### Review

The Commissioners met at 9:00 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, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jon Kochis, Amy Brown-Thompson, Thomas Lininger, Jon Slater, Lt. Marc Churchill, Ray Stemen, Attending virtually were Jim Bahnsen, Jeff Porter, Lisa McKenzie, Logan Weaver, Nikolas Hutton, Tony Vogel, Chris Wagner, Dave Burgei, Dennis Keller, Jen Dickerson, David Miller, Mark Conrad, Michael Kaper, Tony Howard, Rick Szabrak, Aunie Cordle, and others.

### Welcome

Commissioner Davis welcomed everyone to the meeting.

### COVID-19 Update

Mr. Kochis reported there continues to be increases in the number of cases. The Central Ohio Trauma sent email this morning to recap things for EMAs. Fairfield County is in Zone 2. He reviewed the number of inpatients over the past week, and he explained Zone 2 from a map. The number of inpatients has grown over 100 in a week totaling 560. The impact to the hospital is observed two weeks after the increase in case count. When a peak of new infections is reached, it will still be two weeks before the hospital will see the peak. This week, FMC will reach its 20,000th COVID-19 test. They expect this to double by the end of the year. The capacity of Zone 2 is 2,700 surge beds and 270 are currently available. A surge plan is kicked off with 80% occupancy.

Mr. Fix asked who EMA supplies with PPE.

Mr. Kochis replied they supply Tier 1 (EMS, Health Care, etc.) and long-term care communities. This is roughly 67 facilities excluding police and fire. EMA is the first step for state and federal PPE, then everyone relies on the hospital. The hospital buys their own PPE and has been authorized to stock PPE. If there is an immediate run and Mr. Kochis can show cause, the state will supply more. Over the summer the state was pushing PPE down. Now, it is more of a "pull" situation.

Mr. Fix asked if masks were available on the market.

Mr. Kochis replied the three-ply masks were available and that Mr. Szabrak had delivered some supplies to businesses, as well. The use of N95s is still critical for the health care community. Three ply masks are readily available and should be used constantly.

Dr. Brown commented on the feedback received from the meeting held on Monday night.

Mr. Fix indicated his desire to speak about how to reach the rest of the county.

Last night, the Commission held an emergency meeting to communicate about the importance of complying with safeguarding measures to help fight community spread of the virus. Representatives of the Health Department and Fairfield Medical Center provided updates, as did Jon Kochis, EMA Director.

We continue to encourage all safeguarding measures and will continue to limit in person meetings as much as possible. HR sent additional communication to all employees on November 5 as helpful reminders.

Dr. Brown asked, did you know that EMA (with partners) has distributed more than 750,000 pieces of PPE?

Also, did you know that the CDC recently issued a report that showed the helpfulness of teleworking and workplace safeguarding measures to fight the spread of the virus?

Fairfield County is promoting teleworking (a helpful form for agreements is available with HR) and has been communicating about safeguarding and precautionary measures.

### Legal Update

Ms. Brown-Thompson reported they are still revieing liquor permit question. Mr. Horacek has requested the liquor permit application and has not received it yet. They will have an update at the next meeting.

Also, the Prosecutor reached out to Licking County about an agreement that gives authority to Licking County to certify unpaid sewer rates or charges relating to the Buckeye Lake Sewer District, together with any penalties, to the Fairfield County Auditor. The agreement increases efficiency and does not require extra work for Licking County. Josh Horacek prepared the agreement, and Amy Brown-Thompson connected with her contacts in Licking County to move this along for the voting meeting today. Thanks for this work!

### • CARES Act Funds

Dr. Brown reported the review packet contained resolutions for review.

One resolution was to encumber remaining CARES Act fund for payroll and fringe benefit related purposes. The encumbrances are not required for the financial system but are required for the purposes of HB 614. Another resolution was to document and approve eligible public safety payroll support expenditures.

Later in November and December, additional actual expenditures will occur. There is a liquidation period with the CARES Act in January 2021.

Now, there is about \$600K of eligible expenditures available to charge to the federal funding following the November reconciliation.

A full summary of CARES Act funds was in the review packet.

The Commissioners' bill list on the voting agenda contained payment for Fairfield County's MCJDC share of public safety payroll support. This related to the subgrant agreement that Fairfield County has with the MCJDC. That agreement was approved on October 20, 2020, administratively, was signed by MCJDC on November 2, 2020, and was now being processed for the payment of \$158,399.67.

### Administration and Budget Update/Carri's List

### a. Announcements & Date Reminders

### Announcements

Congratulations to elected officials reelected this past Tuesday.

We look forward to four more years with so many of the leaders we respect and encourage in their public service.

Anyone can email or text a question anytime: <u>Carri.Brown@FairfieldCountyOhio.gov</u> or (740) 777-8552

### **Date Reminders**

Wednesday, November 11 – Veterans Day Thursday, November 12 – Virtual Roundtable (Drafts are in the review packet. Special dates are also in the review packet.) Friday, November 13 – Employee Recognition (Records Center) Tuesday, November 17 am – Viewing and Hearing for Lockville Alley

Thursday & Friday, November 26, 27 – Thanksgiving Holiday

Thursday, December 3 – Viewing Day – with the County Engineer Tuesday, December 8 – Target Date to Pass the County Budget Thursday, December 24, Christmas Eve – Courthouse Closes at Noon Friday, December 25, Christmas – Offices are Closed

Monday, January 11 – Reorganizational Meeting Tuesday, January 12- First Regular Meeting of 2021

### b. Highlights of Resolutions

Dr. Brown reported on the 16 resolutions for the voting meeting.

We had a resolution to approve an agreement with Licking County to improve efficiency and give authority to Licking County to certify unpaid sewer rates or charges relating to the Buckeye Lake Sewer District, together with any penalties, to the Fairfield County Auditor.

The County Engineer proposed a contract amendment to set a not to exceed rate for engineering services from CTL Engineering.

There were 14 financial and grant related resolutions to approve:

- Repayment of an advance by Juvenile Court;
- Accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2020 through September 30, 2021, grants to be administered by the County Prosecutor (the Commissioners provided the appropriate budget to allow for the grant match as reported by the County Prosecutor);
- Approving an agreement for data sharing relating to WIOA;
- Account to account transfers of resolutions for the Commissioners, Recorder, and JFS to properly classify expenditures;
- Appropriations from unappropriated funds for HR, the FCFACF Council, EMA, and the County Engineer (project based with memos):
- The credit of interest for agencies;
- Two resolutions for CARES Act accounting; and
- The payment of bills over \$100,000.

In queue, there were financial and contracting resolutions at various stages of progress.

c. Administrative Approvals, Program, & Budget Update

### Administrative Approvals and Update

### Administrative Approvals

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

### Slick Text

Within the approvals was the agreement for Slick Text. HR provided an update on this new option for the county to communicate by text for employees (who "opt in" to the program) on any matters relating to the health benefit plan or county business of interest. This will work similarly to the alert program with EMA, but it will not be only for emergency situations.

### NACo Training - High Performance Leadership

We are gearing up for 68 participants (at last count) for the NACo High Performance Leadership Academy, as announced during our Fairfield County leadership conference. CCAO is very pleased with Fairfield County's participation, and we have offered to help share information about the opportunity with others. The training increases leadership capacity and concentrates on positive communication, performance assessment, goal setting, and influential aspects of a positive organizational culture.

### **Budget Update**

### Target Date for Appropriation Measure

The target date for the 2021 budget to be passed is December 8.

### Sales Tax Update

Non-auto sales tax revenues for the retail sales of September are estimated at \$1,572,234, or 8% above the previous year. Auto sales tax revenues for the month of September last year were more than \$400,000. The state experienced an increase of 5% in non-auto sales tax receipts in September.

### d. BRAVOS

Thank you to the Fairfield County citizens for their civil and peaceful behavior during the presidential election.

Bravo to the Board of Elections for their efforts during the election. Thanks to Jane Hanley and Brett Riffle and the whole team.

Thanks to the county employees who worked as precinct judges and as security:

### **Election Day Poll workers:**

Brian Plummer

Jay Mattlin

Aundrea Cordle

Jennifer Donnell

Angela Horn

Krista Humphries

Charles Keller

Mike Gavin

Chad Householder

David Savage

Christine Noland

Luann Davidson

### Deputies at our early vote center and Election Day:

Jared Collins

Shad Axe

Marc Churchill

Tyler DeVoe

Matthew Greathouse

Robert Mead David Maple Gerald Seipel John Williamson

Thanks also to the Fairfield County employees who worked as a precinct official.

BRAVO to the Economic and Workforce Development led program for career readiness. There were 162 students to obtain career readiness certification in 2020, compared to 49 in 2019.

Also, to Rick Szabrak, Economic and Workforce Development Director, great job on the development of the Workforce Center. The review packet contains a summary in advance of the update to be provided in the meeting on November 17.

Thank you to Rachel Elsea for preparing instructions for the use of the hearing room equipment.

Thanks to everyone in financial roles doing their best to ensure pay-ins are paid in on time and in accordance with financial policy.

### Old Business

### a. Commissioner Communications

Mr. Davis spoke about the emergency meeting from Monday night and the feedback he has received.

Mr. Fix provided an update on the election from Tuesday night. All county leaders were re-elected. He noted that all the elected officials do good work and have a high level of cooperation. He congratulated all re-elected officials in the county.

The Commissioners have scheduled Zoom meetings on December 2 with Dean Jarrod Tudor with Ohio University Lancaster.

We sent a welcome card to the Dean, and the Dean also participated in the Economic and Workforce Development virtual retreat on Friday, October 30, and in an additional Workforce Center meeting on Thursday, November 5.

### b. Health Advocate for Health Benefits Plan Participants

HR provided a quick update on how we are moving ahead with the health advocate program for all who participate in the health benefits program. Employees will be receiving information soon about how there will be an advocate to help them navigate their medical options and those available for their dependents and family members.

### c. Walnut Township MARCS Tower

Everyone is excited about the construction of the radio tower in Walnut Township. This will help Fairfield County and surrounding areas improve public safety. We appreciate the state's partnership. We had pictures for the meeting to share. Thanks to everyone who worked so hard to make the project a reality.

### **MORPC Presentation**

The Commissioners met at 9:28 a.m. for an update from MORPC. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jon Kochis, Amy Brown-Thompson, Thomas Lininger, Jon Slater, Lt. Marc Churchill, Ray Stemen, and Ed Laramee. Attending virtually were Jim Bahnsen, Jeff Porter, Lisa McKenzie, Logan Weaver, Nikolas Hutton, Tony

Vogel, Chris Wagner, Dave Burgei, Dennis Keller, Jen Dickerson, David Miller, Mark Conrad, Michael Kaper, Tony Howard, Rick Szabrak, Aunie Cordle, Eileen Leuby, Justin Messinger, and William Murdock.

MORPC leadership provided an update on items of interest. A slide show was presented and was in the review packet.

Fairfield County is about to enter its second year of full membership with MORPC and has participated in multiple meetings with MORPC and its subcommittees.

The fees will follow the same pattern and membership as this year's process.

Mr. Davis thanked Mr. Murdock for the well-done presentation.

Mr. Levacy mentioned the number one priority is the 33 interchange in Pickerington. He asked for an update.

Mr. Murdock replied they are looking at it from a few different levels including ODOT and economic development.

Mr. Levacy thinks the biggest issue is uncertainty from the state regarding funding.

Mr. Murdock replied they have been concerned about gas tax proceeds since the beginning of the year. The last update showed there was a lot of recovery in the funds. He is hopeful ODOT will return to having additional dollars and move these projects forward.

Mr. Levacy asked if there was anything new coming in for Buckeye Lake.

Mr. Murdock replied it would be something they would be looking at if the state moves forward with a capital project bill as there are a few projects identified there.

Mr. Fix thanked Mr. Murdock for the work of MORPC.

Dr. Brown listed the five TID projects that have risen to the top with the Competitive Advantage Program. She thanked MORPC leaders, RPC, Economic Development, and the TID. She also commented on the importance of positive communication to resolve conflict and include as many perspectives as possible in problem solving.

Commissioner Davis stated at 9:55 a.m. the Commission would be in recess until 10:00 a.m.

### Review

The Commissioners met at 9:53 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, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jon Kochis, Amy Brown-Thompson, Thomas Lininger, Jon Slater, Lt. Marc Churchill, Ray Stemen, Attending virtually were Aunie Cordle, Jim Bahnsen, Chris Wagner, David Miller, Dennis Keller, Jeffrey Porter, Jen Dickerson, Logan Weaver, Mark Conrad, Justin Messinger, Nikolas Hutton, Rick Szabrak, and Tony Vogel.

- New Business
- General Correspondence Received
- Calendar Review/Invitations Received
- <u>FYI</u>
  - a. Jail Population 241

- b. East Main Street Kroger Renovations Celebration Wednesday, November 11th
- c. We appreciate the traveling Korean War Veterans Memorial at the Fairfield County Fairgrounds.
- d. Public records requests can be made to <u>Rachel.Elsea@fairfieldcountyohio.gov</u> or <u>Carri.Brown@fairfieldcountyohio.gov</u>

### Open Items (none)

Mr. Levacy thanked all Veterans who have served.

### Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, November 10, 2020, beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Amy Brown-Thompson, Thomas Lininger, Jon Kochis, Jon Slater, Ray Stemen, Ed Laramee, Lt. Churchill. Joining via teleconference were Jim Bahnsen, Aunie Cordle, Chris Wagner, Dave Burgei, David Miller, Dennis Keller, Jeff Porter, Jennifer Dickerson, Logan Weaver, Mark Conrad, Nikolas Hutton, Rick Szabrak, and Tony Vogel.

### Pledge of Allegiance

Commissioner Davis led everyone in the pledge of allegiance.

### **Announcements**

Commissioner Davis asked if there were any announcements.

### Public Comment

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

Mr. Ray Stemen of 2444 West Point Road in Lancaster encouraged everyone that the voting process needs to be kept and cleaned up. He is sure the President will do that through court proceedings as are supposed to be followed by the US Constitution.

### Approval of Minutes for Tuesday, November 3, 2020

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 3, 2020 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

### Approval of the Commissioners' Resolutions

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

2020-11.10.a A resolution to approve a contract between the Licking County

Commissioners and Fairfield County Commissioners regarding the

certification of unpaid sewer rates. [Commissioners]

2020-11.10.b A resolution approving appropriations from unappropriated funds into a

major object expense category and approving memo transactions relating to the CARES Act Relief Fund# 2868, and approving the uses of such

funds – Fairfield County Commissioners [Commissioners]

2020-11.10.c

A resolution to appropriate from unappropriated funds in a major expense object category – Fairfield County Human Resources [Commissioners]

2020-11.10.d

A resolution approving an account to account transfer in a major object expense category for Commissioners' Office – Fairfield County Commissioners [Commissioners]

2020-11.10.e

A resolution to document encumbrances (within County Coronavirus Relief Fund, CRF, #2868, although outside of the county financial system given encumbrances are not required for payroll related expenditures) for the purposes of eligible and intended uses of the CRF resources for public safety payroll support, covering the public safety support services of October 24, 2020, through December 30, 2020, for the Sheriff's Office; and remaining benefits from April 1, 2020, through December 30, 2020, for the Sheriff's Office; and EMA public safety support including benefits from September 26, 2020, through December 30, 2020; for overtime for Facilities from October 24, 2020, through December 30, 2020; and for reimbursement of administrative leave for the Clerk of Courts during the covered CRF period and per federal guidance. [Commissioners]

2020-11.10.f

A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, Fairfield County Port Authority, & Coronavirus Relief Distribution – Fund #7012, #7321, #7308, #7865, & 7869 – Fairfield County Commissioners [Commissioners]

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

### Approval of the Economic and Workforce Development Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Economic and Workforce Development resolution to authorize the approval of an amendment to the Data Sharing and Confidentiality Agreement between ODJFS and Local Area 20; see resolution 2020-11.10.g.

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

### Approval of the Emergency Management Agency Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Emergency Management Agency resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund; see resolution 2020-11.10.h.

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

### Approval of the Engineer's Office Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Engineer's Office resolutions:

2020-11.10.i

A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-34

Guardrail Improvements [Engineer]

2020-11.10.j

A resolution to approve an Addendum to an Agreement between Fairfield County and CTL Engineering, Inc. [Engineer]

County and CTE Engineering, me. [Engineer]

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

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

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to appropriate from unappropriated funds in a major expense object category for Fund #7521 – Family Adult and Children First; see resolution 2020-11.10.k.

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

### Approval of the JFS Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the JFS resolution approving an account to account transfer Fund 2018 Public Assistance; see resolution 2020-11.10.1.

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

### Approval of the Juvenile/Probate Court Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2870 OCJS – State Coronavirus Emergency Supplemental Fund; see resolution 2020-11.10.m.

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

### Approval of the Prosecutor's Office Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Prosecutor's Office resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2020 through September 30, 2021, grants to be administered by the County Prosecutor; see resolution 2020-11.10.n.

Discussion: Dr. Brown stated this allows for the receipt of the grant funding and noted the local match for 2021 was increased in the draft appropriation measure as expected.

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

### Approval of the Recorder's Office Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Recorder's Office resolution approving an account to account transfer in a major object expense category for General Fund #1001; see resolution 2020-11.10.o.

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

### Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval; see resolution 2020-11.10.p

Discussion: Dr. Brown noted the payment of bills included the payment to MCJDC of CARES Act funds for public safety payroll support.

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

### Open Items

Mr. Davis stated there was an issue raised last night by Mr. Fix on how to distribute communications relating to COVID and what ought to be the means to get the information out.

Mr. Fix stated there were a good number of people attending virtually and the video will be distributed through social media. He imagines the Eagle Gazette will run the story as well. He believes only 10,000-20,000 will be touched by that communication.

Mr. Fix went on to state that he keeps wondering what can be done to reach out to other people. It is not realistic to think the Commission will get to the people they need to based solely on how the message could be viewed last night.

Mr. Davis stated there are additional ideas for distributing CARES Act funds. If the Commission looked favorably on some level of expenditure to push that message out, they are in the position to do so.

Mr. Levacy stated he thought the communication is important, and the speed at which it is accomplished is important. He thinks the communication should be multi-faceted.

Mr. Davis stated from a digital standpoint, messaging can go up in seconds, he is supportive of expenditures yet would stay away from advocacy of one method over another.

Mr. Fix stated this was like a political campaign, and each of the Commissioners have experience with campaigns. They could use "robo" calls, social media, billboards, and yard signs. He thought some of the same tools used to campaign for political office could be effective for COVID communications.

Mr. Davis noted the cost of a competitive county wide campaign was \$50,000. He suggested the Commission endorse Dr. Brown having the flexibility to think of that type of campaign. He stated there is not the time to organize a committee and raise funds. The speediest way to push something is to encourage Dr. Brown with a high degree of flexibility in the ways she deems appropriate and efficient.

Dr. Brown replied a communication plan can be implemented that had speed to it. The Commission will be taping PSAs and have radio spots, as well. There is a meeting on Thursday with the Community Health Coalition, too.

Mr. Fix's second thought was the concept that businesses are a place where people are *not* always doing all the things they should be doing. People are in contact with other people who *are* doing all they can be doing.

Mr. Davis replied the last thing the Commission wants to be is an impediment to business or commerce with the reality or perception of how the Commission is involved. He also went on to say that as far as he is led to believe, the case increase is due to events and large gatherings for birthdays, holidays, etc. He believes that is much more of a driver than those he passes in a local business. He does not think that is helpful, but he does not think it is a driver.

Mr. Kochis confirmed it is events and congregated settings, even workplaces. It is the 10-person limit that being surpassed in the congregate setting that starts the spread.

Mr. Fix would like to provide every business with signage and a box of masks. Even if most cases are coming from congregate settings, the continuous message of every business reminding everyone to wear masks may change a person's mindset.

Mr. Davis thought it was a good point.

Dr. Brown reported there are available signage and scripts (from the CDC and others) and that it could be pushed out.

Mr. Davis emphasized how important it was that speed be a driving factor in these plans.

Mr. Fix asked about the reserve 911 option. Is this a situation to use it?

Mr. Kochis replied they could use the emergency alert system to reach over 7,000 land lines and email addresses.

Mr. Kochis added that while they want to push the safety measures, they need to combine it with the positive message of how a vaccine is coming. We need for people to get the vaccine.

### **Adjournment**

With no further business, on the motion of Jeff Fix and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:27 a.m.

Roll call vote of the motion resulted as follows:

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

The next Regular Meeting is scheduled for Thursday, November 12, 2020 at 9:00 a.m.

Motion by:

Seconded by:

that the November 10, 2020 minutes were approved by the following vote:

YEAS:

NAYS: None

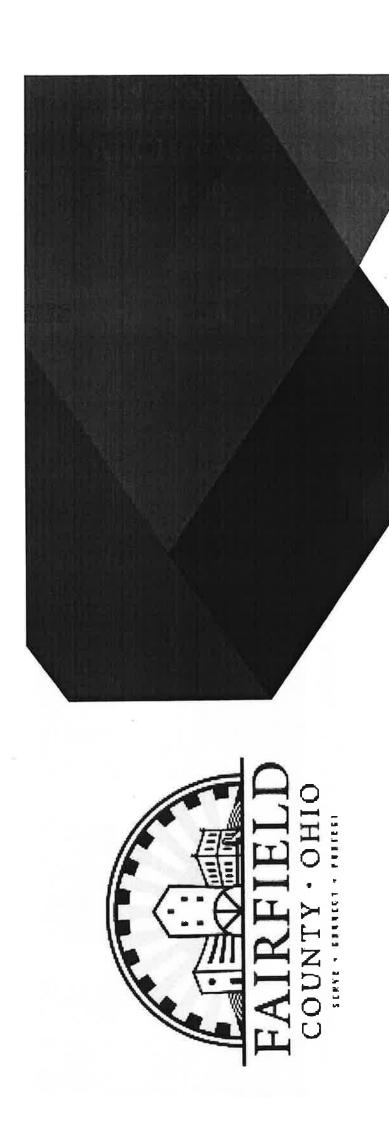
ABSTENTIONS: None

\*Approved on November 12, 2020

Steven A. Davis Commissioner

achel A Elsea, Clerk

Commissioner

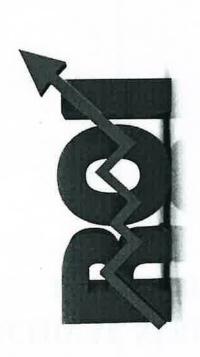


## FAIRFIELD COUNTY

**NOVEMBER 10, 2020** 



## RETURN ON INVESTMENT



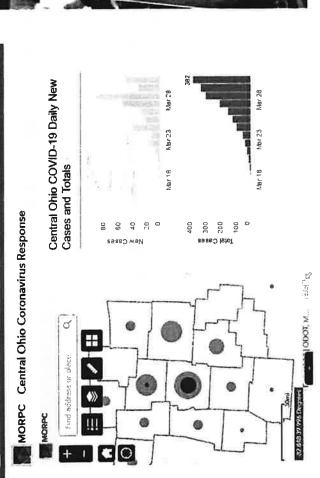


2020 MORPC ACCOMPLISHMENTS

- 1. Letter from Executive Director
- 2. List of specific benefits
- 3. Summary of 2020 MORPC accomplishments

## MORPC COVID-19 RESOURCE HUB www.morpc.org/covid19







https://www.morpc.org/eliminateracism/ https://www.morpc.org/statement-on-racism/

### RESOURCES

- · COVID-19 WEEKLY CALLS MONTHLY
- · TOWNSHIPS & COUNTIES IN PARTNERSHIP WITH FRANKLIN COUNTY TOWNSHIP ASSOCIATION
- 3-4 p.m. on Tues. Nov. 10; Wed. Dec.9;
- · CITIES, VILLAGES, ASSOCIATES & COMMA IN PARTNERSHIP WITH CITY MAYORS AND MANAGERS ASSOCIATION
- · 3-4 p.m. on Wed. Nov. 18; Wed. Dec. 16.
- · KEGLER BROWN DAILY FEDERAL & STATE UPDATES
- CRANT INCREMENTANCE

### CARES ACT SPECIAL PROGRAMS





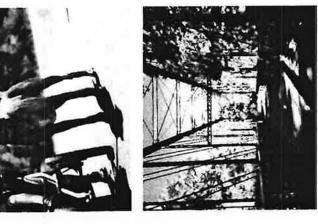
Administrators – compliance and accounting rules Re-opening governments Legislative Advocacy **Mid-Ohio Financial** 

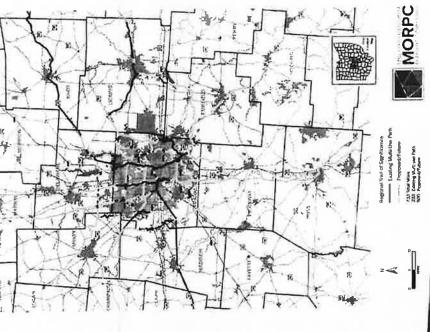
MORPC

## CENTRAL OHIO GREENWAYS







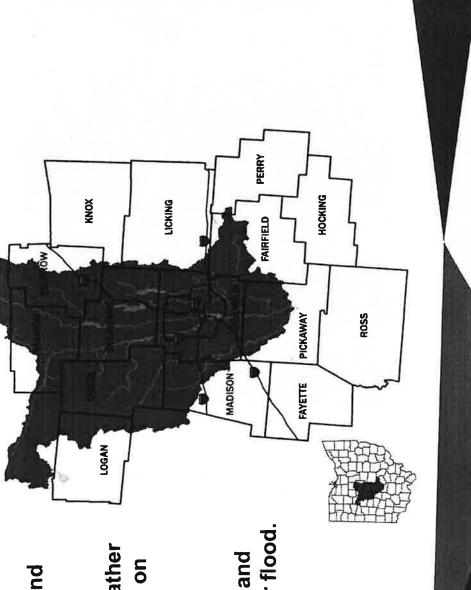




## SUSTAINING SCIOTO UPDATE

MORPC

- To ensure Central Ohio has clean and secure water resources.
- To assess impacts of changing weather patterns and regional development on Upper Scioto watershed.
- Results used to develop adaptive strategies to manage water quality and quantity during extreme drought or flood.



# & ENERGY ACADEMY FOR LOCAL GOVERNMENTS





### PLANNING FOR THE FUTURE & FINANCING December 9, 2020 10am - 12pm

improve the health, equity, and resilience of the communities they serve. viewing them as an investment in their local economy and as a way to Interest in solar PV continues to grow in Ohio as they provide a costeffective solution for generating electricity. Local governments are

The toolkit guides local governments to prepare for solar PV in their communities. It provides step-by-step instructions and resources.

https://www.morpc.org/tool-resource/central-ohio-solar-toolkit-for-local-The toolkit is available on the MORPC website:

Sign up at: bit.ly/MORPCEnergyAcademy





### **SUMMIT RESULTS**

## 2020 SUMMIT ON SUSTAINABILITY

Virtual Conference:

October 15<sup>th</sup> 12:00 p.m. – 4:45 p.m.

October 16<sup>th</sup> 10:00 a.m. – 1:00 p.m.

Brough community leaders to explore and share sustainable ideas and solutions. Partnered with Atlanta Regional Commission to showcase sustainability initiatives between the two regions.



2020 SUMMIT ON SUSTAINABILITY



Atlanta Regional Commission

# MORPC'S THREE-PART WEB SERIES FOCUSED ON TECHNOLOGY

August 26 – Virtual Engagement 11 a.m. – 12:30 p.m.

October 22 – Emerging Technologies 11 a.m. – 12:30 p.m.

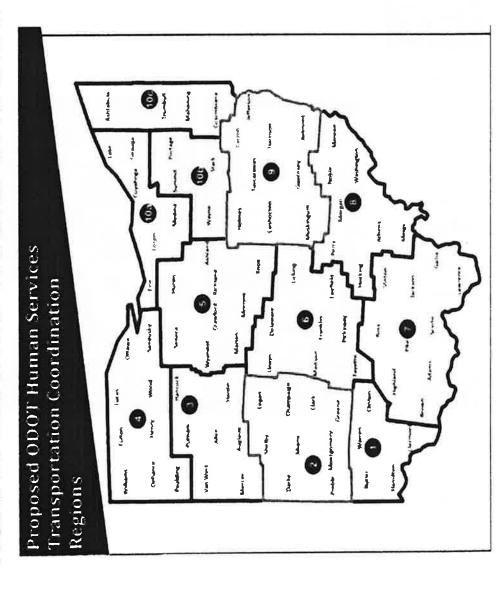
December 14 – Infrastructure + Technology 10 a.m. – 11:30 a.m.







# **HUMAN SERVICE TRANSPORTATION COORDINATION**



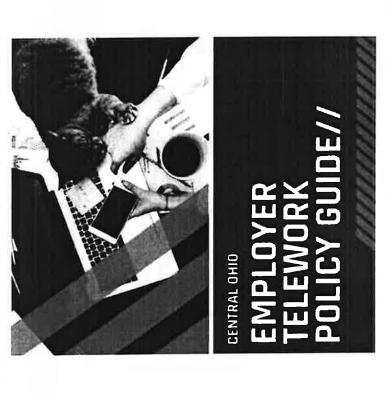
Goal is to overcome mobility barriers relating to geography, information gaps, and inefficiency of services though regionalization

Will help access for older adults, people with disabilities, and people with low income.

This group collaborates, coordinates, and keeps moving the program forward to meet local and regional needs.

## CENTRAL OHIO EMPLOYER TELEWORK GUIDE

- Support the long-term transition to telework
- telework scenarios are explored · Full-time, part-time, and flexible
- Three step process
- · Internal communication
- Adopt a formal policy
- Facilitate an employee agreement
- Environmental support for telework
- Particulate matter impact
- Healthcare cost impact













## NEGNOON STRATEGY ST



https://www.morpc.org/rhs/

### MORPC & Ohio

University's Voinovich School of Leadership and Public Affairs Partnership

MORPC members are eligible for a \$1,000 tuition scholarship.

For more information, please

onlinemasters.ohio.edu/MORPC



Executive Master of Public Administration (MPA) Program

unistration (MPA) Program

- Spring 2021 Application Deadline: 12/7/2020
- Online-based and in-person classes at Ohio University's Dublin campus



Online Master of Public Administration (MPA) Program

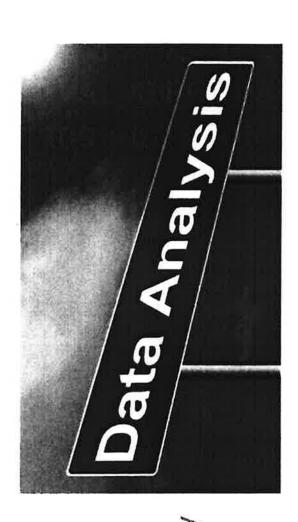
- Spring 2021 Application Deadline: 12/11/2020
- 100% online-based classes with 4 concentrations to choose from



## DATA & STRATEGY PROJECTS



- Census preparation
- IT monthly newsletter
- Human Resources Salary Survey
- COVID-19 Research Briefs



## Central Ohio Broadband Access Pilot Program



- MORPC, ESC of Central Ohio, and PCs for People partnering to address student broadband access needs on a community-wide scale
- Meeting needs of low-income K-12 students for 2020-2021 school year by providing:
- Up to 10,000 refurbished PCs
- Up to 10,000 hotspot devices with 12 months of unlimited broadband access
- Have received requests for 5,200 internet accounts and 4,600 computers from school districts
- Opened platform for families to register last Wednesday (9/9)
- Program information, registration link, and outreach toolkit available at:

### www.morpc.org/broadband







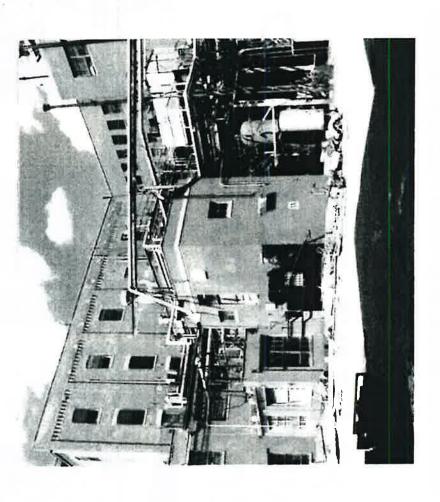
# DOES YOUR STUDENT NEED A PC OR HIGH-SPEED INTERNET FOR THE 2020-2021 SCHOOL YEAR?

We can help! Register at: pcsforpeople.org/ohio or call 216.777.4441

## US EPA AWARDS MORPC \$600,000

## **BROWNFIELD GRANT PROGRAM**

- To distribute to eligible Brownfield sites within the 15-county Central Ohio region. The grant funding can be used to assess sites contaminated by hazardous substances, pollutants, and/or petroleum.
- For more information, contact Thea Ewing at twalsh@morpc.org or Tobi Otulana at totulana@morpc.org.



## 2020-2050 METROPOLITAN TRANSPORTATION PLAN



## WHY IS THE MTP IMPORTANT?

- The guiding long range document for the region's transportation system
- Estimates the travel needs 20-30 years in the future
- Encompasses each community's transportation plans
- Encompasses ODOT's activities
- activities into comprehensive strategy to address the travel needs of the region Meshes community and ODOT's ı
- Support other community and regional initiatives related to the transportation system
- Transportation projects must be in MTP to be eligible for federal funding
- Completed every 4 years adopted May



## INFRASTRUCTURE FOCUS AREA ECONOMIC DEVELOPMENT &

- Goal to assist MORPC members in advancing infrastructure that supports job creation projects
- Assisting with Transportation Improvement Districts (TIDs)
- Working on an Economic Development District (EDD) for region
- Formalizing Economic Development relationships

## COMPETITIVE ADVANTAGE

The CAP Innovative Funding Strategies Development Activity Update: Considering including East Side Freeway Improvements

Lancaster to Columbus Transit was funded earlier this year via an OTP2 grant to City of Lancaster Transit (Congrats to Carrie Woody & the County!)

Advancing Infrastructure Priorities for Central Ohio's Economic Growth

& Infrastructure Officer

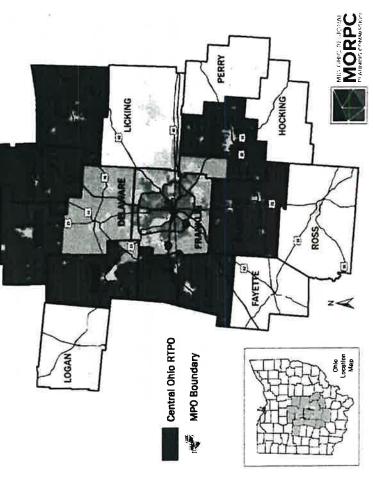
tgeer@morpc.org

Competitive Advantage Projects Ted Geer 614-270-9358 Economic Development

Competitive
Advantage Projects
County

## CENTRAL OHIO RURAL PLANNING ORGANIZATION

- State recognized, voluntary membership of seven counties outside MORPC & LCATS MPOs
- Coordinated transportation planning between rural stakeholders and ODOT
- Produce long-range transportation plan













ACCENTUATE THE UNIQUE RURAL COMMUNITY ASSETS







IMPLEMENT PRACTICES THAT ARE TRANSPARENT AND INCLUSIVE PROCESSES



## SUMMER LOCAL GOVERNMENT INTERN PROGRAM 2021



Applicants submit material till positions are filled Hosts submit requests beginning Nov 1, 2020



### IT TAKES A VILLAGE

**Tuesday November 17** 

11:30 a.m. to 12:15 p.m.

Broadband Advocacy Joe Garrity, Director of Government Affairs & Strategic Initiatives & Aaron Schill, Data & Mapping Director

**Power of reinventing** – Debbie Phillips, Executive Director, Rural Action

Facilitated discussion William Murdock and Eileen Leuby

Maximizing the opportunity

Mayors – Minute shares

- Join Microsoft Teams Meeting
- +1 614-362-3056 United States, Columbus (Toll)
  - (888) 595-9475 United States (Toll-free) Conference ID: 833 510 936#



## REGIONAL COLLABORATION SOUTHEAST

### Welcome Public Service Partners:

- Fairfield County
- Hocking County
- Licking County S (optional)
- Perry County
- Pickaway County
- Franklin County-SE
- · Community planning partners

### Planning Updates in:

- Development
- Mobility
- Sustainability

TUESDAY DECEMBER 1, 2020 9:30-10:30 a.m.

### VIRTUAL MEETING:

Join Microsoft Teams Meeting

+1 614-362-3056 United States, Columbus (Toll) (888) 595-9475 United States (Toll-free)

Conference ID: 757 303 668#





