

Regular Meeting #54 - 2023
Fairfield County Commissioners' Office
November 21, 2023

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present: County Administrator Aundrea Cordle, Deputy County Administrator Jeff Porter, Clerk Rochelle Menningen, Communications & Information Coordinator Bennett Niceswanger, Budget Director Bart Hampson, JFS Director Corey Clark, Utilities Director Tony Vogel, Chief Civil Prosecutor Amy Brown-Thompson, Assistant Prosecutor Steven Darnel, Assistant Prosecutor Austin Lines, County Auditor Dr. Carri Brown, Recorder Lisa McKenzie, Engineer Jeremiah Upp, FCFC Manager Tiffany Wilson, JFS Deputy Director Heather O'Keefe, JFS Finance Director Josh Crawford, IT Director Daniel Neeley, Deputy Marty Norris, RPC Planner Joshua Hillberry, Economic and Workforce Development Director Rick Szabrak, EMA and Facilities Director Jon Kochis, Chief Deputy Jared Collins, Prosecutor Kyle Witt, Frank Martin, Andrea Spires, and Sherry Pymer.

Attending virtually: Jim Bahnsen, Lisa Thomas, Greg Forquer, Michael Kaper, Jeff Barron, Toni Ashton, Marcy Fields, Deb, Lori Hawk, Jessica Murphy, Jeanie Wears, Ashley Arter, Britney Lee, Tony Vogel, Lynette Barnhart, Abby King, and Jacqui Pazaropoulos.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and stated that the Listen & Learn with the Park District was being rescheduled due to an illness.

Public Comments

Sherry Pymer of Walnut Township spoke about a news article that addressed climate change and provided the article to the Commissioners for the minutes. She also spoke about Ohio landowners and land that is slated for a solar project in Madison County.

Legal Update

None.

County Administration Update

- The County Administration Update was provided by County Administrator, Aundrea Cordle, unless otherwise noted.

Week in Review

August NACo Leadership Academy Graduates from Ohio

We would like to acknowledge and congratulate the August NACo Leadership Academy graduates from Ohio. They join over 10,000 graduates and current participants from across the country benefitting from the 12-week online program enabling existing and emerging county leaders to achieve their highest potential.

Adam Sedlacko, Workforce Specialist, Fairfield County
Alison Woodside, Behavior Support Assistant, Fairfield County
Casie Burke, Kinship Supervisor, Fairfield County
Emily Jones, Intake Team Lead, Fairfield County
Jennifer Adkinson, Professional Development Coordinator, Fairfield County
Miranda Gray, Program Coordinator, Fairfield County

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Mitsi Niceswanger, General Manager, Fairfield County
Sarah Thimmes, Speech Therapist, Fairfield County
Tiffany Booze, Individual Support Coordinator, Fairfield County
Tyler Fisher, Child Support Attorney, Fairfield County

Healthy Aging Grants

Fairfield County is receiving over 350,000 in Healthy Aging Grant funding from the State. Job and Family Services is coordinating the application process. Heather O'Keefe will be sending out information to Family and Children First Council to share with providers that might be interested in applying along with Meals on Wheels and Center for Independence who had previously expressed interest.

Holiday Lunch

County employees are invited to join the Commissioners and County Administration on December 12 from 11-1 here on the 3rd floor of the Historic Courthouse

Job and Family Services Holiday Donation Drive

The County Administration team has adopted a 14-year-old young man and a 1 year old little girl. We have gift sign-up sheets if anyone is interested in joining in on the donations.

Individuals or groups can provide individual gifts, adopt a child or elderly adult, or make monetary donations. Donations are due to JFS by December 13.

Engineer Viewings

Scheduled for next Tuesday afternoon from 1-4:40.

Evening Commission Meeting

Next Tuesday evening at 7:00 at the Berne Township Fire Department. We will have a public hearing for the viewings as well as ADAMH interviews for board vacancies.

National Adoption Day

On Saturday, November 18th, Fairfield County Protective Service was able to finalize two adoptions in celebration of National Adoption Day! Working in collaboration with Magistrate Sitzmann, Judge Vandervoort, and the team at Fairfield County Juvenile Court, as well as Attorney James Linehan, both Chelsea and Sasha have now found their forever families! It is always one of the best days of the year and thank you to everyone who makes it happen!

Liberty Center Solar Array

Director Kochis stated the solar array at the Liberty Center is online and generating energy.

Commissioner Davis met with South Central Power and Buckeye Power about the energy rates of Fairfield County buildings.

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Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 32 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution authorizing American Electric Power the use of a public easement from the Ohio Department of Natural Resources to bore around Whetstone Island to the Cory Gregory Island property.
- A resolution authorizing the repayment of an advance from the Brownfield Remediation Grant Fund to the General Fund.
- A resolution designating Park National Bank as the depository for Fairfield County's public funds. This would be an agreement between the Commissioners, County Treasurer, and Park National.
- A resolution to appropriate funds to pay Licking County for the Lateral A Ditch.
- A resolution from the County Auditor providing for start-up cash in the amount of \$124.00 each for two cash change drawers. The Auditor is requesting approval of the drawers and the adoption of the Auditor's Office policy which is in accordance with Bulletin 2020-006, Cash Collections, from the Ohio Auditor of State.
- A resolution to approve the purchase of brine by the Engineer's Office.
- A resolution to approve the execution of an agreement for legal services between the Board of Commissioners, the County Prosecutor, and the Fairfield County Park District Board of Park Commissioners.

Budget Review

Budget Director, Bart Hampson, spoke about sales tax projections prior to the County Administration Update and added that the projections are slightly higher than anticipated. He also added that the remainder of 2023 is estimated to be over by \$1.2M.

Dr Brown spoke about sales tax estimates and added that she believes the 2024 sales tax revenues will be slightly higher than estimated.

Commissioner Davis asked about the estimates and asked if everyone felt confident that the budget resolution would be ready for December 5th. He added that a usage assumption percentage rate would not be applied to the budget analysis since it would not be necessary for 2024 and stated that the 2024 budget looks very good. Commissioner Davis stated that he had the opportunity to meet with Mr. Kochis regarding the solar array at the one stop.

Mr. Kochis added that the solar array is online and is at 39-40 kilowatts per hour, which is great for this time of year.

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Commissioner Davis stated he met with South Central Power and Buckeye Power and added that the plan is to get paid for the power that is not used and is sent to the grid. He also stated that the plan is to monitor the site, understand the data, and understand the return on investment (ROI). He added that the ROI percentages will change if the cost of electricity increases.

Calendar Review/Invitations Received

- The Calendar Review and Invitations Received were provided by Rochelle Menningen.
 - Clearcreek Township Land Use Plan Meeting, November 21, 2023, 6:00 p.m., 11060 Main St., Stoutsville
 - 2023 Fairfield County Economic Update, December 7, 2023, 8:30 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd, Lancaster
 - Retirement Celebration to Honor Mayor David Scheffler, December 22, 2023, from 2:00 – 4:00 p.m., City Hall Conference Room, 104 E. Main St., Lancaster
 - Ohio University BSN – Joyce N. Herrold, M.D. Nursing Program Celebration, December 5, 2023, 5:00 p.m., Brasee Hall, 4th Floor, Ohio University Lancaster, 1570 Granville Pk., Lancaster
 - Meet Ohio University's 23rd President, Dr. Lori Stewart Gonzalez, December 1, 2023, from 10:00 – 11:00 a.m., Raymond S. Wilkes Art Gallery, Ohio University Lancaster, 1570 Granville Pk., Lancaster

Correspondence

- Correspondence received was provided by Rochelle Menningen

Items Requiring Response

Informational Items

- Letter from the Ohio Department of Natural Resources Regarding an Industrial Minerals Mining Permit Application, dated November 13, 2023
- Press Release from the Office of the County Auditor, Dr. Carri Brown, November 14, 2023, "Fairfield County Auditor Celebrates GIS Day"
- Memo from Dr. Carri Brown, County Auditor, November 14, 2023, Subjects "The Effect of Development on Assessed Valuation; Request of the Soil and Water Conservation District; and Update on the New Electronic Process for the Pre-Approval of Legal Descriptions"
- Fairfield County Municipal Court, Criminal/Traffic Division Fees Collected Report, October 2023
- Letter from South Central Power Company, ConnectSCP, Regarding Internet Services
- *Eastern Cottontail Solar Project "State of Solar"*, November 2023, Newsletter
- Email from Eastern Cottontail Solar Project Regarding Field Work Studies
- Lancaster Fairfield County Chamber of Commerce *Chamber Networker Weekly* E-Newsletter, November 17, 2023
- Letter from the Decorative Arts Center of Ohio, October 23, 2023
- *Fairfield County Heritage Quarterly*, Fall 2023

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- November 2023 *Imagine* Newsletter, by the Fairfield County Board of Developmental Disabilities

Old Business

Commissioner Davis spoke about a meeting regarding indigent defense funds.

Commissioner Levacy stated that he missed the previous meeting because he was at a State Workforce Board meeting with the Governor. He added that the meeting was about workforce childcare and added that it costs \$9000 to \$11,000 per year per child for childcare and that this makes it hard for many who wish to work. He added that there was talk about grant funding to alleviate some of those costs and added that there is a lack of childcare facilities in the state. He also added that he was with the governor when the tragic news came in regarding the bus accident on Interstate 70 and added his condolences for all involved.

Mr. Szabrak said labor force rates for females is lower because they often must stay home with the kids. He added that the four major issues for the workforce are training, housing, transportation, and childcare.

Commissioner Davis spoke about rumors regarding his health and added that he had arthritis when he became a commissioner 13 years earlier and continues to have arthritis, and that it does not affect his ability to serve as a commissioner. He also stated his intention to run for reelection in 2024.

Recorder McKenzie attended a conference for the County Recorders Association of Ohio where they discussed legislation to have records accessible online. She added that many of the county recorders spoke about the relationships between their elected officials and stated that she appreciates the great relationship between the elected officials in Fairfield County.

Jeremiah Upp echoed the Recorder's sentiments and thanked Ms. Cordle for her efforts regarding Licking County and the Lateral A Ditch.

Dr. Brown stated she attended the County Auditor's conference and added that Attorney General Yost spoke on the settlement with Dollar General and was appreciative of the county auditors for supplying data to prove Dollar General was falsely advertising products. Dr. Brown added that her office is working on a new module that will help with grant reporting and that changes are being implemented from the State regarding municipal income tax withholdings. She also added that Bev Hoskinson welcomed her first grandchild.

Mr. Vogel stated that many people have reached out to him regarding water and sewer services following the land use plan meetings.

Commissioner Fix added that his appreciation for Mr. Vogel has continued to grow as they attend the meetings.

Commissioner Levacy stated his appreciation for the work of Commissioner Fix on the land use plan.

Mr. Neeley stated that the project to deploy multi factor authentication is nearly complete and thanked everyone involved.

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New Business

Commissioner Levacy spoke about Thanksgiving and stated he is thankful he lives in Fairfield County with the great people who live and work in the county.

Commissioner Fix spoke about continuing the land use plan meetings.

Mr. Porter wished everyone a happy Thanksgiving and stated that a new wellness challenge would begin after the holiday.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present: County Administrator Aundrea Cordle, Deputy County Administrator Jeff Porter, Clerk Rochelle Menningen, Communications & Information Coordinator Bennett Niceswanger, Budget Director Bart Hampson, JFS Director Corey Clark, Utilities Director Tony Vogel, Chief Civil Prosecutor Amy Brown-Thompson, Assistant Prosecutor Steven Darnel, Assistant Prosecutor Austin Lines, County Auditor Dr. Carri Brown, Recorder Lisa McKenzie, Engineer Jeremiah Upp, FCFC Manager Tiffany Wilson, JFS Deputy Director Heather O'Keefe, JFS Finance Director Josh Crawford, IT Director Daniel Neeley, Deputy Marty Norris, RPC Planner Joshua Hillberry, Economic and Workforce Development Director Rick Szabrak, EMA and Facilities Director Jon Kochis, Chief Deputy Jared Collins, Prosecutor Kyle Witt, Frank Martin, Andrea Spires, and Sherry Pymer.

Attending virtually: Jim Bahnsen, Lisa Thomas, Greg Forquer, Michael Kaper, Jeff Barron, Toni Ashton, Marcy Fields, Deb, Lori Hawk, Jessica Murphy, Jeanie Wears, Ashley Arter, Britney Lee, Tony Vogel, Lynette Barnhart, Abby King, and Jacqui Pazaropoulos.

Pledge of Allegiance

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

Announcements

Ms. Menningen announced that the schedule for the November 28, 2023, viewings was contained in the Commissioners' binders and would also be on the November 27th weekly schedule. She also announced that Fairfield County offices would be closed November 23rd and 24th in observance of Thanksgiving.

Approval of Minutes for November 14, 2023

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, November 14, 2023, meeting.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Board of Commissioners

On the motion of Jeff Fix 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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- | | |
|--------------|--|
| 2023-11.21.a | A resolution authorizing the use of a public easement by American Electric Power (AEP) Ohio |
| 2023-11.21.b | A resolution authorizing the approval of repayment of an advance to the General Fund from Brownfield Remediation grant fund# 2894. |
| 2023-11.21.c | A resolution regarding an agreement for deposit of public funds with Park National Bank. |
| 2023-11.21.d | A resolution to appropriate from unappropriated funds in a major category expense for contractual services for Fund# 2055 Lateral A Ditch Fund. |
| 2023-11.21.e | A resolution authorizing to appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 and a fund to fund transfer from General Fund# 1001 to the Capital Improvement Fund# 3435. |
| 2023-11.21.f | A resolution to appropriate from unappropriated funds in a major expense object category for the ARPA fund# 2876. |
| 2023-11.21.g | A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2876, American Rescue Plan |

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Auditor - Finance

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Auditor - Finance:

- | | |
|--------------|---------------------------------------|
| 2023-11.21.h | Cash Change Drawer for County Auditor |
|--------------|---------------------------------------|

Auditor Brown stated the resolution normalizes the process for making change.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Auditor – Real Estate

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Auditor – Real Estate:

- | | |
|--------------|---|
| 2023-11.21.i | A resolution authorizing a memo expense memo receipt for reimbursement of agency share of ArcGIS Online License fees for fund 2022 – REA Department |
|--------------|---|

Auditor Brown stated the resolution allows for properly expensing the licensing fees for GIS.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Board of Elections

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On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Board of Elections:

- 2023-11.21.j A resolution to authorize funding made available to Fairfield County Board of Election for costs incurred in conducting the August 8, 2023, Special Election Additional Reimbursement as appropriated by Am. Sub. H.B 33 of the 135th General Assembly and appropriate from unappropriated
- 2023-11.21.k A resolution authorizing a memo expense memo receipt for the Fairfield County Board of Elections

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Domestic Relations Court

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Domestic Relations Court:

- 2023-11.21.l A resolution to appropriate from unappropriated in a major expenditure object category for Fund 2848 – Justice for Families

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from Fairfield County Emergency Management Agency

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

- 2023-11.21.m A resolution authorizing a fund-to-fund transfer from EMA fund 2090 to 2707.
- 2023-11.21.n A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2707(8260) Emergency Management Performance Grant

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Engineer

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

- 2023-11.21.o A resolution to approve an agreement for the purchasing of brine.
- 2023-11.21.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies

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- 2023-11.21.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies
- 2023-11.21.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Pubworks software and training

Engineer Upp stated that two expenditures are for salt and grit and that his office saved enough from last year to save on costs for this year. He added that grit is a small stone to mix with the salt to increase traction.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from Fairfield County Job and Family Services

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Job and Family Services:

- 2023-11.21.s A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS
- 2023-11.21.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Juvenile & Probate Court

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

- 2023-11.21.u A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund Juvenile Court
- 2023-11.21.v A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court Fund #2630, Special Projects
- 2023-11.21.w A Resolution to Appropriate from Unappropriated and an Account to Account Transfer in a Major Expenditure Object Category for Guardianship Services Board; Fund #2859
- 2023-11.21.x A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #2882 Annie E. Casey
- 2023-11.21.y A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund – Probate Court

Roll call vote of the motion resulted as follows:

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

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Approval of a Resolution from the Fairfield County Prosecutor

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Prosecutor:

2023-11.21.z A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Park District Board of Park Commissioners.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Sheriff

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

2023-11.21.aa A resolution approving an account to account transfer Fund 1001

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Soil and Water Conservation District

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Soil and Water Conservation District:

2023-11.21.bb A resolution approving an account to account transfer

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Utilities

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

2023-11.21.cc A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Utilities; 5046, Fairfield Water

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from South Central Major Crimes Unit

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from South Central Major Crimes Unit:

2023-11.21.dd A resolution to appropriate from unappropriated in the Recovery Ohio Grant fund 78786424 Sub-fund 8336, request for an advance

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2023-11.21.ee A resolution to adjust appropriations by increasing and decreasing major object categories in the 2023 JAG Grant 78782923 SF 8311

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 following resolution for the Payment of Bills:

2023-11.21.ff A resolution authorizing the approval of payment of invoices for departments that need the Board of Commissioners' approval.

Roll call vote of the motion resulted as follows:

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

Executive Session

On the motion of Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to move to executive session to discuss imminent or pending court action at 10:06 a.m.

Commissioner Davis asked that the following be included: the Board of Commissioners, County Prosecutors, the County Administrator, the Deputy County Administrator, Clerks to the Board of Commissioners, representatives from the Sheriff's Office, and outside legal counsel.

Roll call vote of the motion resulted as follows:

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

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to leave executive session at 10:42 a.m.

Roll call vote of the motion resulted as follows:

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

Adjournment

With no further business, on the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to adjourn at 10:42 a.m.

Roll call vote of the motion resulted as follows:

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

The next Regular Meeting is scheduled for 7:00 p.m. on Tuesday, November 28, 2023, at the Berne Township Fire Department in Sugar Grove.

Motion by: Jeff fix Seconded by: Dave Levacy
that the November 21, 2023, minutes were approved by the following vote:

NAYS: None

*Approved on November 28, 2023

Jeff Fix
Commissioner

Rochelle Menningen, Clerk



AGENDA

BOARD OF COMMISSIONERS

Commissioners:

Steven A. Davis
Jeffrey M. Fix
David L. Levacy

County Administrator

Aundrea N. Cordle

Deputy County Administrator

Jeffrey D. Porter

Clerk

Rochelle Menningen

Tuesday, November 21, 2023
9:00 a.m.

1. Review

Purpose of Review Meeting: *To prepare for formal actions of county business, such as Commission resolutions, and to provide a time for county leadership to connect about matters of county business.*

2. Welcome

3. Public Comments

Purpose of Public Comments: *This is a time for voters and taxpayers (members of the public) to provide comments. There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers. The Commission has a full agenda of county business.*

4. Legal Update

5. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Clearcreek Township Land Use Plan Meeting, November 21, 2023, 6:00 p.m., 11060 Main St., Stoutsville
 - ii. 2023 Fairfield County Economic Update, December 7, 2023, 8:30 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd, Lancaster
 - iii. Retirement Celebration to Honor Mayor David Scheffler, December 22, 2023, from 2:00 – 4:00 p.m., City Hall Conference Room, 104 E. Main St., Lancaster
 - iv. Ohio University BSN – Joyce N. Herrold, M.D. Nursing Program Celebration, December 5, 2023, 5:00 p.m., Brasee Hall, 4th Floor, Ohio University Lancaster, 1570 Granville Pk., Lancaster
 - v. Meet Ohio University's 23rd President, Dr. Lori Stewart Gonzalez, December 1, 2023, from 10:00 – 11:00 a.m., Raymond S. Wilkes Art Gallery, Ohio University Lancaster, 1570 Granville Pk., Lancaster

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A G E N D A

BOARD OF COMMISSIONERS

Commissioners:
Steven A. Davis
Jeffrey M. Fix
David L. Levacy

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

f. Correspondence

- i. Letter from the Ohio Department of Natural Resources Regarding an Industrial Minerals Mining Permit Application, dated November 13, 2023
- ii. Press Release from the Office of the County Auditor, Dr. Carri Brown, November 14, 2023, "Fairfield County Auditor Celebrates GIS Day"
- iii. Memo from Dr. Carri Brown, County Auditor, November 14, 2023, Subjects "The Effect of Development on Assessed Valuation; Request of the Soil and Water Conservation District; and Update on the New Electronic Process for the Pre-Approval of Legal Descriptions"
- iv. Fairfield County Municipal Court, Criminal/Traffic Division Fees Collected Report, October 2023
- v. Letter from South Central Power Company, ConnectSCP, Regarding Internet Services
- vi. *Eastern Cottontail Solar Project "State of Solar"*, November 2023, Newsletter
- vii. Email from Eastern Cottontail Solar Project Regarding Field Work Studies
- viii. Lancaster Fairfield County Chamber of Commerce *Chamber Networker Weekly E-Newsletter*, November 17, 2023
- ix. Letter from the Decorative Arts Center of Ohio, October 23, 2023
- x. *Fairfield County Heritage Quarterly*, Fall 2023
- xi. November 2023 *Imagine* Newsletter, by the Fairfield County Board of Developmental Disabilities

6. Old Business

7. New Business

8. Regular (Voting) Meeting

9. Executive Session, 10:00 a.m.

10. Adjourn

S E R V E • C O N N E C T • P R O T E C T

ADMINISTRATIVE AUTHORITY ITEMS
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 13, 2023 TO November 19, 2023

Fairfield County Commissioners

- AA.11.15-2023.a An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program – Fairfield County Board of Commissioners [Commissioners]
- AA.11.15-2023.e An Administrative Approval for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$75,000 per invoice [Commissioners]

Fairfield County Emergency Management Agency

- AA.11.16-2023.a An Administrative Approval authorizing the acceptance of a donated vehicle from the City of Lancaster to the Fairfield County Emergency Management Agency [EMA]

Fairfield County Facilities

- AA.11.15-2023.b An Administrative Approval of a service repair between Mosley Elevator, and the Fairfield County Commissioners for an Elevator repair [Facilities]

Fairfield County Family and Children First Council

- AA.11.15-2023.c Administrator Approval of a Subaward Agreement between the Research Institute at Nationwide Children's Hospital and Family and Children First Council for State Fiscal Year 2024 [Family and Children First Council]
- AA.11.15-2023.d Administrator Approval of a Subaward Agreement between the Research Institute at Nationwide Children's Hospital and Family and Children First Council for Concrete Supports for State Fiscal Year 2024 [Family and Children First Council]

Fairfield County Sheriff

- AA.11.16-2023.b An Administrative Approval for entering into an agreement with Storm Dog Training [Sheriff]

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 11.16.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,690,763.30 has been appropriated, \$17,085,510.85 expended, \$6,667,050.35 encumbered or obligated.

12Project/Category		As of 11/16/23 Appropriations	As of 11/16/23 Expenditure	As of 11/16/23 Obligation
Public Health				
R15a	Public Health, PPE	199.90	199.90	0.00
R16a	Public Health, Medical Expenses	206,838.33	206,838.33	0.00
R16b	Public Health, COVID Medial Costs County Benefits Program	399,949.66	399,949.66	0.00
R17a	Public Health, Vaccination Clinic and Related Expenses	66,362.57	66,362.57	0.00
R17b	Public Health, Capital Investments and Public Facilities of the County	3,478,288.29	3,259,190.31	206,641.79
R17c	Public Health, Capital Investment for Air Quality Improvements	56,674.00	56,674.00	0.00
R17d	Public Health, Capital Investment for Health Equipment, Mobile Morgue	49,498.87	49,498.87	0.00
R17e	Public Health, Capital Investment for Sheriff Cruiser to Respond to Increased Violence	60,565.00	54,250.98	0.00
R18a	Professional Communications on Behalf of the Board of Health	34,577.94	34,577.94	0.00
R18b	Public Health, Creation of a Community Health Assessment (CHA)	48,943.10	48,943.10	0.00
R19a	Public Safety Payroll Support	1,627,059.43	1,351,699.69	0.00
R19b	Public Health Payroll Support	185,406.39	185,406.39	0.00
R19c	Other Public Sector Payroll Support	304,000.44	200,750.08	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
Subtotal Public Health		6,518,363.93	5,914,341.82	206,641.79
Negative Economic Impacts				
R210a	Emergency Assistance for Non- Profit Organizations, a Subgrant to the City of Lancaster	0.00	0.00	0.00
R210b	Emergency Assistance for Non- Profits, Subgrant The Lighthouse	120,000.00	120,000.00	0.00
R210c	Salvation Army	500,000.00	500,000.00	0.00
R210d	Habitat for Humanity	610,000.00	610,000.00	0.00

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 11.16.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,690,763.30 has been appropriated, \$17,085,510.85 expended, \$6,667,050.35 encumbered or obligated.

Project/Category		As of 11/16/23 Appropriations	As of 11/16/23 Expenditure	As of 11/16/23 Obligation
R210e	ADAMH/LSS Housing Projects	3,000,000.00	0.00	3,000,000.00
R211a	Subgrant for Tourism, Support for the Fairfield County Fair	499,996.00	499,996.00	0.00
R211b	Aid to Tourism, Travel, Hospitality	18,278.01	18,278.01	0.00
R29a	Emergency Assistance Business Planning	146,829.87	146,829.87	13,348.13
R213a	Support for Agriculture and the Growing Community	35,000.00	35,000.00	10,000.00
R213b	Technical Assistance for Townships & Others	400,000.00	224,354.84	25,000.00
R213c	Contracts for Services to Support Residents Suffering Effects of the Pandemic	76,540.00	71,240.00	25,460.00
Subtotal Negative Economic Impacts		5,406,643.88	2,225,698.72	3,025,000.00
R310a	Housing Support, Affordable Housing Strategic Plan	39,554.00	39,554.00	0.00
Subtotal Services Disproportionately Impacted Communities		39,554.00	39,554.00	0.00
Premium Pay				
R41a	Premium Pay, Premium Pay for Emergency Management Agency Workers	27,907.72	27,907.72	0.00
Subtotal Premium Pay		27,907.72	27,907.72	0.00
Infrastructure				
R52a	Clean Water: Centralized Collection and Conveyance, Airport	598,480.00	33,190.54	505,220.00
R52b	Clean Water: Centralized Collection and Conveyance, Walnut Creek Sewer District	750,000.00	0.00	750,000.00
R56a	Clean Water, Stormwater	539,895.00	539,895.00	0.00
R511a	Drinking Water: Transmission/Distribution, Grant Hampton	1,038,515.50	800,318.61	143,786.39

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 11.16.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,690,763.30 has been appropriated, \$17,085,510.85 expended, \$6,667,050.35 encumbered or obligated.

Project/Category		As of 11/16/23 Appropriations	As of 11/16/23 Expenditure	As of 11/16/23 Obligation
R511b	Drinking Water: Transmission/Distribution, Airport	102,000.00	0.00	100,805.00
R511c	Drinking Water: Transmission/Distribution, Greenfield	1,900,000.00	0.00	0.00
R511d	Drinking Water: Transmission/Distribution, Baltimore	613,000.00	0.00	613,000.00
R511e	Drinking Water: Transmission/Distribution, Pleasantville	834,000.00	0.00	659,000.00
R516a	Broadband, "Last Mile" Projects	500,000.00	0.00	0.00
Subtotal Infrastructure		6,875,890.50	1,373,404.15	2,771,811.39
Revenue Loss				
R61a	SaaS and Technological Equipment	370,646.50	230,825.32	139,821.18
R61b	Recorder Document Scanning	337,984.72	337,984.72	0.00
R61c	Clerk of Courts Case Management	375,000.00	310,402.68	64,597.32
R61d	MARCS Tower Project	520,000.00	481,278.50	38,721.50
R61e	Dispatch Consoles	560,000.00	543,820.85	16,179.15
R61f	Fairfield Center Purchase	2,708,752.85	2,708,752.85	0.00
R61g	Fairfield Center Renovation	3,689,322.38	2,164,142.58	349,578.47
R61h	Community School Attendance Program	501,137.00	135,165.08	5,699.63
R61i	Workforce Center Expansion	0.00	0.00	0.00
R61j	Smart Growth	200,000.00	162,983.38	37,016.62
R61k	United Way and Dolly Parton's Imagination Library	25,000.00	25,000.00	0.00

Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 11.16.2023.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,690,763.30 has been appropriated, \$17,085,510.85 expended, \$6,667,050.35 encumbered or obligated.

Project/Category		As of 11/16/23 Appropriations	As of 11/16/23 Expenditure	As of 11/16/23 Obligation
R61l	Auditor Historical Records Scanning	0.00	0.00	0.00
R61m	Engineer's Radios	80,000.00	80,000.00	0.00
R61n	Auditor Printers	5,000.00	4,357.66	0.00
R61o	Auditor Copiers	12,000.00	0.00	11,983.30
R517a	Beavers Field Utilities	25,144.00	20,896.18	0.00
Revenue Loss		9,409,987.45	7,205,609.80	663,597.17
Administration				
R71a	Administrative Expenses	412,415.82	298,994.64	0.00
Subtotal Administration		412,415.82	298,994.64	0.00
Grand Total		\$28,690,763.30	\$17,085,510.85	\$6,667,050.35

There are multiple projects under review in addition to the projects already approved.

The county will be using a community visioning process to inform final decisions and prepare for the second tranche, as well as prepare for broad community goals, beyond the fiscal recovery program. We expect a report for the community strategic plan by the end of 2021. The county will be using the theme of Fairfield Forward for strategic planning. There are two main uses that stand out for Fairfield County's fiscal recovery:

1. Responding to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.
2. Making necessary investments in water, sewer, or broadband infrastructure.

As we think about the first purpose, we are required to:

- Identify a need or negative impact of the public health emergency,
- Identify how the county investment would specifically address that need, and



Join us

RETIREMENT CELEBRATION
TO HONOR

MAYOR DAVID SCHEFFLER
AND SSD PAUL MARTIN

Friday, December 22 | Open House
from 2-4 pm

City Hall 1897 Conference Room
104 E. Main St. Lancaster

Light refreshments will be provided

After hours celebration will continue at
the Ale House from 4-6pm



Ohio Department of Natural Resources

MIKE DEWINE, GOVERNOR

MARY MERTZ, DIRECTOR

Benny K. McCament, Chief

Division of Mineral Resources Management
2045 Morse Road, Building H2
Columbus, OHIO 43229-6693
Phone: (614)265-6633; Fax: (614)265-7999

Date: 11/13/2023

To: Applicant and Designated Addressees

From: Karl Hildebrand, Environmental Specialist

Re: Industrial Minerals Permit Application Number: A-1156-2

You are receiving this notice pursuant to provisions of Section 1514.022 of the Ohio Revised Code as a governmental agency potentially interested in the above referenced Industrial Minerals Mining Permit Application recently received by the Division of Mineral Resources Management. Any comments and/or concerns that you may have regarding the proposed mining operation are welcome and should be forwarded within thirty days of the date of this notice to Permitting, Hydrology and Bonding Section at the above address.

Section 1514.022 may also provide you with the opportunity to request an informal conference conducted by the Division of Mineral Resources Management to further discuss concerns that you may have. Generally, only those counties, townships and municipalities that have NOT enacted local zoning may request an informal conference. Requests for an informal conference must be submitted in writing and received NO LATER than thirty-five days from the date of this notice.

Should you have further questions and/or concerns, please do not hesitate to contact me at (614) 265-6633.

APPLICATION INFORMATION:

Applicant: DIGG ENTERPRISES LLC
1885 MT ZWINGLI ROAD
BREMEN, OH 43107

Location:

COUNTY	TOWNSHIP	SECTION	LOTS	T	R	Quad
FAIRFIELD	RUSHCREEK	20		16	17	BREMEN

Materials to be Mined: Gravel, Sand

Application Acres: 4

- | | |
|--|---|
| <input type="checkbox"/> Applicant is proposing a new mining operation | <input type="checkbox"/> Beneficial use of lime mining waste LMW |
| <input checked="" type="checkbox"/> Applicant is proposing to expand an existing operation | <input type="checkbox"/> Vertical and/or horizontal expansion of permit area that would require ground water modeling |
| <input type="checkbox"/> Proposed activity is in or adjacent to a waterway | |
| <input type="checkbox"/> Blasting activities | <input type="checkbox"/> Dewatering activities |
| | <input type="checkbox"/> Othersignificant amendment designated by the Chief |

cc: ZALESKI District Office

Distribution List:

U.S. Fish & Wildlife Service
Attn: Jeromy Applegate
4625 Morse Rd
Suite 104
Columbus, OH 43230

USDA Forest Service
Attn: Christopher S. Yeager
27515 State Route 7
Marietta, OH 45750

Anna Kamnyev
Ohio EPA, Division of Surface Water
50 West Town Street, Suite 700
P.O. Box 1049
Columbus, OH 43216-1049

TC Energy
Attn: Karen Franks
455 Racetrack Road
P.O. Box 1273
Washington, PA 15301

Mine Services Company, Inc.
P. O. Box 97
Terrace Park, OH 45174

Brian M. Farmer, P.E.
U.S. Army Corps of Engineers, Huntington District
502 Eighth Street
Huntington, WV 25701

Michael Bondoc
Ohio EPA, Division of Drinking & Ground Waters
50 West Town Street, Suite 700
P.O. Box 1049
Columbus, OH 43215

Ali Cycyk
Ohio EPA, Division of Surface Water
50 West Town Street, Suite 700
P.O. Box 1049
Columbus, OH 43216

Bill Palmer
Ohio EPA, Division of Surface Water
Lazarus Government Center
P.O. Box 1049
Columbus, OH 43216-1049

Brent Heavilin
Division of Mineral Resources Management 2045
Morse Road
Bldg. H-2
Columbus, OH 43229

Craig Nelson
ODNR-Geological Survey
2045 Morse Rd. C-2
Columbus, OH 43229

Christopher Wright
ODNR Geological Survey
2045 Morse Rd C-2
Columbus, OH 43229

Kelli E. Gagnon, P.G.
U.S. Army Corps of Engineers, Huntington
502 Eighth Street
Huntington, WV 25701

Office of Real Estate and Land Management
Environmental Review Section
2045 Morse Rd.
Bldg. E-2
Columbus, OH 43229

Matt Lieser
Division of Mineral Resources Management
2207 Reiser Avenue
New Philadelphia, OH 44663

Teresa Spagna, Chief, North Branch
Huntington District
U.S. Army Corps of Engineers
502 8th Street
Huntington, WV 25701

Benny McCament, Chief
Division of Mineral Resources Management
2045 Morse Road
Bldg. H-2
Columbus, OH 43229

Rachel Secrest
Ohio EPA Division of Surface Water
2195 Front Street
Logan, OH 43138

Alison Reed
Ohio EPA Division of Drinking & Ground Water
50 W. Town Street, Suite 700
Columbus, OH 43215

Chloe Welch
Ohio EPA Central District Office
50 West Town Street, Suite 700
P.O. Box # 1049
Columbus, OH 43216-1049

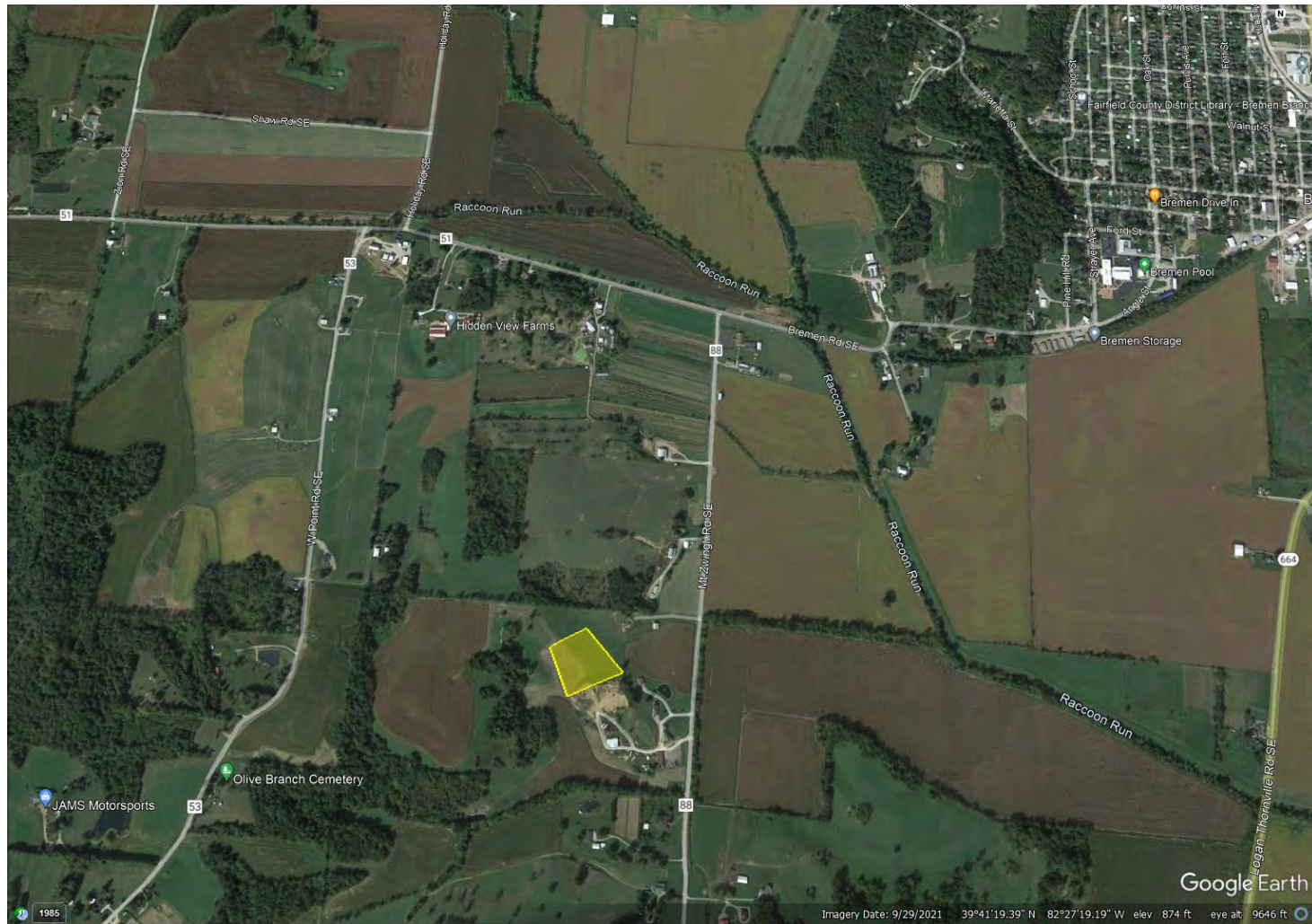
Lee A. Robinette, Chief, Energy Regulatory Branch
U.S. Army Corps of Engineers, Huntington District
502 Eighth Street
Huntington, WV 25701-2070

Nikunj Kadakia, P.E.
ODOT, District 5
Production Dept.
9600 Jacksontown Rd. P.O. Box 306
Jacksontown, OH 43030

Fairfield County Commissioners
210 East Main Street, Room 301
Lancaster, OH 43130

Rushcreek Township Trustees
c/o Lisa A Burnworth, Fiscal Officer
213 Marietta Street
P.O. Box 88
Bremen, OH 43107

Andrew Heitzman
Tallgrass
8233 Old US 35 NW
Washington Court House, OH 43160



Rushcreek Township
Fairfield County OH
Section 20
T-16, R-17
Bremen USGS Quadrangle
Approximately .9 miles southwest of Bremen Ohio



FOR IMMEDIATE RELEASE

Tuesday, November 14, 2023

Fairfield County Auditor Celebrates GIS Day

Lancaster, Ohio – The Fairfield County Auditor’s Office is pleased to announce GIS Day, Wednesday, November 15. In honor of GIS Day, the GIS team will be hosting a virtual meeting at 10:00 a.m. on Wednesday, November 15th. The purpose of this meeting is for stakeholders to meet the staff, learn about new resources, and get caught up on current and future projects.

GIS day is celebrated on November 15th each year with the purpose of recognizing those in the GIS profession as well as educating others on the important role GIS plays in everyday life. Nick Dilley, GIS and Map Room Manager, has created a virtual story map about GIS Day and how the office services Fairfield County. Additionally, our social media channels will feature “Did You Know” posts about GIS throughout the day Wednesday.

The story map can be found here <https://bit.ly/GISDayStoryMap>. To request an invite to the virtual meeting, please email Nick Dilley at Nicholas.Dilley@fairfieldcountyohio.gov.

For more information or questions regarding GIS Day or the virtual celebration, or the building tour tool, please contact the County Auditor’s GIS Office at (740) 652-7055.

###

Follow Your Auditor’s Office On **Social Media!**



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fairfield-county-auditor](https://www.linkedin.com/company/fairfield-county-auditor)



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[@FairfieldCountyAuditor](https://www.facebook.com/FairfieldCountyAuditor)



co.fairfield.oh.us/auditor



[realestate.co.
fairfield.oh.us](https://realestate.co.fairfield.oh.us)



[Newsletter](#)

To: Fairfield County Commissioners & Staff
From: Dr. Carri Brown, County Auditor
Date: November 14, 2023
Subjects: The Effect of Development on Assessed Valuation; Request of the Soil and Water Conservation District; and Update on the New Electronic Process for the Pre-Approval of Legal Descriptions

The Effect of Development on Assessed Valuation

What is the effect of development on assessed valuation? To answer that question, one needs to first consider how valuation is based on the *market*. Another consideration is if the question is posed regarding the effect on an individual property or the effect on the overall aggregate assessed valuation.

Looking at an individual property, if development is a variable that would increase the marketability of a property, it is possible, especially over time, that the valuation would increase. There would be neighboring or comparable sales that would support the increase as a part of the codified triennial and sexennial updates. However, development could make a property less marketable. There would be data to support the case, as well.

Also, in a market where demand for properties exceeds supply, the fair market value of properties tend to increase. When supply exceeds demand, the opposite tends to occur. In this regard, development has an impact. An increase in the supply of housing, for example, could result in smaller increases in market values, even while demand continues to exceed supply.

Changes of valuation are driven by the market. Data about the market reveal the price at which a property would change hands between a willing buyer and a willing seller, neither being under any compulsion to buy or to sell and both having reasonable knowledge of relevant facts.

From an aggregate perspective, development in any year is termed “new construction.” New construction adds to the overall valuation. It typically exceeds any reductions of properties in the Central Ohio area. In Fairfield County, new construction was assessed at over \$100 million in 2023, for the tax year of 2024. The assessed valuation overall increased about the same amount.

Property taxes are *ad valorem* or based on value. Increases in valuation do not result in one-for-one increases in taxes, as there are other factors to consider, such as reduction factors that are calculated by the state and what has been approved by voters. The majority of property taxes are the result of voted levies.

Request of the Soil and Water Conservation District

The Fairfield Land Preservation Association (<https://fairfieldlandpreservation.com/about-us>) has called a meeting on November 27th to review the potential impacts of solar field development. One agenda item is reported to be Current Agricultural Use Valuation recoupment and investments in agricultural easements. CAUV recoupments are collected in the same way as all other property tax collections and settled to appropriate political subdivisions. Property taxes settled to the county are properly recorded in the county general fund, and the Board of Commissioners is the budgeting authority that determines the use of those local funds. Additional agenda items include the potential of PILOT programs and updating the CAUV map (in which solar leases were indicated). That update is planned for January 2024.

The contact for the meeting is Jonathan Ferbrache with the Soil and Water Conservation District. Dave Burgei will attend the November 27th meeting. We have already provided general information, as well.

Update on the New Electronic Process for the Pre-Approval of Legal Descriptions

In June, we introduced a new process for the pre-approval of legal descriptions. This process allows title companies and others to forward legal descriptions, receive feedback, and make corrections in an efficient manner. We have received a lot of positive feedback about the convenience of the process. Options to deliver materials in person still exist, but the electronic option has become popular very quickly.



VALEDA A. SLONE
Clerk

FAIRFIELD COUNTY MUNICIPAL COURT

136 West Main Street

Post Office Box 2390

Lancaster, Ohio 43130-5390

Telephone: 740-687-6621

E-mail: clerk@fcmcourt.org

Web: www.fcmcourt.org

November 3, 2023

Dr. Carri Brown
Fairfield County Auditor
210 E. Main Street
Lancaster, OH 43130

RE: Fees collected in the Fairfield County Municipal Court, **Criminal/Traffic Division**, for the month of October, 2023.

10% OSP Fines.....	\$1,227.00
Regular Fines.....	12,462.00
Uniform Fines.....	4,148.90
Gross Overload.....	9,694.00
50% Liquor Fines	102.50
OVI Housing.....	1,180.46
Sheriff's Department OVI.....	25.00
Affidavit of Indigency	1,715.31
Dog Fines.....	200.00
Parks & Recreation.....	25.00
Parks & Recreation OVI.....	0.00
Witness Fees	12.00
Expungement Fees	260.00
Jury Fees	457.50

TOTAL.....\$31,509.67

Sincerely,

Valeda A. Slone
Clerk of Court

xc: Fairfield County Commissioners
Fairfield County Engineer
Sheriff Alex Lape (FCSO)
Deputy Robert Mead (FCSO)
Fairfield County Dog Shelter

enclosures
/tlh

11/21/2023

026

[illegible]

028

[illegible]

(I) County Uniform/Regular Fine Report

Date	Receipt No	Case Number	Defendant	Section No	Total Fine	Uniform	Regular	Hwy Maint.	Hwy Safety
10/26/2023	2314172	TRC	Canter, Zachary D	4511.19A1	150.00	150.00			
10/27/2023	2314176	TRC	Moore, Curtiss E	2917.11	25.00	25.00			
10/28/2023	2314180	TRC	Bond, Austen M	4511.19A1	12.00	12.00			
10/29/2023	2314180	TRC	Price, Kobe B	2903.13			.00		
10/30/2023	2314189	TRC	Stalder, Derek L	4511.19A1					
10/30/2023	2314191	TRD	Edwards, Christopher M	4510.21	00	00			
10/30/2023	2314198	TRD	Faladi, Wahat G	4510.21	150.00	150.00			
10/30/2023	2314205	TRD	Julian, Justin K	4510.21	00	00			
10/30/2023	2314214	TRD	Martin, Morgan	4510.21	00	00			
10/30/2023	2314229	TRC	Burchett, Brandon S	4511.19A1	150.00	150.00			
10/30/2023	2314230	TRC	Price, Kimberly A	4511.19A1	150.00	150.00			
10/30/2023	2314234	TRC	Price, Vanessa	4511.19A1	50.00	50.00			
10/30/2023	2314261	TRD	McKas, Brandon L	4511.19A1					
10/30/2023	2314264	TRD	Witteking, Brandon L	4511.19A1					
10/30/2023	2314265	TRD	Witteking, Brandon L	4511.19A1					
10/30/2023	2314265	TRD	Knox, Dylan S	4511.19A1					
10/30/2023	2314281	TRD	Knox, Dylan S	4511.19A1					
10/30/2023	2314282	TRD	Haroon, Judy A	4511.19A1					
10/30/2023	2314282	TRD	Haroon, Judy A	4511.19A1					
10/31/2023	2314290	TRD	Hunckler, Rodney D	4511.19A1					
10/31/2023	2314292	TRC	Coombs, Violet A	4511.19A1					
10/31/2023	2314312	TRC	Chaffins, Margaret E	4511.19A1					
10/31/2023	2314314	TRD	Skippner, Julian M	4511.19A1					
10/31/2023	2314317	TRD	Skippner, Julian M	4511.19A1					
10/31/2023	2314322	TRD	Newell, Shalyn R	4511.19A1					
10/31/2023	2314324	TRD	Reyes, Missael	4511.19A1					
10/31/2023	2314338	TRD	Pollock, James C	4511.19A1					
10/31/2023	2314338	TRD	Johnson, Ronald A	4511.19A1					
10/31/2023	2314338	TRD	Chaney, Ronald A	4511.19A1					
10/31/2023	2314352	TRD	Boso, Nicholas J	4511.19A1					
10/31/2023	2314352	TRD	Berry, Matthew	4511.19A1					
Grand Totals					26304.90	4148.90	12462.00	9694.00	.00

TOTAL for 2911.2102: \$

November 10, 2023

Dear Jeff Fix,

We are excited that this year we are launching connectSCP, a wholly-owned division of South Central Power Company and internet service provider (ISP) that will be providing high speed fiber internet in several rural communities across our service territory. Our fiber optic internet technology will provide world-class connectivity, with up to 1 gigabit symmetrical speeds. Our plans are to reach as many unserved and underserved communities as possible, and to help us serve your community, we are asking for your assistance.

South Central Power Company is seeking grant funding from BroadbandOhio, a state agency set up to provide funding to utilities to deploy high speed internet networks in rural areas of the state where residents are either unserved or underserved. In support of our application, we are reaching out to key leaders in these communities.

In a separate email from our Community Relations Manager, Todd Shelton, you will receive two documents for your review that you can use as a starting point if you are willing to assist in this endeavor. The first is a draft letter of support addressed to BroadbandOhio, expressing your community's support for South Central Power's grant application. The second document is a draft resolution for your locality to consider passing. This resolution outlines the importance of broadband expansion, the potential benefits to our residents, and the urgent need for action. By sending this letter of support and /or passing this resolution, your community can take a significant step towards improving the lives of citizens and businesses through enhanced broadband infrastructure.

Your community is of course welcome to adjust this suggested draft language in any way to suit your needs, and we are merely providing these drafts for your convenience. You are welcome to direct any questions or concerns to Todd, or you can reach me directly at musick@southcentralpower.com.

We are requesting letters and resolutions back to us by December 6 in order to meet our application deadline for the BroadbandOhio grant. I greatly appreciate your consideration of this matter and hope we can find the funding we need to bring fiber internet to your community.

Sincerely,

Tom Musick

Tom Musick, Vice President of Engineering and Broadband



Tom Musick

Vice President of Engineering and Broadband
musick@southcentralpower.com
740-689-6183

State of Solar Across the Continental U.S.

Renewable energy continues to grow throughout the United States, with solar and wind power projected to make up 16% of the country's total energy generation in 2023, which is 2% more than last year and has doubled since contributing 8% in 2018.¹ In 2022, half of all new electric capacity added to the power grid came from solar. While a decade ago only three states had one gigawatt or more of installed solar, now, half of the states in the U.S. do. This growth in solar energy is partly due to the rapidly declining cost of installation, which has allowed the industry to expand into new markets, and because many states and corporations are looking to diversify their power generation mix.

Over the next five years, the solar industry in the U.S. is expected to install more capacity than has been installed to date, with an additional 200 gigawatts.² The U.S. isn't alone in choosing renewables. Globally, the International Energy Agency forecasts an 85% acceleration in renewable capacity expansion from the previous five years. Between 2022-2027, global renewables are forecasted to grow by almost 2,400 gigawatts.³

With the increase of solar development across the U.S., the industry has provided numerous employment opportunities. To date, the solar industry employs nearly 253,000 people across the country, offering well-paying jobs and benefits.⁴ Solar projects provide stable income to both participating landowners and local communities. In 2022, the industry has contributed \$739 million in both state and local taxes, as well as lease payments to landowners who have leased their ground for solar development. Not only is solar making a difference on our electrical grid, but it is also making a difference for communities, families, and individuals who make a living from working in the industry.

State of Solar in Ohio

Ohio currently ranks 22nd in the nation for total installed solar capacity with 1,389 megawatts installed. As of the end of 2022, only 1.04% of the state's electricity comes from solar. The growth projection over the next five years includes 7,782 megawatts, enough to power approximately 1.5 million American homes, which will tremendously surpass what's currently installed.⁵

In Ohio, there are 3 solar projects over 50 MW that are currently generating utility-scale electricity,⁶ with 12 more that are either in development or recently approved.⁷ Most of these projects are developed by private companies, but so far, all solar farms built or proposed in Ohio are owned by, or sell their electricity to, Ohio electric providers. Ohio utilities are also seeking to diversify their power generation portfolios, and purchase projects like these to serve their customers.

Ohio is one of the top five electricity consumers across the country. With demand as high as it is, Ohio currently imports nearly one-fifth of the electricity it needs each year from other states to meet consumer demand.⁸ By adding renewable energy facilities into the state's energy portfolio mix, Ohio can produce its own electricity, and in doing so become more energy independent.

1. <https://www.eia.gov/todayinenergy/detail.php?id=55239>

2. <https://www.seia.org/solar-industry-research-data>

3. <https://www.iea.org/reports/renewables-2022/executive-summary>

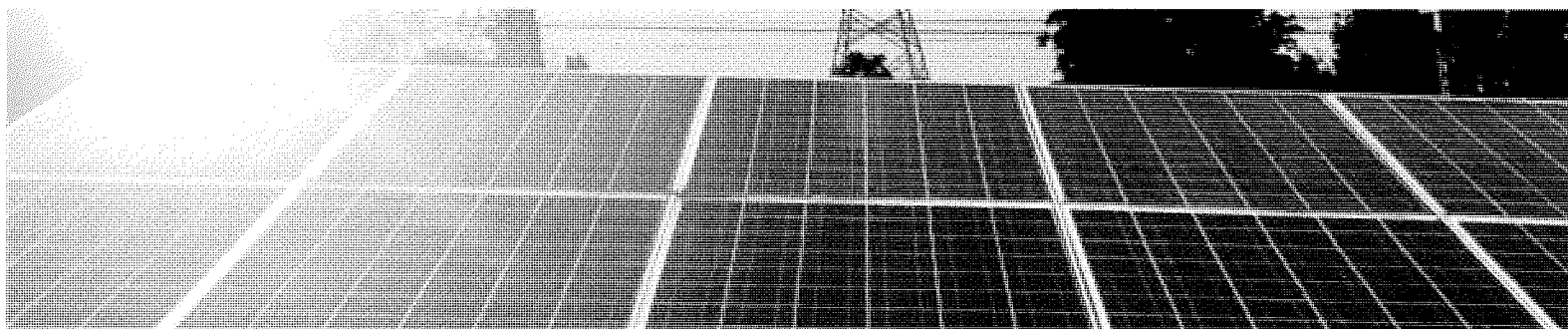
4. <https://cleanpower.org/facts/solar-power/>

5. <https://www.seia.org/sites/default/files/2023-09/Ohio.pdf>

6. <https://opsb.ohio.gov/cases?caseType=Pending>

7. <https://bricker.com/resource-center/solar/publications/ohio-utility-scale-solar-a-recap-of-2022-and-looking-ahead-to-2023>

8. <https://www.eia.gov/state/analysis.php?sid=OH>



Other Facts and Benefits of Solar in Ohio

- According to a 2020 study conducted by Ohio University, the estimated impacts of Ohio solar projects over a 40-year term include:⁹
 - \$18 billion economic impact
 - 54,113 construction jobs
 - \$67 million annual tax revenues
- Solar projects support Ohio's state-wide energy portfolio goals and help guarantee American energy independence by reducing our reliance on foreign sources.
- Utility-solar increases tax revenue generated, leading to stronger school funding, leveled taxes, the potential for better roads, and stabilized funding for emergency services.

Community Events & Sponsorships

The Eastern Cottontail project team is proud to have sponsored and participated in the following events this summer and fall:

August 2023

- Tour de Buckeye Lake
- Lancaster Fairfield County Chamber of Commerce State of Fairfield County
- Pleasantville Music and Street Festival
- Eastern Cottontail Community Open House

September 2023

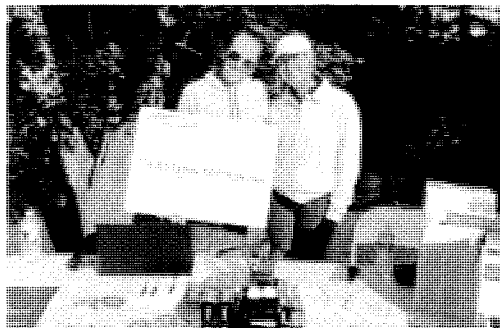
- Millersport Sweet Corn Festival
- Lancaster Fairfield County Chamber of Commerce Annual Golf Outing

October 2023

- Fairfield County Fair Livestock Sale

November 2023

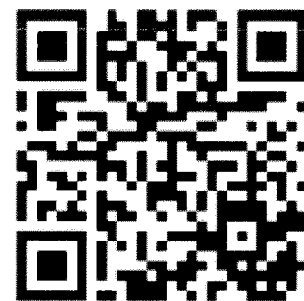
- Freedom's Never Free



Interested in learning more about solar?

Check out the Common Concerns document on the Eastern Cottontail Solar Website. Link & QR code below:

<https://www.edf-re.com/flipbook/8905>



9. <https://bit.ly/measuring-the-economic-impacts>

For more information, contact us:

Office Hours
Tuesday 5:00 pm - 7:00 pm
Saturday 8 am - 1 pm or by appointment

Lori Tricken
Local Representative
115 1/2 West Market Street
Baltimore, OH 43105
740-457-6162
info@easterncottontailsolar.com

[edf-re.com/project/eastern-cottontail-solar-project/](https://www.edf-re.com/project/eastern-cottontail-solar-project/)
[facebook.com/EasternCottontailSolar](https://www.facebook.com/EasternCottontailSolar)





EASTERN COTTONTAIL

solar project

LORI THIEKEN

Local Representative

Email: info@easterncottontailsolar.com

Phone: 740-467-6162

034

115 1/2 West Market St. • Baltimore, OH 43105



EASTERN COTTONTAIL

solar project

OFFICE HOURS:

Tuesday 5 p.m. – 8 p.m.

Saturday 8 a.m. – 1 p.m.

or by appointment

11/21/2023

035

edf-re.com/project/eastern-cottontail-solar-project/

Chamber Networker

WEEKLY E-NEWSLETTER



Nov. 17, 2023



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Dagger Law is our Newsletter Sponsor of the Week. Thank you for your continued support!

**CHAMBER
NEWS & EVENTS**

2023 FAIRFIELD COUNTY ECONOMIC UPDATE

When:

Thursday, Dec. 7

Registration, Breakfast, Networking
8:30 to 9 a.m.

Presentations
9 to 10:30 a.m.

Where:

Fairfield County Workforce Center

4465 Coonpath Road, Lancaster

REGISTER HERE

Guest Speakers:

Tony Burkart, Google

Economic Development Center of Expertise

Kenny McDonald, Columbus Partnership

President/CEO

Presented By:

Fairfield 33 Alliance
Lancaster Fairfield County Chamber of Commerce
Canal Winchester Chamber of Commerce
Pickerington Area Chamber of Commerce

THANKS TO OUR PRESENTING SPONSORS:





Three more ribbon cuttings in the books!

Congratulations to **7 Brew Drive-thru Coffee**, **Meals on Wheels of Fairfield County**, and **Big Brothers Big Sisters of Southeast Ohio** for including us in your celebrations this week!

Join us at one of our upcoming *Ribbon Cuttings!*



OHIO UNIVERSITY
LANCASTER

Ohio University Lancaster

Tuesday, Dec. 5 • 5 p.m.

New Nursing Program Open House!

1570 Granville Pike, Lancaster

Details



*See a full list of Chamber
events on our website!*

Click to View Events

JOB BOARD

Click [HERE](#) to view more listings

ALL MEMBERS Can Submit Job Postings!

Log-in to your Chamber profile or email openings here.

Don't have a login? Click HERE.

Logins limited to Primary and Billing representatives of each organization. For assistance with your Chamber login, reply to this email or contact Logan Weaver at 740-653-8251.



Cooks/Kitchen Staff
Ale House 1890

[Details](#)



Multiple Positions
Bob's Backyard Barbeque

[Details](#)



Development Specialist
Bairfield Board of DD



Independent Living Specialist
SOCIL

[Details](#)

[Details](#)



Nurses - STNAs, RNs, LPNs
Arbors At Carroll

[Details](#)



Overnight Nurses - LPNs, RN
FAIRHOPE Hospice & Palliative Care

[Details](#)



Facility Maintenance Coordinator
YMCA of Lancaster and
Fairfield County

[Details](#)



**Community Affairs &
Engagement Leader**
Cirba Solutions

[Details](#)

**MEMBER
NEWS & EVENTS**

Click the images to learn more!



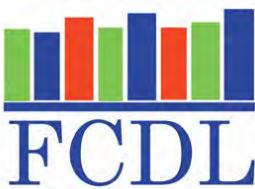
Click the IVP logo or visit the CLN YouTube channel **tomorrow** to watch the 2023 Lancaster Holiday Festival Parade live!



Catch Rise Up Arts Alliance's performances of Annie Jr. **this weekend** and The Grinch Dec. 14-17.



Check out upcoming events at The Mill Event Center in Lancaster, such as the annual Dueling Pianos **tomorrow!**



Fairfield County District Library hosting a local authors fair **tomorrow** from 11 to 4.



Join Keller Market House for a special Harvest Market **tomorrow** from 9 to Noon.



Let DA QUE handle your Thanksgiving meal! Click the icon to see their Thanksgiving menu and give them a call.



Salvation Army to serve a community Thanksgiving meal at their new Memorial Drive location on Nov. 23.



Register for the FMC Foundation Turkey Day 5K taking place this Thanksgiving.



Make plans to shop local this holiday season during Small Business Saturday in Downtown Lancaster on Nov. 25.



"Get Your Give On: through the Fairfield County Foundation's 34-



Brent Long of Long On Life LLC hosts "Building Sales Practices That



Mark your calendars for the 22nd annual Christmas Walk at

Hour Give on Giving
Tuesday, Nov. 28.

Honor God... and Gets
Results!" Wednesday,
Nov. 29.

Lancaster Camp Ground
starting Dec. 1.



Bring the little ones to
Uncle Steve's
Neighborhood Garage for
Christmas cookies, hot
chocolate, and a visit with
Santa Saturday, Dec. 2.



Help support area
children and families by
purchasing a car raffle
ticket from the Lancaster
Fairfield County Charity
Newsies! Enter for your
chance to win a 2024 Kia
Seltos.



Toys For Tots of Fairfield
County is now accepting
new, unwrapped toy
donations through Dec.
10 at the River Valley Mall
and other businesses
across the County.



Wolf Country Radio
(WLOH) announces new
expansion, plans to
purchase WLGN and
WKNA in Logan and
Hocking County.



ADAMH, Ohio University
seeking public input
regarding mental health
and addiction services.



Looking for a new home?
Check out this stunning
estate on Basil Road in
Baltimore available now!
Contact Justin Bruce for
more information.

MEMBER MARKETPLACE

CLASSIFIEDS

- **PRICE IMPROVEMENT** - Commercial space available in prime location at **430 N. Memorial Drive in Lancaster**. Contact [Justin Bruce](#) from **Keller Williams Greater Columbus Realty** for more details.
- **2nd-floor, 4-room, 911 square-foot office space** available at **121 W. Sixth Ave. in Lancaster** for **\$1,000 per month**. Contact [Justin Bruce](#) from **Keller Williams Greater Columbus Realty** for more details.
- **Office space with conference room access** available above Chase building in **Downtown Lancaster**. Contact [Leslie Thornton, Bookkeeping Bliss](#) at 740-785-4036 for details.

- Office spaces available in Gateway Commerce Center on N. Columbus Street near Ety Road intersection. Contact Ron Thomas at 740-808-2775 for details.
- Office space available at **1512 Hubbard Drive off N. Columbus Street in Lancaster.** Call The Pool People at 740-808-2695 or visit their Facebook page for details and pricing.
- Office Suites available at 117 W. Main St. in Downtown Lancaster (Estel Building) - Focus Realty and Management, LLC.
- Professional Office Space Available For Lease in Downtown Lancaster at 132 E. Main St. Contact Justin Bruce from **Keller Williams Greater Columbus Realty** for more details.
- JUST LISTED: Professional Office Space at 163 E. 5th Ave. in Lancaster. Available for sale or lease. Contact Justin Bruce from **Keller Williams Greater Columbus Realty** for more details
- 200,000 sq. ft. warehouse available for lease only at 1450 E. Walnut St. in Lancaster. Contact Justin Bruce at **Keller Williams Greater Columbus Realty** for details.
- **The Lancaster Board of Realtors** has two office spaces available to rent. Click HERE for info on the spaces.
- Prime downtown office space for lease on corner of Main Street and Broad Street in the **Fairfield Federal Building.**
- Commercial Office Space on Hill Road in Pickerington available Spring 2023. Contact Helen and Dwight Holloway of **Champion Pest Control** for details.

COMMUNITY CALENDAR

TRAINING OPPORTUNITIES

- Click HERE for November training opportunities through the **Ohio Small Business Development Center.**

COMMUNITY NEWS & EVENTS

- **Lancaster Eagle Gazette hosting 2023 Fairfield County Community Choice Awards.** Learn how to promote your business and be recognized.
- **KidsLinked hosting 2023 Winterfest in Canal Winchester** tonight beginning at 6 p.m.
- **The Festival of Lights** returns to the Fairfield County Fairgrounds this holiday season, starting Nov. 23!
- **The River Valley Mall hosts The Elves' Bookshop** Dec. 16 showcasing self-published and independently-published Ohio authors.

Community Champions

The Leaders

Fairfield Medical Center
Friendly Bremen Banking Center
Park National Bank

The Influencers

Fairfield Federal
Kumler Collision and Automotive
South Central Power Co.

The Advocates

Accurate Heating, Cooling & Plumbing
Arbuckle Phayer Accounting Group
Buckeye Automotive Family
Buckeye Lake Marina

Buckeye Metal Works
Cirba Solutions
Clark Insurance
Claypool Electric
Crestview Rehabilitation & Nursing Services
Dagger Law
Fairfield Heating & Cooling
Fairfield Homes, Inc.
FAIRHOPE Hospice & Palliative Care
Frank E. Smith Funeral Home/Crematory
Google
Harper Family McDonald's
JC & Company
Lancaster Bingo Company
Mid West Fabricating Co.
Stebelton Snider LPA
The Savings Bank

Lancaster Fairfield County Chamber of Commerce
109 N Broad Street Suite 100, Lancaster, OH 43130
740-653-8251 lancoc.org

STAY CONNECTED



DECORATIVE ARTS CENTER OF OHIO

Reese-Peters House



October 23, 2023

Dear Friends and Supporters of the Decorative Arts Center of Ohio,

As we approach the end of 2023, we wanted to take a moment to reflect on the incredible journey we've embarked on together this year. It's been a year of growth, creativity, and community, and we are immensely grateful for your unwavering support.

Celebrating Our 2023 Accomplishments:

In 2023, the Decorative Arts Center of Ohio achieved remarkable milestones that would not have been possible without you, our valued members and supporters:

Engaging Exhibitions: This year, we hosted a series of captivating exhibitions throughout the house that showcased the talent, innovation, and diversity of art in Ohio. From a visually stunning fashion exhibit that delved into humanity's connection with the natural world, to a fine art exhibit that illuminated the brilliance of Ohio-based artists playing with light, to the current exhibit on display, the expansive nature art showcase, *It's an Honor to Be Here*, our offerings immerse you in the artistry and beauty of our state. But that's not all! We were honored to partner with Lancaster High School to showcase the amazing talents of several of the student artists as part of their Portfolio Development class, and we featured several other smaller exhibits in our lower galleries. Throughout the year, our visitors have experienced the richness of art and culture at the heart of Ohio's artistic heritage.

Educational Enrichment: Our educational programs and workshops reached new heights. We offered engaging workshops, lectures, and classes, ranging from our regular curator talks to our ever-popular watercolor, ceramics, quilting, print making, and even flower arranging classes, fostering a deeper appreciation for the arts and encouraging the growth of local artists and enthusiasts. And, we hosted the inaugural DACO Gala, a fun, fashion-focused fundraiser in support of our amazing education program.

Community Engagement: We strive to make art accessible to all members of the community. In addition to free admission to the museum, this past year we partnered and participated in events with Fairfield County Parks, the Lancaster Festival, The Recovery Center, After School Programs of Lancaster, 1st Step Recovery and the Ohio University College of Fine Art, Lancaster City Schools, the Fairfield County District Library, the Bexley Public Library, and the Fairfield County Jail, among others. Through these events, partnerships, and community outreach, we've strengthened our ties with our communities, with more to come.

145 East Main Street
Lancaster, Ohio 43130
(740) 681-1423
Fax (740) 681-2713
www.decartsOhio.org

11/21/2023

047



Preservation of Our Heritage: The historic grounds of the Decorative Arts Center of Ohio campus is one of our most important resources for sharing the rich cultural heritage of Ohio and our community. This year saw several important improvements to the infrastructure of our buildings, including the repair of the Wendel Center elevator, ensuring access to both floors of this amazing resource and allowing us to activate the full potential of the space again. This year also saw the undertaking of a major maintenance project to assess, repair and repaint all of the exterior windows of the Reese-Peters House, from the basement to the second floor, as well as many other minor repairs needed to keep our nearly 190-year-old house safe and inviting for years to come.

The Benefits of Membership:

We want to take a moment to express our heartfelt gratitude for your support. Your membership with the Decorative Arts Center of Ohio provides you with several exclusive benefits:

Enhanced Access: As a member, you enjoy early access to our exhibitions and programs, discounts in our Museum Shop, and reciprocal membership benefits at certain member levels, giving you the opportunity to immerse yourself in the world of arts and culture.

Special Events: Our members are the first to know about and attend exclusive member events, previews, and receptions, fostering a deeper connection with the arts and our community.

Educational Opportunities: Enjoy discounted rates on workshops and classes, providing you with unique opportunities to learn and grow as an artist, collector, or enthusiast.

Community Connection: Be a part of a vibrant, creative community and make lasting connections with people who share your passion for art, history, and culture.

Our Mission and Your Role:

At the Decorative Arts Center of Ohio, we seek to enrich lives through the appreciation of the amazing art and culture all around us. We believe that art has the power to inspire, educate, and unite people. With your continued support, we can further our mission and continue to serve the community.

You, our members, play an essential role in realizing our vision. Your membership sustains our programs, exhibitions, and educational initiatives, ensuring that love for the arts and history continues to flourish in our community.

Looking Forward to an Exciting 2024:

As we bid farewell to 2023, we eagerly anticipate the promise of a new year filled with even more remarkable accomplishments, creative inspirations, and community engagement.

Together, we will continue to write the next chapter in the story of the Decorative Arts Center of Ohio.

In 2024, we have planned an exciting lineup of exhibitions, workshops, and events that promise to delight, educate, and inspire. Your membership is your passport to this journey, and we can't wait to share it with you.

We invite you to renew your membership or join us as a new member for an exciting 2024 together. Your support is not only an investment in our institution but also an investment in the cultural enrichment of our community.

Thank you for being an essential part of our journey. We look forward to celebrating the beauty of art, history, and creativity with you in the year ahead.

With warmest regards,



Jason Crabill
Executive Director



Liz Fox
Membership Chair

P.S. If you have any questions or would like to renew or upgrade your membership, please don't hesitate to contact us at (740) 681-1423 or visit www.decartsorio.org. Your support makes all the difference, and we can't wait to see what we'll achieve together in 2024!

Volume 46, No. 4

Fall 2023
\$5

FAIRFIELD COUNTY
HERITAGE QUARTERLY

BASIL BANK
BANDITS

President's message

A heartfelt "Thank you"

As we draw close to 2023, I would like to thank everyone for their support of our wonderful organization. From our long time members and supporters to our newest, you all make the Fairfield County Heritage Association a success.

You all give what you can: time, money and

support. Each of you make a difference. When I say that every little bit helps, I truly mean it! What the FCHA has been able to do over the last 61 plus years has been amazing!

As the holiday season approaches, enjoy your time with family and friends. Again, thank you all for everything!

- Marc Taylor | FCHA Board President

Executive Director's message

Making History: Bringing a statue of Scipio Smith to Downtown Lancaster

The first Quarterly Michael Johnson produced when he joined FCHA in April 2022 told the story of Lancaster's first Black business man, Scipio Smith. That led to a sold-out Black Pioneer walking tour and a historical sign funded by the Diversity, Inclusion and Empowerment grant through the Fairfield County Foundation. The sign was installed in February 2023 at Allen Chapel and detailed the history of the church where Scipio Smith served as pastor. Following that, the city declared May 29 (his date of emancipation) as "Scipio Smith Day" in Lancaster and unveiled a secondary name for Walnut St.: Scipio Smith St.

As the community learned more about this former enslaved tinsmith and his life and work, they began to call for more recognition of the early entrepreneur and spiritual leader. Fundraising began for a statue to be placed near Smith's tinsmith shop location on Main St and the first donation came in June 2023. The fund is under the management of the Fairfield County Foundation and has already received over 33 individual donations. Sculptor Alan Cottrill has been tasked with creating the statue. It will stand around 7 feet tall and include details such as broken chains and Scipio's wooden leg. The large structure will be bronze and comes at a cost of \$96k.

Michael and I both had the goal of making history more relevant and more visible in our every day lives. The Scipio Smith project has certainly accomplished that goal. Now, one final piece remains. Having a statute grace the heart of downtown Lancaster puts history, diversity and relevance on display and shows we are a community that celebrates the history of all people in Fairfield County.

If you are able, please donate to this wonderful cause. You can donate online at: FairfieldCountyFoundation.org or by scanning the QR code to the right. You can also donate by dropping off or mailing a check to FCHA or FCF. Just make it out to the "Scipio Smith Statue Fund."

- Wendy Gregory | FCHA Executive Director

11/21/2023

A STATUE FOR SCIPIO SMITH

PLEASE HELP US BRING A STATUE OF SCIPIO TO DOWNTOWN LANCASTER!

Donate online at:
FairfieldCountyFoundation.org
or, by scanning the QR Code:



You can also write a check to the "Scipio Smith Statue Fund" and drop it off or mail it to:

FCHA
105 E. Wheeling St.
Lancaster, OH 43130

or

FCF
162 E. Main St.
Lancaster, OH 43130



Questions?
Contact Michael Johnson
FCHA Marketing Director at:
michaeljohnson@fairfieldheritage.org





105 East Wheeling Street | Lancaster, Ohio 43130
 Phone: (740) 654-9923 Email: office@fairfieldheritage.org
 Follow FCHA & museums on Social Media and
 on the web at: FairfieldHeritage.com
 The office is open Monday through Friday, 9am to 4:30pm.

The Fairfield County Heritage Association is the county historical society. It owns and operates the Sherman House Museum and the Georgian Museum; champions preservation and revitalization; and provides educational programming. Its mission is to connect all people to the rich history of Fairfield County, Ohio.

Wendy Gregory, Executive Director
 Michael Johnson, Marketing Director, Quarterly Editor
 Lis Parrot, Volunteer Coordinator
 Dottie Ahern, Office Volunteer

Sherman House Museum	Georgian Museum
137 E. Main St.	105 E. Wheeling St.
Lancaster, Ohio 43130	Lancaster, Ohio 43130
Michael Johnson, Director	Marc Taylor, Director

Both Museums are open Wednesday - Sunday from April to December. Group tours can be scheduled for Tuesdays and Saturdays. Call the office for more information.

FCHA Board of Directors

Executive Committee:

Marc Taylor, President

Candie Ashton, 1st VP | Cindy Smith, 2nd VP

Kara Mendenhall, Secretary | Tina Taley, Treasurer

Members:

Cheryl Bash, Linda Everitt, Mark Friend, Misty Harmon,
 Ashley Hughes, Kim Kozar, Ric Leichter, Dee Ann
 Leitnaker, Tammy Messbarger-Slicer, McKenzie Taylor

The Fairfield County Heritage Quarterly
 Published by the Fairfield County Heritage Association
 as a benefit to our members.
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 ISSN 1934-2624

FCHA is a 501 (c)(3) tax-exempt (not-for-profit) organization.
 Financial support from our members and friends is greatly appreciated.

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DON'T FORGET TO SHOP WITH US!

BOTH MUSEUM GIFT SHOPS OFFER HOME DECOR & GIFTS AND DECOR FOR EVERYONE ON YOUR LIST!



SELECT ITEMS ALSO AVAILABLE ONLINE!

FCHA SHOP
 HISTORY DELIVERED TO YOUR DOOR

MUSEUM ARTIFACT SPOTLIGHT

Each Quarterly we are going to spotlight an item from each museum.

In this issue: Empire Couch/Safe and Cigar Holder

Empire Couch/Safe Georgian Museum

One of the original furnishings that was used in the home by Samuel and Sarah Maccracken was this empire couch, ca.1834. This incredible piece of furniture was found in the attic of the Georgian Museum during restoration in the 1970s. It was almost beyond repair as it was covered in pigeon droppings, mice nests, and moths. Thankfully, it was restored and revealed to only have been covered two other times during its lifetime.

This couch is more than just a piece of furniture. It also operated as a safe for the Maccracken family. In the arm on the right-hand side was a hollowed-out section for money, jewelry, or other valuables. It is only accessible from underneath the couch. This was a common feature for furniture makers to include in their pieces during this time period.

The couch has extraordinary carvings which include foliage, berries, flowers, and baskets with swan handles. The arms to the left are known as scroll arms with one arm carved outward and the other inward.

Animal carved legs sit on casters, which are necessary in order to move this heavy item.



Cigar Holder

Sherman House Museum

One of the most unique pieces in the Sherman House Museum is this cigar holder. It belonged to General William Sherman and sat on his desk at his New York home. To open it, you first pull the string which opens the top about halfway. Then you open the door at the bottom right which causes the top to fully open revealing the cigars inside.

This item was graciously donated by the Fitch Family (descendants of General Sherman). On the bottom of the item is a note written by his granddaughter, Eleanor Fitch, which states: "When I was a child this stood on my grandfather's desk filled with cigars for his friends. My delight was to pull the string and open the lid for him."

The holder was made in France. The sign above the dog reads, "Parlez au Portier," which translates to "Talk to the Doorman."



AT THIS TIME IN HISTORY

November 4, 1791 | Battle of Wabash

The battle of Wabash was fought during the Northwest Indian War on November 4, 1791. Native American tribes had banded together to form what was known as the “Western Confederacy.” Their goal was to fight American expansion into Ohio and other regions in the Northwest Territory. The Confederacy was led by Chief Tarhe (Wyandot), Little Turtle (Miami), and Blue Jacket (Shawnee). It included their tribes and others such as Chippewa, Mingo, Delaware, Ottawa, and Potawatomi. In 1790, they successfully defeated General Joseph Harmar at the Battle of Kekionga (known today as Fort Wayne, IN). President George Washington relieved Harmar of his duties and replaced him with General Arthur St. Clair.

St. Clair, with around 1,400 soldiers, left Fort Washington (Cincinnati) and headed for Kekionga. The army stopped near present-day Fort Recovery, OH next to the Wabash River.

The Confederacy, alerted by scouts of the situation, surrounded the camp during the night. On the morning of November 4, 1791, the Confederacy attacked the American camp. The resulting battle turned into a slaughter as the Americans were unprepared, ill-equipped, and made mostly of militia. St. Clair had three horses shot from underneath him and was unable to rally his troops to turn the tide. After around three hours of fighting, St. Clair

ordered a retreat.

The casualty numbers for the Americans was staggering. Of the 1,400 U.S. soldiers, 918 were killed and 276 were wounded. It was the largest-ever defeat of the U.S. Army by Native Americans. In comparison, the Confederacy suffered only 21 killed and 40 wounded.

The Battle would become known as “St. Clair’s Defeat” or “The Battle of 1,000 Slain.” President Washington was furious and forced St. Clair to resign. Afterward, he was called before a Congressional Committee as an investigation began into the disastrous defeat. The final report actually sided with St. Clair as the committee found that he was not given enough supplies, equipment, or man-power for the expedition. However, the U.S. Congress voted against considering the committee’s findings and issued no final report. St. Clair was disappointed that his reputation was not officially cleared.

The defeat led to Washington organizing a proper army led by General “Mad” Anthony Wayne. Three years later, Wayne’s army would earn a significant victory at the Battle of Fallen Timbers. This would lead to the collapse of the Confederacy and the Treaty of Greenville in 1795. This treaty forced Native Americans out of most of Ohio, with the exception of the northwest section.



Chief Tarhe. FCHA Archives.



U.S. General Arthur St. Clair. Wikipedia Commons.



Monument at Ft. Recovery. Wikipedia.

FCHA Fall Meeting features Dr. Brad Lepper

This year's fall meeting was held at Cheers Chalet and drew a large crowd of people. The guest speaker was Dr. Brad Lepper, the Curator of Archaeology at the Ohio History Connection. He gave a fascinating presentation on the ceremonial earthworks in the region and the idea of a Great Hopewell Road. He was recently in Saudi Arabia for the announcement of the Hopewell Ceremonial Earthworks as a World Heritage Site. They are the first, and only, sites in Ohio with that designation.

The Diane Eversole Award for exemplary and enduring contributions to the Fairfield County Heritage Association was also awarded at the dinner. This year, two winners were selected: Fran Miller and Lynn Patchen.

Accepting the award for Fran Miller was her husband, daughter, and brother.



Dr. Bradley Lepper speaks to a large crowd at the FCHA Fall Meeting.

The 2023 Coronet Award winners were also acknowledged at the meeting. This year the following properties received the honor:

- Fairfield County Community Health Center | 220 E. Walnut St. (Scipio Smith St.)
- 1803 Pioneer Cabin | Fairfield County Fairgrounds
- Thimmes Building (Brad Hutchinson) | 211-219 S. Broad St.
- Stephen & Carri Brown | 201 E. Wheeling St.

Congratulations to the owners and thank you for your efforts in making Fairfield County a beautiful place to live!

We want to thank everyone that attended for your continued support of FCHA. We also want to thank Cheers Chalet for hosting us. The food was great and the setting was beautiful.



Dave Levacy, Khrys Miller, Marc Miller.



Lisa Evangelista with Michael Johnson.



Stephen & Carri Brown with Wendy Gregory.



Marc Miller with Michael Johnson.



Brad Hutchinson with Wendy Gregory.



Holiday Open House to take place on December 16

This December, we are partnering with the Decorative Arts Center to have a Holiday Open House on Saturday, December 16 from 6:00pm-8:00pm. All three museums will be open in the evening to allow visitors the opportunity to tour these beautiful properties at night. All of them will be decorated for the holidays and each museum will offer a different experience.

At the Georgian Museum you will be able to tour the mansion while students from the Fairfield County Strings and Keyboards play Christmas music. Their appearance is made possible by a grant from the Youth Advisory Board of the Fairfield County Foundation. The Sherman House Museum will feature Linda Kauffman portraying Louisa May Alcott and sharing Civil War Christmas stories. The Decorative Arts Center will have their museum open for tours and the opportunity to make a Christmas craft in the Wendel Center.

Tour goers can also use this opportunity to walk the Square 13 Historic District and see the neighborhood windows lit up for the Advent Walk.

We hope that you will take advantage of this opportunity to visit the museums with family and friends during the holiday season!



The 34-Hour Give will begin on November 28

This year the “34-Hour Give” initiative will once again take place and this time we have a chance to earn even more! Money

donated during the 34-hour period beginning on Tuesday, November 28 at 8:00am and ending on Wednesday, November 29 at 6:00pm will be eligible to receive a portion of \$34,000 in matching gifts. Here’s how it works:

- Donate during the 34-hour give period
- Donations must be made online or in-person at the Fairfield County Foundation
- Matching gifts will be distributed based on the percentage the fund receives during the 34 hours (so, if our fund receives 5% of the total donations then we receive 5% of the \$34,000 available).

Give” initiative, the Fairfield County Foundation is offering even more! For each donation each fund

receives during the initiative, they will receive an entry in a fishbowl. At the end of the initiative, ten entries will be drawn and they will receive \$1,000!

So, if you are fortunate enough to be able to give, please consider giving to our fund during this time period.

Remember, you must donate online or in-person. Donations through the mail will not count.

Thank you for your consideration and generosity! Your support helps us preserve our area’s rich, yet fragile, history!

To donate in-person, visit: 162 E. Main St. in Lancaster, Ohio.



Since this is the 10th anniversary of the “34-Hour

Donate online at: FairfieldCountyFoundation.org

BASIL BANK BANDITS

By Michael Johnson

Unaware that police officers were approaching his home, Gale Morrow was sleeping peacefully at his Main Street home in Columbus, Ohio. Although he always asserted that he would never be taken alive, he did not anticipate that he would be taken while asleep. Three officers broke into the home and took him into custody before he was able to even grasp what was taking place. While waiting for the patrol wagon, Morrow said: "This is what I get for sleeping late. If I'd had time to get my gun I'd given you a warm reception."¹ A string of robberies, carjackings, break-ins, and hold-ups had been committed all over Central Ohio for years by a gang of men and women. Now, that gang's ringleader was in police custody and their crime spree was coming to an end.

So, who was Gale Morrow? And, how did his exploits lead him to a small community in Fairfield County called Basil?

Early life

Gale was born in Ohio in 1899 to Elizabeth and William Sherman Morrow. He had three brothers and two sisters. The family lived in Columbus and William worked for an express company.² Express companies were tasked with packing, managing, and ensuring delivery of all types of cargo. For decades, this was done by stagecoach. However, modern modes of transportation such as railroads and motor vehicles soon replaced them. William held different positions with an express company in Columbus and eventually worked his way to being a foreman. The children attended school and it appeared as if they were a pretty typical family. However, in 1914 the family's lives were changed forever when, at the age of 46, Elizabeth passed away.³ The family was now left without a mother and a father who was often not home due to his job's travel schedule. Gale was only 15 years old.

In 1918, four years after Elizabeth's death, William does get remarried to Dora Wasson.⁴ Wasson had been previously married twice and now looked for a stable household.

It's impossible to say whether or not Gale was happy with his father's decision but by 1920 he was no

longer living at home. Instead, he was living as a boarder in the home of the Sharp Family on Grant Avenue in Columbus. Census records show that the 21-year old was working in the same industry as his father. Although, Gale was a "trucker."⁵ As a driver, he would have found some freedom and learned a great deal about automobiles. He would use that knowledge to become one of the most wanted criminals in Central Ohio.

Crime spree begins

At some point after his mother dies, Gale Morrow begins to hang around with a group of men and women who seemed interested in becoming "public enemies." During the 1920s and 1930s, the country experienced a steep rise in crime. Driven at first by Prohibition, it soon became a lifestyle for many as the Great Depression took its toll.⁶ Names such as Al Capone, John Dillinger, Bonnie & Clyde, "Pretty Boy" Floyd and others became infamous during this period. Bank robberies, kidnappings, murders and violent crime were all on the rise. The constant battles between these "public enemies" and police officers were occurring all over the country and Ohio was not immune.

In the autumn of 1920, Central Ohio began seeing an uptick of robberies, filling station hold-ups, carjackings and other crimes. Police were desperate to find those that were responsible and asked the public for any tips in regard to the crimes. On Wednesday, November 17, they finally received information that a home was being used as a headquarters for the criminals. The following day, six officers surrounded the home and entered the building. Inside, they found six people (4 men and 2 women) and arrested them. The women admitted to participating in several crimes and they implicated others, including Gale Morrow.⁷

A total of ten people were eventually arrested for the surge of crime that had been plaguing Columbus and the surrounding areas for weeks.⁸ Some of the crimes that they were arrested for included:

- At least 4 auto thefts
- Robbing Ohio State professor J.L. Clifton
- Robbing Ben McGinty
- Selling revolvers



Front page headline of the Columbus Evening Dispatch after the arrest of Gale Morrow and his gang.⁷

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- Robbing Clarence Pollatsek
- Robbing C.A. Miller
- Robbing M.O. Ott
- Robbing Ellsworth Seelig

All of these crimes were committed over the course of just a couple of weeks. The robberies of Clifton and McGinty were done the morning of the raid and they were able to easily identify those responsible. Police asked that other recent victims also come forward to identify those in custody, which they did.⁷

The majority of the criminals were held under bonds of \$40,000 and under. However, Gale Morrow, seen as the ringleader of the gang, was placed under a \$50,000 bond. All of them were given indeterminable sentences of 1 to 15 years, including Morrow. He was sentenced and arrived at the Ohio State Penitentiary on Saturday, January 29, 1921.⁹ With Morrow and his gang behind bars, police were confident that the string of crime plaguing the area would finally subside.⁸

Prison population issues

As the crime rate rose during the 1920s, so did the arrests. This led to a major problem of prison overcrowding. The prison population was steadily increasing year after year at the Ohio State Penitentiary.

- 1920: 1,984 inmates
- 1921: 2,037 inmates
- 1922: 2,570 inmates¹⁰

By July, 1923, the Ohio State Penitentiary had set a new mark for inmates at 2,800 and it showed no signs of slowing down.¹⁰

The prison was able to sleep 1,720 inmates. This left over 1,000 of them without a bunk and living in tight quarters. Many of them were even sleeping on stone floors.¹¹ With inadequate facilities and prisons taking in more inmates than they were designed for, conditions quickly became dangerous, not just for the prisoners, but also for the staff that was in charge.

As a way to help combat the issue of overcrowding, officials in the State of Ohio and at the Ohio State Penitentiary began to utilize probation and parole as way to thin the population. The focus was placed mainly on young prisoners and first-time offenders. Their research showed that young criminals became “professionals” after receiving training in prison. By removing them from this environment, the hope was that the cycle would be broken. It was this mindset, combined with the overcrowded prison, that led Gale Morrow being placed in front of the parole board in July of 1923.¹²

Morrow, who had served around 2 1/2 years in prison, was 23 years old. Although he was considered the “ringleader” of the gang that caused so much havoc, he was still young and a first-time prisoner. Because of this, he was paroled on August 1, 1923.¹²

Now, a free man, Gale Morrow had a choice to make. Would he use the opportunity to turn his life around or would he return to a life of crime?

Basil Bank stick-up

It was around 1:00pm on Tuesday, January 22, 1924 when hardware merchant James Weaver stopped in to the Basil Bank to make a deposit. Assistant Cashier A.A. Weakley was the only employee in the bank at the time as Cashier C.C. Leitnaker had stepped out to go to lunch.^{13 14}

Before Weaver could begin his deposit, two other men entered the bank. They were dressed “roughly” with their faces uncovered and began talking about trivial matters and making conversation.¹³ Finally, one of the men told Weakley that they wanted “ten cents worth of pennies.”¹⁴ At this point, Weakley noticed a gun hanging under one of the men’s coats. Before he could react, the men quickly tied on handkerchiefs to cover their faces and each of them drew two automatic revolvers. Pointing them at Weakley and Weaver, one of the gunmen told them to “stick ‘em up.”¹⁴ As he said this, his handkerchief dropped below his chin. With a weapon in each hand, the gunman was unable to put the cover back on, providing Weakley and Weaver with ample time to get a good look.¹⁴

The other gunman had made his way into the vault but was unable to open a reserve safe because it was equipped with a time lock. That safe contained about \$7,000. The money they were able to capture came from the cash drawers at the counter and it amounted to around \$1,200.¹³ After securing the money, the gunmen forced Weakley and Weaver into the vault, closed the door and told them to wait 10 minutes before coming out or they would be shot. Initially, they thought the door was locked, but Weakley noticed it wasn’t and pushed it open. By this time, the bandits were gone.¹⁴ As Weakley and Weaver emerged from the vault, Cashier C.C. Leitnaker was returning from lunch and asked what had happened. The men explained the robbery to Leitnaker and the police were called.¹⁴ Police stations in Lancaster, Columbus, Zanesville, Newark, Hebron, and others were also quickly notified.¹⁵

Although the bandits didn’t seem like strangers to robbery, they certainly made some glaring mistakes. They passed by \$500 in silver coins without taking them, they never asked James Weaver to empty his pockets which concealed between \$300-\$400, and when a resident saw them in their car prior to the robbery they quickly tried to conceal their faces.¹⁴ Also, many residents in Basil, including C.C. Leitnaker and A.A. Weakley, had seen two men wondering around the town a week prior to the robbery, apparently scouting. After the robbery, Weakley told Leitnaker that it was the men that were in Basil the previous week. They seemed positive that they could identify them if they were captured.¹⁴

The manhunt was underway and it wouldn’t take long to find a clue. Witnesses told police that they saw two men get into a vehicle that was parked around the corner from the bank and drive east.¹³ Officers and residents began looking for the car and they found it

that night. An abandoned Studebaker was located on a farm next to the Toledo & Ohio Central Railroad. Although a posse was formed, the men were not located. It became obvious that the bandits abandoned the car and jumped on a train to escape.¹³

The abandoned car had a 1923 license plate that was registered to a Chevrolet roadster in Cincinnati. As this was a Studebaker, officers knew that the car was stolen and used only for the job.¹⁴ They drove the vehicle to the Thimmes-Beck Garage in downtown

Lancaster. Officers hoped that since the garage specialized in Studebaker automobiles, they might have some insight on it. Their hunch paid off. As soon as they parked and stepped out of the car, Harold Beck, one of the owners of the garage, said that it was a stolen vehicle. He had received a letter from the Winifred Jewell Co. in Columbus about a week ago telling him that one of their Studebakers had been stolen from their lot. Officers then drove the car to the Columbus dealership to return it.¹⁶



The lobby of the Basil Bank. C.C. Leitnaker is pictured to the right. Courtesy of the Baltimore Community Museum.

Robberies lead to Morrow

The Basil Bank robbery was not the only crime occurring in Central Ohio. Crime was being reported in all counties in the area as police struggled to capture those involved. The methods used by the criminals were similar and typically involved a stolen vehicle. Officials knew of Gale Morrow's abilities but could not make an arrest without evidence. Finally, police caught a break with the arrest of a man named Solis Johnson.¹

Solis Johnson was walking along High Street in Columbus when he was spotted by a clerk from a drug store that was recently robbed. The clerk recognized Johnson as being one of the robbers and quickly located an officer by the name of J.A. Johnson. Officer Johnson quickly arrested Solis and found items from other robberies on his person. Back at the police station with evidence stacked against him, Solis admitted guilt. Not only that, he implicated his fellow gang members including Gale Morrow.¹

With this new information, three officers approached the home of Morrow and broke in. They found him asleep and took him into custody without a fight. They also arrested a young 15 year old woman who claimed to be Morrow's wife. This enraged Morrow as he claimed that he would not be taken alive and would not return to prison. However, unprepared and fast asleep, he had no time to react to prevent his fate. While Morrow was claiming he was innocent and denying any wrongdoing, Solis Johnson was giving up all of the details.¹

When police finished their investigation and interrogations on January 29, 1923, they had arrested a total of 10 people who had been involved in a number of recent crimes, including:

- Robbing Shaffer Pharmacy in Columbus
- Robbing a store in New California, OH
- Highway robbery near New California, OH
- Highway robbery near Dublin, OH
- Robbing an employee of a Piggly Wiggly store
- Possession of fuses for setting off charges
- Possession of several guns
- Robbing a restaurant in Columbus
- Robbing a filling station in Columbus
- Robbing Mykrantz Drug Store in Columbus^{1 17}

Soon after the arrests, Gale Morrow's wife, Geraldine, was released. She was unaware of his actions and did not know he was on parole at the time of their marriage, which took place in Newport, KY on November 13, 1922. She filed for divorce soon after his arrest.¹⁸

One of the crimes missing from the above list was the Basil Bank robbery, but that was about to change. Columbus Captain of Detectives, Claude McNeal, believed that Gale Morrow might have had a hand in the bank robbery due to the fact that a stolen auto was used and discarded afterwards. This was a "signature move" of Morrow. He requested that members of the Basil Bank come to Columbus and see if they could

identify any of the recent arrests as one of the bank robbers.¹

Cashier C.C. Leitnaker, Assistant Cashier A.A. Weakley, and James Weaver made the trip to Columbus and were able to positively identify Gale Morrow as being one of the bandits that robbed the Basil Bank.¹⁵ They also identified another man by the name of Clement Grote.¹⁹ However, Grote was also wanted in a string of robberies in Dayton and Pickaway County and would be sent to them for prosecution.¹⁹

Escape attempt and return to prison

Gale Morrow was once again in police custody awaiting trial for a number of robberies. As trials began for a number of the gang members, Morrow and others were brought into courtrooms to testify against their fellow bandits. It was during one of these moments that Morrow and Solis Johnson would make one last attempt at freedom. After giving testimony in Marysville on March 19, 1924, Morrow and Johnson were handcuffed, placed in the back of a police car and were being driven back to the Columbus City Prison to await their own trials. When the car came to a stop at the intersection of Fulton and High Streets, the two men leaped from the car. Handcuffed together, they were able to only run a few blocks before being taken back into custody by officers.²⁰

Two weeks after the escape attempt, Solis Johnson pleaded guilty to robbery and received a minimum of three years in prison.²¹ Morrow would plead guilty the



Gale Morrow and Solis Johnson (inset). *Columbus Dispatch* (January 29, 1924).

following week. However, his sentence would not be as light. Gale Morrow was sentenced to a minimum of 15 years and a maximum of 25 years.²² At 24 years old, Morrow was headed back to the place he asserted he would never return: the Ohio State Penitentiary.

More trouble at the prison

On April 23, 1924, Gale Morrow returned to the Ohio State Penitentiary and was given prisoner number 57080.²² A new prisoner number was about the only thing that was different at the prison since he left less than a year ago. They were still facing a major issue of overcrowding. Due to this, the prison underwent renovations in 1930. At this point, the prison was holding over 4,000 prisoners although it was only able to sleep just under 2,000. On April 21, 1930, six years into his sentence, Gale Morrow would experience one of the largest prison disasters ever witnessed.

In the early evening, a fire started on the roof of the West Block. The cause was either a candle that had been ignited by oily rags, or a blowtorch used during renovations.²³ Either way, the flames quickly began to consume the top floor of the prison. Guards reacted differently. Some began to open the cells and direct prisoners to the yard. Others feared escape attempts and refused to open cell doors. Unable to escape the blaze, hundreds of prisoners burned to death.²⁴ The final death toll was staggering: 322 people were killed and 130 were seriously injured.²⁵

Once again, prison officials and the State of Ohio looked for remedies to the problem of prison overcrowding. In 1931, the General Assembly established a state-wide Ohio Parole Board. This would lead to the eventual release of thousands of prisoners.²⁵

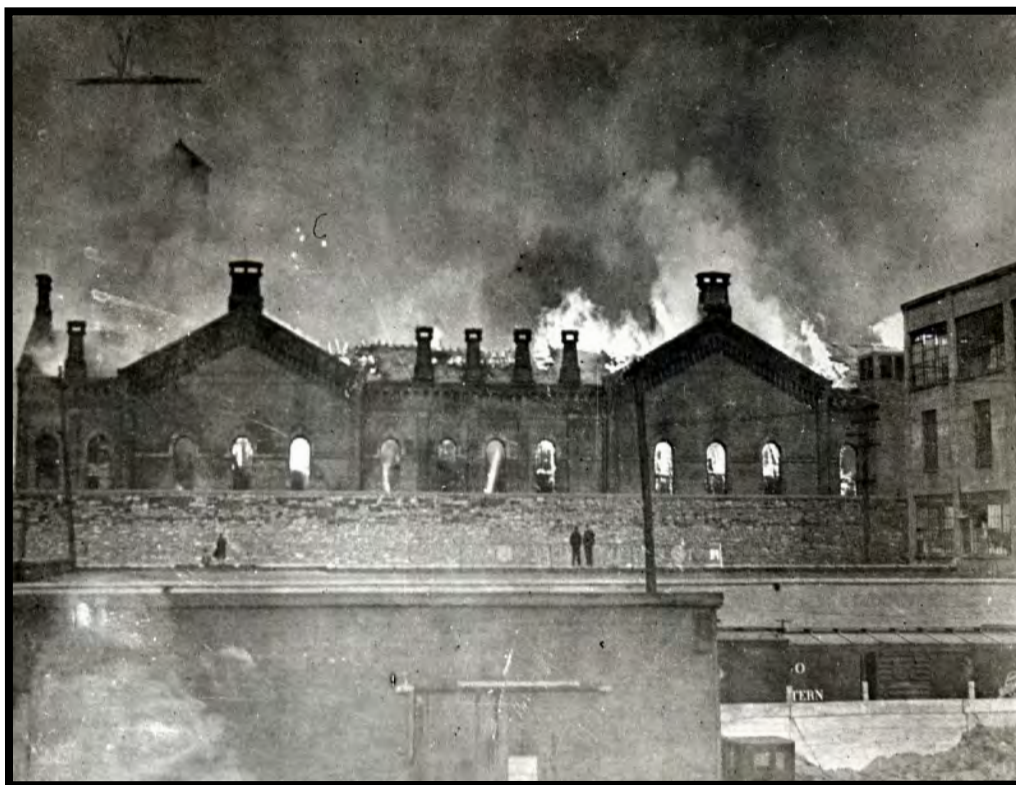
Gale Morrow, lucky enough to escape the blaze, would once again find himself in front of a parole board in May of 1934.

Parole, Chicago and St. Louis

On May 5, 1934, Gale Morrow would, once again, be paroled.²² He had served 10 years of his 15-25 year sentence. His "final release" date was set for June 1, 1937, which is when he would no longer be under any government supervision.²²

Sometime following his release, Gale decides to leave Ohio and move to Chicago. We know from documents that he was there in 1937, but an exact arrival date could not be determined.²⁶ One of his brothers, William, had moved to Chicago several years prior and owned a furniture repair shop. There is no evidence showing that Gale ever worked for his brother. He may have just wanted a change of scenery and looked for somewhere that a family member resided.

Gale had several different professions during his time in Chicago. In 1942, he worked for Kluson Manufacturing. They specialized in making parts for musical instruments.²⁷ Following that, he worked for International Harvester which manufactured goods for agricultural and other industries. In 1944, he became a trucker for the



Ohio Penitentiary fire in 1930. Courtesy of Ohio History Connection.²⁵

Chicago Passenger Terminal.²⁶ Employment seemed to be a difficult thing for Gale to master. He was constantly changing industries and seemed to struggle to find a job that made him happy. However, by 1950, Gale found himself in a familiar place.

According to the 1950 U.S. Federal Census, Gale Morrow is an inmate at the Cook County Prison in Chicago.²⁸ There is no mention of why he is in prison, nor any mention of when he is released.

The rest of his life is a bit of a mystery. We do know that at some point he marries a woman named Estelle Austin. She is 22 years younger than him and they live in St. Louis. Although younger, Estelle dies before him in 1973.²⁹ Five years later, in 1978, Gale passes away at age 78.³⁰ They are buried in Calvary Cemetery in St.

Louis. Ironically, this is the same cemetery that General William Sherman is buried in. Gale's father, William Sherman Morrow, was named after the General.

For years, Gale Morrow and his gang robbed people and businesses, stole automobiles, and threatened the lives of many. They caused panic across Central Ohio,

including in the town of Basil, Ohio where Morrow led a hold-up of the Basil Bank. Their exploits were not unique. They were occurring across the country at an alarming rate. It was a reminder that during the 1920s no neighborhood was immune to crime, including a small one in northern Fairfield County.

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EXTRA! EXTRA!

Here are some additional details that coincide with the cover story...

- Gale Morrow's grandfather was Robert Henry Morrow. He was a soldier in the Civil War (Company K, 17th Indiana Regiment). He named his son (Gale's father) after General William T. Sherman.
- Six officers were awarded commendations for apprehending Gale Morrow and members of his gang in 1924. The two officers who arrested Gale Morrow were J.A. Johnson and Glenn Hoffman.
- The Basil Bank was reimbursed for their losses by the American Surety Company of New York. The company even paid to replace a glass door in the rear office that was broken during the robbery.
- Miss McNaughten and Miss Broyles were operating the switchboard for the Buckeye Lake Home Telephone Company the day of the robbery. It only took them a couple of minutes to contact all of the police stations in the area to alert them of the crime.

HAVE YOU RENEWED YOUR MEMBERSHIP? WE'RE WAITING FOR YOU!



11/21/2023



JOIN US!

Renew online at:
FairfieldHeritage.com
or by calling:
740-654-9923

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A visit to Forest Rose Cemetery for a walking tour

On Sunday, October 29th the Fairfield County Heritage Association held a walking tour in Forest Rose Cemetery. The walk featured six actors/actresses portraying historical figures buried in the cemetery. They provided short bios of their characters as tour-goers approached.

The actors/actresses and the figures they portrayed were as follows:

- Jeremy Grossklos: Lambert T. Johnson
- Sam Dunn: Homer Clapper Jr.
- Bruce Garrett: Dr. George Harman
- Carl Speckman: Judge John Reeves
- Mary Lawrence: Cora Rigby
- Adam Hetterle: Frank Heskett

All of them were dressed in period costumes and a few even brought props! We want to thank all of them for their hard work and awesome presentations.

We also would like to thank the Lancaster City Cemetery Department for allowing us to use the cemetery. Supervisor Daryl Groves has been very supportive of our efforts to promote the history of Lancaster's cemeteries.

Due to the massive size of the cemetery, Michael Johnson selected an area that was walkable and contained several interesting figures. In the future, we hope to visit other cemeteries in the county and also include a "spooky" cemetery tour that would take place in the evening.



Bruce Garrett



Mary Lawrence



Carl Speckman



Adam Hetterle



Sam Dunn



Jeremy Grossklos and Michael Johnson

FAIRFIELD COUNTY HERITAGE ASSOCIATION PRESENTS:

2023
Candlelight
CHRISTMAS TOUR
DOWNTOWN LANCASTER

Tickets Available Now!
Saturday, December 9
6:00pm

Take a guided tour along candlelit streets to 6 historic churches to hear a musical program at each church.

Have you renewed your membership for 2024?

If you haven't renewed your FCHA membership, now is the time! We are currently in our membership drive for 2024 and hope that you will join us for another year. Don't miss out on all of the exciting things that FCHA has planned for the new year including the opening of the new Fairfield County Historical Exhibit in the lower level of the Georgian Museum. Renew and continue to receive these great benefits:

- Free entry to the Sherman House and Georgian
- Member discount on most items in the gift shop
- First chance to purchase tickets to FCHA events
- 4 issues of our history magazine, the Fairfield County Heritage Quarterly

Your membership helps us to preserve our rich, yet

fragile history. Support from our wonderful community is what allows us to maintain two of Lancaster's historical landmarks, the Sherman House and Georgian Museums, and ensures that they will be around for future generations.

You can also help us save money by renewing in one of these ways:

1. Online at FairfieldHeritage.com
2. Cutting out and sending in the form below
3. Calling the office at 740.654.9923

By renewing in one of these ways, you save us the cost of sending renewal reminders.

Thank you so much for your support! We appreciate your love for our local history!

2024 FCHA MEMBERSHIP FORM



Name(s): _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Email (optional): _____

I prefer to receive the Quarterly (check one): ☐ By mail ☐ By Email ☐ Both

Choose your membership level (check one):

- | | | | | |
|--|--|---|--|--|
| <input type="checkbox"/> Benefactor
\$1,000 | <input type="checkbox"/> Patron
\$500 | <input type="checkbox"/> Supporter
\$250 | <input type="checkbox"/> Donor
\$100 | <input type="checkbox"/> Business
\$75 |
| <input type="checkbox"/> Household*
\$50 | <input type="checkbox"/> Senior Couple
\$35 | <input type="checkbox"/> Individual
\$25 | <input type="checkbox"/> Senior Individual
\$20 | <input type="checkbox"/> Student**
\$10 |

*Household includes up to 2 adults & children in one household | **Student is for 18yrs & under

I am adding a donation of: \$_____ Total Amount Enclosed: \$_____

Make checks payable to **Fairfield County Heritage Association.**

You can also pay with a credit card (Visa, MasterCard, American Express, or Discover)

Card#: _____ Exp. Date _____ 3-4 Digit Code _____

Signature: _____ Date: _____

Cut out and mail to: **FCHA | 105 E. Wheeling St. | Lancaster, OH 43130**

2023 Fairfield County Fair

FCHA fair booth gets a makeover and dedication

If you didn't make it to our fair booth then you missed a major update! The booth is now dedicated to Fran Miller and includes a plaque recognizing her three decades of dedication to its success. The plaque will hang on the left side of the booth where Fran liked to sit.

A design change was also completed. The red and white awning and the red burlap were removed after being up for many years. It was replaced with a blue burlap background and a new blue awning. The awning was donated by Fran Miller's brother, Dave Levacy. We appreciate the gift!

Also added to the wall was a large banner highlighting several important historical figures from our area's past: Samuel Maccracken, Cora Rigby, Scipio Smith, Chief Tarhe, Ellen Sherman, and William Sherman. This addition helps to remind people of who we are and what our mission is.



We also would like to thank FCHA Gift Shop Manager Sheree Baker for her tireless efforts in operating the fair booth. Sheree organizes all of the volunteers, puts up and tears down the booth, handles all of the money, and donates countless hours of her free time. She does an amazing job and we appreciate her efforts!



2023 FCHA Christmas Card unveiled

The 2023 FCHA Christmas Card was unveiled during the Fairfield County Fair and it has been a hit! This year's card hits hard with nostalgia for past Christmases in Downtown Lancaster. It features the popular Kresge's storefront decorated for Christmas with toys and presents. The card also features popular Christmas decorations from the past that would hang off of the poles downtown.

This year's artist is Angela Foster. She did a fantastic job at capturing the spirit of a downtown scene from the past.

You can purchase the cards at the Georgian Museum or Sherman House gift shops. You can also get them online at FairfieldHeritage.com.

Price: \$15.99/pack of 10



What Is It?

This year's "What Is It" left a lot of people scratching their heads! The correct answer was "glove powderer." We only received a handful of correct responses and the winning entry that was chosen belonged to Angie Christy. Angie will receive a free FCHA household membership in 2024.

Some of the incorrect answers included: tobacco holder, salt shaker, pill crusher, spindle, ink blotter, gluepot, honey dipper, and more.

Thank you to everyone who participated and we look forward to next year's item!



Final Day For Tours Is Sunday, December 10th!
Next chance to visit will be in April!



The Georgian Museum gets a historical sign

There is a new addition on the corner of Wheeling Street and Broad Street. The Georgian Museum now has its own historical sign. The sign, which was designed by Michael Johnson and made by Pannier Graphics, holds a lot of information about the history of the iconic Lancaster mansion, including:

- building overview (size, rooms, etc.)
- background on the first owners, Samuel & Sarah Maccracken
- info on the Lancaster Lateral Canal that Samuel worked to bring to the city
- list of owners
- before and after pictures



- FCHA's purchase of the home
 - the transition to a museum
- The 3ft wide by 2ft tall display is made of durable materials that should stand the test of time.

Thank you to the Georgian Museum Master Gardners, Karen Gottlieb, Pamela Hutton, and Katherine Cassidy for cleaning up the corner area that was overgrown. It is now a well-manicured, lovely spot that will fill-in over time with beautiful-looking plants.

The sign was installed by Auman Landscaping. They also donated the pieces of flagstone that people can use to walk up to the sign.

Be sure to check out the sign the next time you are at the Georgian or in Downtown Lancaster!

Michael Johnson speaks at Bremen Area Historical Society

On Sunday, November 5, the Bremen Area Historical Society held their annual meeting at their history museum. They invited FCHA Marketing Director and Sherman House Director Michael Johnson to be the guest speaker.

Michael gave a presentation titled: "Chief Tarhe and the War with Tecumseh." It included the history of the Wyandot Tribe (Tarhe's tribe), the conflicts between settlers and natives, the Northwest Indian War, and the War of 1812. He also discussed Tecumseh and his attempt to unite natives against the Americans. This included the little-known fact that Tecumseh tried to have Tarhe assassinated.

The audience seemed to enjoy the presentation and Michael was happy to help. "I really enjoy the Bremen Museum," says Michael. "These smaller museums contain so much valuable and important information and artifacts. It's wonderful to see how the community shows its support. If giving a speech can help bring more eyes on the museum than I am happy to help. I also enjoy this topic and could talk about it for hours!"

The Bremen Museum contains some wonderful artifacts and is located at:

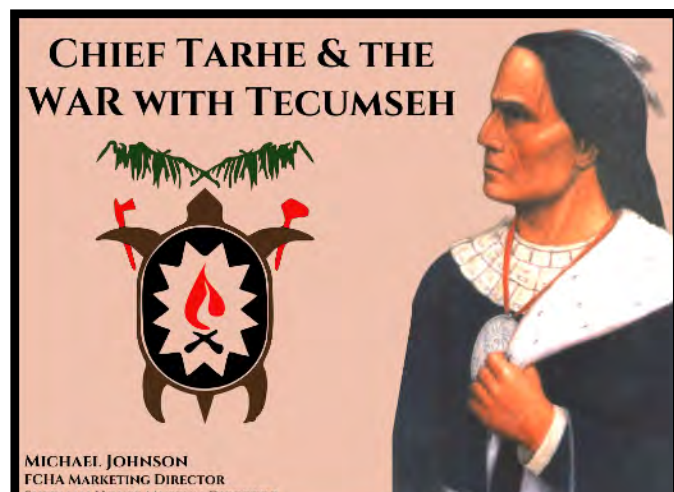
The Bremen Historical Museum
161 Carter St.
Bremen, OH 43107

The museum is currently closed for the season and will re-open in the spring. You can reach them by calling: (740)438-8970.

You can also find them online at:

BremenAreaHistoricalSociety.com and on Facebook.

11/21/2023



It was a cigar and bourbon party at the General's house

We had an amazing fall fundraiser at the Sherman House Museum in September! A bourbon and cigar party brought a large crowd to the Sherman House Garden to celebrate FCHA and raise money for the Sherman House and Georgian Museums. The event featured music, auctions, food, a presentation of General Sherman's actual cigar holder, and, of course, cigars and bourbon.

Some special guests attended the event as well. The guys from the *Drams & Jamz* Podcast attended and provided some great information about bourbon. They were a wealth of knowledge and it was great having them there. General Sherman also made an appearance in the form of re-enactor, Kris Gunvalsen. Kris graciously took lots of pictures with attendees during the evening.

Overall, the event was a huge success. FCHA brought in over \$30k in auction sales, ticket sales, donations, and matching funds from the Fox Foundation! We were told by lots of people that this needs to become an annual event and we agree!

We can't even begin to thank everyone individually for helping us with this event but we do want to mention a few. Thank you to:

- Claypool Electric, JC & Company, and Anchor Hocking for sponsoring the event.
- Matt Brady for his donations and help with the cocktail
- John and Robyn Scaggs for the excellent food
- FCHA Board Members that helped pull off this event



Don't forget to shop with us for the holiday season

Be sure to stop by the Georgian and Sherman House museum gift shops to purchase unique gifts for all of your friends and family.

The Georgian Museum gift shop has a large variety of items including, jewelry, towels, note cards, home decor, prints, artwork, ornaments, candles, books, and the 2023 FCHA Christmas Card.

The Sherman House Museum gift shop offers something for history lovers of all ages including, books, coffee mugs, shot glasses, tumblers, toys, games, hats, and more.

Both gift shops are open during museum hours:

- Georgian Museum: Wednesday-Sunday (1pm-3pm)
- Sherman House: Wednesday-Sunday (noon-3pm)

The Georgian Museum gift shop is also accessible during FCHA office hours: Monday-Friday (9am-4pm).

If you prefer, you can shop online for select items and have them delivered to you or choose to pick them up at the Georgian Museum! There is a link to the online shop on our website at: FairfieldHeritage.com

Shopping at the museum gift shops helps support the FCHA!



2023 FCHA CHRISTMAS CARD

Purchase your Christmas Cards from FCHA today!
Available in a pack of ten (\$15.99) or single (\$2.00)

Available at the museum gift shops or online!

Candlelight Tour tickets are now available

The Candlelight Tour will take place on Saturday, December 9 at 6:00pm. This year's tour will take you through six historic churches in Downtown Lancaster and each church will feature a musical program. The churches participating in this year's event include:

- Emanuel Lutheran
- First English Lutheran
- First Presbyterian
- First United Methodist
- St. Peter's Lutheran
- The Basilica of St. Mary of the Assumption

You can choose to start your tour at First Presbyterian

or First United Methodist. The order of your tour will vary, but everyone will end at St. Mary for the finale.

This is a walking tour so be sure to wear comfortable shoes and weather-appropriate clothing. Limited shuttle service will be available for those that need it.

Tickets are available now, but hurry! This event sells out every year. You can purchase tickets online at: FairfieldHeritage.com or by calling 740-654-9923.

Adults: \$10/in advance; \$12/day of event

Students: \$4/ticket (5-18 years old)

Both museums undergo repairs before winter

The Sherman House and Georgian museums underwent much-needed repairs this summer and fall before winter sets in.

At the Sherman House, Kelly Rienschield from Premier Painting & Restoration repaired and painted all of the exterior woodwork. This included the original part of the house that is painted brown. They also repainted the metal bell holder in the Sherman Garden and the iron fence at the front of the museum. The massive job took several weeks and the results turned out amazing! This restoration was made possible, in part, by a grant from the Fairfield County Foundation. Buckeye Glass also took advantage of the lift on site and repaired several windows that were broken due to a storm.

At the Georgian Museum, Mark Friend, Vandermark Contractors, and Pipeworks added and rerouted gutters to allow for better control of rainwater. This included replacing a section of underground pipe that was clogged with tree roots. Bruce Duck from Safewatch Security and Frazier Electric finished installing security cameras at the Georgian Museum. Now, both museums

are monitored and protected 24/7.

Fairfield Heating and Cooling did extensive work at both museums as well. One of the A/C units and the furnace at the Sherman House were replaced and several issues with the Georgian Museum HVAC system were resolved.

Auman Landscaping re-leveled our brick pathways at both museums making them safer for visitors to walk on. It was definitely a busy year for repairs!



New members & membership renewals

A complete list of 2024 members will be published in the Winter Quarterly. So, be sure to get your renewals in to be included! Thank you!

Thank you to the following people for the generous gifts

Thank you to the following people for donations made from August 2 to November 9. Your gifts make a difference.

If any errors have been made in this, please contact the Heritage office at 740-654-9923 or office@fairfieldheritage.org

Fall Fundraiser

Fox Foundation
Hays, John & Marlene
VanHouten, Michelle

In Memory of Tim Leitnaker

Claypool, Barb & Chris
Hall, Lynn & Thomas
Kemmerer, Janis & Robert

Lawrence, Donna & Mary
McGill, James & Jayne
New Zion United Methodist Church
Sherman House Steering Committee
Taylor, Milt & Nancy (Christian Stewardship Fund c/o Fairfield County Foundation)
Wagner, Risha & Thomas
Wooster, Marilyn J.



FAIRFIELD COUNTY HERITAGE ASSOCIATION
105 E. WHEELING STREET
LANCASTER, OHIO 43130

The office is open Monday through Friday, 9am to 4:30pm
Phone: (740) 654-9923
Email: office@fairfieldheritage.org
www.FairfieldHeritage.com

The Fairfield County Heritage Quarterly
Published by the Fairfield County Heritage Association
Copyright by the Fairfield County Heritage Association
ISSN 1934-2624

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Lancaster, Ohio
Permit No. 8

Upcoming events

Dec 3 - Christmas Tea Party | 3:00pm | Sold Out

The annual Christmas Tea takes place at the Georgian Museum.

Dec 9 - Candlelight Tour | 6:00pm | \$4-\$10

Join us for the annual Candlelight Tour. This year will include 6 churches in Downtown Lancaster.

Dec 10 - Final Day For Tours

This is the final day of the season for tours at both museums until April!

Dec 16 - Holiday Open House | 6:00pm | Free

The Georgian, Sherman House, and Decorative Arts Center will be open from 6pm-8pm.

NOVEMBER IS NATIVE AMERICAN HISTORY MONTH!

VISIT THE MUSEUM GIFT SHOPS OR OUR ONLINE STORE FOR THESE GREAT ITEMS...



"Tarhe Tumbler"

Celebrate the Local Legend that is Chief Tarhe with this tumbler that includes a short bio of his life. -\$29.99

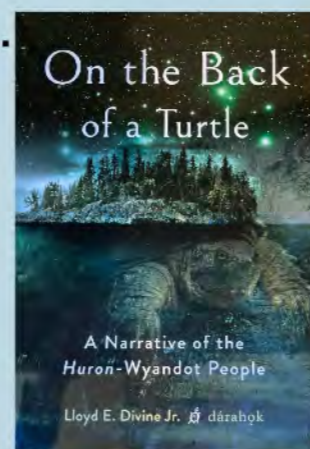


"On the Back of a Turtle"

An all-inclusive history of the dominant tribe in this region; the Wyandot Tribe. -\$29.95

..... "Settling Ohio"

Tells of the first people who settled this region and the eventual interaction with Europeans. -\$28.95



"Hail to the Chief"

Back Issue of the Spring '23 Heritage Quarterly that tells the story of the famous Wyandot, Chief Tarhe. -\$5.00



FCHA SHOP
HISTORY DELIVERED TO YOUR DOOR

Welcome to the November 2023 Imagine Newsletter



Imagine

To bring about a vibrant community where people lead lives of greater independence and make meaningful contributions.

Thank you. Two simple words that can convey a lot of meaning. These words have the power to ground us, build us up, and develop deep, meaningful connections. It is essential to thank the people who give their support, time, talent, and in some cases their testimony. Fairfield DD is grateful for volunteers, staff, and our community. Because of you, we are able to continue to move our mission forward of bringing about a vibrant community where people lead lives of greater independence and make meaningful contributions.



David Uhl,
Superintendent

We are deeply grateful to our board members for their dedicated guidance, support, and their behind-the-scenes work. We are thankful to our stakeholders who partner with us. We are grateful for staff members who support our mission through the work they do each day.

A show of gratitude is offered by saying thank you often and sincerely. The **power** of gratitude comes when it is shared with those for whom you are thankful. I want to express my thanks to each one of you. We at Fairfield DD have so many reasons to be thankful.

I urge you to take a moment during this season of Thanksgiving to make a deliberate effort to examine who you are grateful for and the value they have brought into your life.

May you and yours have a very Happy Thanksgiving!

Gratefully,

Vibrant Community Connection

Confidence To Be Yourself

Speaking up about your feelings and views is an important skill that helps ensure you are treated with respect and decency. We have all been in a situation where we didn't advocate for our needs to others and ended up in an uncomfortable situation. Peggy Philbrick is an example of someone who is firm in who she is and has the confidence to speak up. She is outgoing, loves to talk, and is not afraid to express her preferences or ask for assistance. This is true both in her personal and professional life.



Peggy is a part-time employee at a nearby restaurant. Shortly after starting, Peggy began to want more responsibility and spoke with her manager. Peggy's manager appreciates that she is an excellent worker. After Thanksgiving, Peggy's employer plans to train her on additional tasks, as she has requested to take on more responsibilities. Peggy's manager is pleased with how quickly she grasps new concepts and notes that she is highly dependable. Peggy tries to work extra shifts whenever she can and is an asset to the establishment.

When Peggy isn't working, she spends time doing other things she enjoys. She spends time with her grandmother, goes to Fairfield Center for

Independence, and is constantly thinking of ways to lend a helping hand. Peggy has always had a passion for assisting animals, particularly dogs and cats. Peggy just finished her volunteer training at the Fairfield Area Humane Society. She is eager to work with the cats and dogs and help them become more adoptable animals. Peggy has gained confidence and is moving toward living a more independent life as a result of practicing self-advocacy in her daily life.

Thankful For Technology

During this season of thanksgiving, we would like to express our gratitude for technology that benefits our lives and allows us to have greater independence. Technology can help one feel more secure in their home, provide a recipe to make dinner, or help access public transportation more easily.

Join us in sharing how you use technology. Fill in the blanks below and email your responses to communications@fairfielddd.com Follow our social media as we share examples.



Hi! My name is _____. I live in _____, Ohio and I am _____ years old. My favorite piece of technology is _____ and I use it for _____. It makes my life easier because _____.

Community Partnership Corner

Fairfield Medical Center Residents Visit

Collaboration is important as Fairfield DD. Every year, Fairfield DD partners with Fairfield Medical Center by meeting with the current rotation of medical residents to help provide education on connections and resources within communities. The current group of residents spent time discussing a variety of topics with various staff to gain a better understanding of the mission of Fairfield DD and the services Fairfield DD coordinates to connect people in our community.



Connecting in the Community

The vision of Fairfield DD is to build a community that recognizes the value of every person. Anne Mikan, Director of Communications and Outreach at Fairfield DD, recently presented at a meeting of the local Seton Parish Knights of Columbus to share how Fairfield is moving the mission forward forward toward this vision.

Seton Parish Knights of Columbus made a gracious donation to Fairfield DD in to support these efforts in our vibrant community.



Using Water for Wellness and Independence

Aquatic therapy is the use of water to support muscles and teach skills. An example could be learning to have better balance when walking or climbing stairs. The water supports a person's body to allow them to focus on the new skill without as many mechanical supports. It also reduces the pain of moving joints if that is an issue for the person. The goal is to improve independence to complete tasks in everyday life.



Forest Rose School recently received a donation from the Kiwanis Club of Lancaster to purchase specialized floats, for student use, in the therapy pool. These floats give the students more freedom from constraint but ensure safety and improve the effectiveness of activities in the water. They also offer students the opportunity to experience a wide range of motion which may not happen when they are out of water or "on land." Staff and students appreciate the donation which helps the students gain greater independence!

Fairfield DD Feature Department

Forest Rose School provides educational services for students in partnership with their home district. The preschool program is designed for students ages 3-6 who have been identified with disabilities to be served alongside their peer role models. The inclusive experience provides students with the opportunity to gain pre-academic and social-emotional skills while developing a sense of community with a diverse population. The school program serves eligible students from 6-22 years of age who meet the criteria for having a developmental disability and are referred by their district of residence. While at Forest Rose, students learn grade-level curriculum, and work towards unique learning goals, while also receiving therapies and medical care tailored to their unique needs. The program focuses on



Lindsey Hanes,
Educational Programs
Supervisor/Principal

developing skills that will lead students to live lives of greater independence and the transition back to their home school district!

Under the leadership of the new Educational Programs Supervisor, Lindsey Hanes, there has been a renewed focus on collaborating with all school districts within Fairfield County. Her goal is to strengthen the relationships with districts served, by providing resources and methods of support. Districts have been invited to tour the building and collaborate with the teachers and therapists who are experts in their fields to share their practices. This partnership is important in building relationships for the students. One example happened just a few weeks ago at the school's "Monster Mash." School district representatives joined Forest Rose and Fairfield DD staff, students, and families in celebrating the holiday! Click [here](#) to see some of the pictures.

Meet Our Board

Good board members have a strong sense of purpose and a passion for their work. Board members should be involved in your organization and the projects and programs you're working on. Derek Upp loves being on the Fairfield DD Board to provide input, but also to continue learning about the services and partnerships that are being created in our community.

Serving on a board is a great way to learn and share experiences. Derek appreciates being able to provide input from the perspective of an individual with a disability. He also enjoys being able to contribute to a mission that focuses on people living more independent lives.



Upcoming Events



Hassel Free Shopping

Free Parenting Workshop!
Join this supportive small group to connect with other parents about raising young children.
These classes are held in person at Connexion West.

[Click to learn more](#)

12:00 p.m. -
2:00 p.m.



The Gift of Time

Designed for families with children, this day will have photos with Santa, crafts for the family, and more!
The event will take place at Lancaster High School.

[Click to learn more](#)

10:00 a.m. -
12:00 p.m.



Winter Lights at Alley Park

Lancaster Parks and Recreation Present: Winter Lights at Alley Park.

Alley Park is sparkling with thousands of lights for four nights. You will be able to see Santa busy in his workshop as you look through the glass of our Nature Center "Snowglobe." Food and hot chocolate will be available outside to keep you warm by the bonfires as you enjoy the evening.

This event is held totally outdoors; please dress for the weather.

This event is only offered December 7th through December 10th.

[Click to learn more](#)

6:00 p.m. -
8:00 p.m.



7:00 p.m. -
8:00 p.m.

Depression: You're Not Alone

Fairfield County Educational Service Center is partnering with ParentGuidance.org to deliver presentations developed by licensed therapists. This series will be virtual, interactive, and is designed to help parents and caregivers support students. Registration, attendance and interactions are kept totally anonymous from other viewers.

[Click to learn more](#)

Does not include Administrative Fees

	Act Jan-Nov
2022 Cum through November	26,247,342
2023 Cum through November	27,010,921
2022-2023	763,579

Preliminary Includes Administrative Fees

	Nov Act	Cum Jan-Nov
2022 Non-Auto	1,905,449	20,697,796
2022 Auto	588,415	5,099,851
2022 Preliminary Total	2,493,864	25,797,647

2023 Non-Auto	2,005,334	21,948,111
2023 Auto	404,450	4,969,099
2023 Preliminary Total	2,409,784	26,917,209
Non-Auto %YOY Change	5%	6%
Auto %YOY Change	-31%	-3%
Total %YOY Change	-3%	4%

Budget Holding \$28.8M	28,288,286
2023 Cum-to-date	27,259,671
Est Dec Payment based on Budget	1,028,615

Fcst Est	2,262,020
----------	-----------

	Total
Budget	28,288,286
Forecast	29,521,691
Over/Under	1,233,405

REGULAR MEETING #54 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 21, 2023

AGENDA FOR TUESDAY, NOVEMBER 21, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for Tuesday, November 14, 2023
- Commissioners
- 2023-11.21.a A resolution authorizing the use of a public easement by American Electric Power (AEP) Ohio [Commissioners]
- 2023-11.21.b A resolution authorizing the approval of repayment of an advance to the General Fund from Brownfield Remediation grant fund# 2894. [Commissioners]
- 2023-11.21.c A resolution regarding an agreement for deposit of public funds with Park National Bank. [Commissioners]
- 2023-11.21.d A resolution to appropriate from unappropriated funds in a major category expense for contractual services for Fund# 2055 Lateral A Ditch Fund. [Commissioners]
- 2023-11.21.e A resolution authorizing to appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 and a fund to fund transfer from General Fund# 1001 to the Capital Improvement Fund# 3435. [Commissioners]
- 2023-11.21.f A resolution to appropriate from unappropriated funds in a major expense object category for the ARPA fund# 2876. [Commissioners]
- 2023-11.21.g A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2876, American Rescue Plan [Commissioners]
- Fairfield County Auditor- Finance
- 2023-11.21.h Cash Change Drawer for County Auditor [Auditor- Finance]
- Fairfield County Auditor- Real Estate
- 2023-11.21.i A resolution authorizing a memo expense memo receipt for reimbursement of agency share of ArcGIS Online License fees for fund 2022 – REA Department; [Auditor- Real Estate]

Fairfield County Board of Elections

- 2023-11.21.j A resolution to authorize funding made available to Fairfield County Board of Election for costs incurred in conducting the August 8, 2023, Special Election Additional Reimbursement as appropriated by Am. Sub. H.B 33 of the 135th General Assembly and appropriate from unappropriated [Board of Elections]
- 2023-11.21.k A resolution authorizing a memo expense memo receipt for the Fairfield County Board of Elections [Board of Elections]

Fairfield County Domestic Relations Court

- 2023-11.21.l A resolution to appropriate from unappropriated in a major expenditure object category for Fund 2848 – Justice for Families [Commissioners/Domestic Relations Court] [Domestic Relations Court]

Fairfield County Emergency Management Agency

- 2023-11.21.m A resolution authorizing a fund to fund transfer from EMA fund 2090 to 2707. [EMA]
- 2023-11.21.n A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2707(8260) Emergency Management Performance Grant [EMA]

Fairfield County Engineer

- 2023-11.21.o A resolution to approve an agreement for the purchasing of brine. [Engineer]
- 2023-11.21.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
- 2023-11.21.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
- 2023-11.21.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Pubworks software and training [Engineer]

Fairfield County Job and Family Services

- 2023-11.21.s A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]
- 2023-11.21.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

Fairfield County Juvenile/Probate Court

- 2023-11.21.u A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund Juvenile Court [Juvenile/Probate Court]
- 2023-11.21.v A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court Fund #2630, Special Projects [Juvenile/Probate Court]
- 2023-11.21.w A Resolution to Appropriate from Unappropriated and an Account to Account Transfer in a Major Expenditure Object Category for Guardianship Services Board; Fund #2859 [Juvenile/Probate Court]
- 2023-11.21.x A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #2882 Annie E. Casey [Juvenile/Probate Court]
- 2023-11.21.y A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund – Probate Court [Juvenile/Probate Court]

Fairfield County Prosecutor

- 2023-11.21.z A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Park District Board of Park Commissioners. [Prosecuting Attorney] [Prosecutor]

Fairfield County Sheriff

- 2023-11.21.aa A resolution approving an account to account transfer Fund 1001 [Sheriff]

Fairfield County Soil and Water Conservation District

- 2023-11.21.bb A resolution approving an account to account transfer [Soil and Water Conservation District]

Fairfield County Utilities Department

- 2023-11.21.cc A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Utilities; 5046, Fairfield Water [Utilities]

South Central Major Crimes Unit

- 2023-11.21.dd A resolution to appropriate from unappropriated in the Recovery Ohio Grant fund 78786424 Sub-fund 8336, request for an advance [Sheriff - Major Crimes Unit]
- 2023-11.21.ee A resolution to adjust appropriations by increasing and decreasing major object categories in the 2023 JAG Grant 78782923 SF 8311 [Sheriff - Major Crimes Unit]

Payment of Bills

- 2023-11.21.ff A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval. [Commissioners]

The next Regular Meeting is scheduled for Tuesday, November 28, 2023, 7:00 p.m., Berne Township Fire Department, 5872 Sugar Grove Rd. SE, Sugar Grove

Executive Session to Discuss Imminent or Pending Court Action,
10:00 a.m.

Adjourn

Regular Meeting #53 - 2023
Fairfield County Commissioners' Office
November 14, 2023

Review Meeting

The Commissioners met at 9:02 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Jeff Fix. Also present: County Administrator Aundrea Cordle, Deputy County Administrator Jeff Porter, Communications & Information Coordinator Bennett Niceswanger, Budget Director Bart Hampson, IT Director Dan Neeley, JFS Director Corey Clark, Utilities Director Tony Vogel, Facilities and EMA Director Jon Kochis, Auditor Carri Brown, Deputy Director of Engineer Operations Jason Grubb, FCFC Manager Tiffany Wilson, Deputy JFS Director Heather O'Keefe, JFS Budget Director Josh Crawford, Assistant Prosecuting Attorney Amy Brown-Thompson, Assistant Prosecuting Attorney Austin Lines, Planner Safa Saleh, Planner Josh Hillberry, Interim RPC Director Holly Mattei, Economic and Workforce Development Director Rick Szabrak, Clerk of Courts Branden Meyer, OSU Extension Area Leader Shannon Carter, Aubry Fowler, Leslie Cooksie, Carrie Brown, Francis Martin, Sherry Pymer, Bruce Price Jo Price, Judy Stemen, Ray Stemen, and Nick Bondren.

Attending virtually: Steven Darnell, Lisa Thomas, Park Russell, Shelby Hunt, Jessica Murphy, BGM, Ashley Arter, Arika Farrar, Tony Howard, Greg Forquer, Michael Kaper, Deb, Britney Lee, Marcy Fields, Belinda Nebbergall, Jeanie Wears, Jacqui Pazaropoulos, Abby King, Stacy Hicks, and Josh Horacek.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and spoke about the schedule for the day.

Public Comments

Ray Stemen of Lancaster offered his concerns for the fires in Oahu, Hawaii.

Judy Stemen of Lancaster gave quotes from Ohio lawmakers.

Nick Bondren with the Ohio Land Liberty Coalition referenced a study he said found no significant change in property value of properties located near solar farms.

Sherry Pymer of Walnut Township spoke on studies she has seen that show decrease in property values due to proximity to solar farms. She argued that adjacent property owners are not having their property rights taken into consideration.

Commissioner Davis stated the Commission received a memo from EDF that stated they will be conducting field work studies on private property signed into the project.

Listen and Learn – OSU Extension

Shannon Carter, Carrie Brown, Kacie Funk, and Leslie Cooksie with the OSU Extension office provided a listen and learn on the OSU Extension programs and events.

Carrie Brown began by announcing that the Master Gardeners received an award. She explained that the Spotted Lantern Fly is the latest invasive species in Ohio which is spreading across the state. They do not pose a large risk but in greater numbers can negatively impact vineyards and create a general nuisance.

Commissioner Davis asked what the problem is with the insect and what the solution is.

Regular Meeting #53 - 2023
Fairfield County Commissioners' Office
November 14, 2023

Ms. Brown stated they cause problems for fruit crops, especially vineyards. Due to them being an invasive species, they have no natural predators. To treat for the insects, farmers have to spray pesticides more often.

Area Leader, Shannon Carter, does most of the trainings on cooking, food prep, storage, and healthy eating. The OSU Extension also does the Real Money Real World program which exposes middle school students to smart spending and budgeting. They have reached over 6,000 students across the county with this program.

Aubry Fowler spoke on the 4-H Youth Development program. The office holds skillathons for 4-H students to learn hands on skills with their animals and with interviews of their projects.

Leslie Cooksie spoke on the Junior Fair Board. Students work with the OSU Extension to hold trainings and team building. They also have the opportunity to travel to other fairs to see how other county fairs are run. Ms. Cooksie announced that the Junior Fair Livestock Sale generated over \$1 million in from the 664 animals sold at this years fair.

Legal Update

No update.

County Administration Update

Week in Review

Sheriff's Office Parking Lot Perimeter Fencing and Secure Entrances

Facilities Director, Jon Kochis, shared updated quotes on options to provide a secure parking lot at the Sheriff's office.

Commissioner Davis stated the Sheriff's Office has made the Commission aware of concerns for the security of the parking lot and the Commissioners want to be responsive to those concerns. He wants to balance the wants of the public with the concerns of the Sheriff's Office to find a suitable solution.

Commissioner Fix respects the commitment to the public and is dedicated to finding a suitable solution.

Commissioner Davis added there was recent spread of misinformation that an inmate escaped the jail. That person was never in the possession of the jail and were being transported to the jail from a private company and escaped.

Ohio Education Service Center Association Award

The Outstanding Leadership and Community Service award was presented to Economic and Workforce Development Director, Rick Szabrak.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

Regular Meeting #53 - 2023
Fairfield County Commissioners' Office
November 14, 2023

There are 20 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution entering into an agreement with Coshocton-Fairfield-Licking-Perry (CFLP) Solid Waste District for Recycling and Education Services for 2024.
- An agreement between Fairfield County Clerk of Courts and the Ohio Department of Public Safety, Ohio Bureau of Motor Vehicles for the Administration of Class D Skills Tests by a Third Party.
- A resolution to assign authority to the Director of the Fairfield County Department of Job and Family Services to serve as the designee of the Board of County Commissioners to approve inter-county adjustment agreements relating to the allocation of funds issued by the Ohio Department of Job and Family Services for specific period of time.

Clerk of Courts, Branden Meyer, stated the title office in Pickerington will now be administering drivers' exams.

Budget Review

Budget Director, Bart Hampson, stated the level 4 budget entry access ends on November 27th at 9:00 a.m.

Commissioner Davis asked to see any changes or anticipated expenses for 2024 once they are available.

Calendar Review/Invitations Received

- Governor's Executive Workforce Board Meeting, Tuesday, November 14, 2023, at 10:00 a.m., 4465 S. Hamilton Rd., Groveport
- Village of Bremen Land Use Plan meeting, Tuesday, November 14, 2023, at 4:00 p.m., 9090 Marietta Rd. SE, Bremen
- Village of Sugar Grove Land Use Plan meeting, Wednesday, November 15, 2023, at 4:00 p.m., Berne Union High School, 506 N. Main St., Sugar Grove
- Family and Children First Council Full Meeting, Thursday, November 16, 2023, at 8:30 a.m., Agriculture Center, 831 College Ave., Lancaster
- Community Action Board of Directors meeting, Thursday, November 16, 2023, at 11:30 a.m., Alley Park Lodge, 2805 Old Logan Rd., Lancaster
- Electronic and Shredding Recycle Day by Lancaster-Fairfield Community Action Agency, Thursday, November 16, 2023, from 3 – 6:30 p.m. at the Recycling Center, 1761 E. Main St., Lancaster
- Ambassadors' Club Donor Reception by the Fairfield County Foundation, Wednesday, November 29, 2023, from 5:30 – 7:30 p.m. at Ale House 1890, 149 W. Main St., Lancaster
- The Recovery Center's 50th Anniversary celebration open house, Tuesday, November 28, 2023, 12:00 p.m.-2:00 p.m., 201 S Columbus St., Lancaster

Correspondence

Items Requiring Response

Regular Meeting #53 - 2023
Fairfield County Commissioners' Office
November 14, 2023

Informational Items

- Letter from South Central Power, dated November 7, 2023
- From the Office of the County Auditor, the “Wins of the Week”
- Memo from Dr. Carri Brown, County Auditor, November 8, 2023. Subjects: Thanks for Attending the Making Numbers County Seminar; 2023 Year-End Schedules; Payroll Schedules; and a Personnel Change
- Letter from a Fairfield County resident regarding the Eastern Cottontail Solar project
- Thank you card from the Fairfield County Fair
- Thank you card from a 4-H student for support of the Fairfield County Fair
- Liquor permit, number 5003618, to Lancaster Golf Club LLC, 3100 Country Club Rd. SW, Lancaster, OH

Old Business

Commissioner Davis stated the county is working to negotiate with South Central Power to reduce energy costs for county facilities.

Commissioner Fix stated he continues with the Land Use Plan meetings around the county. He feels more positive each week and he appreciates the feedback he and the team receives from the meetings.

Commissioner Davis appreciates Commissioner Fix’s leadership on the matter.

Director Kochis stated the EMA office received an AED grant.

Commissioner Davis recalled when AED’s were introduced to the county. He asked if there has been any change in the county on training for the AED’s.

Director Kochis stated the devices are only getting smarter which makes training easier.

Commissioner Davis thought it would be appropriate to do a presentation on the proper use of an AED.

New Business

Auditor Brown reported that the Making Numbers County Seminar was a success and people have requested more seminars. The abstract for real estate in Fairfield County has also been approved by the state.

Commissioner Davis stated there will be a brief Executive Session after the regular session and does not anticipate any further business after the readjournment.

Regular (Voting) Meeting

The Commissioners continued to their Regular Voting Meeting in the Commissioners’ Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Jeff Fix. Also present: County Administrator Aundrea Cordle, Deputy County Administrator Jeff Porter, Communications & Information Coordinator Bennett Niceswanger, Budget Director Bart Hampson, IT Director Dan Neeley, JFS Director Corey Clark, Utilities Director Tony Vogel, Facilities and EMA Director Jon Kochis, Auditor Carri Brown, Deputy Director of Engineer Operations Jason Grubb, FCFC Manager Tiffany Wilson, Deputy JFS Director Heather O’Keefe, JFS Budget Director Josh

Regular Meeting #53 - 2023 – November 14, 2023

- 4 -

Regular Meeting #53 - 2023
Fairfield County Commissioners' Office
November 14, 2023

Crawford, Assistant Prosecuting Attorney Amy Brown-Thompson, Assistant Prosecuting Attorney Austin Lines, Planner Safa Saleh, Planner Josh Hillberry, Interim RPC Director Holly Mattei, Economic and Workforce Development Director Rick Szabrak, Clerk of Courts Branden Meyer, OSU Extension Area Leader Shannon Carter, Aubry Fowler, Leslie Cooksie, Carrie Brown, Francis Martin, Sherry Pymmer, Bruce Price Jo Price, Judy Stemen, Ray Stemen, and Nick Bondren.

Attending virtually: Steven Darnell, Lisa Thomas, Shelby Hunt, Jessica Murphy, Ashley Arter, Arika Farrar, Greg Forquer, Michael Kaper, Deb, Britney Lee, Marcy Fields, Belinda Nebbergall, Jacqui Pazaropoulos, Abby King, Stacy Hicks, and Josh Horacek.

Pledge of Allegiance

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

Announcements

No announcements

Approval of Minutes for November 7, 2023

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for the Tuesday, November 7, 2023, meeting.

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

Approval of Roundtable Minutes for November 7, 2023

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Roundtable Minutes for the Tuesday, November 7, 2023, meeting.

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

Approval of Resolutions from the Board of Commissioners

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution as amended from the Board of Commissioners:

- | | |
|--------------|--|
| 2023-11.14.a | A resolution entering into an agreement between Fairfield County and the Coshocton-Fairfield-Licking-Perry (CFLP) Solid Waste District for Recycling Services and Education Program Services for 2024. |
| 2023-11.14.b | A resolution approving an account to account transfers in a major object expense categories for the Commissioners Office budgets, General Fund# 1001 |

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

Regular Meeting #53 - 2023
Fairfield County Commissioners' Office
November 14, 2023

Approval of Resolutions from the Fairfield County Auditor - Finance

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Auditor - Finance:

- | | |
|--------------|---|
| 2023-11.14.c | A Resolution to approve the Rescinding of Resolution # 2023-11.07.ee – that requested the repayment of an advance to the General Fund from Fund 2503 Police Revolving - Fairfield County Sheriff's Department |
| 2023-11.14.d | A Resolution to approve the Rescinding of Resolution # 2023 -11.07.ff - That requested to approve an account to account transfer into a major expenditure object category – Fairfield County Sheriff's Department |

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

Approval of a Resolution from the Fairfield County Clerk of Courts – Title Division

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Clerk of Courts – Title Division:

- | | |
|--------------|--|
| 2023-11.14.e | A resolution entering into an agreement between Fairfield County Clerk of Courts and the Ohio Department of Public Safety, Ohio Bureau of Motor Vehicles for the Administration of Class D Skills Tests by a Third Party |
|--------------|--|

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

Approval of a Resolution from Fairfield County Economic & Workforce Development

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Fairfield County Economic & Workforce Development:

- | | |
|--------------|---|
| 2023-11.14.f | A resolution to approve the recommendation for the RLF loan for Smart Start Commercial Services, LLC to be written off. |
|--------------|---|

Director Szabrak stated the write off falls under the COVID relief money.

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

Approval of Resolutions from the Fairfield County Engineer

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

- | | |
|--------------|---|
| 2023-11.14.g | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services. |
| 2023-11.14.h | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment |

Regular Meeting #53 - 2023
Fairfield County Commissioners' Office
November 14, 2023

- 2023-11.14.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 11/03/2023.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix and Steve Davis

Approval of Resolutions from Fairfield County Family and Children First Council

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution as amended from Fairfield County Family and Children First Council:

- 2023-11.14.j A resolution authorizing the approval of an advance from the General Fund to Safe Communities sub-fund #8195 org. 60819522 Family Adult Children First Council.
- 2023-11.14.k A resolution authorizing the approval of an advance from the General Fund to Ohio Children's Trust Fund MSY sub-fund #8307 org. 60830700 . Family Adult Children First Council.
- 2023-11.14.l A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Adult, and Children First Council
- 2023-11.14.m A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #7521 – Family Adult Children First

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix and Steve Davis

Approval of Resolutions from Fairfield County Job and Family Services

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from Fairfield County Job and Family Services:

- 2023-11.14.n A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS
- 2023-11.14.o A resolution to assign authority to the Director of the Fairfield County Department of Job and Family Services to serve as the designee of the Board of County Commissioners to approve inter-county adjustment agreements relating to the allocation of funds issued by the Ohio Department of Job and Family Services for specific period of time

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix and Steve Davis

Regular Meeting #53 - 2023
Fairfield County Commissioners' Office
November 14, 2023

Approval of a Resolution from the Fairfield County Juvenile & Probate Court

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Juvenile & Probate Court:

2023-11.14.p A resolution to appropriate from unappropriated in a major expenditure object category for Juvenile Court Fund #2641 IV-E Fund.

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

Approval of Resolutions from the Fairfield County Sheriff

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Sheriff:

2023-11.14.q A resolution approving an account-to-account transfer into a major expenditure object category.

2023-11.14.r A resolution authorizing the approval of repayment of an advance to the General Fund from Fund 2503 Police Revolving.

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

Approval of a Resolution from the Lancaster-Fairfield Community Action Agency

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

2023-11.14.s A resolution authorizing the release and satisfaction of mortgage on a PY 2016 Rehab Construction, Community Housing Impact and Preservation Program (CHIP) for Lindsay S. Lusher (Married)

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

Approval of the Payment of Bills

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

2023-11.14.t 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: Jeff Fix and Steve Davis

Executive Session

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to move to executive session to discuss the purchase of real property at 10:13 a.m.

A resolution authorizing the use of a public easement by American Electric Power (AEP) Ohio

WHEREAS, American Electric Power (AEP) Ohio has requested permission starting at pole "Location 3", to bore a 3 inch conduit 9 feet deep, across the unvacated, unimproved portion of Lakeview Boulevard as shown on the attached "EXHIBIT B" in order to provide service to a new member, and

WHEREAS, an easement is being provided by the Ohio Department of Natural Resources, to bore around Whetstone Island (parcel # 046-01531.00), to the Cory Gregory Island property (parcel 046-01528.00), and

WHEREAS, Walnut Township has issued a permit to perform work in the Lakewood Park Subdivision (Leib's Island) in Walnut Township as shown on Exhibits A-B. Work being performed is to replace power line from pole "Location 2" over Maple Avenue to pole "Location 3" maintaining a height of 24 feet as shown on "EXHIBIT B", and

WHEREAS, the unvacated, unimproved portion of Lakeview Boulevard, as shown on the attached exhibit has been platted as a public easement, and no road has been constructed, approved or accepted.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

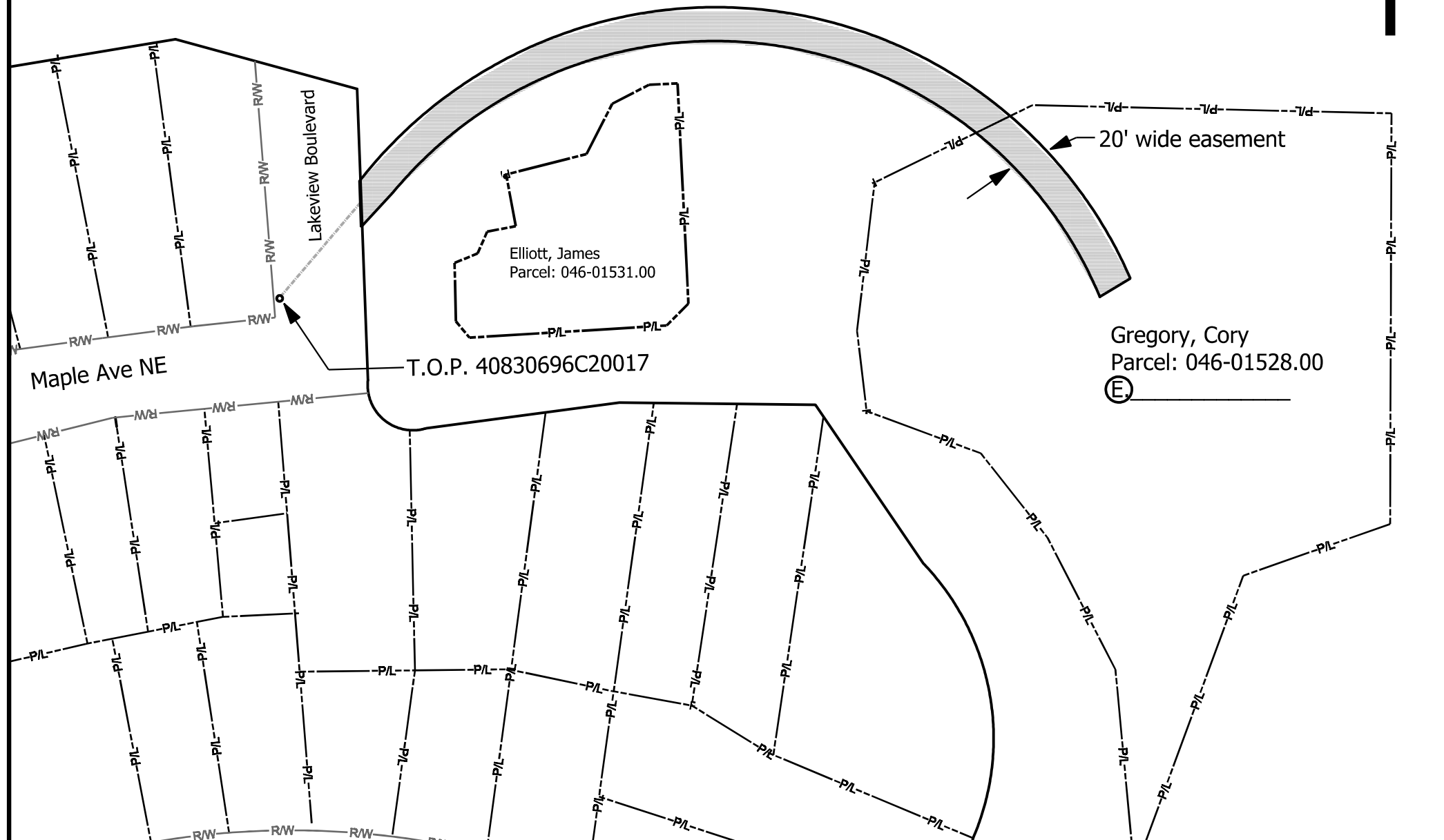
Section 1. That the Board of Commissioners finds that it would be in the public interest to allow boring across the public easement.

Section 2. That permission is granted to AEP Ohio to bore through the public easement, as requested.

Section 3. That the Clerk notify AEP Ohio that permission is granted.

Prepared by: Bennett Niceswanger

"EXHIBIT A"





11/21/2023

OHIO POWER COMPANY

DRAWN BY: Russell Bailey		WR#: 85787632
CITY/TWP: Millersport		SCALE: NTS
STATE: Ohio	COUNTY: Fairfield	DATE: 11/16/2023

"EXHIBIT B"



Replce pole with 45-4
Location 3
40830696C20017
Replace Secondary W/ 10AL
Transfer SVC Wires
Slack Primary, Install Primary Riser
Fuse at 40T, Prepare to go UG (34KV wire)
DS501, DS163, 2302

AEP Install 1/0 AL - Customer Bore 3in PVC S40
500'

Install 25Kva
Location 4
40830696C20295
Customer to Install Fiberglass Tub
Customer to Bore 3" conduit
Install 34KV 1/0AL
DS2207

Existing Pole
Location 2
40830696C20001
Slack #2AL Primry
Replace #2 Triplex W/ 1/0AL
DS115,DS501,DS161

Cory Gregory
Maple Ave NE
Millersport, Ohio
WR#85624936
OPS#073981268

JOB NAME: Liebs Island - UG Primary from Leibs island, Pad transformer			NON-DESIGN ORDERS	
LOCATION: 042 MAPLE AVE NE			OWR/OPS:073981268	
CITY: MILLERSPORT	DESIGN ORDERS		OWR/OPS:	
TWP: Walnut	OH: 85787651	W/O: DOP0379870	OWR/OPS:	
COUNTY: Fairfield	UG: 85787632	W/O: DOP0379871	OWR/OPS:	
<div style="border: 1px solid red; padding: 5px; display: inline-block;"> 11/21/2023 AEP OHIO </div>	AREA: 042 - Newark		QUAD: 4083	
	STATION: W. Hebron (4236)		MAP: 0696C2 094	
	CIRCUIT: Etna (02)		SCALE: 1:120	
	VOLTAGE: 4Kv (C)		SHEET: Sheet 1 of 2	
	JUP:		TECH/ENG: Russell Bailey	
		JUP:	CONTACT:	
		JUP:	DATE: November 16, 2023	

WALNUT
Township
Fairfield County, Ohio

Walnut Township Trustees
11420 Millersport Rd. NE
Millersport, OH 43046

APPLICATION TO UTILIZE TOWNSHIP ROAD RIGHT – OF – WAY

TYPE (check appropriate item) ☒ Public Utility / ☐ Non – Public Utility

Permit #: 11-16-24

1. Name: American Electric Power
2. Mailing Address: 777 Hopewell Dr
City: Heath State: Ohio Zip: 43056
3. Contact Person: Russell W Bailey Jr
Phone: 740-349-4061 Fax: _____ Cell: 740-294-3631
4. Location Where: 3300 Maple Ave, Millersport Ohio
Work is to be Performed: _____
5. Description of work to be performed within right – of – way (circle appropriate number). If additional space is needed, add attachments and supply plans if applicable.
Type of Utility (circle): Gas Electric Phone Cable Other:
1. Overhead Line Parallel to road 5. Utility Pole Installation
2. Overhead Line Crossing Road 6. Tree Trim/Removal
3. Underground Line Parallel 7. Access Drive (describe purpose in detail)
4. Underground Line Crossing Road 8. Boring
9. Other: Replacing poles and overhead conductors, install underground conductors under road and lake

Detailed Description (as needed, add attachments if necessary):

New house being built on island, need to replace a pole and bury underground primary under lake
to new house - address giving is 3300 Maple Ave NE

6. Work will commence on or about First 2024? and will require 3-5 days to complete.

SEE REVERSE FOR REQUIREMENTS.

I agree to comply with all conditions, restrictions, and regulations of Walnut Township Trustees. If Compliance is not met in the opinion of Walnut Township, it is understood that Walnut Township reserves the right to stop work being performed and restore the right – of – way to an acceptable condition at the expense of the applicant.

Russell W Bailey Jr

(Print name of agent)

Russell W Bailey Jr

(Signature of agent)

11/16/2024

(Date)

SERVICE PROVIDER PERMIT REQUIREMENTS

1. **Copy of Liability Insurance Certificate.**
2. **Bond to be determined by Walnut Township.**
3. Nothing shall be permanently installed 3 feet of the centerline of any ditch or waterway or between the edge of pavement and the centerline of the road except Walnut Township approved culvert pipes or ditch enclosures.
4. **No open cuts shall be allowed across a Township Road. Boring requirements:**
 - 4.1. No bore pits are permitted within 10 feet of the edge of pavement, unless authorized by Walnut Township. No bore pits shall be left open overnight unless approved by Walnut Township
 - 4.2. All boring casing materials and material certifications, for casings used in road borings, shall be approved by Walnut Township prior to installation.
 - 4.3. No open cuts shall be allowed across driveways unless they are gravel; concrete/asphalt drives must be bored. Any open cuts across gravel driveways shall be restored to original condition within 4 hours of being disturbed. All open cuts across driveways shall be coordinated with land owners.
5. Depths of all buried telecommunication utilities shall be a minimum of 3 feet, except for fiber optic lines which shall be buried a minimum of 5 feet with 8 feet preferred. Electric lines shall not be buried in the right – of – way, except as permitted by the Township. When permitted electrical distribution or transmission lines shall maintain a minimum depth of 8 feet and include location markers provided, installed and maintained by the power company. Buried Electric Service Lines will be permitted providing the line exits a pole that is 2 feet or less from the right – of – way line, buried a minimum of 5 feet deep, and exits the right – of – way perpendicular to the road. All other underground utilities must be a minimum of 4 feet deep unless construction plans approved by the Walnut Township. No underground utilities shall be installed by any vibratory/knifing methods. All buried utilities crossing an open water course shall be buried a minimum of 6 feet deep under the watercourse.
6. Overhead utilities shall maintain a minimum clearance of 16.5 feet. Overhead electric lines shall maintain the National Electrical Safety Code clearance.
7. Anything considered a road hazard, in accordance with the Fairfield County Engineer's Office Road Hazard Policy, is not permitted within the preferred clear zones established by this policy. Preferred clear zone widths vary from 9 feet to 14 feet from edge of pavement, depending on the County Road Classification. Any road hazard, including poles, lines, vent pipes, etc., installed within the right – of – way must be delineated on a set of plans accompanying the permit application, with the offset from centerline to each object clearly marked.
8. There shall be no overnight parking of any equipment, materials, items, etc. within 10 feet of edge of payment.
9. All work requiring personnel or vehicles within township road right – of- way shall comply with all applicable requirements of the Ohio Manual of Uniform Traffic Control Devices Item 614 (Maintaining Traffic) of the Construction and Materials Specifications, latest editions.
10. **Driveway Requirements** A separate permit is required from Walnut Township Office for the installation of each temporary or permanent drive. The elevation of the drive where it abuts the road shall be constructed ½ inch below the edge of the existing road. Driveway culvert type, size and length will be established during Township site visit and specified in the permit.
11. Any disturbed areas shall be restored to an equal or better condition. Any disturbed road side ditches or waterways shall be restored to original grade within 14 days from completion of project.
12. Any required valves, clean – out lids, inspection boxes, manholes, etc. will be flush with final surface grades and have traffic worthy frames and lids. All service valve taps shall be located outside of the road right – of – way.
13. All installations, lines, manholes, improvements, etc. shall be the permanent responsibility of the utility. Utility installations that must be relocated due to a Township Road or Bridge Project shall be relocated at the expense of the responsible utility.
14. Road closures will not be permitted unless Township and public advanced notice is arranged.

PERMIT TO UTILIZE TOWNSHIP ROAD RIGHT – OF – WAY

PERMIT #

TYPE: ___ LANDOWNER ☒ PUBLIC UTILITY ___ NON-PUBLIC UTILITY

Permittee: American Electric Power

Subject to all of the terms, conditions, permit requirements and restrictions listed within this permit, the Permittee listed above is authorized to perform the work.

Notification:

Permittee must notify Walnut Township Office within 48 hours of the beginning of work authorized within the permit and upon completion of work. Additional notification may be required during duration of work as deemed necessary by Walnut Township.

Prior to any excavation in the road right – of – way, the Ohio Utilities Protection Service (OUPS) must be contacted in accordance with ORC Section 3781.25 to 3781.322. OUPS can be reached at 1-800-3362-2764.

Location of Work: Maple Ave, Millersport Ohio (liebs Island)

Description of Work: Replacing a pole, upgrading overhead lines, installing underground lines under lake

Liability: Permittee herein understands and agrees to hold Walnut Township, Ohio, harmless and agrees to indemnify Walnut Township, Ohio from any and all liability of whatever kind and nature which may arise as a result of Permittee's activities within the right – of – way of Walnut Township.

Maintenance Responsibility: All future maintenance responsibilities for this work is the responsibility of the Permittee, forever.

At all times, this permit is to be in the possession of the person in charge of the work at the location work is being performed and is to be shown upon request to Walnut Township Trustee or their designee. Non-compliance may result in this permit being rescinded.

This permit is valid only until 12/31/24 and only for the work described in description of work at the location described in location of work.

Project approved by:  Date 11/16/17

O: (740) 467-2420 x 2

C: (740) 243-2160

Resolution No. 2023-11.21.a

A resolution authorizing the use of a public easement by American Electric Power (AEP) Ohio

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the approval of repayment of an advance to the General Fund from Brownfield Remediation grant fund# 2894.

WHEREAS, advance of \$455,561 was approved per resolution #2023-05.23.e for the purpose of paying contractors in a timely fashion; and

WHEREAS, final requests for reimbursements have been received and cash is now available to repay the advance.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Auditor repay the following advance in the amount of \$455,561:

DEBIT: 2894 090001 Brownfield Remediation grant fund advances out
CREDIT: 1001 223000 General Fund Advances In

Prepared by: Staci Knisley, Commissioners Office
cc: Christina Foster

Resolution No. 2023-11.21.b

A resolution authorizing the approval of repayment of an advance to the General Fund from Brownfield Remediation grant fund# 2894.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution regarding an agreement for deposit of public funds with Park National Bank.

WHEREAS, the Fairfield County Treasurer designated Park National Bank to be the Fairfield County Depository for the County's public funds on December 20, 2019 as solicited through a request for proposals (RFP) and in compliance with Ohio Rev. Code 135.33;

WHEREAS, as part of that RFP solicitation, the County retained an option to renew the current County's public depository agreement upon mutual agreement of the parties;

WHEREAS, as the Fairfield County Treasurer is in the process of updating the RFP for the County's depository of public funds for 2024, the County and Park National Bank desire to extend the term of the current Fairfield County Depository Agreement until October 31, 2024.

WHEREAS, the Fairfield County Prosecutor's Office has reviewed and approved the said agreement.

NOW THEREFORE, BE IT APPROVED BY THE BOARD OF COMMISSIONERS, COUNTY OF FAIRFIELD, AND STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners approve the attached Agreement between the Fairfield County Treasurer and Park National Bank for the deposit of public funds.

Prepared by: Rochelle Menningen



Agreement for Deposit of Public Funds

This **Agreement for Deposit of Public Funds** (this "Agreement") is made as of the date executed by and between **Park National Bank**, a national banking association (the "Financial Institution"), and

Fairfield County Treasurer _____ (the "Customer").

WITNESSETH:

WHEREAS, capitalized terms used herein but not otherwise defined herein shall have the meanings set forth on the Addendum with respect to the State in which the Customer is located;

WHEREAS, the Financial Institution has proposed to the Customer that the Financial Institution will accept for deposit and safekeeping deposits for the Customer and provide certain other services;

WHEREAS, the Financial Institution has provided the Customer with access to the Financial Institution's balance sheet information as of the date of the latest report filed by the Financial Institution with the Office of the Comptroller of the Currency; and

WHEREAS, pursuant to the Applicable Statute and in accordance with the rules promulgated under the Applicable Statute, such proposal requires the Financial Institution to pledge and deposit with one or more qualifying trustees, trustee custodians, escrow agents, or custody agents, as security for the repayment of all public moneys to be deposited in the Financial Institution by the Customer security of the kinds specified in the Security Provisions or any other section of the Applicable Statute specifying eligible security, as such may be amended from time to time, in a sum equal to or greater than the minimum amount of security required by the State Official pursuant to the Applicable Statute and the rules promulgated under the Applicable Statute, as such may be amended from time to time;

NOW, THEREFORE, in consideration of the services to be provided by the Financial Institution, including the retention and safekeeping of deposits of the Customer, and the Customer's new or continued award of deposits with the Financial Institution, the Customer and the Financial Institution agree as follows:

1. Eligibility to Receive Funds. The Financial Institution represents that it is eligible to receive public funds pursuant to the Applicable Statute. This agreement is subject to the Applicable Statute, all amendments or supplements thereto, and all rules promulgated and policies adopted pursuant thereto, as well as all other applicable laws and regulations.

2. Deposits Awarded and Accepted. The Customer awards to the Financial Institution, and the Financial Institution accepts, all deposits of the Customer. The Customer and the Financial Institution agree that the services may be changed by agreement of the Customer and the Financial Institution from time to time. Such agreement will be evidenced by delivery of written notice of such proposed changes from the Financial Institution to the Customer and failure of the Customer to deliver to the Financial Institution within 30 calendar days after delivery of such notice written objection of the Customer to such changes. The Customer acknowledges having received a copy of the terms and conditions of the accounts into which the Customer's funds will be deposited (the "Accounts") and agrees that the Account terms and conditions are incorporated herein by reference. To the extent the Account terms and conditions are inconsistent with the express terms of this Agreement, this Agreement will control.

3. Limit on Amount of Deposits. The acceptance by the Financial Institution of the amount of active, interim and inactive deposits of the Customer for which the Financial Institution has applied will not cause the total of all public deposits held by the Financial Institution to exceed any limit provided in the Applicable Statute or rules promulgated thereunder.

4. Collateral. The Financial Institution and the Customer agree that the Financial Institution will pledge to the State Official and deposit with one or more trustees, trustee custodians, escrow agents, or custody agents qualified under the Applicable Statute and designated by the Financial Institution, for the benefit of the Customer and all other public depositors whose money has been deposited with the Financial Institution, eligible securities. Notwithstanding the foregoing, if the charter of the Customer requires a pledge of specific collateral for the benefit of the Customer or applicable federal law designates the pledging of specific collateral for the Customer, the Customer and the Financial Institution will make a good faith effort to submit necessary documents with the State Official to apply for and establish a specific pledge account within the Collateral Program as defined by each State. The Financial Institution and the Customer will comply in all material respects with their respective duties and obligations under the Applicable Statute, the rules promulgated by the State Official pursuant to the Applicable Statute, and the terms, conditions, policies and other requirements of the State Official pursuant to the Collateral Program, as such laws, rules, terms, conditions, policies and other requirements may be amended from time to time. The terms and conditions of this Agreement are subject to the terms and conditions of any agreement or agreements by and between the Financial Institution and the State Official relating to the Accounts, which agreement or agreements are incorporated herein by reference.

5. Amount of Collateral. The Customer consents to the pledging of collateral by the Financial Institution, in the discretion of the Financial Institution and without further consent from the Customer, equal to any minimum amount required by the State Official, as such amount may be changed from time to time, pursuant to such laws and rules and policies of the State Official promulgated or adopted pursuant to such laws.

6. Trustee. The Customer agrees that the Financial Institution may, in its sole discretion, select one or more trustees, trustee custodians, escrow agents, or custodial agents qualified under the Applicable Statute to hold collateral for all deposits of public fund depositors held by the Financial Institution, including but not limited to those deposits made by the Customer.

7. Expenses. Each of the Customer and the Financial Institution will be responsible for and assume its respective expenses incurred as a result of compliance with and participation in the Collateral Program and any successor program pursuant to the provisions of the Applicable Statute.

8. Termination of Participation in the Collateral Program. Nothing set forth in this Agreement will require the Financial Institution to continue to participate in the Collateral Program. If for any reason the Financial Institution is no longer eligible to participate in the Collateral Program or chooses to opt out of such participation, the Financial Institution will promptly provide the Customer a notice of such event. Upon receipt of such notice, the Customer will provide notice to the Financial Institution within 30 calendar days whether the Customer will withdraw all of its deposits from the Financial Institution or maintain the Customer's deposits at the Financial Institution. If the Customer does not provide such notice to the Financial Institution within the time frame set forth above whether it intends to remove its deposits, the Customer will be deemed to have agreed to maintain its deposits at the Financial Institution, and the Financial Institution will pledge collateral for the deposits of the Customer held by the Financial Institution pursuant to the requirements applicable to pledging of collateral set forth in the Applicable Statute and in accordance with other applicable laws and regulations. The Financial Institution has no further obligation to the Customer with respect to the Financial Institution's termination of participation in the Collateral Program.

9. Change in Laws. The Financial Institution and the Customer agree that if any state or federal laws, rules, or regulations are changed or amended during the term of the Financial Institution's designation as a public

depository, and the change of laws, rules, or regulations causes this Agreement to become unlawful, in whole or in part, then this Agreement will be limited so as not to extend beyond the date when such change becomes effective.

10. Customer Privacy. The Customer consents to the Financial Institution's provision to the State Official of information supplied by the Customer to the Financial Institution, as may be required by the State Official or applicable laws, rules, and policies in connection with the Accounts. The Financial Institution will not be liable to the Customer for, as a result of, or in connection with the provision of such information to the State Official nor any disclosure of such information by the State Official to any other person.

11. Notices. Any notice or demand required or permitted under this Agreement from the Customer to the Financial Institution must be in writing, shall be sent by United States certified or registered mail, return receipt requested, or by courier, hand delivery, or overnight delivery, with all postage and charges prepaid, shall be deemed effective on the date it is actually received by the Bank, and shall be addressed to the Bank, Attention Commercial Cash Management, located at 51 North Third Street, Suite 502, Newark, Ohio 43055. Unless otherwise required by Applicable Statute, the Customer agrees that communications from the Financial Institution may be sent electronically to the email address on file in the Financial Institution's records or in writing by regular U.S. mail, courier, hand delivery, or overnight delivery at the address on file in the Financial Institution's records.

12. Governing Law and Venue. The internal laws of the State of Ohio will govern the interpretation, construction, and enforcement of this Agreement and all transactions and agreements contemplated by the Agreement, notwithstanding any state's choice of law rules to the contrary, except to the extent federal law or the laws of the State in which the Customer is located governs. The parties agree that the sole and exclusive venue for any legal action arising out of, in connection with, or relating to this Agreement and/or the transactions and relationships between the parties contemplated by this Agreement, will be the federal district court for the Southern District of Ohio, Columbus Division, or any court of general jurisdiction of Licking County, Ohio. The parties consent to the jurisdiction of such courts and waive any claim of lack of personal jurisdiction, improper venue, and forum non conveniens.

13. Assignment. This Agreement may not be assigned by either party without prior written consent of the other party. Notwithstanding the foregoing, neither a merger of the Financial Institution into another financial institution, nor a sale of the Accounts to another financial institution eligible to receive public funds pursuant to the Applicable Statute, along with an assignment of this Agreement, will be deemed to be an assignment.

14. Waivers. The waiver by either party of a breach of any provision of this Agreement by the other party or its assignee will not operate or be construed as a waiver of any subsequent breach by the breaching party. A waiver by either party will only be valid if it is in writing and signed by an authorized officer of the party making the waiver.

15. Execution and Delivery. The execution of this Agreement or any amendment to this Agreement in one or more counterparts and the delivery of copies and of scanned or photocopied signature pages by facsimile, electronic mail, or other electronic delivery will constitute effective execution and delivery of this Agreement or any amendment.

16. Agreements Superseded. With respect to the subject matter of this Agreement, to the extent that there is any inconsistency between this Agreement and any other agreement between the Customer and the Financial Institution, the terms of this Agreement supersede all previous agreements. For purposes of clarification, with respect to any previous agreement between the Financial Institution and the Customer

regarding the types and maximum amount of deposits to be received by the Financial Institution from the Customer, compliance with the Applicable Statute, and participation by the Financial Institution and the Customer in the Collateral Program, this Agreement supersedes all previous oral and written agreements.

17. Contact Persons. Information regarding the Customer's contact persons with respect to this Agreement is set forth below. The Customer may designate substitute contact persons as the Customer deems necessary or appropriate. The Customer will promptly notify the Financial Institution of such substitutions and changes in contact persons and information.

Contact Name: James N Bahnsen

Contact Email: jim.bahnsen@fairfieldcountyoio.gov

18. Term. The term of this Agreement is 9 Months, beginning on February 1st 2024 and ending on October 31st 2024. Notwithstanding the foregoing, the parties to this Agreement may agree to renew the Agreement for a new term without execution of a new agreement by execution and delivery of a writing signed by both parties or by delivery of a written notice of changed terms by the Financial Institution to the Customer to which the Customer does not deliver written notice of objection to the Financial Institution within 30 calendar days after delivery of the notice from the Financial Institution to the Customer.

IN WITNESS WHEREOF, the undersigned have caused this Agreement for the Deposit of Public Funds to be executed by their authorized officers as of the date above.

Park National Bank

<u>Christina L Kittle</u>	<u>Banking Officer</u>	<u>Jeffrey D Guminey</u>	<u>VP</u>
Printed Name	Title	Printed Name	Title
<u> </u>	<u> </u>	<u> </u>	<u> </u>
Signature	Date	Signature	Date

Fairfield County Treasurer

Printed Name	Title	Printed Name	Title
Signature	Date	Signature	Date
Printed Name	Title	Printed Name	Title
Signature	Date	Signature	Date

Addendum

The following terms set forth in the **Agreement for Deposit of Public Funds** to which this Addendum is attached shall have the following meanings for each Customer located in the State listed.

INDIANA

"Applicable Statute" shall mean Indiana Code (IC) Title 5, Article 13.

"Collateral Program" shall mean IC 5-13-13.

"Security Provisions" shall mean IC 5-13-9.5-1 and the rules promulgated thereunder.

"State Official" shall mean the State Treasurer of the State of Indiana, or such other state official designated under the Applicable Statute.

KENTUCKY

"Applicable Statute" shall mean Kentucky Revised Statute (KRS) 41.240.

"Collateral Program" shall mean KRS 41.240.

"Security Provisions" shall mean KRS 41.240(4).

"State Official" shall mean the State Treasurer of the State of Kentucky, or such other state official designated under the Applicable Statute.

NORTH CAROLINA

"Applicable Statute" shall mean North Carolina Administrative Code (NCAC) Title 20, Chapter 7.

"Collateral Program" shall mean the Pooling Method, as described in NCAC Section 20, 07.0104.

"Security Provisions" shall mean NCAC Section 20, 07.0200.

"State Official" shall mean the State Treasurer of the State of North Carolina, or such other state official designated under the Applicable Statute.

OHIO

"Applicable Statute" shall mean Uniform Depository Act of Ohio set forth in Chapter 135 of the Ohio Revised Code.

"Collateral Program" shall mean the Ohio Pooled Collateral Program, as defined in Uniform Depository Act of Ohio set forth in Chapter 135 of the Ohio Revised Code.

"Security Provisions" shall mean Sections 135.18 and 135.182 of the Ohio Revised Code.

"State Official" shall mean the State Treasurer of the State of Ohio, or such other state official designated under the Applicable Statute.

SOUTH CAROLINA

"Applicable Statute" shall mean South Carolina Code of Laws (SCCL) Title 6, Chapter 5.

"Collateral Program" shall mean the Pooling Method, as described in SCCL Section 6-5-15(E)(1)(b).

"Security Provisions" shall mean SCCL Section 6-5-15(C)(2).

"State Official" shall mean the State Treasurer of the State of South Carolina, or such other state official designated under the Applicable Statute.

TENNESSEE

"Applicable Statute" shall mean Tennessee Code (TC) Title 9, Chapter 4, Part 5, known as the Collateral Pool for Public Deposits Act of 1990.

"Collateral Program" shall mean TC Title 9, Chapter 4, Part 5.

"Security Provisions" shall mean TC Section 9-4-504.

"State Official" shall mean the State Treasurer of the State of Tennessee, or such other state official designated under the Applicable Statute.

Prosecutor's Approval Page

Resolution No.

A resolution regarding an agreement for deposit of public funds with Park National Bank.

(Fairfield County Commissioners)

Approved as to form on 11/15/2023 9:34:16 AM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Signature Page

Resolution No. 2023-11.21.c

A resolution regarding an agreement for deposit of public funds with Park National Bank.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated funds in a major category expense for contractual services for Fund# 2055 Lateral A Ditch Fund.

WHEREAS, appropriations are needed to pay Licking County for the Lateral A Ditch; and

WHEREAS, appropriations from unappropriated into a major expense object category for contractual services will allow the budget to be appropriated.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Auditor appropriate from unappropriated funds in the major expense category of "contractual services" for org# 30205500.

\$ 4,317.61 contractual services

**Additional Appropriations
For Auditor's Office Use Only:**

Section 1. Total Additional Appropriations of \$ 4,317.61

To: 30205500 530000 contract services

Signature Page

Resolution No. 2023-11.21.d

A resolution to appropriate from unappropriated funds in a major category expense for contractual services for Fund# 2055 Lateral A Ditch Fund.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing to appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 and a fund to fund transfer from General Fund# 1001 to the Capital Improvement Fund# 3435.

WHEREAS, the Board of Commissioners desire to fund capital projects for 2023 & 2024; and

WHEREAS, appropriations of \$3,005,695 for a cash transfer and appropriate from unappropriated transactions are necessary for these projects.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Commissioners appropriate from Unappropriated funds to the following major expense category for transfers and capital outlay:

\$ 3,005,695 12100149 transfers

Section 2. That the transfer of funds in the amount of \$ 3,005,695 hereby authorized as follows:

From: 12100149 700007 General Fund transfer capital improvement
To: 12343500 439100 Capital Improvement intergovernmental transfers in

**Additional Appropriations
For Auditor's Office Use Only:**

Section 1. Total Additional Appropriations of \$ 3,005,695

To: 12100149 700007 capital improvement transfer

Resolution No. 2023-11.21.e

A resolution authorizing to appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 and a fund to fund transfer from General Fund# 1001 to the Capital Improvement Fund# 3435.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated funds in a major expense object category for the ARPA fund# 2876.

WHEREAS, additional appropriations are necessary for obligations for 2023; and

WHEREAS, appropriations from unappropriated funds will allow the budget to increase in the major category expense for capital outlay.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Auditor appropriate from unappropriated funds in the major expense category of capital outlay for org# 12287600:

\$ 12,775.07 12287600 capital outlay

A resolution to appropriate from unappropriated funds in a major expense object category for the ARPA fund# 2876.

For Auditor's Office Use Only:

\$ 12,775.07 12287600 574000 R17b

Resolution No. 2023-11.21.f

A resolution to appropriate from unappropriated funds in a major expense object category for the ARPA fund# 2876.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2876, American Rescue Plan

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account-to-account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$4,000.00 is hereby authorized as follows:

From: 12287600 Fringe Benefits
To: 12287600 Personal Services

Prepared by: Bart Hampson

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$4,000.00

From: 2876, 12287600, 521000, HEALTH, Project Code R19c; \$4,000.00

To: 2876, 12287600, 513000, OT, Project code R19c; \$4,000.00

Resolution No. 2023-11.21.g

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure
Object Category – Fund # 2876, American Rescue Plan

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted
upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution to Approve Cash Change Drawer for County Auditor

WHEREAS, the County Auditor has an operational business need to provide cash paying customers with change associated to fees for real estate conveyance and licenses administered by the County Auditor's office; and

WHEREAS, in accordance with Ohio Revised Code Sec. 9.38, the County Auditor requests the Board of Commissioners approval of cash change drawers and the adoption of attached Auditor Office policy in accordance with Ohio Auditor of State – Bulletin 2020-006 cash collections; and


WHEREAS, the "start-up" cash for the County Auditor's cash drawers is established at \$124.00 for both locations (located at 108 N High and 210 E Main); and

WHEREAS, procedures are in place for management of the cash change drawers; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Board of Commissioners resolve to approve cash change drawers for the County Auditor's Office, replacing any previous resolution that may exist.

Prepared by: Beverly Hoskinson, County Auditor - Financial Systems Director
cc: Dr. Carri Brown, Auditor

	SUBJECT: Cash Collections and Cash Drawers	PAGE <u>1</u> of <u> </u> PAGES
		POLICY #
	RULE/CODE REFERENCE: ORC 9.38 Deposit of Public Moneys and AOS Bulletin 2020-006 Cash Collections	SUPERSEDES:
	APPROVED: Dr. Carri Brown, Auditor	EFFECTIVE DATE: 1/1/2023 REVISION DATE:

I. PURPOSE

The purpose of this policy is to provide guidelines for **cash collections** in accordance with appropriate federal (e.g. Code of Federal Regulations [CFR]) and state law (i.e. Ohio Revised Code [ORC], Ohio Administrative Code [OAC]), Governor directives and executive orders, other governing county policy or guidance, and/or appointing authority expectations.

II. APPLICABILITY

This policy applies to **county auditor employees**.

III. POLICY

Monies received at cash collection points must be deposited in accordance with county policy. Cash collection points are any areas where money flows into the Auditor's Office. Auditor employees shall deposit all cash receipts (either nightly bank deposits or into the county treasury) on the business day following the day of receipt using the pay-in process.

The purpose of a cash drawer is to make change for customers paying with cash. NOTE: the cash drawer is NOT authorized to be used as a "petty cash" account to make expenses or purchases.

IV. PROCEDURES

A multi-part pre-numbered receipt should be completed for each cash receipt, except for cash register sales. A copy of the receipt shall be given to the person or organization making the payment. The auditor's office shall account for each receipt issued or spoiled by accounting for all receipt numbers consecutively. A cash receipt shall be prepared for all cash receipts regardless of whether other documentation evidence receipt (e.g., dog license, vendor license, conveyance form, etc.).

Point-of-Sale Cash Collection – Cash Drawer

Over-the-counter receipts typically involve the use of a cash drawer, which may have an allotted amount of "start-up" cash for employees to manually make change for customers. This process is at risk of human error, therefore, overages and shortages in the cash drawer may occur.

Cash drawers

- Whenever possible, one employee should be responsible for a cash drawer.
 - At management discretion multiple individuals may be authorized to transact within the cash drawer due to business demands (lunch coverage, etc.).

- The drawer shall be counted at the start of the shift and the count sheet completed.
 - A second employee shall validate the count sheet at the end of the day/shift and sign for validation.
- A count reconciliation sheet should list the amount of each denomination and not just the total.
- Cash drawers should not be left unattended or open at the register for any reason.
- Cash refunds require a manager's signature.
- Cash drawers should only be at the register, at the count desk, or locked in the safe.
- When the amount of cash in the drawer exceeds the predefined limit, a manager should be notified to move the excess funds to the safe.
- Any large bills (>\$20) in excess of the standard cash float should be kept below the cash drawer in the register to prevent theft.

"Start-up" cash generally requires withdrawing cash from the bank. There should be a reconciliation procedure for the cash drawer that, at a minimum, provides the totals of the "start-up: cash and collections from sales, should balance to the amount in the drawer, and should provide documentation of shortages and overages.

Expenses/Denomination Exchanges

Employees should NOT utilize the cash drawer for any reason other than collecting sales receipts.

If the cash drawer needs smaller denominations of cash to make change, more than one person is required when counting and witnessing the exchange.

Cash Collections – Reconciliation

A reconciliation form is used to document the information that supports the amount of cash collected and the cash deposited.

The reconciliation form should record enough information to support the total of each type of item sold, total cash collected, and total cash to be deposited. The reconciliation form should be signed by all parties counting/receiving the cash to be submitted for deposit.

Cash drawer reconciliation sheet

Complete the attached Cash Drawer Reconciliation Sheet

When final cash count sheets are made for each drawer and the safe at the end of the night, two people must count the cash separately, compare and reconcile their counts, and sign the cash count sheet.

Cash Collections – Deposits

The deposit of all cash collections should be in accordance with the county's pay-in policies and procedures.

Safeguarding cash drawers

- No cash should be left unattended. Cash drawers should be transferred to and from cash registers via the count desk only.
- All cash must be stored in a safe or secured, locked location.

- No cash should enter or exit the safe or secured location without being counted.
- Only authorized staff members should have the key to the safe or locked location.
- The safe or locked drawer should never be left open or unlocked when not attended.
- When deposit bags are removed from the safe or locked location, two people must be present, both count the bag and sign the total.
- Management may take random sampling of cash reconciliations to verify cash counts.

Cash deposits

- Deposit sheets should match the cash count sheets exactly.
- All cash deposits should be recorded in the accounting system appropriately.
- Two people should verify the cash for deposit.

Training

All individuals tasked with cash collection and deposits will be provided with training.

Segregation of Duties

There should be a strong emphasis on segregation of duties, as it is vital to the control process. Segregation of duties is the process in which management divides or segregates key duties and responsibilities among different people to reduce the risk of error, misuse, or fraud. To put it simply, no one employee should handle every aspect of a transaction. Assigning different people to count cash receipts and reconcile the counts prior to deposit is an example of segregation of duties over cash collections.

FORMS AND ATTACHMENTS

- Cash Drawer Reconciliation Sheet

Resolution No. 2023-11.21.h

Cash Change Drawer for County Auditor

(Fairfield County Auditor- Finance)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing a memo expense memo receipt for reimbursement of agency share of ArcGIS Online License fees for fund 2022 – REA Department;

For WHEREAS, the REA Department has paid the license fees for ArcGIS Online software; and

WHEREAS, the REA Department is seeking reimbursement from County Agencies participating with the ArcGIS Online program to pay their share of the license fees; and

WHEREAS, the ArcGIS Online maintenance period of 2/23/2023 through 2/24/2024; and

WHEREAS, a memo expense memo receipt will move the license fee allocation to the REA fund; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Auditor reflect the following memo receipt:

10202200 434000 – Charges for Services \$4,000

Section 2. That the Fairfield County Board of Commissioners approves the following expenditure of the other expenses and request that the Fairfield County Auditor accomplish the transaction as a regular County Auditor warrant paying the REA Fund its license fee

Memo expenditure as referenced below:

16202404 530000 - \$1,700.00 (County Engineer)
74703000 530000 - \$ 600.00 (Reginal Planning)
61702600 530000 - \$ 1,700.00 (Soil and Water)

Prepared by: David Burgei / Real Estate Assessment

Resolution No. 2023-11.21.i

A resolution authorizing a memo expense memo receipt for reimbursement of agency share of ArcGIS Online License fees for fund 2022 – REA Department;

(Fairfield County Auditor- Real Estate)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to authorize funding made available to Fairfield County Board of Election for costs incurred in conducting the August 8, 2023, Special Election Additional Reimbursement as appropriated by Am. Sub. H.B 33 of the 135th General Assembly and appropriate from unappropriated

WHEREAS, the Ohio Secretary of State awarded the Fairfield County Board of Elections \$13,380.82 for the purpose of reimbursing the full costs the August 8, 2023, Special Election; and

WHEREAS, these funds are not federal dollars and are not required to be deposited into a separate interest-bearing account; and

WHEREAS, appropriate from unappropriated into a major expense category will allow for expenses to occur; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Appropriate from unappropriated monies in the following major expenditure object categories for org# 51282800:

\$ 9,544.56	Contractual Services
\$ 3,836.26	Materials & Supplies

For Auditor's Office Use Only:

Section 1.

\$9,544.56	51282800	530000	Contractual Services
\$3,836.26	51282800	561050	Ballot/Poll Supplies

Section 2. That the County Auditor, on behalf of the Budget Commission issue an amended certificate to the 2828 fund in the amount of \$13,380.82. This amount represents the total revenue to be received.

Section 3. Please update the receipt line item in the following account:

Receipts:

\$13,380.82 51282800 434113 August 2023 Special Election Funding

A resolution to authorize funding made available to Fairfield County Board of Election for costs incurred in conducting the August 8, 2023, Special Election Additional Reimbursement as appropriated by Am. Sub. H.B 33 of the 135th General Assembly and appropriate from unappropriated

Prepared by: Amy McCoy
cc: Board of Elections

Resolution No. 2023-11.21.j

A resolution to authorize funding made available to Fairfield County Board of Election for costs incurred in conducting the August 8, 2023, Special Election Additional Reimbursement as appropriated by Am. Sub. H.B 33 of the 135th General Assembly and appropriate from unappropriated

(Fairfield County Board of Elections)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing a memo expense memo receipt for the Fairfield County Board of Elections

WHEREAS, the Secretary of State allocated \$13,380.80 of funds to the Fairfield County Board of Elections to reimburse for the full cost of the August 8, 2023 Special Election; and

WHEREAS, \$9,544.56 of those funds were to be used to reimburse the General Fund for cost of postage of the ballots for the period of May 7 through August 14, 2023; and

WHEREAS, a memo expense memo receipt will move the cost allocation to the General Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Auditor reflect the following memo receipt:

00100110 438017 – Memo receipt \$9,544.56

Section 2. That the Fairfield County Board of Commissioners approves the following expenditure:

Memo expenditure as referenced below:

51282800 530000 - \$9,544.56 (Contractual Services)

Prepared by: Amy McCoy

Account Summary Report

Date Range: May 7, 2023 to Aug 14, 2023

Meter Group: All Meters

You have 4 meters in the selected group

Meter Details

Location	Meter Name	Model	Serial Number	PhP Account Number	Status	Last transaction	Status Flag
LANCASTER, OH	1A00 - 4357872	1A00	4357872		Inactive		
LANCASTER, OH	1A00 - 4371008	1A00	4371008		Inactive		
LANCASTER, OH	1M00 - 4290921	1M00	4290921	35425578	Inactive	Dec 31, 2011	
LANCASTER, OH	1W00 - 1402449	1W00	1402449	35425578	Active	Sep 19, 2023	

Account Summary

Account	Sub Account	Pieces	Total Charged
BOE		16,167	\$9,544.560
	Sub Total	16,167	\$9,544.560
	Total Amount	16,167	\$9,544.560
	Grand Total	16,167	\$9,544.560

County
General
Fund

Signature Page

Resolution No. 2023-11.21.k

A resolution authorizing a memo expense memo receipt for the Fairfield County Board of Elections

(Fairfield County Board of Elections)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category for Fund 2848 – Justice for Families [Commissioners/Domestic Relations Court]

WHEREAS, additional appropriations are needed in the major expenditure object category for Fund 2848 – Justice for Families, and

WHEREAS, to appropriate from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$26,791.65 - 12284821 Contractual Services

For Auditor's Office Use Only:

12284821 530020 – \$26,791.65

Prepared by: Lori Lovas

cc: Commissioners
Domestic Relations Court

Resolution No. 2023-11.21.I

A resolution to appropriate from unappropriated in a major expenditure object category for Fund 2848 – Justice for Families [Commissioners/Domestic Relations Court]

(Fairfield County Domestic Relations Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing a fund to fund transfer from EMA fund 2090 to 2707. [EMA]

WHEREAS, funds are needed in fund 2707 to match grant funds for the Emergency Management Performance Grant Fund from the EMA fund 2090; and

WHEREAS, it is necessary to transfer the cash to meet obligations.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of funds in the amount of \$30,000.00 is hereby authorized as follows:

From: 12209035 700000 Transfers Out
To: 12270723 439100 Transfers In

Prepared by: Christy Noland

Resolution No. 2023-11.21.m

A resolution authorizing a fund to fund transfer from EMA fund 2090 to 2707.

(Fairfield County Emergency Management Agency)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2707(8260) Emergency Management Performance Grant

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account-to-account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$7500.00 is hereby authorized as follows:

From: 12270721 Materials and Supplies
To: 12270721 Contract Services

Prepared by: Christy Noland

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$7500.00

From: 12270721 561000 Office Supplies; \$7500.00
To: 12270721 530000 Contractual Services; \$7500.00

Resolution No. 2023-11.21.n

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure
Object Category – Fund # 2707(8260) Emergency Management Performance Grant

(Fairfield County Emergency Management Agency)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted
upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve an agreement for the purchasing of brine.

WHEREAS, in order to remove snow and ice from county roadways for the winter season 2023-2024, the Fairfield County Engineer wishes to purchase brine solution from ODOT.

WHEREAS, ODOT is requesting the attached Memorandum of Agreement be executed by this Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: that this Board of County Commissioners resolves to instruct the President of this Board of Commissioners to sign the attached Memorandum of Agreement.

SECTION 2: that the Clerk of this Board furnish the County Engineer with a signed copy of this Resolution and the signed Memorandum of Agreement.

Prepared by: Cheryl Downour
cc: Engineering Office

**MEMORANDUM OF AGREEMENT
BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION
AND THE FAIRFIELD COUNTY ENGINEERS OFFICE, OHIO**

This Memorandum of Agreement is made by and between the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, acting by and through its director, hereinafter referred to as "ODOT" and the Fairfield County Engineers Office of 3026 West Fair Avenue Lancaster, Ohio 43130, hereinafter referred to as the "LOCAL AGENCY," for the purposes of coordinating efforts for snow and ice control.

1. PURPOSE

- 1.1 Section 5501.03(A)(3) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of ODOT with other appropriate public authorities and enter into agreements with such authorities as necessary to carry out its duties, powers, and functions.
- 1.2 ODOT and the LOCAL AGENCY remove snow and ice and use snow and ice control material on their respective roadways during snow and ice operations.
- 1.3 It is in the interest and safety of the traveling public for ODOT to permit the LOCAL AGENCY to acquire brine solution from ODOT when available to assist the LOCAL AGENCY in fulfilling their functions of snow and ice removal.

2. OBLIGATIONS OF ODOT

- 2.1 ODOT may make available brine solution to the LOCAL AGENCY for snow and ice operations.
- 2.2 ODOT hereby grants the LOCAL AGENCY the right to enter upon ODOT's Premises at 3265 West Fair Avenue Lancaster, Ohio 43130 to obtain the agreed upon quantity of brine solution at the location on the Premises during ODOT's business hours.
- 2.3 ODOT will log the amount of brine solution taken by the LOCAL AGENCY, give the LOCAL AGENCY a receipt ticket, and invoice accordingly.
- 2.4 ODOT shall calculate the cost of the material and labor to produce the brine when determining the amount to invoice the LOCAL AGENCY.

3. OBLIGATIONS OF THE LOCAL AGENCY

- 3.1 Within 30 days of receiving an invoice, the LOCAL AGENCY shall reimburse ODOT for all brine solution taken at the rate calculated by ODOT based upon the price ODOT paid for the ingredients in the brine solution as well as ODOT's labor and utility costs. This cost shall not be 25% more or less than \$0.085 per gallon.
- 3.2 The LOCAL AGENCY shall contact ODOT at the telephone number listed in section 6.1 of this Agreement to determine the availability of brine solution and to request the amount of brine solution.

- 3.3 The LOCAL AGENCY shall be responsible for all damages caused by them in the process of obtaining the brine solution from ODOT.

4. TERM OF AGREEMENT

- 4.1 This Agreement shall commence upon the date of the last signature below and shall expire June 30th, 2024, unless terminated earlier.
- 4.2 This Agreement may be terminated by either Party upon thirty (30) days written notice to the other Party.

5. GENERAL PROVISIONS

- 5.1 This Agreement shall be to the benefit of and be binding upon the respective Parties herein, their successors and assigns.
- 5.2 Either Party may, at any time during the term of this Agreement, request amendments or modifications. Requests for amendments or modifications shall be in writing and shall specify the requested changes and the justifications for such changes. Should the Parties consent to modifications of the contract, then an amendment shall be drawn, approved, and executed in the same manner as the original Agreement.
- 5.3 This Agreement shall be governed, construed, and interpreted in accordance with the laws of the State of Ohio. To the extent that ODOT is a party to any litigation arising out of or relating in any way to this Agreement or the performance there under, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.
- 5.4 Each Party hereto shall be responsible for liability associated with that Party's own errors, actions, and failures to act.
- 5.5 The State of Ohio and ODOT are self-insured.
- 5.6 The LOCAL AGENCY shall provide its own worker's compensation coverage throughout the duration of this Agreement and any extensions thereof. ODOT is hereby released from any and all liability for injury received by the LOCAL AGENCY, its employees, agents or subcontractors while performing tasks, duties, work or responsibilities as set forth in this Agreement.
- 5.7 The LOCAL AGENCY agrees to promptly comply with all applicable state and federal laws regarding drug-free workplace. When applicable, the LOCAL AGENCY shall make a good faith effort to ensure that all employees, while working on state property, will not purchase, transfer, use or possess illegal drugs or alcohol or abuse prescription drugs in any way.
- 5.8 If the LOCAL AGENCY breaches or defaults any of the terms or conditions of this Agreement, and if that breach is not remedied within thirty (30) days after written notification by ODOT of that breach or default, ODOT may terminate this Agreement.
- 5.9 ODOT and the LOCAL AGENCY agree to make a good faith effort to resolve any disputes which may arise between them concerning interpretation of, or performance pursuant to, this

Agreement, with the exception of matters identified in this Agreement requiring approval solely and finally by ODOT.

- 5.10 Ohio Ethics Law: the LOCAL AGENCY, by signing this document, certifies: (1) it has reviewed and understands the Ohio Ethics law and conflict of interest laws as provided by Chapters 102 and 2921 of the Ohio Revised Code, and (2) will take no action inconsistent with those laws.

6. NOTICE

- 6.1 Notices under this Agreement shall be directed as follows:

Fairfield County Engineers Office
3026 West Fair Avenue
Lancaster, Ohio 43130
740-652-2300

Ohio Department of Transportation
District 05 Fairfield County
3265 West Fair Avenue
Lancaster, Ohio 43130
740-323-5320

7. SIGNATURES

- 7.1 Any person executing this Agreement in a representative capacity hereby warrants that he/she has been duly authorized to execute this Agreement.
- 7.2 Any Party hereto may deliver a copy of its counterpart signature page to this Agreement via fax or email. Each Party hereto shall be entitled to rely upon a facsimile or electronic signature of any other Party delivered in such a manner as if such signature were an original.

Fairfield County Commissioners

Signature: _____

By: _____

Printed Name and Title

Date: _____

STATE OF OHIO

Department of Transportation

By: _____

Jack Marchbanks, Director

Date: _____

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by Ohio Revised Code 9.17, and the applicable sections as outlined on this form, by selecting the applicable boxes below.

- A. ☐ Goods and/or Services in excess of \$75,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. ☐ Goods and/or Services in excess of \$75,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. ☐ Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. ☐ Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. ☐ County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. ☐ The subject matter was exempt from competitive selection for the following reason(s):
1. ☐ Under \$75,000
 2. ☐ State Term #: _____ (copy of State Term Contract must be attached)
 3. ☐ ODOT Term #: _____ (See R.C. 5513.01)
 4. ☐ Professional Services (See the list of exempted occupations/services under R.C. 307.86)
 5. ☐ Emergency (Follow procedure under ORC 307.86(A))
 6. ☐ Sole Source (attach documentation as to why contract is sole source)
 7. ☐ Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. ☐ Agreement not subject to Sections A-F (explain): _____
- H. ☐ Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. ☐ No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. ☐ No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. ☐ Obtained 3 quotes for purchases under \$75,000 (as applicable)
 4. ☐ Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

ODOT Brine Agreement

Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

Prosecutor's Approval Page

Resolution No.

A resolution to approve an agreement for the purchasing of brine.

(Fairfield County Engineer)

Approved as to form on 11/13/2023 10:02:24 AM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2023-11.21.o

A resolution to approve an agreement for the purchasing of brine.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies

WHEREAS, additional appropriations are needed in the major expenditure object category for 2024 Motor Vehicle and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners resolves to approve appropriate from unappropriated into the following category:

\$5,000.00 16202403-Materials & Supplies

For Auditor's Office Use Only:

16202403-560510 \$5,000.00

Prepared by: Julie Huggins
cc: Engineer

Resolution No. 2023-11.21.p

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies

WHEREAS, additional appropriations are needed in the major expenditure object category for 2024 Motor Vehicle and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners resolves to approve appropriate from unappropriated into the following category:

\$5,000.00 16202403-Materials & Supplies

For Auditor's Office Use Only:

16202403-561070 \$5,000.00

Prepared by: Julie Huggins
cc: Engineer

Resolution No. 2023-11.21.q

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Pubworks software and training

WHEREAS, additional appropriations are needed in the major expenditure object category for 2024 Motor Vehicle and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$20,000.00 16202403-Capital Outlay

For Auditor's Office Use Only:

16202403-574000 \$20,000.00

Prepared by: Cheryl Slone
cc: Engineer



ORDERING DOCUMENT

This Ordering Document is a binding legal agreement entered into by and between the client set forth in the signature block below ("Client") and GIS Workshop, LLC ("gWorks") as of the last date in the signature boxes below ("Effective Date"). Client and gWorks are each a "Party" and collectively the "Parties."

WHEREAS, gWorks and Tracker Software Corporation ("PubWorks") entered into an Asset Purchase Agreement dated December 2, 2022 whereby gWorks acquired the PubWorks contracts and agreements including that of Client.

NOW, THEREFORE, in consideration of the premises set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. **Services.** This Ordering Document shall govern all Client Services including those received under Client's agreement with Tracker Software Corporation ("PubWorks") immediately prior to the Effective Date of this Ordering Document and all future Services purchased by Client from gWorks. Client acknowledges and agrees that this Ordering Document, and the documents incorporated herein by reference, are the only agreements governing the Client Services.
2. **Term.** This Ordering Document shall be in effect as of the Effective Date and shall continue until the end of the term of the last Service in this Ordering Document, unless earlier terminated in accordance with the gWorks Master Services Agreement and Terms of Services ("Agreement").
3. **Effect of Service Termination.** Upon termination or expiration of a Service: (a) Client shall immediately pay all outstanding amounts owed to gWorks for such Services; (b) Client shall immediately cease using such Service; (c) gWorks may take steps to change, remove, or otherwise block Client's access to such Service; and (d) upon payment in full of all fees owed to it, gWorks shall deliver to Client any Deliverables related to such Service, in their current form as of the effective date of termination or expiration, along with all documentation, Specifications, and Client Materials in gWorks' possession, including those Client Materials acquired from PubWorks, related to such Service. Notwithstanding the above, if, within thirty (30) days after termination of a Service Client requests data export assistance, gWorks will export such data files to Client, and such data export services will be charged at gWorks then-current rates. No termination or expiration of a Service, this Ordering Document, or the Agreement will affect Client's obligation to pay all amounts due and owing to gWorks for Services.
4. **Fees.** Fees for all Client Services provided by PubWorks immediately preceding this Ordering Document shall remain the same under this Ordering Document and Agreement for the then-current contract or agreement year, and thereafter shall be subject to annual increases in accordance with the Agreement.
5. **Superseding Provisions.** The Parties agree that pursuant to the Section 10.9(i) of the Agreement, and notwithstanding the prohibitions in Section 10.9(ii), the following terms in this Section 5 of the Ordering Document shall amend and supersede the Agreement as follows:
 - a. **The following is hereby added to the end of current Sections 8.2 and Exhibit A: Terms of Service Sections 16:**
"This provision shall only apply to Client to the extent permitted and limited by state law."
 - b. **Section 8.3 is hereby deleted in its entirety and replaced with the following:**
8.3 Each party to this Agreement shall be responsible for any negligent or intentional acts and/or negligent omissions committed by itself, its agents, and/or its employees in connection with this Agreement. Each party shall be responsible to defend itself, its agents, and/or its employees and shall pay any judgments and costs arising out of such negligent or intentional acts and/or negligent omissions arising out of or related to this Agreement, and nothing in this Agreement shall impute or transfer any such responsibility from one party to the other party.
 - c. **Section 10.6 is hereby deleted in its entirety and replaced with the following:**
10.6 This Agreement shall be construed, interpreted, and enforced according to the laws of the State of Ohio, without giving effect to the conflicts of law principles thereof. Any dispute arising under this Agreement will be first referred for resolution to each party's respective management designee. To the extent that the designees of the parties cannot resolve the dispute within a reasonable period of time, the parties shall consider in good faith trying to settle the dispute by non-binding mediation and/or engaging in binding arbitration. Any and all mediation and arbitration hearings shall be held in Toledo, Ohio, unless the parties agree otherwise. All such arbitration will be conducted in accordance with the Commercial Arbitration Rules of the American Arbitration Association by a panel of three neutral arbitrators, one selected by each party and the third (who will be the chair of the panel) selected by the other two arbitrators. The award or decision rendered by the panel (including an allocation of the costs of arbitration) will be final and binding, and



judgment may be entered upon such award by any court of competent jurisdiction. Neither party shall initiate litigation with respect to any dispute until at least ninety (90) days after notice of the dispute is first given or received. In the event litigation is pursued, each party, for itself and its successors and assigns, hereby expressly and irrevocably (a) consents to the exclusive jurisdiction of the state and federal courts of the State of Ohio, (b) waives any objection based on forum non conveniens or any objection to venue of any such action, and (c) waives any rights it may have to a jury trial.

- d. Sales Tax.** Notwithstanding Item 4.1 of the Master Services Agreement; and enumerated Paragraph 4(e) in the “Exhibit A: Terms of Service” Section of the Master Services Agreement, the gWorks understands and agrees that Client is a political subdivision of the State of Ohio and is exempt from sales and use tax.
- e. Force Majeure.** Notwithstanding Items 3.4 and 10.12 in the Master Services Agreement, Client’s obligation to make payments coincides with the obligation of gWorks to perform its duties hereunder. If gWorks’s performance is impossible by Force Majeure, Client’s Payment obligation will be adjusted accordingly.
- f. Non-appropriation.** gWorks acknowledges that Client is a governmental entity, and the validity of the Agreement is based upon the availability of public funding under its authority. In the event Client fails to appropriate funds or make monies available for any fiscal year covered by the term of the Agreement for the services to be provided, the Agreement shall be terminated on the last day of the fiscal year for which funds were appropriated or monies made available for such purposes without liability to Client, and such termination shall not be a breach of the Agreement, and any unused payment made to gWorks shall be returned to Client.
- g. Damages.** The Agreement does not create an obligation by Client to pay any damages in excess of those amounts legally available to satisfy Client’s obligations under the Agreement.
- h. Non-Discrimination.** Notwithstanding Item 10.2 of the Master Services Agreement, it is understood and agreed that, in compliance with the provisions of Ohio Revised Code §§125.111 and 153.59 and federal law, the Works, any subcontractor, or any person acting on behalf of the gWorks or subcontractor will not: (1) Discriminate by reason of race, color, religion, sex, sexual orientation, age, disability, or military status as defined in Ohio Revised Code § 4112.01, national origin, or ancestry, against any citizen of the state in the employment of labor or workers who is qualified and available to perform the work to which the employment relates; (2) Discriminate in any manner against or intimidate or retaliate against any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, sexual orientation, age, disability, or military status as defined in Ohio Revised Code §4112.01, national origin, or ancestry.
- i. Modification of Agreement.** Notwithstanding the Second Paragraph of the Master Services Agreement Introduction and Items 4.1, 4.2, and 10.9 of the Master Services Agreement; and enumerated Paragraph 9 in the “Exhibit A: Terms of Service” Section of the Master Services Agreement, any alteration or modification of the terms or conditions of this Agreement, including but not limited to fees, services, and deliverables, must be in writing and signed by the parties.
- j. Liquidated Damages.** Notwithstanding Items 5.2 and 5.4 of the Master Services Agreement; and enumerated Paragraph 21(d) in the “Exhibit A: Terms of Service” Section of the Master Services Agreement, the Parties agree to delete the liquidated damages provisions with the understanding that the non-breaching Party may seek damages recoverable pursuant to Ohio law, in a court of competent jurisdiction.
- k. Confidential Information.** Notwithstanding Article 9 of the Master Services Agreement; and enumerated Paragraph 17 in the “Exhibit A: Terms of Service” Section of the Master Services Agreement, gWorks acknowledges that the Client is subject to the Ohio Public Records Law, Ohio Revised Code §149.43, and that the Agreement, exhibits, quote, amendments, attachments, and addendums thereto, are public records. If Client is obligated to produce gWorks’s proprietary information, this Agreement, or related information under a public records request, order of a court of competent jurisdiction, or other similar requirement of a government agency, it will notify gWorks within five (5) business days of Client’s receipt of such request, order or notice of a similar requirement. gWorks agrees to work promptly with Client to redact such provisions, to keep confidential such information as gWorks deems confidential or proprietary, to the extent allowed by the Government Agency or applicable law. gWorks acknowledges that Client is not liable for the use or disclosure of trade secret data or confidential proprietary information that has not been clearly identified as such by gWorks and which is not supported by a specific explanation and legal justification. Client will use its best efforts to advance gWorks’s position with the public records requester or government agency that this Agreement or any portion of it or related documentation



generated as a result of this Agreement should not be provided nor should be made publicly available, and Client will keep gWorks apprised of any decision by the Government Agency in this regard. Client reserves the right to reject gWorks's claim of trade secret/confidential proprietary information if Client determines that gWorks has not met the burden of establishing that the information constitutes a trade secret or is confidential.

- l. Binding Effect.** This Ordering Document as amended herein along with the Agreement constitutes the entire Agreement between Client and gWorks. No employee of Client other than the County Administrator can bind Client to any contract or agreement and anything contrary contained in the Agreement or other agreements or understandings, whether electronic, clickthrough, or shrink-wrap, and whether verbal or written, with Client's employees or other end users, to the contrary are null, void and without effect as it applies to Client.
- m. Survival.** Notwithstanding Item 5.4 of the Master Services Agreement; and enumerated Paragraphs 20(h) and 20(j) in the "Exhibit A: Terms of Service" Section of the Master Services Agreement, any provisions, articles, items, or sections from GWorks's documentation, which are intended to survive the termination or expiration of this Agreement, survive only as amended or addressed herein.
- 6. Entire Agreement.** This Ordering Document, including the then-current gWorks Agreement & Terms of Service and Privacy Policy, and all other agreements, policies, and documents incorporated herein, contains the entire agreement of the parties with respect to the subject matter hereof and shall supersede any and all prior or contemporaneous discussions, negotiations, agreements, or understandings between the parties, whether written or oral, regarding the subject matter hereof. The Agreement shall be amended and supplemented with the Superseding Provisions of this Ordering Document. In the event of conflict between this Ordering Document and the Agreement, this Ordering Document shall control. Capitalized terms not defined in this Ordering Document shall have the meaning given to them in the Agreement. Except as amended herein, the Agreement shall continue in full force and effect. This Ordering Document may be executed in one or more counterparts, each of which will be deemed to be an original copy of this Ordering Document, and all of which, when taken together, will be deemed to constitute one and the same agreement. This Ordering Document may be executed and delivered via facsimile, electronic mail, or other electronic transmission methods (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000), and the execution and delivery of this Ordering Document by such methods shall be deemed to be valid and effective for all purposes.

This Ordering Document is subject to the agreements, policies, and documents set forth below, all of which are incorporated herein by reference. By signing this Ordering Document, Client expressly agrees to all terms and conditions in the agreements, policies, and documents set forth below:

- gWorks Master Services Agreement & Terms of Service: <https://www.gworks.com/g2msatos/>
- Privacy Policy: <https://www.gworks.com/privacy-policy/>

By signing this Ordering Document, the individual signing on behalf of Client certifies and warrants that they are authorized to sign on behalf of the Client, agree to the terms of this Ordering Document and any documents incorporated herein, and that, upon their signature, this Ordering Document and any documents incorporated by reference herein will become the legally binding agreement of the Client.

GIS Workshop, LLC

Signed:

Client

Client Name*:

Print Name: Steve Mitchell

Signed:

Title: Chief Investment Officer

Print Name:

Date: 11/01/23

Title:

Date:

gWorks
3905 South 148th St.,
Ste 200
Omaha, NE 68144



Please remit payments to:

gWorks
PO Box 847636
Boston MA 02284-7636

Bill To

3000-Fairfield County OH

Attn: Accounts Payable
3026 West Fair Road
Lancaster, OH 43130
jason.grubb@fairfieldcountyohio.gov

Invoice Number	Date	Due Date	Balance Due (USD)
2019-15910	08/01/2023	09/30/2023	\$ 6,325.00

Description	Quantity	Rate	Amount
This is your annual subscription fee for PubWorks - ESRI Annual Fee for the term starting 10/01/2023 and ending 09/30/2024.	1	\$ 462.00	\$462.00
This is your annual fee for PubWorks - ASM for the term starting 10/01/2023 and ending 09/30/2024.	1	\$ 4,871.00	\$4,871.00
This is your annual subscription fee for PubWorks - Hosting for the term starting 10/01/2023 and ending 09/30/2024.	1	\$ 992.00	\$992.00
BALANCE DUE (USD)			\$ 6,325.00

Thank you for being part of the 84 % of our clients who pay their bills on time! We appreciate and thank you for your business!

For billing inquiries, please contact 402-436-2150 or by email at ar@gworks.com.

GIS Workshop, LLC doing business as gWorks

PO# 23006159
FCEC JOB # OH-574000
MUNIS # 11/2023
SIGNATURE [Signature] DATE 8/22/23



Inv# 2019-15910 \$6325.00
GIS WORKSHOP LLC
08/01/2023 # Pages 2 FP2 DOC275S11990
PO# 23006159

ORIGINAL

Carri L. Brown, PhD, MBA, CGFM

Purchase Order

Fairfield County Auditor
210 East Main Street
Lancaster, Ohio 43130

Revisions: 000

Fiscal Year 2023

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # **23006159 - 00**

Delivery must be made within doors of specified destination.

Expiration Date: 03/15/2024

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COUNTY ENGINEER
3026 W FAIR AVE
LANCASTER, OH 43130
Phone: 740-652-2300

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GIS WORKSHOP LLC
GWORKS
3905 SOUTH 148TH ST STE200
OMAHA, NE 68144

S
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T
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COUNTY ENGINEER
3026 W FAIR AVE
LANCASTER, OH 43130
Phone: 740-652-2300

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
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6660

DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	FREIGHT METHOD/TERMS	DEPARTMENT/LOCATION
08/18/2023	17798			ENGINEER-ADMIN

NOTES

PO Requisitioner Name : Julie Huggins

E mail Address : julie.huggins@fairfieldcountyohio.gov

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	ANNUAL SUBSCRIPTION FOR PUBWORKS - ESRI ANNUAL FEE FOR PUBWORKS - ASM THROUGH 09/30/24 ANNUAL SUBSCRIPTION FOR PUBWORKS FOR HOSTING GL Account: 16202404 - 574000	1.0	EACH	\$6,325.00	\$6,325.00
				\$6,325.00	

GL SUMMARY
16202404 - 574000
\$6,325.00

*liquidated
8/24/23*

Invoice Date ___/___/___ Invoice Amount \$___ To Be paid ___/___/___ Warrant # ___

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$6,325.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding.

Date: 08/18/2023

Carri L. Brown

Auditor Fairfield County, OH

Purchase Order Total

\$6,325.00

11/21/2023

For Department Use ONLY

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Prosecutor's Approval Page

Resolution No.

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Pubworks software and training

(Fairfield County Engineer)

Approved as to form on 11/16/2023 3:26:27 PM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2023-11.21.r

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Pubworks software and training

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS

WHEREAS, appropriate from unappropriated into major expense categories of Contractual Services for org# 12207207 is necessary for the expenses; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Commissioners appropriate from Unappropriated funds in the amount of: \$137,850.00 for the 12207207 major expense object category for Contractual services.

For Auditor's Office Use Only:

Section 1.

12207207 - 530000 - \$137,850.00 Contracts

Prepared by: *Annette Mash-Smith , Fiscal Specialist*

Resolution No. 2023-11.21.s

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018

WHEREAS, Fairfield County Job & Family Services and the Fairfield County Child Support Enforcement Agency merged operations January 1, 2000, and

WHEREAS, Fairfield County Job & Family Services has been expending funds from the public assistance fund for costs attributable to the Child Support Enforcement Agency (CSEA) division, and

WHEREAS, the CSEA has received funds to cover these costs and such funds have been deposited in the CSEA fund (2015) as required, and

WHEREAS, it is necessary for the public assistance fund (2018) to recover the costs from the CSEA fund (2015), and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memo receipt, for costs owed to the PA fund:

12201807-434008 (Reimbursement from the CSEA) \$14,087.78

Section 2. That the Fairfield County Board of Commissioners approves the following expenditure of shared costs and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant, reimbursing the public assistance fund for costs incurred by the CSEA.

Memo expenditure as referenced in supporting documentation:

Vendor: 06396 Job and Family Services

Account: 12201507 900000 Reimburse Public Assistance

Amount: \$14,087.78

Subject to final quarterly reconciliation from ODJFS

Prepared by: *Josh Crawford Deputy Director JFS Finance*

cc: JFS Finance

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/Agency Use by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October (Prelim Approved)	November	December	Total
Adult Protective Service JFSCAAPS								
	JFSSSF24 - GRF	JFSA776		510050	498.82	0.00	0.00	498.82
		JFSSAS700	JFSSAS723	426053	(57.31)	0.00	0.00	(57.31)
		JFSSAS700	JFSSAS723	501001	22,944.99	0.00	0.00	22,944.99
		JFSSAS700	JFSSAS723	510050	47.76	0.00	0.00	47.76
		JFSSAS700	JFSSAS723	521092	1,220.80	0.00	0.00	1,220.80
				Total:	24,655.06	0.00	0.00	24,655.06
Benefit Bridge TANF Admin JFSCABTA								
	JFSCF23 - 3V60	JFSSAI105	JFSSAI124	426053	(29.70)	0.00	0.00	(29.70)
		JFSSAI105	JFSSAI124	501001	9,585.48	0.00	0.00	9,585.48
		JFSSAI105	JFSSAI124	510050	9.28	0.00	0.00	9.28
		JFSSAI105	JFSSAI124	521092	180.02	0.00	0.00	180.02
				Total:	9,745.08	0.00	0.00	9,745.08
Benefit Bridge TANF Reg JFSCABTR								
	JFSCF23 - 3V60	JFSA660		510050	1,287.70	0.00	0.00	1,287.70
		JFSA661		510050	3,108.29	0.00	0.00	3,108.29
		JFSA662		510050	692.85	0.00	0.00	692.85
		JFSA663		510050	13,450.02	0.00	0.00	13,450.02
		JFSA667		510050	1,000.00	0.00	0.00	1,000.00
		JFSA669		510050	1,758.61	0.00	0.00	1,758.61
		JFSSAI105	JFSSAI125	426053	(9.90)	0.00	0.00	(9.90)
		JFSSAI105	JFSSAI125	501001	3,195.16	0.00	0.00	3,195.16
		JFSSAI105	JFSSAI125	510050	3.09	0.00	0.00	3.09
		JFSSAI105	JFSSAI125	521092	60.01	0.00	0.00	60.01
				Total:	24,545.83	0.00	0.00	24,545.83
CCMEP TANF Reg - CDJFS Lead JFSCACMP								
	JFSCF23 - 3V60	JFSA403		510050	6,326.38	0.00	0.00	6,326.38
		JFSA404		510050	22,510.55	0.00	0.00	22,510.55
				Total:	28,836.93	0.00	0.00	28,836.93
	JFSCF24 - 3V60	JFSA404		203300	955.00	0.00	0.00	955.00
		JFSA404		203310	6,828.20	0.00	0.00	6,828.20
		JFSA404		510050	7,370.00	0.00	0.00	7,370.00
		JFSSAI106	JFSSAI120	426053	(19.81)	0.00	0.00	(19.81)
		JFSSAI106	JFSSAI120	501001	6,390.31	0.00	0.00	6,390.31
		JFSSAI106	JFSSAI120	510050	6.19	0.00	0.00	6.19
		JFSSAI106	JFSSAI120	521092	120.02	0.00	0.00	120.02

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/Agency Use by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October (Prelim Approved)	November	December	Total
Total:					21,649.91	0.00	0.00	21,649.91
<u>Child Care Administration JFSCAADM</u>								
JFSCCD24 - 3H70		JFSSAI500	JFSSAI503	426053	(94.07)	0.00	0.00	(94.07)
		JFSSAI500	JFSSAI503	501001	30,355.94	0.00	0.00	30,355.94
		JFSSAI500	JFSSAI503	510050	29.40	0.00	0.00	29.40
		JFSSAI500	JFSSAI503	521092	570.14	0.00	0.00	570.14
Total:					30,861.41	0.00	0.00	30,861.41
<u>Child Care Collections JFSCACCR</u>								
JFSCCD24 - 3H70		JFSFA940		452525	(190.48)	0.00	0.00	(190.48)
Total:					(190.48)	0.00	0.00	(190.48)
<u>Child Care Non-Admin JFSCACCA</u>								
JFSCCD24 - 3H70		JFSSAI500	JFSSAI500	426053	(29.70)	0.00	0.00	(29.70)
		JFSSAI500	JFSSAI500	501001	9,585.48	0.00	0.00	9,585.48
		JFSSAI500	JFSSAI500	510050	9.28	0.00	0.00	9.28
		JFSSAI500	JFSSAI500	521092	180.02	0.00	0.00	180.02
		JFSSAI500	JFSSAI501	426053	(14.86)	0.00	0.00	(14.86)
		JFSSAI500	JFSSAI501	501001	4,794.68	0.00	0.00	4,794.68
		JFSSAI500	JFSSAI501	510050	4.64	0.00	0.00	4.64
		JFSSAI500	JFSSAI501	521092	90.06	0.00	0.00	90.06
Total:					14,619.60	0.00	0.00	14,619.60
<u>Child Welfare Services JFSCACWS</u>								
JFSSSF24 - GRF		JFSSAS760	JFSSAS753	426053	(36.83)	0.00	0.00	(36.83)
		JFSSAS760	JFSSAS753	501001	14,747.78	0.00	0.00	14,747.78
		JFSSAS760	JFSSAS753	510050	30.69	0.00	0.00	30.69
		JFSSAS760	JFSSAS753	521092	784.67	0.00	0.00	784.67
		JFSSAS760	JFSSAS761	426053	(364.28)	0.00	0.00	(364.28)
		JFSSAS760	JFSSAS761	501001	145,851.72	0.00	0.00	145,851.72
		JFSSAS760	JFSSAS761	510050	303.58	0.00	0.00	303.58
		JFSSAS760	JFSSAS761	521092	7,760.16	0.00	0.00	7,760.16
		JFSSAS760	JFSSAS764	426053	(8.19)	0.00	0.00	(8.19)
		JFSSAS760	JFSSAS764	501001	3,277.86	0.00	0.00	3,277.86
		JFSSAS760	JFSSAS764	510050	6.83	0.00	0.00	6.83
		JFSSAS760	JFSSAS764	521092	174.41	0.00	0.00	174.41
		JFSSAS760	JFSSAS769	426053	(548.48)	0.00	0.00	(548.48)
		JFSSAS760	JFSSAS769	501001	219,600.87	0.00	0.00	219,600.87
		JFSSAS760	JFSSAS769	510050	457.03	0.00	0.00	457.03
		JFSSAS760	JFSSAS769	521092	11,684.03	0.00	0.00	11,684.03

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/AgencyUse by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October (Prelim Approved)	November	December	Total
	JFSSSF24 - GRF	JFSSAS760	JFSSAS770	426053	(69.58)	0.00	0.00	(69.58)
		JFSSAS760	JFSSAS770	501001	27,859.20	0.00	0.00	27,859.20
		JFSSAS760	JFSSAS770	510050	57.98	0.00	0.00	57.98
		JFSSAS760	JFSSAS770	521092	1,482.27	0.00	0.00	1,482.27
		JFSSAS760	JFSSAS771	426053	(40.93)	0.00	0.00	(40.93)
		JFSSAS760	JFSSAS771	501001	16,389.28	0.00	0.00	16,389.28
		JFSSAS760	JFSSAS771	510050	34.12	0.00	0.00	34.12
		JFSSAS760	JFSSAS771	521092	872.00	0.00	0.00	872.00
		JFSSAS760	JFSSAS774	426053	(12.27)	0.00	0.00	(12.27)
		JFSSAS760	JFSSAS774	501001	4,914.21	0.00	0.00	4,914.21
		JFSSAS760	JFSSAS774	510050	10.23	0.00	0.00	10.23
		JFSSAS760	JFSSAS774	521092	261.47	0.00	0.00	261.47
		JFSSAS760	JFSSAS778	426053	(24.56)	0.00	0.00	(24.56)
		JFSSAS760	JFSSAS778	501001	9,833.56	0.00	0.00	9,833.56
		JFSSAS760	JFSSAS778	510050	20.47	0.00	0.00	20.47
		JFSSAS760	JFSSAS778	521092	523.21	0.00	0.00	523.21
		JFSSAS760	JFSSAS780	426053	(12.27)	0.00	0.00	(12.27)
		JFSSAS760	JFSSAS780	501001	4,914.21	0.00	0.00	4,914.21
		JFSSAS760	JFSSAS780	510050	10.23	0.00	0.00	10.23
		JFSSAS760	JFSSAS780	521092	261.47	0.00	0.00	261.47
		JFSSAS760	JFSSAS781	426053	(28.65)	0.00	0.00	(28.65)
		JFSSAS760	JFSSAS781	501001	11,469.92	0.00	0.00	11,469.92
		JFSSAS760	JFSSAS781	510050	23.88	0.00	0.00	23.88
		JFSSAS760	JFSSAS781	521092	610.26	0.00	0.00	610.26
		JFSSAS760	JFSSAS784	426053	(49.12)	0.00	0.00	(49.12)
		JFSSAS760	JFSSAS784	501001	19,667.14	0.00	0.00	19,667.14
		JFSSAS760	JFSSAS784	510050	40.93	0.00	0.00	40.93
		JFSSAS760	JFSSAS784	521092	1,046.40	0.00	0.00	1,046.40
		JFSSAS760	JFSSAS787	426053	(4.08)	0.00	0.00	(4.08)
		JFSSAS760	JFSSAS787	501001	1,636.36	0.00	0.00	1,636.36
		JFSSAS760	JFSSAS787	510050	3.41	0.00	0.00	3.41
		JFSSAS760	JFSSAS787	521092	87.06	0.00	0.00	87.06
		JFSSAS760	JFSSAS798	426053	(8.19)	0.00	0.00	(8.19)
		JFSSAS760	JFSSAS798	501001	3,277.86	0.00	0.00	3,277.86
		JFSSAS760	JFSSAS798	510050	6.83	0.00	0.00	6.83
		JFSSAS760	JFSSAS798	521092	174.41	0.00	0.00	174.41

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/Agency Use by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October	November	December	Total
					(Prelim Approved)			
JFSSSF24 - GRF								
		JFSSAS760	JFSSAS799	426053	(4.09)	0.00	0.00	(4.09)
		JFSSAS760	JFSSAS799	501001	1,636.36	0.00	0.00	1,636.36
		JFSSAS760	JFSSAS799	510050	3.41	0.00	0.00	3.41
		JFSSAS760	JFSSAS799	521092	87.06	0.00	0.00	87.06
Total:					510,683.31	0.00	0.00	510,683.31
CSEA Transfer JFSCACSX								
JFSOLS24 - GRF								
		JFSFA050		426053	(406.88)	0.00	0.00	(406.88)
		JFSFA050		501001	13,216.75	0.00	0.00	13,216.75
		JFSFA050		510050	138.02	0.00	0.00	138.02
		JFSFA050		521092	1,139.89	0.00	0.00	1,139.89
Total:					14,087.78	0.00	0.00	14,087.78
FAET - 100% JFSCAFST								
JFSCF124 - 3840								
		JFSSAI300	JFSSAI308	426053	(9.90)	0.00	0.00	(9.90)
		JFSSAI300	JFSSAI308	501001	3,195.16	0.00	0.00	3,195.16
		JFSSAI300	JFSSAI308	510050	3.09	0.00	0.00	3.09
		JFSSAI300	JFSSAI308	521092	60.01	0.00	0.00	60.01
Total:					3,248.36	0.00	0.00	3,248.36
Food Assistance Earnings JFSCAFSE								
JFSSSF24 - 5B60								
		JFSFA163		471000	(20,622.41)	0.00	0.00	(20,622.41)
Total:					(20,622.41)	0.00	0.00	(20,622.41)
Food Assistance JFSCAFSP								
JFSCFB24 - 3840								
		JFSSAI300	JFSSAI300	426053	(27.23)	0.00	0.00	(27.23)
		JFSSAI300	JFSSAI300	501001	8,787.66	0.00	0.00	8,787.66
		JFSSAI300	JFSSAI300	510050	8.51	0.00	0.00	8.51
		JFSSAI300	JFSSAI300	521092	165.05	0.00	0.00	165.05
		JFSSAI300	JFSSAI306	426053	(4.95)	0.00	0.00	(4.95)
		JFSSAI300	JFSSAI306	501001	1,597.59	0.00	0.00	1,597.59
		JFSSAI300	JFSSAI306	510050	1.55	0.00	0.00	1.55
		JFSSAI300	JFSSAI306	521092	30.02	0.00	0.00	30.02
Total:					10,558.20	0.00	0.00	10,558.20
JFSOLS24 - GRF								
		JFSFA751		885500	8,803.88	0.00	0.00	8,803.88
Total:					8,803.88	0.00	0.00	8,803.88
Food Assistance Refunds JFSCAFSR								
JFSSFB24B - 3840								
		JFSFA980		470604	(8,973.16)	0.00	0.00	(8,973.16)
Total:					(8,973.16)	0.00	0.00	(8,973.16)
Income Maintenance JFSCASIM								
JFSFSF24 - GRF								
		JFSFA750		887500	(8,803.88)	0.00	0.00	(8,803.88)

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/Agency Use by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October (Prelim Approved)	November	December	Total
JFSFSF24 - GRF								
		JFSSAI300	JFSSAI300	426053	(27.23)	0.00	0.00	(27.23)
		JFSSAI300	JFSSAI300	501001	8,787.64	0.00	0.00	8,787.64
		JFSSAI300	JFSSAI300	510050	8.51	0.00	0.00	8.51
		JFSSAI300	JFSSAI300	521092	165.04	0.00	0.00	165.04
		JFSSAI300	JFSSAI306	426053	(4.95)	0.00	0.00	(4.95)
		JFSSAI300	JFSSAI306	501001	1,597.57	0.00	0.00	1,597.57
		JFSSAI300	JFSSAI306	510050	1.54	0.00	0.00	1.54
		JFSSAI300	JFSSAI306	521092	29.99	0.00	0.00	29.99
				Total:	1,754.23	0.00	0.00	1,754.23
Medicaid Income Maintenance JFSCAMIM								
MCDSMT24 - GRF								
		JFSFA650		887500	(12,027.38)	0.00	0.00	(12,027.38)
		JFSSAI200	JFSSAI210	426053	(5.05)	0.00	0.00	(5.05)
		JFSSAI200	JFSSAI210	501001	18,843.12	0.00	0.00	18,843.12
		JFSSAI200	JFSSAI210	521092	223.95	0.00	0.00	223.95
		JFSSAI200	JFSSAI211	426053	(12.37)	0.00	0.00	(12.37)
		JFSSAI200	JFSSAI211	501001	3,994.92	0.00	0.00	3,994.92
		JFSSAI200	JFSSAI211	510050	3.87	0.00	0.00	3.87
		JFSSAI200	JFSSAI211	521092	75.02	0.00	0.00	75.02
		JFSSAI200X	JFSSAI210X	426053	(118.61)	0.00	0.00	(118.61)
		JFSSAI200X	JFSSAI210X	501001	3,852.75	0.00	0.00	3,852.75
		JFSSAI200X	JFSSAI210X	510050	40.23	0.00	0.00	40.23
		JFSSAI200X	JFSSAI210X	521092	332.28	0.00	0.00	332.28
		JFSSAI201	JFSSAI210	426053	(73.47)	0.00	0.00	(73.47)
		JFSSAI201	JFSSAI210	501001	23,709.74	0.00	0.00	23,709.74
		JFSSAI201	JFSSAI210	510050	22.98	0.00	0.00	22.98
		JFSSAI201	JFSSAI210	521092	445.31	0.00	0.00	445.31
		JFSSAI201	JFSSAI211	426053	(2.37)	0.00	0.00	(2.37)
		JFSSAI201	JFSSAI211	501001	764.93	0.00	0.00	764.93
		JFSSAI201	JFSSAI211	510050	0.74	0.00	0.00	0.74
		JFSSAI201	JFSSAI211	521092	14.37	0.00	0.00	14.37
		JFSSAI201	JFSSAI214	426053	(1.18)	0.00	0.00	(1.18)
		JFSSAI201	JFSSAI214	501001	382.93	0.00	0.00	382.93
		JFSSAI201	JFSSAI214	510050	0.37	0.00	0.00	0.37
		JFSSAI201	JFSSAI214	521092	7.20	0.00	0.00	7.20
				Total:	40,474.28	0.00	0.00	40,474.28

Medicaid JFSCAMDC

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/AgencyUse by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October (Prelim Approved)	November	December	Total
	JFSOLS24 - GRF	JFSFA651		885500	12,027.38	0.00	0.00	12,027.38
				Total:	12,027.38	0.00	0.00	12,027.38
	MCDGMT24 - 3F01	JFSSAI200	JFSSAI210	426053	(15.17)	0.00	0.00	(15.17)
		JFSSAI200	JFSSAI210	501001	56,529.35	0.00	0.00	56,529.35
		JFSSAI200	JFSSAI210	521092	671.83	0.00	0.00	671.83
		JFSSAI200	JFSSAI211	426053	(12.38)	0.00	0.00	(12.38)
		JFSSAI200	JFSSAI211	501001	3,994.92	0.00	0.00	3,994.92
		JFSSAI200	JFSSAI211	510050	3.87	0.00	0.00	3.87
		JFSSAI200	JFSSAI211	521092	75.04	0.00	0.00	75.04
		JFSSAI200X	JFSSAI210X	426053	(118.61)	0.00	0.00	(118.61)
		JFSSAI200X	JFSSAI210X	501001	3,852.75	0.00	0.00	3,852.75
		JFSSAI200X	JFSSAI210X	510050	40.24	0.00	0.00	40.24
		JFSSAI200X	JFSSAI210X	521092	332.29	0.00	0.00	332.29
				Total:	65,354.13	0.00	0.00	65,354.13
<u>Medicaid NET Federal JFSCAMNE</u>								
	MCDGMT24 - 3F01	JFSFA850		510050	53,577.79	0.00	0.00	53,577.79
		JFSSAI200	JFSSAI217	426053	(12.38)	0.00	0.00	(12.38)
		JFSSAI200	JFSSAI217	501001	3,994.92	0.00	0.00	3,994.92
		JFSSAI200	JFSSAI217	510050	3.87	0.00	0.00	3.87
		JFSSAI200	JFSSAI217	521092	75.04	0.00	0.00	75.04
				Total:	57,639.24	0.00	0.00	57,639.24
	MCDGMT24 - GRF	JFSFA850		510050	53,577.78	0.00	0.00	53,577.78
		JFSSAI200	JFSSAI217	426053	(12.37)	0.00	0.00	(12.37)
		JFSSAI200	JFSSAI217	501001	3,994.92	0.00	0.00	3,994.92
		JFSSAI200	JFSSAI217	510050	3.87	0.00	0.00	3.87
		JFSSAI200	JFSSAI217	521092	75.02	0.00	0.00	75.02
				Total:	57,639.22	0.00	0.00	57,639.22
<u>Medicaid Refunds JFSCAMDR</u>								
	MCDMP24 - 3F01	JFSFA985		451502	(3,475.51)	0.00	0.00	(3,475.51)
				Total:	(3,475.51)	0.00	0.00	(3,475.51)
<u>Medicaid Unwinding Regular JFSCAMUR</u>								
	JFSSSTFO - 5CV3	JFSSAI203	JFSSAI229	426053	(4.96)	0.00	0.00	(4.96)
		JFSSAI203	JFSSAI229	501001	1,599.52	0.00	0.00	1,599.52
		JFSSAI203	JFSSAI229	510050	1.55	0.00	0.00	1.55
		JFSSAI203	JFSSAI229	521092	30.05	0.00	0.00	30.05
				Total:	1,626.16	0.00	0.00	1,626.16
<u>Non-Reimbursable Expenditures JFSCANNR</u>								

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/AgencyUse by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October (Prelim Approved)	November	December	Total
	JFSOLS24 - GRF	JFSFA899		592003	(193.75)	0.00	0.00	(193.75)
		JFSFA899		426053	(7,210.39)	0.00	0.00	(7,210.39)
		JFSFA899		501001	3,985.97	0.00	0.00	3,985.97
		JFSFA899		510050	69.56	0.00	0.00	69.56
		JFSFA903		471000	(107,949.06)	0.00	0.00	(107,949.06)
				Total:	(111,297.67)	0.00	0.00	(111,297.67)
<u>PCSA TRANSFER TO PA JFSCAPTR</u>								
	JFSOLS24 - GRF	JFSFA905		471000	(1,097,575.93)	0.00	0.00	(1,097,575.93)
				Total:	(1,097,575.93)	0.00	0.00	(1,097,575.93)
<u>RMS CCMEP WIOA Youth Out Sch JFSCAYOU</u>								
	JFSOLS24 - GRF	JFSSAI400	JFSSAI424	426053	(4.96)	0.00	0.00	(4.96)
		JFSSAI400	JFSSAI424	501001	1,599.52	0.00	0.00	1,599.52
		JFSSAI400	JFSSAI424	510050	1.55	0.00	0.00	1.55
		JFSSAI400	JFSSAI424	521092	30.05	0.00	0.00	30.05
				Total:	1,626.16	0.00	0.00	1,626.16
<u>RMS Reemploy Srv Elig Assess JFSCARSP</u>								
	JFSOLS24 - GRF	JFSSAI400	JFSSAI489	426053	(24.75)	0.00	0.00	(24.75)
		JFSSAI400	JFSSAI489	501001	7,989.84	0.00	0.00	7,989.84
		JFSSAI400	JFSSAI489	510050	7.74	0.00	0.00	7.74
		JFSSAI400	JFSSAI489	521092	150.06	0.00	0.00	150.06
				Total:	8,122.89	0.00	0.00	8,122.89
<u>STATE CHILDREN HEALTH INC PROG JFSCASCH</u>								
	MCDFSH24 - 3F01	JFSSAI201	JFSSAI210	426053	(230.20)	0.00	0.00	(230.20)
		JFSSAI201	JFSSAI210	501001	74,288.56	0.00	0.00	74,288.56
		JFSSAI201	JFSSAI210	510050	71.98	0.00	0.00	71.98
		JFSSAI201	JFSSAI210	521092	1,395.25	0.00	0.00	1,395.25
		JFSSAI201	JFSSAI211	426053	(7.43)	0.00	0.00	(7.43)
		JFSSAI201	JFSSAI211	501001	2,396.68	0.00	0.00	2,396.68
		JFSSAI201	JFSSAI211	510050	2.32	0.00	0.00	2.32
		JFSSAI201	JFSSAI211	521092	45.01	0.00	0.00	45.01
		JFSSAI201	JFSSAI214	426053	(3.72)	0.00	0.00	(3.72)
		JFSSAI201	JFSSAI214	501001	1,199.79	0.00	0.00	1,199.79
		JFSSAI201	JFSSAI214	510050	1.16	0.00	0.00	1.16
		JFSSAI201	JFSSAI214	521092	22.54	0.00	0.00	22.54
				Total:	79,181.94	0.00	0.00	79,181.94
	MCDFSH24CV - 3F01	JFSSAI201	JFSSAI210	426053	(3.23)	0.00	0.00	(3.23)
		JFSSAI201	JFSSAI210	501001	1,039.90	0.00	0.00	1,039.90

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/Agency Use by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October (Prelim Approved)	November	December	Total
MCDFSH24CV - 3F01		JFSSAI201	JFSSAI210	510050	1.01	0.00	0.00	1.01
		JFSSAI201	JFSSAI210	521092	19.53	0.00	0.00	19.53
		JFSSAI201	JFSSAI211	426053	(0.10)	0.00	0.00	(0.10)
		JFSSAI201	JFSSAI211	501001	33.55	0.00	0.00	33.55
		JFSSAI201	JFSSAI211	510050	0.03	0.00	0.00	0.03
		JFSSAI201	JFSSAI211	521092	0.63	0.00	0.00	0.63
		JFSSAI201	JFSSAI214	426053	(0.06)	0.00	0.00	(0.06)
		JFSSAI201	JFSSAI214	501001	16.80	0.00	0.00	16.80
		JFSSAI201	JFSSAI214	510050	0.02	0.00	0.00	0.02
		JFSSAI201	JFSSAI214	521092	0.31	0.00	0.00	0.31
Total:					1,108.39	0.00	0.00	1,108.39
<u>TANF ADC Collections JFSCATAC</u>								
JFSSTF24B - 3V60		JFSFA912		451502	(540.00)	0.00	0.00	(540.00)
Total:					(540.00)	0.00	0.00	(540.00)
<u>TANF Administration JFSCACC2</u>								
JFSCTF23 - 3V60		JFSFA120		510050	1,342.31	0.00	0.00	1,342.31
		JFSSAI100	JFSSAI116	426053	(89.11)	0.00	0.00	(89.11)
		JFSSAI100	JFSSAI116	501001	28,756.42	0.00	0.00	28,756.42
		JFSSAI100	JFSSAI116	510050	27.85	0.00	0.00	27.85
		JFSSAI100	JFSSAI116	521092	540.09	0.00	0.00	540.09
		JFSSAI102	JFSSAI100	426053	(54.46)	0.00	0.00	(54.46)
		JFSSAI102	JFSSAI100	501001	17,575.30	0.00	0.00	17,575.30
		JFSSAI102	JFSSAI100	510050	17.02	0.00	0.00	17.02
		JFSSAI102	JFSSAI100	521092	330.09	0.00	0.00	330.09
		JFSSAI105	JFSSAI100	426053	(9.90)	0.00	0.00	(9.90)
		JFSSAI105	JFSSAI100	501001	3,195.16	0.00	0.00	3,195.16
		JFSSAI105	JFSSAI100	510050	3.09	0.00	0.00	3.09
		JFSSAI105	JFSSAI100	521092	60.01	0.00	0.00	60.01
Total:					51,693.87	0.00	0.00	51,693.87
<u>TANF Regular JFSCATFR</u>								
JFSCTF23 - 3V60		JFSFA104		510051	33,907.88	0.00	0.00	33,907.88
		JFSFA170		510050	10,846.05	0.00	0.00	10,846.05
		JFSFA171		510050	19,023.29	0.00	0.00	19,023.29
		JFSFA172		510050	10,920.10	0.00	0.00	10,920.10
		JFSFA242		510050	3,369.20	0.00	0.00	3,369.20
		JFSFA440		510050	272.00	0.00	0.00	272.00
		JFSSAI100	JFSSAI117	426053	(34.66)	0.00	0.00	(34.66)

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/Agency Use by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October (Prelim Approved)	November	December	Total
JFSCF23 - 3V60								
		JFSSAI100	JFSSAI117	501001	11,184.99	0.00	0.00	11,184.99
		JFSSAI100	JFSSAI117	510050	10.83	0.00	0.00	10.83
		JFSSAI100	JFSSAI117	521092	210.07	0.00	0.00	210.07
		JFSSAI102	JFSSAI102	426053	(4.96)	0.00	0.00	(4.96)
		JFSSAI102	JFSSAI102	501001	1,599.52	0.00	0.00	1,599.52
		JFSSAI102	JFSSAI102	510050	1.55	0.00	0.00	1.55
		JFSSAI102	JFSSAI102	521092	30.05	0.00	0.00	30.05
		JFSSAI102	JFSSAI105	426053	(4.96)	0.00	0.00	(4.96)
		JFSSAI102	JFSSAI105	501001	1,599.52	0.00	0.00	1,599.52
		JFSSAI102	JFSSAI105	510050	1.55	0.00	0.00	1.55
		JFSSAI102	JFSSAI105	521092	30.05	0.00	0.00	30.05
		JFSSAI102	JFSSAI114	426053	(49.51)	0.00	0.00	(49.51)
		JFSSAI102	JFSSAI114	501001	15,975.79	0.00	0.00	15,975.79
		JFSSAI102	JFSSAI114	510050	15.47	0.00	0.00	15.47
		JFSSAI102	JFSSAI114	521092	300.06	0.00	0.00	300.06
		JFSSAI102	JFSSAI115	426053	(14.86)	0.00	0.00	(14.86)
		JFSSAI102	JFSSAI115	501001	4,794.68	0.00	0.00	4,794.68
		JFSSAI102	JFSSAI115	510050	4.64	0.00	0.00	4.64
		JFSSAI102	JFSSAI115	521092	90.06	0.00	0.00	90.06
		JFSSAS760	JFSSAS762	426053	(8.19)	0.00	0.00	(8.19)
		JFSSAS760	JFSSAS762	501001	3,277.86	0.00	0.00	3,277.86
		JFSSAS760	JFSSAS762	510050	6.83	0.00	0.00	6.83
		JFSSAS760	JFSSAS762	521092	174.41	0.00	0.00	174.41
		JFSSAS760	JFSSAS785	426053	(8.19)	0.00	0.00	(8.19)
		JFSSAS760	JFSSAS785	501001	3,277.86	0.00	0.00	3,277.86
		JFSSAS760	JFSSAS785	510050	6.83	0.00	0.00	6.83
		JFSSAS760	JFSSAS785	521092	174.41	0.00	0.00	174.41
Total:					120,980.22	0.00	0.00	120,980.22
Title XX - Base Subsidy JFSCAXB								
JFSCSS24 - 3960								
		JFSSAI700	JFSSAI701	426053	(4.96)	0.00	0.00	(4.96)
		JFSSAI700	JFSSAI701	501001	1,599.52	0.00	0.00	1,599.52
		JFSSAI700	JFSSAI701	510050	1.55	0.00	0.00	1.55
		JFSSAI700	JFSSAI701	521092	30.05	0.00	0.00	30.05
Total:					1,626.16	0.00	0.00	1,626.16
WEEKLY DRAW DEPOSITS FOR PA JFSCAWKD								
	JFSOLS24 - GRF	JFSFA908		470950	(2,341,610.98)	0.00	0.00	(2,341,610.98)

LAA23 - Fairfield County Public Assistance

Financial Summary by Project/Account/AgencyUse by Quarter

SL Name: LAA23 - Fairfield County Public Assistance

Quarter Ending: December 2023

LAA23 - Fairfield County Public Assistance

Budget Ref	Grant - Fund	Project	Agency Use	Account	October	November	December	Total
					(Prelim Approved)			
Total:					(2,341,610.98)	0.00	0.00	(2,341,610.98)
LAA23 Total:					(2,381,136.52)	0.00	0.00	(2,381,136.52)
Grand Total:					(2,381,136.52)	0.00	0.00	(2,381,136.52)

Resolution No. 2023-11.21.t

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund Juvenile Court

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account-to-account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$19,339.94 is hereby authorized as follows:

From: 17100101 Fringe Benefits
To: 17100101 Personal Services

Section 2. That the transfer of appropriations in the amount of \$41,762.11 is hereby authorized as follows:

From: 17100101 Contractual
To: 17100101 Personal Services

Prepared by: Alisha Hoffman
cc: Juvenile Court

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$61,102.05

From: 17100101-526000 Worker's Compensation \$12,617.69
To: 17100101-511010 Salaries \$12,617.69

From: 17100101-523000 PERS \$122.27
To: 17100101-511010 Salaries \$122.27

From: 17100101-522000 Medicare \$693.99
To: 17100101-511010 Salaries \$693.99

From: 17100101-521100 Life Insurance \$349.00
To: 17100101-511010 Salaries \$349.00

From: 17100101-521000 Health \$5,556.99
To: 17100101-511010 Salaries \$5,556.99

From: 17100101-543000 Repair and Maintenance \$3,499.89
To: 17100101-511010 Salaries \$3,499.89

From: 17100101-558000 Travel Reimbursement \$3,258.66
To: 17100101-511010 Salaries \$3,258.66

From: 17100101-550400 Training, Membership, Dues \$443.02
To: 17100101-511010 Salaries \$443.02

From: 17100101-558002 Meal Non-overnight \$300.00
To: 17100101-511010 Salaries \$300.00

From: 17100101-530000 Contractual Services \$473.36
To: 17100101-511010 Salaries \$473.36

From: 17100101-530000 Contractual Services \$539.50
To: 17100101-513000 Overtime \$539.50

From: 17100101-530000 Contractual Services \$33,247.68
To: 17100101-514010 Vacation Payout \$33,247.68

For Auditor's Office Use Only:

Resolution No. 2023-11.21.u

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure
Object Category – Fund # 1001 General Fund Juvenile Court

(Fairfield County Juvenile/Probate Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted
upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court Fund #2630, Special Projects

WHEREAS, additional appropriations are needed in the major expenditure object category for 2630, Special Projects; and

WHEREAS, appropriating from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following categories:

\$27,900.00; 17263000 Personal Services
\$11,869.00; 17263000 Fringe Benefits

Prepared by: Alisha Hoffman
cc: Juvenile Court

**Appropriate from Unappropriated
For Auditor's Office Use Only:**

17263000-511010 Salaries \$27,300.00
17263000-513000 Overtime \$600.00
17263000-521000 Health Insurance \$7,630.00
17263000-521100 Life Insurance \$9.00
17263000-522000 Medicare \$400.00
17263000-523000 PERS \$3,830.00

Resolution No. 2023-11.21.v

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court Fund #2630, Special Projects

(Fairfield County Juvenile/Probate Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution to Appropriate from Unappropriated and an Account to Account Transfer in a Major Expenditure Object Category for Guardianship Services Board; Fund #2859

WHEREAS, additional appropriations are needed in the major expenditure object category for #2859, Guardianship Services Board; and

WHEREAS, appropriating from unappropriated will allow proper accounting in the major expenditure object category.

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account-to-account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$273.06; 20285900, Fringe Benefits

Section 2. That the transfer of appropriations in the amount of \$2,201.95 is hereby authorized as follows:

From: 20285900 Fringe Benefits
To: 20285900 Personal Services

Section 3. That the transfer of appropriations in the amount of \$498.87 is hereby authorized as follows:

From: 20285900 Capital Outlay
To: 20285900 Personal Services

Prepared by: Pamela Barkley
cc: Guardianship Services Board

2023-11.21.w

A Resolution to Appropriate from Unappropriated and an Account to Account Transfer in a Major Expenditure Object Category for Guardianship Services Board; Fund #2859

**Appropriate from Unappropriated
For Auditor's Office Use Only:**

Section 1.

20285900-523000 \$273.06

Section 2.

Issue and Amend Certificate in the amount of \$273.06 to the credit of fund #2859 – Guardianship Services Board.

Section 3.

Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt line items:
20285900-438019 \$273.06

Section 4.

Total Transfer of Appropriations \$2,700.82

From: 20285900-521000 Health Insurance \$2,201.95
To: 20285900-514010 Vacation Payout \$2,201.95

From: 20285900-574000 Equipment, Software, Fixtures \$442.56
To: 20285900-511010 Salaries \$442.56

From: 20285900-574200 Vehicles \$56.31
To: 20285900-511010 Salaries \$56.31

Resolution No. 2023-11.21.w

A Resolution to Appropriate from Unappropriated and an Account to Account Transfer in a Major Expenditure Object Category for Guardianship Services Board; Fund #2859

(Fairfield County Juvenile/Probate Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #2882 Annie E. Casey

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account-to-account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$1,540.80 is hereby authorized as follows:

From: 172882000 Contractual Services
To: 172882000 Materials and Supplies

Prepared by: Alisha Hoffman
cc: Juvenile Court

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$1,540.80

From:	17288200-530000	\$1,540.80
To:	17288200-560000	\$1,540.80

Resolution No. 2023-11.21.x

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure
Object Category – Fund #2882 Annie E. Casey

(Fairfield County Juvenile/Probate Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund – Probate Court

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account-to-account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$7,594.00 is hereby authorized as follows:

From: 20100100 Contractual Services
To: 20100100 Fringe Benefits \$6,823.38
To: 20100100 Personal Services \$770.62

Prepared by: Pamela Barkley
cc: Probate Court

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$7,594.00

From: 20100100-531030 Juror Expense \$1,200.00
To: 20100100-521000 Health Insurance \$1,200.00

From: 20100100-533040 Foreign Judge Expense \$3,894.00
To: 20100100-521000 Health Insurance \$3,894.00

From: 20100100-558000 Travel Reimbursement \$1,729.38
To: 20100100-521000 Health Insurance \$1,729.38

From: 20100100-558000 Travel Reimbursement \$770.62
To: 20100100-511010 Salaries \$770.62

Resolution No. 2023-11.21.y

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure
Object Category – Fund # 1001 General Fund – Probate Court

(Fairfield County Juvenile/Probate Court)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Park District Board of Park Commissioners. [Prosecuting Attorney]

WHEREAS, Pursuant to R.C. 309.09(D), the Prosecuting Attorney and Board of County Commissioners jointly may contract with a board of park commissioners for the prosecuting attorney to provide legal services to the park district the board of park commissioners operates; and

WHEREAS, the Fairfield County Park District Board of Park Commissioners desires to contract with the Prosecuting Attorney for legal services, and the Prosecuting Attorney is willing to provide said services;

WHEREAS, the Prosecuting Attorney and Board of Park Commissioners have negotiated an agreement for the provision of legal services by the Prosecuting Attorney to the Board of Park Commissioners as attached hereto and incorporated herein.

NOW THEREFORE, BE IT APPROVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Board of County Commissioners hereby approves the attached agreement for legal services and authorizes the Board President to execute said agreement on behalf of the Board.

Prepared by: Amy Brown Thompson
cc: Prosecuting Attorney

AGREEMENT FOR LEGAL SERVICES

This Agreement is made as of the last date indicated below by and between the Fairfield County Board of County Commissioners ("County Commissioners") jointly with the Fairfield County Prosecuting Attorney ("the Prosecutor") and the Fairfield County Park District Board of Park Commissioners ("the Park Board").

WHEREAS, the Park Board is a board of park commissioners duly organized under R.C. Chapter 1545; and

WHEREAS, pursuant to R.C. 309.09(D), a prosecuting attorney and a board of county commissioners jointly may contract with a board of park commissioners for the prosecuting attorney to provide legal services to the park district the board of park commissioners operates; and

WHEREAS, the Park Board desires to contract with the Prosecutor for legal services, and the Prosecutor is willing to provide said services in accordance with this agreement;

NOW, THEREFORE, the parties agree as follows:

1. The Prosecutor shall serve as the legal advisor and general counsel to the Park Board ("Legal Services") and shall control the scope and provision of legal services to the Park Board. Legal services shall include representation of and advice to Park Board officers and employees acting within their official capacities, but *do not* include representation of officers or employees acting in their individual capacity and/or for actions exceeding the scope of their authority as officers or employees of the Park Board.
2. The Park Board shall pay to the Fairfield County Treasurer for deposit into the Prosecuting Attorney's Legal Services Fund a flat fee of \$60,000 for services rendered by the Prosecutor as legal advisor and general counsel during the term of this Agreement. The Park Board shall pay said fee in two installments: \$30,000 paid by March 1, 2024, and \$30,000 paid by March 1, 2025.
3. In the performance of the duties of legal advisor and general counsel, the Prosecutor, in his sole judgment may decline to provide services if there exists a conflict of interest or the subject matter of the services or litigation is beyond the expertise of the Prosecutor. Examples of conflicts include, but are not limited to, annexation proceedings in which the county is a fact finder or disputes with other governmental entities which the Prosecutor is obligated by statute to serve as legal counsel. Examples of services which may be beyond the Prosecutor's expertise includes such matters as, but may not be limited to, providing opinions on the issuance of regulated securities, patent law and other similar specialties.

4. The term initial term of this Agreement shall be from the January 1, 2024, through December 31, 2025. The term notwithstanding, either the Prosecutor or the Park Board may terminate this Agreement by providing sixty (60) days written notice to the other. In the event of such a termination, the Park Board may submit a written request to the County Commissioners for a refund of the share of the fee paid under Section 2 of this Agreement in proportion to the time remaining in the term of this Agreement as of the date of termination.
5. This Agreement shall be governed by the laws of the State of Ohio.
6. This Agreement constitutes the entire written understanding of the parties. It may not be contradicted by any oral representations not set forth herein. This Agreement may be modified only in writing, by mutual agreement of the parties.

In consideration whereof, the parties have affixed their signatures hereto with intent to be fully bound as of the dates indicated.

THE FAIRFIELD COUNTY PARK
DISTRICT BOARD OF PARK
COMMISSIONERS

By: _____

Title: _____

Date: _____

Executed in accordance with Fairfield County
Park District Board of Park Commissioners
Resolution No. _____

THE FAIRFIELD COUNTY
PROSECUTING ATTORNEY



R. Kyle Witt, Prosecuting Attorney

Date: 11/9/23

THE FAIRFIELD COUNTY BOARD OF
COUNTY COMMISSIONERS

By: _____

Title: _____

Date: _____

Executed in accordance with Fairfield County
Board of County Commissioners Resolution
No. _____

Resolution No. 2023-11.21.z

A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Park District Board of Park Commissioners.
[Prosecuting Attorney]

(Fairfield County Prosecutor)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution approving an account to account transfer Fund 1001.

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$43,000.00 is hereby authorized as follows:

From: 23100101 Fringe Benefits
To: 23100101 Contract Services

Section 2. That the transfer of appropriations in the amount of \$65,000.00 is hereby authorized as follows:

From: 23100101 Fringe Benefits
To: 23100101 Materials and Supplies

Section 3. That the transfer of appropriations in the amount of \$147,000.00 is hereby authorized as follows:

From: 23100101 Fringe Benefits
To: 23100101 Capital Outlay

Prepared by: Elisa Dowdy
cc: Sheriff

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$255,000.00

From: 1001, 23100101, 521000, Health Insurance; \$33,000.00
To: 1001, 23100101, 530000, Contract Services; \$33,000.00

From: 1001, 23100101, 521000, Health Insurance; \$10,000.00
To: 1001, 23100101, 550450, Training; \$10,000.00

From: 1001, 23100101, 521000, Health Insurance; \$65,000.00
To: 1001, 23100101, 560000, Materials and Supplies; \$65,000.00

From: 1001, 23100101, 521000, Health Insurance; \$130,000.00
To: 1001, 23100101, 574000, Equipment; \$130,000.00

From: 1001, 23100101, 521000, Health Insurance; \$17,000.00
To: 1001, 23100101, 574200, Vehicles; \$17,000.00

Prepared by: Elisa Dowdy
cc: Sheriff

Resolution No. 2023-11.21.aa

A resolution approving an account to account transfer Fund 1001

(Fairfield County Sheriff)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving an account to account transfer
[Soil & Water]**

WHEREAS, appropriations are needed to cover expenses for 2023; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of \$11,000.00 is hereby authorized as follows:

\$8,000.00

From: 61702600 Fringe Benefits
To: 61702600 Personal Services

\$3,000.00

From: 61702600 Fringe Benefits
To: 61702600 Capital Outlay

For Auditor's Office Use Only:

FROM: 61702600 521000
TO: 61702600 511010 (\$8,000.00)

FROM: 61702600 521000
TO: 61702600 574000 (\$3,000.00)

Prepared by: Christina Holt
cc: Soil & Water

Resolution No. 2023-11.21.bb

A resolution approving an account to account transfer

(Fairfield County Soil and Water Conservation District)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Utilities; 5046, Fairfield Water

WHEREAS, additional appropriations are needed in the major expenditure object category for 5046, Fairfield Water; and

WHEREAS, appropriating from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

\$131,000; 12504626, Materials & supplies

Prepared by: Curtis Witham
cc: Utilities

**Appropriate from Unappropriated
For Auditor's Office Use Only:**

\$131,000

5046; 12504623; 560000; Materials & Supplies

Resolution No. 2023-11.21.cc

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Utilities; 5046, Fairfield Water

(Fairfield County Utilities Department)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in the Recovery Ohio Grant fund 78786424 Sub-fund 8336, request for an advance

WHEREAS, it is operationally efficient to appropriate from unappropriated in the 7864 Sub- Fund 8336 -Grant award \$201,526.10; and

WHEREAS, a cash advance is necessary in the amount of \$201,526.10 for the purpose of grant operations for the Major Crimes Unit.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Appropriate from unappropriated monies in the following major expenditure object categories:

78786424	Contractual Serv	\$19,500.00
78786224	Materials & supplies	\$1,735.00
78786424	Capital Outlay	\$180,291.10

Section 2. Request that the Fairfield County Auditor process the following advance:

DEBIT	1001 090000 General Fund Advance	<\$201,526.10>
CREDIT	8336 223001 (78786424) Rec OH Advance in	\$201,526.10

SECTION 3. That the advance is due in full by 12/15/2024 and Major Crimes Unit will make quarterly payments to the General Fund as the quarterly reimbursements are received from OCJS.

For Auditor's Office Use Only:

Section 1.

78786424	530000	19,500.00
78786424	560000	1,735.00
78786424	570000	180,291.10

A resolution to appropriate from unappropriated in the Recovery Ohio Grant fund 78786424 Sub-fund 8336, request for an advance

Section 4. That the County Auditor, on behalf of the Budget Commission issue an amended certificate to the credit of the Recovery Ohio 7864 SF 8336 in the amount of \$201,526.10. This amount represents the additional revenues to be received.

Section 5. Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines:

+ \$201,526.10 78786424 433400

Prepared by: Megan Poling
cc: Major Crimes Unit

Pre Award Conditions

On behalf of the Ohio Office of Criminal Justice Services (OCJS), I am pleased to inform you that your Recovery Ohio 2023 application has been recommended for funding. In order to receive funding for your project, please address the attached conditions and provide any required forms or documents as requested. Please respond to the conditions no later than 8/18/2023. Please note that all conditions must be addressed to receive Recovery Ohio 2023 funding, and that failure to return this documentation by 8/18/2023 may jeopardize funding. For additional information or help regarding these conditions or forms, please contact your grants coordinator.

Section to attach documents in support of Pre-Award Conditions.

https://www.ocjsgrants.com/_Upload/632498_930393-1671_001.pdf

1. You have been awarded \$201,526.10. Please adjust your budget accordingly.

Please go back into your application and modify your previously submitted budget. The budget may not exceed the following amounts: OCJS Funds= \$201,526.10; Total Project Costs= \$201,526.10. Please review the budget instructions and be sure all necessary information is provided, including the budget narrative.

Complete ✓

2. Quarterly Subgrant Reports (QSR) requesting reimbursement of expenses are submitted through the online grants system at www.ocjsgrants.com. The due dates are April 30th, July 31st, October 31st and January 31st.

Complete ✓

3. Task forces must participate in mandatory event and subject deconfliction through the Ohio High Intensity Drug Trafficking Areas (HIDTA) Investigative Support Center.

Drug task forces are required to participate in the online de-confliction program. The de-confliction program is handled by Ohio HIDTA, specifically the Cleveland office. De-confliction must be done using Case Explorer. For further information, please contact John Glasgo at 216-739-3507 or john.glasgo2@ohiohidta.org.

Complete ✓

4. Drug task forces are required to enter drug stats in the online Drug Incident Summary Overview (DISCO) program through the El Paso Intelligence Center (EPIC). The drug stats must be entered biweekly. For further information, please contact Richard Meadows at rmeadows@dps.ohio.gov

Complete ✓

5. Drug task forces are required to collaborate with the Ohio Narcotics Intelligence Center (ONIC) and are required to adhere to the OTFCA Best Practices.

Task Force Commanders are encouraged to attend the Ohio Task Force Commanders meetings. OCJS communicates grant, programmatic and reporting requirements through these meetings. Task Forces will be responsible for complying with requirements communicated through these meetings.

Complete ✓

6. The Confidentiality and Privacy Provisions form above must be signed by your authorized representative and submitted as part of your pre-award conditions.

Complete ✓

7. The Project Director Acknowledgement is required. Please go to the Pre-Award Conditions section at the bottom of the page and put a check mark in the box where there is bold writing - Project Director Acknowledgement - then hit the SAVE button at the top. Go back and click on the HERE under the Project Director Acknowledgement to send the application back.

Pre Award Conditions

Complete ✓

8. If placing funds into the Confidential Funds Category, please upload the Confidential Funds Certificate. This certificate can be accessed at: <https://ocjs.ohio.gov/grants-funding-monitoring/grants-administration/grants-forms-and-resources/pre-award-condition-forms>

Complete ✓

9. In the Demographic Information/Area Served section, update the section to include a listing of counties served and national statistics. Indicate where revisions have been made.

Complete ✓

10. In the Organization/Staff Capacity and Collaboration section, update the Organization/Staff Capacity and Collaboration section to include the mission statement of the agency. Indicate where revisions have been made.

Complete ✓

11. On the Consultants/Contracts page, provide specific information on Recovery Supports to justify the hourly costs.

Complete ✓

12. Move bus passes from the Supplies page to the Other Costs page.

Complete ✓

13. On the Other Costs page, please include \$50,000 for the Cellebrite contract.

Complete ✓

14.

Complete

15.

Complete

16.

Complete

17.

Complete

18.

Complete

19.

Complete

20.

Complete

Project Director acknowledgement that Pre-Award conditions have been met. ✓

Grant Coordinator acknowledges the Pre-Award conditions have been cleared. ✓

Total OCJS Amount \$201,526.10

Total Match Amount

Total Amount \$201,526.10

Grant Planner acknowledges the Pre-Award conditions have been cleared. ✓

Title Page

A. Program Area: ✓ A01 - Multi-Jurisdictional Task Forces Programs
 A02 - Law Enforcement Programs
 B01 - Crime Prevention Programs
 C01 - Adult and Juvenile Corrections, Community Corrections and Reentry Programs
 D01 - Courts, Defense, Prosecution and Victim Service Programs
 D02 - Specialized Dockets
 E01 - Cross-Agency and Cross-System Collaboration, Training and Research Programs

B. Title of Project: South Central Ohio Major Crimes Unit

C. Project Period: 5/1/2023 to: 4/30/2024 Extension:

D. Continuation of Subgrant Number: 2021-RO-ETF-R557

E. Focus of Application: City ✓ County Township Village State

F. Budget Summary: OCJS Funds: \$201,526.10
 Cash Match: \$0
 Inkind Match: \$0
Total Budget: \$201,526.10

See Directives for Eligibility

G. Project Director: Prefix: Mr. First Name: Dennis M.I.: Last Name: Lowe Suffix:

Title: Commander Agency: Major Crimes Unit
 Address: 240 Baldwin Drive City: Lancaster Zip: 43130 -
 Phone: 7409011707 Ext. Fax: 740-654-9326
 Email: dennis.lowe@fairfieldcountyohio.gov County: Fairfield

H. Implementing Prefix: Mr. First Name: Alex M.I.: Last Name: Lape Suffix:

Title: Sheriff Agency: Fairfield County Sheriff's Office
 Address: 345 Lincoln Ave. City: Lancaster Zip: 43130 -
 Phone: 7406527900 Ext. Fax: 740-654-8115
 Email: alape@sheriff.fairfield.oh.us County: Fairfield
 Website:

I. Subgrantee: Prefix: Mrs. First Name: Aundrea M.I.: Last Name: Cordle Suffix:

Title: County Administrator Agency: Fairfield County Commissioners
 Address: 210 East Main St. Ste 301 City: Lancaster Zip: 43130 -
 Phone: 7406877195 Ext. Fax: 740-653-4705 Subgrantee
 Email: Aundrea.cordle@fairfieldcountyohio.gov County: Fairfield Tax I.D.: 316400066

Vendor ID and Address code to be completed by OCJS:

Non-State Agency OAKS Vendor ID **OAKS Address Code**

0000056164 024

State Agency OAKS Vendor ID **Vendor Location**

EFT-24

Reporting **Agency Use**

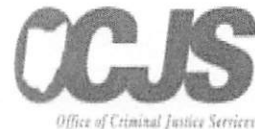
Primary Place of Performance:

Unique Entity Identifier: MAM8KFZZ4UL
5

City: Lancaster
State: Ohio
Zip: 43130 - 3854

Title Page

Overage
Split Funding



SUBGRANT AWARD AGREEMENT

Subgrant Number: 2023-RO-ETF-R557

Title: South Central Ohio Major Crimes Unit


In accordance with the Recovery Ohio Law Enforcement provisions of §373.20, of Am. Sub. H. B. No. 166 of the 133rd Ohio General Assembly, enacted July 18, 2019, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the following Subgrantee a Subgrant as follows:

Subgrantee:	Fairfield County Commissioners		
Implementing Agency:	Fairfield County Sheriff's Office		
Award Periods:	05/01/2023 to 04/30/2024		
Closeout Deadline:	06/29/2024		
Award Amounts:	OCJS Funds:	\$201,526.10	100%
	Cash Match:	\$0.00	
	Inkind Match:	\$0.00	
	Project Total:	\$201,526.10	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.



Nicole M. Dehner, Executive Director
Ohio Office of Criminal Justice Services

October 12, 2023

Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.



County Administrator
Fairfield County Commissioners

10/27/23

Date

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.



Sheriff
Fairfield County Sheriff's Office

Date

Resolution No. 2023-11.21.dd

A resolution to appropriate from unappropriated in the Recovery Ohio Grant fund 78786424 Sub-fund 8336, request for an advance

(South Central Major Crimes Unit)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to adjust appropriations by increasing and decreasing major object categories in the 2023 JAG Grant 78782923 SF 8311

WHEREAS, it is operationally efficient to increase and decrease budget lines in the 7829 Sub-fund 8311 Fund -Grant; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Increase/ decrease monies in the following major expenditure object categories:

78782923	Personal Serv	<\$12,500.00>
78782923	Fringe	<\$2,684.50>
78782923	Contractual Serv	<\$19,000.00>
78782923	Other	\$4276.29

For Auditor's Office Use Only:

Section 1.

78782923	511010	<\$12,500.00>
78782923	522000	<\$451.25>
78782923	523000	<\$2233.25>
78782923	544025	<\$19,000.00>
78782923	570000	\$4276.29

Section 2. That the County Auditor, on behalf of the Budget Commission issue an amended certificate to the debit of the JAG Fund in the amount of <\$39,638.71>. This amount represents the decreased revenues to be received.

Section 3. Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines:

A resolution to adjust appropriations by increasing and decreasing major object categories in the 2023 JAG Grant 78782923 SF 8311

<\$ 29,729.03>	78782923	433100
<\$ 9,909.68>	78782923	439120

Prepared by: Megan Poling
cc: Major Crimes Unit



Department of
Public Safety

Mike DeWine, Governor
Jon Husted, Lt. Governor

Andy Wilson, Director
Nicole M. Dehner, Executive Director



SUBGRANT AWARD AGREEMENT

Subgrant Number: 2022-JG-A01-6286

Title: Major Crimes Unit


In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; 118 Stat. 2862, Catalog of Federal Domestic Assistance (CDFA) 16.738 Edward Byrne Memorial Justice Assistance Grant 2022 funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with the requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Fairfield County Commissioner's		
Implementing Agency:	Fairfield County Sheriff		
Award Periods:	01/01/2023 to 12/31/2023		
Closeout Deadline:	02/29/2024		
Award Amounts:	OCJS Funds:	\$38,808.91	75%
	Cash Match:	\$12,936.30	25%
	Inkind Match:	\$0.00	
	Project Total:	\$51,745.21	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.



Nicole M. Dehner, Executive Director
Ohio Office of Criminal Justice Services

2.17.2023

Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.



County Administrator
Fairfield County Commissioner's

3/10/23
Date



Sheriff
Fairfield County Sheriff

3/9/2023
Date

Pre Award Conditions

On behalf of the Ohio Office of Criminal Justice Services (OCJS), I am pleased to inform you that your Edward Byrne Memorial Justice Assistance Grant (JAG) 2022 application has been recommended for funding. In order to receive funding for your project, please address the attached conditions and provide any required forms or documents as requested. Please respond to the conditions no later than 1/31/2023.

Please note that all conditions must be addressed to receive Edward Byrne Memorial Justice Assistance Grant (JAG) 2022 funding, and that failure to return this documentation may jeopardize funding. For additional information or help regarding these conditions or forms, please contact your grants coordinator.

Section to attach documents in support of Pre-Award Conditions.

https://www.ocjsgrants.com/_Upload/595846_927522-JAGPACFEDERALform.pdf

https://www.ocjsgrants.com/_Upload/595846_927523-PreAwardJag3.pdf

https://www.ocjsgrants.com/_Upload/595846_927524-SAM.GOVRegistration.docx

https://www.ocjsgrants.com/_Upload/595846_927525-signedCFJAG.pdf

[https://www.ocjsgrants.com/_Upload/595846_927526-ConfidentialityPrivacyProvisions\(1\).pdf](https://www.ocjsgrants.com/_Upload/595846_927526-ConfidentialityPrivacyProvisions(1).pdf)

1. Please follow the instructions above and click the appropriate link to access and download the pre-award conditions forms for your project. You must complete and upload the signed package of pre-award conditions IN ADDITION to responding and submitting any other additional conditions relevant to your project. Signatures must match the names on the title page.

Complete ✓

2. Please go back into your application and modify your previously submitted budget. Please incorporate any other pre-award conditions assigned into the budget as applicable. The budget may not exceed the following amounts: OCJS Funds = \$38,808.91; Match = \$12,936.30; Total Project Costs = \$51,745.21. Please review the budget instructions and be sure all necessary information is provided, including the budget narrative. Please revise the project objectives, if necessary, as a result of the revised award amount.

Complete ✓

3. Each JAG and VAWA subrecipient is required to attend a mandatory grant orientation. The grant orientation will provide an overview of the policies that apply to OCJS grant awards. An orientation is scheduled to take place via webinar on January 25, 2023 at 10:00 AM. At least one person associated with the project must attend the orientation. It is recommended that all staff responsible for administering both programmatic and fiscal aspects of the grant attend. Failure to attend the orientation may result in the delay in grant payment processing and potential cancellation of funds. Registration for the webinar is accessed at the following link: <https://attendee.gotowebinar.com/register/6742980884539392270>

Registration confirmation and instructions on how to connect to the webinar will be emailed prior to the webinar. Please ensure your registration contact information and grant number are entered accurately on the form.

Complete ✓

4. Provide proof that your agency is registered and is currently designated as active with SAM.gov by uploading a copy of the Entity Overview or Entity Record at: <https://www.sam.gov/portal/public/SAM>

Complete ✓

5. The Project Director Acknowledgement is required. Please go to the Pre Award Conditions section at the bottom of the page and put a check mark in the box where there is bold writing – Project Director Acknowledgement – then hit the SAVE button at the top. Go back and click on the HERE under the Project Director Acknowledgement to send the application back.

Complete ✓

6. The Bureau of Justice Assistance (BJA) requires performance measurements for all grants to be reported quarterly. The performance measure data is reported in the BJA Performance Measurement Tools (PMT) website: <https://bjapmt.ojp.gov/>.

Your username is your email address and your password is one you already have established or will establish if you are a new project director. For questions regarding this contact our office.

The report must be completed quarterly. The due dates are: April 15, July 15, October 15 and January 15. Late reports will be

Pre Award Conditions

considered overdue and may be subject to freezing of funds. For additional information on how to complete the PMT please see the instruction manual <https://bjapmt.ojp.gov/help/JAGPMTTrainingCombined.pdf>.

Complete ✓

7. If federal and/or matching funds are requested for confidential funds in the detailed budget application, please upload the Confidential Funds Certificate. This certificate can be accessed at Pre-Award Condition Forms | Office of Criminal Justice Services (ohio.gov).

Any project with Program Income must complete the Program Income worksheet and upload it in the QSR section when completing a payment request. An example of the program income worksheet can be found in the Grant Forms section of ocjs.ohio.gov.

Complete ✓

8. Within 120 days of award acceptance, each current member of a law enforcement task force funded with award funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, must complete required online (internet-based) task force training. Additionally, all future task force members must complete this training once during the period of performance for this award, or once every four years if multiple OJP awards include this requirement.

Complete ✓

9. The required training is available free of charge online through the BJA-funded Center for Task Force Integrity and Leadership (www.ctfli.org). The training addresses task force effectiveness, as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. If award funds are used to support a task force, the recipient must compile and maintain a task force personnel roster, along with course completion certificates.

Additional information regarding the training is available through BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

Complete ✓

10. Update the years in the timeline from 2021 to 2023

Complete ✓

11. Within Travel, provide additional detail on the conferences. Please note that rates for meals and lodging cannot exceed the rates posted on gsa.gov.

Complete ✓

12. Within Other Costs, provide additional detail on the vehicle lease. Reimbursement is only for the funding period.

Complete ✓

13. Attach Confidential Funds Page.

Complete ✓

14.

Complete

15.

Complete

16.

Complete

17.

Complete

18.

Complete

19.

Complete

Pre Award Conditions

20.

Complete

Project Director acknowledgement that Pre-Award conditions have been met. ✓

Grant Coordinator acknowledges the Pre-Award conditions have been cleared. ✓

Total OCJS Amount \$38,808.91

Total Match Amount \$12,936.30

Total Amount \$51,745.21

Grant Planner acknowledges the Pre-Award conditions have been cleared. ✓

Title Page

A. Program Area: ✓ A01 - Multi-Jurisdictional Task Forces Programs
 A02 - Law Enforcement Programs
 B01 - Crime Prevention Programs
 C01 - Adult and Juvenile Corrections, Community Corrections and Reentry Programs
 D01 - Courts, Defense, Prosecution and Victim Service Programs
 D02 - Specialized Dockets
 E01 - Cross-Agency and Cross-System Collaboration, Training and Research Programs

B. Title of Project: Major Crimes Unit

C. Project Period: 1/1/2023 to: 12/31/2023 Extension:

D. Continuation of Subgrant Number: JG-A01-6286

E. Focus of Application: City ✓ County Township Village State

F. Budget Summary: OCJS Funds: \$38,808.91
 Cash Match: \$12,936.30
 Inkind Match: \$0
Total Budget: \$51,745.21

See Directives for Eligibility

G. Project Director: Prefix: Mr. First Name: Dennis M.I.: Last Name: Lowe Suffix:

Title: Commander Agency: Major Crimes Unit

Address: 240 Baldwin Drive City: Lancaster Zip: 43130 -

Phone: 7409011707 Ext. Fax: 740-653-5224

Email: dennis.lowe@fairfieldcountyohio.gov County: Fairfield

H. Implementing Prefix: Mr. First Name: Alex M.I.: Last Name: Lape Suffix:

Title: Sheriff Agency: Fairfield County Sheriff

Address: 345 Lincoln Avenue City: Lancaster Zip: 43130 -

Phone: 7406527900 Ext. Fax: 740-654-8115

Email: alape@sheriff.fairfield.oh.us County: Fairfield

Website:

I. Subgrantee: Prefix: Mrs. First Name: Aundrea M.I.: Last Name: Cordle Suffix:

Title: County Administrator Agency: Fairfield County Commissioners

Address: 210 East Main Street Ste 301 City: Lancaster Zip: 43130 -

Phone: 740-687-7195 Ext. Fax: 740-654-4708 Subgrantee

Email: aundrea.cordle@fairfieldcountyohio.gov County: Fairfield Tax I.D.: 316400066

Vendor ID and Address code to be completed by OCJS:

Non-State Agency OAKS Vendor ID OAKS Address Code

0000056164

024

State Agency OAKS Vendor ID Vendor Location

EFT-24

Overage

Split Funding

Duns Number: 075002881

Primary Place of Performance:

City: Lancaster

State: Ohio

Zip: 43130 - 3854

Title Page

Resolution No. 2023-11.21.ee

A resolution to adjust appropriations by increasing and decreasing major object categories in the 2023 JAG Grant 78782923 SF 8311

(South Central Major Crimes Unit)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

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

WHEREAS, departments that need the Board of Commissioners' approval for payment of their invoices have submitted their invoices to the County Auditor; and

WHEREAS, the County Auditor has submitted the cash disbursement journal for payment of invoices for the check date of November 22, 2023.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners approves the attached cash disbursement journal.

Prepared by: Auditor/Finance
cc: Finance Office

Department									
Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1200	COMMISSIONERS ADMIN								
	Fund: 2876 - FISCAL RECOVERY (ARP)								
5388818	11/22/2023	12841	LAW GENERAL CONTRACTTING INC	5-198-23TE	10/31/2023	23004771	C1121	Airport sewer and water ARP Project	130,088.00
TOTAL: COMMISSIONERS ADMIN									130,088.00

INVOICES BY DEPARTMENT

11/22/2023 to 11/22/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount	
1201	COMM-ECONOMIC DEV									
	Fund: 3897 - WORKFORCE STATE CAPITAL PROJ									
	5388819	11/22/2023	14849	MCKEE PAVING & SEALING LLC	23006794-00	11/06/2023	23006794	C1121	PROJECT #23006794-00 WORKFORCE CENTER	248,323.64
	Fund: 7831 - WRKFCE INN OPP ACT 20/21									
	5388816	11/22/2023	2043	ROSS COUNTY JFS	WIOA DW 10.27.23	10/27/2023	23002005	C1121	WIOA DW 10.27.23	18,068.16
	5388816	11/22/2023	2043	ROSS COUNTY JFS	WIOA ADULT	10/27/2023	23002004	C1121	WIOA ADULT 10.27.23	75,313.82
	TOTAL: COMM-ECONOMIC DEV									341,705.62

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1210	JOB & FAMILY SERVICES								
	Fund: 2018 - FCJFS - PUBLIC ASSISTANCE								
5388817	11/22/2023	6640	FF CTR FOR DISABILITIES OCT. 2023 TRANSPORTA & CEREBRAL PALSY		10/01/2023	23000371	C1121	2023 - 2024 TRANSPORTATION	85,231.75
TOTAL: JOB & FAMILY SERVICES									85,231.75

INVOICES BY DEPARTMENT

11/22/2023 to 11/22/2023

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
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Summary Total for this report: \$557,025.37

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Resolution No. 2023-11.21.ff

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

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

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