

Regular Meeting #53 - 2016
Fairfield County Commissioners' Office
November 15, 2016

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 and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Dennis Keller, Tony Vogel, Aunie Cordle, Jeff Porter, Todd McCullough, Chief Perrigo, Spencer Remoquillo, Ray Stemen, Rick Szabrak, Branden Meyer, Jonathan Ferbrache, and Holly Mattei.

- Legal Update

Mr. Dolin stated he did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions

Ms. Brown provided highlights of resolutions.

The Engineer proposed a project agreement for a sign upgrade, with federal compliance.

The Utilities Department proposed the approval of a resolution to adopt and implement a Storm Water Management Plan for MS4 compliance, as recommended by the Soil and Water Conservation District and in partnership with Violet Township. The Utilities Department also proposed the purchase of property to support Utilities operations.

There was a resolution to appoint Kyle Witt County Prosecutor for January 1, 2017.

There were financial resolutions to approve, such as:

- Extending the date for a repayment of an advance for CDBG;
- A draw for CDBG and an associated status of funds report, as well as an approval of the CDBG allocation and grant agreement for 2016;
- Minor transfers to the general fund for unexpended special revenue fund amounts;
- Account to account transfers of appropriations to properly classify expenditures for the County Sheriff (two resolutions) and an account to account transfer of appropriations to properly classify expenditures for the Major Crimes Unit;
- Appropriations from unappropriated funds for the Juvenile Court, EMA, the County Engineer, and Law Library (multiple resolutions, all non-general fund appropriations);
- Memo transactions for the County Engineer, based on two bridge projects; and
- Accounting corrections for grant activity for the County Sheriff and a repayment of an advance for the County Sheriff.
- There were no payment of bills/and or then and now type transactions.

- b. Administrative Approvals & Budget Update

The review packet contained a list of administrative approvals for the week. Ms. Brown indicated the 2017 budget was scheduled to be approved on December 6. She provided highlights of the general fund budget, as a draft. Please see the attached summaries. The general fund budget reflects the priority of public safety.

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Given the importance of the issue surrounding the sales tax and Medicaid managed care organizations, we are setting up meetings with our legislators and representatives of CCAO. There is a meeting scheduled on November 22 at 10:30 am.

Mr. Davis expressed his appreciation to Ms. Brown for her work on the budget. He also appreciated the cooperation from 90% of those who participated in the budget hearings. The biggest concern right now is the Medicaid Managed Care Organization/Sales Tax Issue. The hope is that the state legislature will address this; if not the county (and other Ohio counties) will have to develop its own solution.

c. Jail & Public Safety Facility

The project continues to be on schedule and on budget. The most recent report on the jail population showed the population was 229.

Dennis Keller brought some pictures to the meeting to show progress.

Mr. Davis asked if the bed space was still around 386.

Chief Perrigo replied it was 384.

Mr. Davis asked what the managerial spilt was for males and females.

Chief Perrigo replied that Pod D would hold 140 inmates, 92 of those being female. They will be separated from the male inmates appropriately. Pod C will hold 244 males. Both pods will be operational, as females can only be in pod D.

Mr. Davis stated he has had conversations with contiguous counties regarding their potential need for space. While some of those counties are working on their own plans, the will continue discussions as needed.

d. Bravos

- Early on Tuesday, November 15, 2016, Commissioner Levacy presented a proclamation (approved on November 10, 2016) for the Salvation Army and the Red Kettle Campaign. From JFS, there are several volunteers who are going to ring the bell for the campaign.
- Thank you to all elected officials and department heads who participated in the voluntary budget hearings. Thank you for working hard to stay within parameters.
- The food assistance project in connection with the Prevention, Retention, and Contingency plan has been completed. We talked about this at the last meeting. JFS Director Aunie Cordle reported that Krista Humphries and Sabrina Chabot were very helpful with this effort. (Ms. Cordle stated they had roughly \$4,000 in vouchers left.)
- Thank you to the County Auditor's Staff and the HR/Risk Management Staff for working together to obtain a 2% discount by anticipating paying the 2017 BWC bill on January 3, 2017. The savings anticipated county-wide by doing this is just over \$7,800.
- Old Business (none)
- New Business (none)

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- General Correspondence Received

- a. Spectra Energy Notice re: Line 1 Abandonment – Notice of Application

Mr. Davis stated this notice was required. He asked Ms. Brown to contact the Auditor and have them look into the tax implications.

- b. Notice from Department of Commerce re: liquor sales permits expiring

- Calendar Review/Invitations Received

- a. ADAMH Harold Rogers Prescription Drug Monitoring Grant Review and Celebration – Wednesday, November 16th at 4:00 p.m. at OU-L

- b. United Way Final Report Lunch – Thursday, December 8th at 11:45 a.m. at the Lancaster Country Club

- FYI

- a. Roundtable and Regular Meeting on November 17th

- b. Commissioners Holiday Open House – December 13th

- c. 2017 Special Dates and Holiday Schedule

- d. NaCo Information re: 2016 Election Results

- e. Decorative Arts Center Holiday Activities

- Issues Bin (none)

- Open Items

- a. Thank you to facilities

Ms. Cordle thanked the facilities team (especially Rodney Barker) for all their help.

- b. Open Enrollment Update

Mr. Davis asked Mr. Porter how Open Enrollment went.

Mr. Porter replied that it was complete and all selections were sent to the appropriate providers who are now imputing information. The official change in insurance will happen on January 1, 2017. New cards for United Health Care and Delta Dental will be sent out soon.

Mr. Davis asked if the Franklin County Co-op was being cooperative, given Fairfield County's departure.

Mr. Porter replied that they too were going through open enrollment which understandably delayed some of their responses, but that they have provided everything Fairfield County needed. It looks as though they will survive the departure of Fairfield County. Mr. Porter is not aware of the new rates for the Franklin County Co-op.

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Mr. Davis stated at 9:18 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, November 15, 2016 beginning at 10:00 a.m., with the following Commissioners present: Dave Levacy, Steve Davis, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Christina Foster, Dennis Keller, Tony Vogel, Chief Perrigo, Jeff Porter, David Uhl, Ray Stemen, Joshua Horacek, Jason Dolin, Rick Szabrak, Aunie Cordle, Jon Slater, Jonathan Ferbrache, Jeff Camechis, Spencer Remoquillo, Todd McCullough, Kyle Witt, and Ryan O'Conner.

Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements.

Ms. Brown reminded everyone of the roundtable on November 17th at 8:30 a.m. The roundtable will be in the Commissioners' Hearing Room. There will be a tour of the public safety facility site at 3:00 p.m. Those desiring to participate in the tour should meet on the Lincoln Avenue entrance near the Maintenance Building.

Public Comments

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

Mr. Ray Stemen, 2444 West Point Road in Lancaster stated that in recognition of last week's election results, he believes the work is just beginning. He stated everyone must stand behind the president-elect and "toe the line".

Mr. Jon Slater, Fairfield County Auditor, congratulated Mr. Levacy on his re-election and stated that he looked forward to continuing working with him.

Approval of Minutes for Tuesday, November 8, 2016

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for Tuesday, November 8, 2016.

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

Approval of Minutes for Thursday, November 10, 2016

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for Thursday, November 10, 2016.

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

Approval of the Auditor's Office Resolution

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On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's Office resolution to approve the transfer of unexpended fund balances in Special Revenue Funds 2451 and 2669 to General Fund Juvenile Court; see resolution 2016-11.15.a.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office Resolutions

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

- 2016-11.15.b A resolution approving the appointment of Mr. R. Kyle Witt as Acting Prosecuting Attorney for January 1, 2017 [Commissioners]
- 2016-11.15.c A resolution approving the grant agreement with the State of Ohio, State Community Development Block Grant (CDBG) FY2016, Grant # B-F-16-1AV-1 – Fairfield County Commissioners [Commissioners]
- 2016-11.15.d A resolution authorizing the approval to extend the repayment date of the advance of funds – Fund #2788 FY2015 CDBG Allocation – Commissioners' Office [Commissioners]
- 2016-11.15.e A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$7,182 for FY2014 CDBG Funds Fairfield County Commissioners [Commissioners]

Discussion: Mr. Davis congratulated Mr. Witt on the election. Mr. Witt stated that he appreciated the appointment to fill the void on January 1st and that he looks forward to working with everyone in Fairfield County.

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Fund Siren Project Code; see resolution 2016-11.15.f.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Engineer's Office resolutions:

- 2016-11.15.g A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-26 Bridge Replacement Project [Engineer]
- 2016-11.15.h A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project [Engineer]

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2016-11.15.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies [Engineer]

2016-11.15.j A Resolution to Approve an LPA Federal Project Agreement with ODOT for the 2017 Sign Upgrade Project. [Engineer]

Discussion: Mr. Levacy asked Mr. Camechis how things were going with the bridge projects. Mr. Camechis replied that things were going well and they were wrapping things up for the year and getting ready for winter.

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to appropriate from unappropriated in a major expenditure object category – Juvenile/Court Fund #2628 Family Drug Court Fund; see resolution 2016-11.05.k.

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

Approval of the Law Library Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Law Library resolution to appropriate from unappropriated funds for the Fairfield County Law Library Resources Board (Fund 2761); see resolution 2016-11.15.l.

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

Approval of the Major Crimes Unit Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Major Crimes Unit resolution to approve account to account transfer for the Major Crimes Unit-Fund-DLEF 7830-Sub Fund 8124; see resolution 2016-11.15.m.

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

Approval of the Sheriff's Office Resolutions

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following Sheriff's Office resolutions:

2016-11.15.n A resolution to approve repayment of an advance made for fund 2813-8085, a fund used to account for the Resource Center Grant, administered by the Sheriff's Office on behalf of Fairfield County [Sheriff]

2016-11.15.o A resolution approving an account to account transfer Fund 1001 [Sheriff]

2016-11.15.p A resolution approving an account to account transfer Fund 1001 [Sheriff]

2016-11.15.q A resolution to approve a refund as a memo expenditure for fund

