

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022**

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, Jeff Fix. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, James Bahnsen, Dr. Carri Brown, Alex Lape, Lisa McKenzie, Branden Myer, Jeremiah Upp, Corey Clark, Amy Brown-Thompson, Steven Darnell, Bart Hampson, Dennis Keller, Dan Neeley, Jon Kochis, Tony Vogel, Vince Caprico, James Mako, Judy Stemen, Jeremiah Upp, and Steve Feeney.

Attending virtually: Jessica Murphy, Lori Hawk, Lynette Barnhart, Nikki Drake, Park, Stacy Hicks, Tony Vogel, Becky, Brian Wolfe, Joshua Horacek, Macy Fields, and Shelby Hunt.

Welcome

Commissioner Fix opened the meeting by welcoming everyone in attendance.

Listen & Learn – Economic & Workforce Development

Economic & Workforce Development Director, Rick Szabrak, spoke about attending the May Housing Symposium and added Fairfield County is preparing for significant growth and working with villages and townships in the county to help them prepare. He stated that his department and the County are excited about working with Vince Papsidero and Jamie Greene from Planning Next, a planning and consulting firm.

Mr. Greene stated that the firm is based in Columbus, but their work is spread around the country. He spoke about working with jurisdictions in the northwest part of the County and about working with Intel and visiting Intel facilities in other states. Mr. Greene provided a presentation that is included in the minutes and spoke about the context of the project, the planning team and process, project engagement, and the project schedule. He stated that his group has been working with the BIA and affordable housing and continued by talking about the planning process stages, the demographics, the growth areas, economic development, transportation and utilities. He continued by speaking about the deliverables which include the technical findings and the Strategic Plan and Comprehensive Land Use Plan and added that the project schedule is a 7-month schedule which will require everyone working together. Mr. Greene stated the engagement will include web postings, local leadership interviews, a steering committee, three separate rounds of engagement, and public hearings. He closed his PowerPoint presentation by adding that the next steps will include one-on-one interviews, forming a steering committee, postings on the County's website, and public meetings.

Commissioner Fix spoke about the Land Use Plan, Transportation Plan, and potential utility maps that were discussed at the Liberty Township meeting the night before. He said it is important we capture the momentum and stated there is an urgency for development, and we need to be ready.

Mr. Greene said there needs to be a level of trust in the process for things to move forward.

Commissioner Fix added that the County and its Commissioners are trying to lay the groundwork to open entities up to the process.

Commissioner Davis said we are a Board that moves on things and informed the presenter that as they move through the process they will move fast. He also said there are things in the process that the Commissioners are already moving on and asked if they should continue in their trajectory with transportation and housing.

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022**

Mr. Greene stated if there are things that seem obvious, we do not need to wait seven months and spoke about working with Dublin and how their City Council adopted principals on growth and development.

Commissioner Levacy stated that he is working with a Buckeye Lake group on growth and stated it has been amazing to see everyone working together.

Mr. Greene stated that in a recent presentation the questions from neighboring counties were focused on what the counties in the immediate vicinity of Intel were doing.

County Administrator Aundrea Cordle stated that Planning Next would be working with the Housing Coalition to ensure we were not duplicating efforts regarding the Housing Inventory Study that the Housing Coalition was performing.

Commissioner Fix spoke about the Transportation Improvement District and how the growth lined up with the projects and added he believes his role is to clear the path for development.

Mr. Greene said communities need to see the benefits so that they do not just feel a sense of loss.

Mr. Greene spoke about the stakeholders that are relevant to the process and the meetings to establish the committee. He continued by stating the purpose for the first three meetings and added that before Thanksgiving they will be having some one-on-one conversations with communities in the county, and that these conversations will help build ownership.

Commissioner Fix thanked Tony Vogel for the groundwork he had done to provide information to the townships and added that the County and its Commissioners are all excited about working with Planning Next and about the growth that is coming.

Mr. Szabrak stated that the county's Economic and Workforce Development Department had loaned \$890,000 to various businesses in the county. He added it has been a great opportunity to provide 0% interest loans to help the businesses and that Vince Caprico worked on these loans and did a great job along with the entire team. Mr. Szabrak spoke about a property with a new developer to the county and added there are a lot of moving pieces and that the TID is involved.

County Engineer, Jeremiah Upp, stated that everyone working on this has been openminded and he thanked all involved for their willingness to work together.

Presentation – The Empowerment Alliance

The Empowerment Alliance Interim Executive Director, Mitch Given, provided proposed draft resolutions to the Commissioners and spoke about the Empowerment Alliance and its goal to support natural gas as clean energy. He spoke about jobs and the economy and the role natural gas plays in each. He stated that natural gas produces over 44% of our electricity in Ohio and that the great thing happening is the air is getting cleaner and emissions have been reduced. Mr. Given added that natural gas has been the predominant factor in cutting emissions and that 90,000 megawatts of coal will be retired soon, and renewable is not going to be ready. Mr. Givens spoke about America's independence and security depending on our ability to support our energy needs and that Germany had made a mad dash to renewable energy and outsourced their natural gas to Russia and is now trying to get energy sources back online in their own country. He stated that China mines the batteries relied on to support the power grid and stated that it is estimated that natural gas saves the average family about \$2500 per year. Mr. Givens stated that Ohio has a clean energy source that can meet our energy needs for the next 90 years.

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022**

Mr. Givens closed his presentation by stating that the Empowerment Alliance is asking leaders around the state to support Congressman Balderson and adopt a resolution identifying natural gas as clean energy.

Commissioner Davis stated he is a huge supporter of natural gas and that many homes and businesses throughout the county are supported by natural gas and asked what the result would be if counties passed the proposed resolution.

Mr. Givens replied that the country needs the administration to loosen up on policies and ideas surrounding pipelines and drilling. He added that farmers are stating that diesel and fertilizer costs have doubled and that the resources to avoid cost hikes are available and we are not using them. He further added this is hurting the trucking and rail industries, as well as farmers.

Commissioner Davis stated that the Commission hears a lot regarding energy and that he appreciated the way in which Mr. Givens delivered his presentation.

Mr. Givens stated that natural gas helps renewable energy and that if you have natural gas that can help when the wind is not blowing, and the sun is not shining, you are more secure. He added that the President recently stated he is not supporting new drilling. Mr. Givens asked why we would import fuel when we have it in our country and added that refineries are expensive to build, and we are not seeing them built because assurance is needed that the investment to build is secure.

Commissioner Levacy stated that we are fortunate in America when it comes to energy.

Commissioner Fix said he has spoken with Congressman Balderson and feels a letter of support is the best way to show our support.

Mr. Givens thanked the Commissioners for their time and all three Commissioners thanked Mr. Givens for his presentation.

Fairfield County Foundation Board Member Interview –

Commissioner Fix thanked Jodie Phayer Prince for her interest in serving on the Board and asked her to speak on her background.

Ms. Prince stated she is a lifelong resident of Fairfield County and that she started her own business in Fairfield County twenty years earlier that has afforded her the ability to give back to her community. She added that she is blessed to have grown up in the community and that she loves Fairfield County and further added that she is hoping she can offer her expertise to the Fairfield County Foundation Board.

Commissioner Levacy thanked Ms. Prince for her willingness to serve.

Commissioner Fix stated he is excited to have Ms. Prince join the Board.

Commissioner Davis stated there is a history of the Board making appointments and the redirect to appoint long-standing citizens of the community is proving beneficial.

Public Comments

Ray Stemen of Lancaster prayed for wisdom in making decisions regarding energy sources and stated that his wife would present on an obstetrician and the affects that doctor had noted regarding Covid 19.

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022

Judy Stemen of Lancaster spoke regarding Dr. James Thorpe and gene therapy.

Steve Fenney of Pickerington spoke about his opposition to solar energy in Ohio and Fairfield County and stated one of the main reasons is cost. He spoke about a renewable energy act and the hoax of the climate crisis and environmental justice. He stated that the cost of electricity has increased through the reduction of using coal and that for ten years we have been advancing clean energy and have dramatically raised the price of electricity.

Legal Update

There was no legal update, but Ms. Brown-Thompson introduced Abby Young, a new intern in the Prosecutor's Office.

County Administration Update

Week in Review

ARP Update

Ms. Cordle stated that from the \$30,607,546.77 received as the first and second tranche of fiscal recovery funds, \$19.4M has been appropriated, \$9.1M expended, and \$5.6M encumbered or obligated.

CCAO Executive Budget Advocacy

Ms. Cordle stated the following on the County Commissioners Association of Ohio:

The CCAO Board of Directors during its September board meeting approved a list of policy priorities (attached) for the SFY 2024-2025 state operating budget. This list has been sent to the DeWine administration for their consideration.

The executive version of the state budget bill will be introduced in early 2023, but the work within the administration to develop the budget framework is currently ongoing. Thus, this is a critical time to engage with the administration and stress the importance of these policy priorities for county government.

For this budget cycle, CCAO is focusing on three primary budget requests: Additional support for county jails, indigent defense funding, and Local Government Fund restoration. Additionally, CCAO supports partnerships with the state on several other critical areas for county government, which are detailed in the attached request list in the review packet.

Commissioner Fix has been actively engaged in the CCAO budget process and has helped to shape the priorities of the association.

New round of Crime Reduction, First Responder Wellness grants

Ms. Cordle stated that the prior week, the DeWine-Husted Administration announced numerous grant awards under the Violent Crime Reduction Grant Program and the First Responder Recruitment Retention, and Resilience Program. Twenty-four law enforcement agencies received the former while 62 first responder agencies received the latter. The South-Central Ohio Major Crimes Unit will receive \$252,313 to purchase new technology to assist in preventing and investigating incidents of violent crime, to hire a part-time intelligence analyst/evidence technician, and to enhance community engagement efforts. The Hocking Township Fire Department (Fairfield County) will receive \$701,515.52 to hire four full-time firefighters/paramedics.

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022

CCAO stresses the need to update competitive bidding thresholds

Ms. Cordle provided the following information regarding competitive bidding updates from the County Commissioners Association of Ohio:

An issue of increasing importance for many counties and a priority for the CCAO policy team is adjusting competitive bidding thresholds. The current \$50,000 competitive bidding threshold has not been adjusted since 2012. Since that time, inflationary costs pressures have raised the cost of nearly all goods and services, requiring that counties competitively bid an increasing number of purchases.

CCAO is seeking an increase in competitive bidding thresholds from \$50,000 to \$100,000 considering the current inflationary pressures.

CCAO is also seeking greater flexibility regarding construction bidding. Current statute requires a county to reject construction bids with a cost greater than ten percent of the architect's cost estimate. Once again, inflationary pressures are drastically impacting the marketplace for key construction materials, resulting in many bids coming in over ten percent above estimates. Thus, counties must rebid the project again, resulting in additional administrative costs and lost time.

CCAO is asking the General Assembly to allow counties to accept bids up to twenty percent overestimate if the contracting authority determines that the bids are otherwise reasonable and in line with market trends.

Grant Writing Assistance Appreciation

Ms. Cordle spoke about an Email of Support for Hicks Partners from Carly Sparrow, Thurston Village Administrator. The email stated Ms. Sparrow greatly appreciates having access to this high caliber and easy to access service.

Commissioner Davis Shares Uber Experiences with CCAO

Ms. Cordle shared the latest edition of CCAO's *County Leader* newsletter highlights Commissioner Davis and his work in transit.

Highlights of Resolutions

Ms. Cordle stated that the review packet contains a list of administrative approvals and that there were twenty-two resolutions for the voting meeting. She listed the following resolutions of note:

- A resolution to approve the contract award for the Tussing Road Water Treatment Facility Salt Storage Addition
- A resolution to approve the purchasing of a gun by a retiring officer Sheriff's Office
- Approval of Fiscal Year 2023 Ohio Airport Matching Grant program contract between the Ohio Department of Transportation (ODOT) and the Fairfield County Airport Authority & Fairfield County Commissioners
- A Resolution Authorizing the Approval of a Construction Agreement and Bid Award with Sauer Group, LLC for water treatment in the jail.

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022**

Budget Review

Ms. Cordle stated Level 4 Budget Entry ends November 21st.

Recognition

Ms. Cordle announced the following recognitions/bravos:

- County Auditor, Dr. Brown, thanked the Engineer's Office for their participation in the GIS working group and for their suggestions for this past week's educational topic, printing to scale.
- County Auditor, Dr. Brown, thanked Greg Forquer for preparing a recoupment analysis for a potentially large transfer of property out of that program.
- County Auditor, Dr. Brown, thanked Rachel Elsea, Chris Wagner, Patrick Brighton, and Carter Corcoran for joining the County Auditor for a terrific day on November 3 honoring Weights and Measures superlatives.
- County Auditor, Dr. Brown, thanked all notaries for their services – Notary Appreciation Day was November 7.
- County Auditor, Dr. Brown, thanked Rachel Enmen who received terrific accolades from a satisfied constituent.
- Thank you to Abby Watson for keeping everything moving forward while the rest of the team was out of the office.
- Thank you to Jimmie Gordon in IT for assisting Lori Hawk while she was out of the office.
- Thank you to everyone who has completed the cyber-security training. There are just a handful of employees that need to complete it.

Calendar Review/Invitations Received

Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen, reviewed the following invitations and calendar items:

- Friends of the Lancaster Parks Annual Dinner, November 17, 2022, 5:30 p.m., Goslin Nature Center, 2805 Old Logan Rd. SE, Lancaster
- Fairfield County Foundation Ambassador's Club Donor Reception, November 30, 2022, 5:30-7:30 p.m., Ale House 1890, Upstairs Event Center, 149 W. Main St., Lancaster
- South Central Major Crimes Unit Annual Chili Cook-Off, December 16, 2022, 11:00 a.m.-1:00 p.m., Fairfield County Emergency Operations Center, 240 Baldwin Dr., Lancaster

Correspondence

Rochelle Menningen, reviewed the following correspondence:

- Retrieval Technologies Notice of Class IA Modification to
- RCRA Permit Renewal Application
- Thank You Card from the Director of the Fairfield County Fair

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022**

- for Support of the 2022 County Fair
- An Email of Support for Hicks Partners from Carly Sparrow,
- Thurston Village Administrator
- A Letter from Frank LaRose, Ohio Secretary of State, Regarding the
- November 8, 2022, General Election
- CCAO Requests for FY 2024-2025 Operating Budget from the County
- Commissioners Association of Ohio
- Auditor's Office, November Map of the Month
- Ohio Governor's Office of Workforce Transformation, Notice of Appointment of Commissioner Dave Levacy to the Governor's Executive Workforce Board
- Press Release, Office of the County Auditor, November 7, 2022, "Fairfield County Auditor Announces 2022 Weights and Measures Excellence Awards"
- Fairfield County Municipal Court Report for Fees Collected October 2022
- County Leader, County Commissioners Association of Ohio Quarterly Magazine, Fall 2022, Feature Article: "From Point A to Point B: What's Driving Commissioner Davis", Author Adam Schwiebert, CCAO External Affairs Manager, pgs. 12-13

Jail Population

Ms. Cordle stated that the jail population for November 1, 2022, was 274 with 39 of those being contracted placements, and for November 8, 2022, was 280 with 40 of those being contracted placements.

Old Business

Commissioner Levacy spoke about attending the Freedoms Never Free closing ceremony.

Commissioner Fix thanked Jeremiah Upp, Tony Vogel, and James Mako for their work that assisted with growth and development in the county and added that the County is in a fortunate position with the growth and has a great team working for the county and assisting county entities.

New Business

Commissioner Fix spoke about election day and stated he grateful for the opportunity to serve and accomplish great things in Fairfield County. He added that as a team we can move mountains and I am proud to be a part of it.

Auditor Brown spoke about the housing market demand exceeding available homes and the median price being higher than the mean. She also thanked all veterans for their service.

Facilities Manager, Dennis Keller, stated that the Administrative Courthouse parking lot will be open within a day or two and that the alley behind the Courthouse would be closed over the weekend due to the replacement of the large unit in the side yard.

Commissioner Fix commended everyone involved for their work to make the Courthouse look great.

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022**

Regular (Voting) Meeting

The Commissioners continued to their Regular Voting Meeting in the Commissioners' Hearing Room of the Historic Courthouse at 210 E Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Dave Levacy, Jeff Fix. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Bart Hampson, Dan Neeley, Corey Clark, Tony Vogel, Amy Brown-Thompson, Dennis Keller, Dr. Carri Brown, James Mako, Lisa McKenzie, Marty Norris, Jon Kochis, Steven Darnell, Rick Szabrak, Steve Feeney, Judy Stemen, Jeremiah Upp, Ray Stemen and Staci Knisley.

Attending virtually: Lori Hawk, Tony Vogel, Lynette Barnhart, Dan Weis, Stacy Hicks, Becky, Brian Wolfe, Marcy Fields, Shelby Hunt, Park and Josh Horacek.

Pledge of Allegiance

Commissioner Fix asked everyone to rise as able and led the Pledge of Allegiance.

Announcements

There were no announcements.

Approval of Meeting Minutes for November 1, 2022

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, November 1, 2022 meeting.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Board of Commissioners

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

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| 2022-11.08.a | Approval of Fiscal Year 2023 Ohio Airport Matching Grant program contract between the Ohio Department of Transportation (ODOT) and the Fairfield County Airport Authority & Fairfield County Commissioners |
| 2022-11.08.b | A resolution approving an account to account transfer in a major expenditure object category - Fairfield County Commissioners |
| 2022-11.08.c | A resolution approving account to account transfers in major object expense categories – Fund# 1001 – Fairfield County Facilities |

Director of the Emergency Management Agency, Jon Kochis, stated the Ohio Airport Matching Grant helps lower their overall costs at the Airport.

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022**

Approval of Resolutions from the Fairfield County Emergency Management Agency

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

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| 2022-11.08.d | A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds |
| 2022-11.08.e | A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2091 (Subfund 8281) Hazardous Materials Emergency Preparedness Grant Fund |
| 2022-11.08.f | A resolution authorizing an account to account transfer for EMA Special Revenue Fund 2093 Special Operations Team |

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

Approval of Resolutions from the Fairfield County Engineer

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer:

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| 2022-11.08.g | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for winter salt |
| 2022-11.08.h | A resolution to approve an agreement for the purchasing of brine. |
| 2022-11.08.i | A resolution to approve a Change Order for the FAI-CR7-3.409 Refugee Road at Spring Creek Drive Intersection Improvement Project. |
| 2022-11.08.j | A Resolution to Approve an LPA Federal Project Agreement with ODOT for the HOC-21 Hamburg Road Bridge Replacement Project (PID 113793). |
| 2022-11.08.k | A resolution to authorize the disposal of obsolete vehicles and equipment within the Fairfield County Engineer's Office by public auction. |

County Engineer, Jeremiah Upp, stated resolution 2022-11.08.j is for a bridge replacement project his office received a grant for.

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

Approval of a Resolution from Fairfield County Facilities

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Facilities:

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| 2022-11.08.l | A Resolution Authorizing the Approval of a Construction Agreement and Bid Award with Sauer Group, LLC |
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**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022**

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

Approval of Resolutions from the Fairfield County Juvenile & Probate Court

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

- 2022-11.08.m A resolution to appropriate form un-appropriate in a major expenditure object category-Fund 2316 Probate Court Computer fund
- 2022-11.08.n A resolution approving an account to account transfer

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

Approval of Resolutions from the Fairfield County Regional Planning Commission

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

- 2022-11.08.o A resolution to accept right-of-way in conjunction with the Spring Creek Section 3 Phase 3B Subdivision and associated Pickerington Road widening.
- 2022-11.08.p A resolution approving a sanitary sewer easement between Ricketts Family Fairfield Holdings, Ltd. and the Fairfield County Commissioners.
- 2022-11.08.q A resolution approving a sanitary sewer easement between Ricketts Family Investments I, Ltd. and the Fairfield County Commissioners

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

Approval of a Resolution from Lancaster Fairfield Community Action Agency

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Lancaster Fairfield Community Action Agency:

- 2022-11.08.r A resolution for approval of the CFLP Solid Waste District Recycling Services Contract fourth quarter 2022 budget revision request

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

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022**

Approval of a Resolution from the Fairfield County Sheriff

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Sheriff:

2022-11.08.s A resolution to approve the purchasing of a gun by a retiring officer

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Utilities

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Utilities:

2022-11.08.t A Resolution to approve the contract award for the Tussing Road Water Treatment Facility Salt Storage Addition; Utilities Fund 5046 Water

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from South Central Major Crimes Unit

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from South Central Major Crimes Unit:

2022-11.08.u A resolution to reduce appropriations in the JAG Grant funds- MCU

Roll call vote of the motion resulted as follows:

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

Approval of the Payment of Bills

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

2022-11.08.v A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval

Roll call vote of the motion resulted as follows:

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

Commissioner Fix called for a five-minute recess prior to the Budget Discussion.

Budget Follow-Up Discussion

Commissioner Fix opened the meeting at 10:53 a.m.

Bart Hampson, Finance Director, spoke about adjustments to budget lines that were presented in the October Budget Meetings. Mr. Hampson provided a Budget Summary and spreadsheets which are available in the minutes.

Commissioner Davis asked about the City's Municipal Court match.

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 8, 2022

Ms. Cordle stated the city has not passed their budget and therefore an answer is not available.

The Commissioners briefly discussed an upcoming meeting on November 18th with MCJDC.

Mr. Hampson spoke about 2023 allocations and highlighted reports on revenue and expenses that were provided within the spreadsheets, along with a report providing the estimated difference. There were discussions regarding the .94 versus .95 provided on the estimated difference spreadsheet.

The Commissioners collectively decided to provide a letter of support to The Empowerment Alliance as proposed after the earlier presentation.

Deputy County Administrator, Jeff Porter, provided information regarding the addition of Health Department employees to the County's Insurance Plans.

Adjournment

With no further business, on the motion of Steve Davis and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 11:48 a.m.

Roll call vote of the motion resulted as follows:

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

Motion by: Steve Davis Seconded by: Dave Levacy
that the November 8, 2022, Review Session and Regular minutes were approved by the
following vote:

YEAS: Jeff Fix, Steve Davis, Dave Levacy
ABSTENTIONS: None

*Approved on November 15, 2022

ABSTENTIONS: None

*Approved on November 15, 2022


Jeff Fix
Commissioner


Dave Levacy
Commissioner


Steven A. Davis
Commissioner


Bennett Niceswanger, Asst. Clerk

Bennett Niceswanger, Asst. Clerk