house the mechanical and allow for ADA compliance aspects that would be difficult to add to the existing historical structure. The two buildings will be joined together by a glass hallway.

Mr. Slater thanked Mr. Keller, Ms. Brown, and the Commissioners for their help on the project. This is much needed office space as the real estate offices continue to grow.

• New Business (none)

General Correspondence Received

- a. GFOA Certificate of Achievement for Excellence in Financial Reporting for FY 2016 (Congratulations, again, to the County Auditor and his staff.)
- b. Liquor Permit for Stange Event Services

The Sheriff's Office has no concerns.

- c. CFLP October 29th Draft Meeting Minutes
- d. Regional Planning Commission Packets

Calendar Review/Invitations Received

a. Ex-Offender Reentry Coalition Meeting – December 20, 2017 from 9:00 a.m. to 12:45 p.m. at the Liberty Center

FYI

- a. The Jail population is 327. Ms. Brown thanked Chief Lape for creating a workgroup to look at jail operations.
 - Mr. Davis added his appreciation for the workgroup and stated that Judge Berens mentioned he thought more money was needed for jail operations. While there are disagreements as to whether more money is needed, everyone is hoping for the same ending result.
- b. Commissioners' Holiday Open House Tuesday, December 12th from 11:30 a.m. - 1:00 p.m. in the Commissioners Hearing Room (No public dollars are used for the Open House treats.)
- c. Announcements from the Fairfield/Perry County Farm Service Agency
- <u>Issues Bin</u> (none)
- Open Items

Ray Stemen of 2444 West Point Road in Lancaster read a piece titled "The Clinton Mystery."

Meeting with Terry Hatcher and Don Huck (Artex Oil Company)

The Commissioners met at 9:24 a.m. to meet with Terry Hatcher and Don Huck (Artex Oil Company) regarding projects in Fairfield County. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Dennis Keller, Todd McCullough, Rick Szabrak, Chief Lape, Loudan Klein, Ray Stemen, Dave Burgei, Jeremiah Upp, Lisa Notestone, Ed Laramee, Don Huck, Terry Hatcher, and Jon Slater.

Mr. Huck introduced himself as the Artex Exploration Manager and Mr. Hatcher as a field manager.

Artex Oil Company has worked in Perry and Licking Counties over the past four years and just added a drill in the eastern most part of Fairfield County. Since they will be beginning more work in the county, they wanted to stop in and introduce themselves and provide an overview of their projects. Artex will soon begin 3-D seismic testing in a 23 square-mile area in Liberty Townships. Artex drills vertical wells into the Rose Run. They have about 350 wells in operation. The seismic testing will show a full picture as to what is underground. The testing costs about \$90,000 per square mile meaning this site will cost over \$2,000,000 to test. Artex does their own leasing, drilling, and well operations. They use local contracts when they cannot do something in-house. They drill both oil and natural gas and are finding that oil is currently more economical to drill.

Mr. Davis asked what their breakeven point is.

Mr. Huck replied that since they have no debt, they look at their cash flow and can take a lower cost per barrel than most. They like to see about \$50 per barrel. Before drilling begins, Artex will acquire leases, and once they stake out the drill well they'll look at right of ways needed. They will always bore under roads and driveways.

Mr. Keller asked if the seismic testing was audible to humans.

Mr. Huck replied it was not and that the testing consisted of vibrations being sent down into the earth.

n Jan

Mr. Upp asked if there was a concern with farmers' field tiles being damaged.



Mr. Hick replied that this was a concern as they move into farmed areas. This is a big consideration, and they will acquire seismic permits from land owners prior to testing. Most farmers have maps of their field tiles which the testing will then work around to avoid. If there is damage to an area of field tiles, Artex will replace the damaged tiles.

Mr. Vogel asked a few questions including the number of wells they hoped to have in this project.

Mr. Huck replied that, statistically, they have one site every two square miles. They will be very happy to see 10-12 wells in this area. The wells are drilled at an average depth of 4,000 feet. The surface casing is 11.75 inches in diameter. ODNR dictates the casing depth specific to each area. They will do water testing both prior to and after drilling. Mr. Huck also explained how the cementing of the piping works and added that a rotary drill will be used.

Mr. Davis asked if any other companies were interested in drilling in the area.

Mr. Huck replied that Artex is currently the only company in the area. If any others had leases, those have since expired and have not been renewed. He does not believe any other companies have drilled in the area.

Mr. Huck explained the leases in more detail. When a well is drilled the landowner will be paid and if they are successful in producing oil after that drill, the landowner will get 1/8 of the proceeds. Their leases are flexible with the access roads and other issues specific to each property. They will also pay for crop damages if that occurs along with any damaged field tiles. They work with the landowners to make sure the lease fits their needs.

Artex is now at the point where they are acquiring new leases and lease extensions. Some landowners are fine with the seismic testing prior to leasing to Artex.

Mr. Levacy stated Artex could work with the Engineer with any issues they run into.

Mr. Davis stated that while it was standard to bore under county and township roads, it was not common to bore for private roads and driveways.

Mr. Huck replied that boring for all roads (public and private) made it easier for all parties to avoid potential disputes as well as making it easier to not interrupt the day to day lives of those who use the roads and driveways.

The Commissioners thanked the Artex representatives for their time.

Review (continued)

The Commissioners met at 9:52 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Dennis Keller, Todd McCullough, Rick Szabrak, Chief Lape, Loudan Klein, Ray Stemen, Dave Burgei, Jeremiah Upp, Lisa Notestone, Ed Laramee, Dennis Schwallie, and Jon Slater. '

Mr. Davis asked Mr. Schwallie for a brief review of the debt resolutions the Commissioners would be considering.

Mr. Schwallie replied there were three resolutions regarding bonds. The first was to reauthorize bonds that would be offered for sale the same day with a closing date within 90 days of June 1, 2018. The second resolution was for building improvements with a broad purpose clause to allow the county to do improvements as it sees fit. The third resolution was a various purpose resolution that would allow the County Administrator to combined the first two resolutions if it was in the economical best interest of the county. The interest rate is set this year and held until they close next year.

Commissioner Davis stated at 9:55 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, November 7, 2017 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jeremiah Upp, Amy Brown-Thompson, Joshua Horacek, Dennis Schwallie, Dennis Keller, Shar Bails, Tony Vogel, Todd McCullough, Chief Lape, Loudan Klein, Ed Laramee, Rick Szabrak, Ray Stemen, and Ryan O'Conner.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked if there were any announcements.

There were no announcements.

Public Comment

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

Commissioner Comments

Commissioner Kiger encouraged everyone to vote.

Commissioner Davis asked that a moment of silence be observed in memory of the victims in Texas.

Approval of Minutes for Tuesday, October 31, 2017 and Thursday, November 2, 2017

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, October 31, 2017 and Thursday, October 26, 2017 Regular Meetings.

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

Approval of the Auditor's Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Auditor's Office resolutions:

2017-11.07.a	A resolution to amend the certificate, conversion of prior year 2016 encumbrance (X-mode) to current year appropriation, Fairfield County Auditor General Fund Department - 10100100 [Auditor-Finance]
2017-11.07.b	A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
2017-11.07.c	A resolution to authorize the establishment of new debt service funds for the Greenfield Township Water and Sewer District's loans received from OWDA and OPWC – Fairfield County Commissioners [Auditor- Finance]

Discussion: Mr. Slater stated resolution "a" was necessary for year-end financial and crystal reports.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Commissioners' Office resolutions:

2017-11.07.d	A resolution approving the reappointment of Mr. Corey Clark to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors. [Commissioners]
2017-11.07.e	A resolution entering into a contract between Fairfield County and the CFLP Solid Waste District for Recycling Services for 2018. [Commissioners]
2017-11.07.f	Approval of the creation of a new special revenue fund to account for Justice for Families grant activities; the approval of a revenue and expenditure budget by appropriating from unappropriated into a major expense object category; and the approval of a cash advance to be repaid from grant funds at the end of the grant period – Fairfield County Commissioners [Commissioners]
2017-11.07.g	A resolution approving the appointment of the Family, Adult, and Children First Council Director to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors. [Commissioners]
2017-11.07.h	A resolution approving the appointment of Lt. Marc Churchill to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
2017-11.07.i	A resolution approving the reappointment of Sgt. Jesse Hendershot to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
2017-11.07.j	A resolution approving the reappointment of Ms. Kristi Burre to the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners]
2017-11.07.k	A resolution authorizing the issuance of not to exceed \$3,525,000 of bonds for the purpose of paying part of the cost of refunding some or all of the county's various purpose refunding bonds, series 2008, dated July 24, 2008, and matters related to such bonds. [Commissioners]
2017-11.07.1	A resolution authorizing the issuance of not to exceed \$1,025,000.00 of bonds for the purpose of paying part of the cost of renovating and improving county buildings and related facilities, including associated parking facilities, to house agencies, departments, boards, and Commissioners of the county, and demolition and other site improvements thereto, and matters related to such bonds. [Commissioners]
2017-11.07.m	A resolution authorizing the consolidating of two bond issues of the County of Fairfield, Ohio into a single bond issue for purposes of sale, and establishing the terms of such consolidated bond issue. [Commissioners]

Roll call vote of the motion resulted as follows:

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

Approval of the Economic Development Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Economic Development resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for the proposal to fund Pediatric Association of Lancaster, DBA Wesleyville Holdings, as an RLF EDA Project; see resolution 2017-11.07.n.

Discussion: Mr. Szabrak stated this was a great opportunity to support growth in this area of the county. The new offices will be next to the OBGYN Associates of Lancaster and will add offices to that area of town.

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolutions

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

2017-11.07.o	A resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts. EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]
2017-11.07.p	A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]
2017-11.07.q	A resolution authorizing an account to account transfer for EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]

Roll call vote of the motion resulted as follows:

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

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution approving an account to account transfer Fund 7521; see resolution 2017-11.07.r

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

2017-11.07.s	A resolution regarding Network Placement and Related Services Agreement between Christian Children's Home of Ohio and Job and Family Services, Child Protective Services Department [JFS]
2017-11.07.t	A resolution regarding Network Placement and Related Services Agreement between Family Wellness Solutions, Child Protective Services Department [JFS]
2017-11.07.u	A resolution regarding Network Placement and Related Services Agreement between One Way Farm of Fairfield, Inc. and Child Protective Services Department [JFS]
2017-11.07.v	A resolution regarding Network Placement and Related Services

Agreement between Seeds 4 Life, Inc., and the Child Protective Services Department [JFS]

2017-11.07.w A resolution regarding Network Placement and Related Services

Agreement between St. Joseph Orphanage and Job and Family Services,

Child Protective Services Department [JFS]

2017-11.07.x A resolution regarding Network Placement and Related Services

Agreement between Hittle House, LLC and Job and Family Services,

Child Protective Services Department [JFS]

2017-11.07.y A resolution regarding Network Placement and Related Services

Agreement between Woodridge of Missouri, d.b.a. Piney Ridge Center and Job and Family Services, and Child Protective Services Department

[JFS]

2017-11.07.z A resolution regarding Network Placement and Related Services

Agreement between Isaiah's Place, Inc., and Job and Family Services,

Child Protective Services Department [JFS]

Discussion: Ms. Brown stated that eight of the resolutions are for network placements with one being is Missouri, which is the only facility to meet extremely critical needs.

Roll call vote of the motion resulted as follows:

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

Approval of Juvenile/Probate Court Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to approve a disposal of an obsolete vehicle; see resolution 2017-11.07.aa.

Roll call vote of the motion resulted as follows:

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

Approval of the Law Library Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Law Library resolutions:

2017-11.07.bb A resolution approving Account to Account Transfers into a major

expense category from Personnel Services - Salary; Health Insurance; Retirement - PERS; and State Consortium Fee to Contractual Services

(Fund 2761) [Law Library]

2017-11.07.cc A Resolution to Appropriate from Unappropriated Funds for the Fairfield

County Law Library Resources Board (Fund 2761) [Fairfield County Law

Library]

Roll call vote of the motion resulted as follows:

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

Approval of the Major Crimes Unit Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Major Crimes Unit resolutions:

2017-11.07.dd A resolution to appropriate from unappropriated in a major expenditure

object category Major Crimes Unit 2017 JAG 7829 [Sheriff - Major

Crimes Unit]

2017-11.07.ee

A resolution authorizing the approval of repayment of an advance to Federal Equitable Sharing Fund -7619 and Project Income 7594[Major Crimes Heit] [Shariff Major Crimes Heit]

Crimes Unit] [Sheriff - Major Crimes Unit]

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

Approval of the Prosecutor's Office Resolutions

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

2017-11.07.ff

A resolution approving an account to account transfer in a major object

expense category - 21 Prosecutor Tax Admin [Prosecutor]

2017-11.07.gg

A resolution approving an account to account transfer in a major object

expense category - 21 Prosecutor Victim/Witness [Prosecutor]

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve a Partnership Agreement between the Fairfield county Board of Commissioner and the Village of Baltimore for the FY2017 CDBG Critical Infrastructure Program of Fairfield County B-X-17-1AV-1; see resolution 2017-11.07.hh.

Roll call vote of the motion resulted as follows:

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

Approval of the Sheriff's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Sheriff's Office resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14 – Hope Grant, Sheriff's Office; see resolution 2017-11.07.ii.

Roll call vote of the motion resulted as follows:

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

Approval of the Treasurer's Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Treasurer's Office resolutions:

2017-11.07.jj

A resolution to appropriate from unappropriated in a major expenditure

object category Treasurer's office Fund 2804 DTAC [Treasurer]

2017-11.07.kk

A resolution approving an account to account transfer into a Major

Expense category for Treasurer General Fund 1001 [Treasurer]

Roll call vote of the motion resulted as follows:

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

Approval of Payment of Bills Resolutions

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

1107

A resolution authorizing payment(s) to United Health Care for purposes of

the Fairfield County Health Benefits Plan - Fairfield County Board of

Commissioners [Commissioners]

2017-11.07.mm

2017-11.07.11

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, Mike Kiger, and Steve Davis

Commissioner Davis stated at 10:14 a.m. that the Commission would be in recess until the 10:30 Executive Session

Executive Session – Imminent Litigation

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss imminent litigation at 10:25 a.m.

Discussion: Commissioner Levacy stated that the following people be included in the executive session: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Jeff Porter, Kyle Witt, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Andrew Yuspeh, and Jason Rappaport.

Roll call on the motion as follows:

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

On the motion of Mike Kiger and second of Dave Levacy, the Board voted to exit Executive Session at 11:17 a.m.

Roll call on the motion as follows:

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

Review (continued)

The Commissioners met at 11:17 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, and Kyle Witt.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn at 11:17 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Thursday, November 9, 2017, at 10:00 a.m.

Motion by:

Seconded by:

that the November 7, 2017, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on November 16, 2017

Steven A. Davis Commissioner Dave Levacy Commissioner Mike Kiger Commissioner

Rachel A Fleea Clerk