

Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016

Review

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Joshua Horacek, Dennis Keller, Tony Vogel, Jim Bahnsen, Todd McCullough, Aunie Cordle, Rick Szabrak, Ray Stemen, Michael Kaper, Chief Perrigo, Jeff Barron, Mary Beth Lane, Jeff Porter, Branden Meyer, David Uhl, Mary Nibert, Tina Anderson, Katie Marcus, David Uhl, David Miller, and Holly Mattei.

- Legal Update

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

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions

Ms. Brown provided highlights of resolutions.

We had a resolution for a proclamation to honor foster parents for Foster Parent Appreciation Month.

We proposed the approval of a business associate agreement with FMC relating to our wellness partnership.

We proposed reappointments to the Airport Board for Bill Fagan & Pat Ferguson, who wish to be appointed again. There was also a resolution proposed to name Rick Szabrak an Airport Board member, given the strong connection of Economic Development with the Airport.

We proposed the renewal of the Law Director contract with the City of Lancaster.

The previously received annexation petition for the Village of Carroll was ready for approval.

JFS (the CSEA) proposed two renewals of IV-D (federally funded) contracts for hearing officer services for the child support program. JFS also proposed a IV-D contract for subpoena services for the child support program.

There was a resolution from Economic Development to approve the RLF disbursement for Combustion Brewery, as Rick Szabrak reported during the roundtable meeting of November 17th.

There was a resolution of support for a visitation grant application. We are dedicating the continued use of the Amstutz building and organizational support for visitation services.

The County Engineer proposed a change order for a paving project.

There were financial resolutions to approve, such as:

- Reimbursements to the Public Assistance fund from WIOA and APS;
- Account to account transfers of appropriations to properly classify expenditures for the Major Crimes Unit and for the Facilities Department (which also includes appropriations for the Records and

**Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016**

Asset Storage Fund – for surveying at the Baldwin Government Services Center);

- Account to account transfer of appropriations for the Sheriff and Dog Shelter within special revenue funds;
- Appropriations from unappropriated funds for EMA, Juvenile and Probate Court, and the County Engineer ;
- Appropriations from unappropriated funds and accounting for the debt service payments forthcoming for the Utilities Department;
- Accounting transactions to pay the 2% administrative fee for the management of the health benefit plan;
- Accounting corrections and the acceptance of a donation for DD (two separate resolutions);
- The disposal of two, obsolete busses at DD to be auctioned on govdeals.com; and
- An advance for the Airport;
- The payment of bills/and or then and now type transactions, if any, in accordance with county policy and procedures.

b. Administrative Approvals & Budget Update

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

Reminder: The 2017 appropriation measure (the budget) is scheduled to be passed on December 6. There will be members of the JFS leadership development team present for that meeting, for their learning experiences. There will be a short Power Point presentation about the budget.

Ms. Brown reminded everyone that the final day for the level 4 budget data entry for the all funds budget is November 28.

c. Jail & Public Safety Facility

The project continues to be on schedule and on budget.

The most recent report on the jail population shows the population is 232.

The construction management report from Granger was in the review packet. (The second milestone was reached – we were under roof.)

The most recent monitoring results were received. There were no problems to report. The results are being analyzed by the subject matter experts.

There was a tour conducted on Thursday, November 17.

Mr. Levacy stated the tour was very impressive and that the facility would be a great facility for the entire county.

Mr. Kiger is pleased that new jail is handicap accessible.

d. Roundtable Debriefing

An elected official and department head roundtable meeting was held on November 17, 2016. This was a time of reflecting on the roundtable meetings. During the roundtable, elected officials and department heads provided updates; there was a presentation from HR, ADAMH, and IT, and county administration highlights and reminders were provided.

Commissioner Levacy stated that the roundtable meetings were effective and efficient.

Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016

e. Bravos

Thank you to everyone gearing up for the holiday donation drive and the Stuff a Bus campaign. We will once again be participating in the Stuff a Bus campaign for Community Action's food pantry.

Thank you to Ms. Knisley for her help with the Utilities Department debt resolutions.

- Old Business (none)
- New Business (none)
- General Correspondence Received
- Calendar Review/Invitations Received
 - a. Snyder & Company Silver Anniversary – Thursday, December 1st from 4:00 p.m. – 7:00 p.m. at the Ale House
 - b. Fairfield County TID Meeting – Wednesday, December 7th at 9:00 a.m.
 - c. Township Trustees Association Annual Banquet – Sunday, December 11th at 4:00 p.m. at Stanbery Hall, 345 E. Mulberry Street
 - 1. Commissioner Levacy will attend.
 - d. Airport Open House – Monday, December 12th from 4:00 p.m. to 6:00 p.m.
- FYI
 - a. Happy Thanksgiving
 - b. Swearing In Ceremony – December 13th
 - c. Commissioners Holiday Open House – Tuesday, December 13th from 11:30 a.m. to 1:00 p.m.
 - d. 2017 Special Dates and Holiday Schedule
 - e. Stuff-A-Bus Campaign
 - f. Manufacturing Month Update

Mr. Szabrak received an email about a student who participated in the manufacturing day. The student was named Student of the Month at her school. In her future plans narrative, she listed she wanted “to be an operator at Midwest Manufacturing.”

g. Revenue Reports

The reports are supportive of the estimates. The county received roughly \$750,000 every six months in the form of managed care organization taxes, according to Mr. Miller.

Mr. Bahnsen stated that at the Treasurers Annual meeting Tim Keane, Budget Director, said something would be presented by the end of January

**Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016**

regarding the state budget but did not say what the proposal would be. While the sales tax associated with the Medicaid managed care organizations equates to 6% of collected sales taxes in Fairfield County, some smaller counties are up to 20% of the collected sales taxes coming from such MCOs.

Mr. Levacy stated he believed the state would provide a solution, but there are many methods that could be put forth.

- Issues Bin (none)
- Open Items (none)

Meeting with FMC re: Wellness Clinic

The Commissioners met at 9:18 a.m. to discuss the Fairfield County Wellness Clinic. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Joshua Horacek, Dennis Keller, Tony Vogel, Jim Bahnsen, Todd McCullough, Aunie Cordle, Rick Szabrak, Ray Stemen, Michael Kaper, Chief Perrigo, Jeff Barron, Mary Beth Lane, Jeff Porter, Branden Meyer, David Uhl, Mary Nibert, Tina Anderson, Katie Marcus, David Uhl, David Miller, and Holly Mattei.

Mr. Levacy thanked everyone for attending and asked Ms. Marcus to introduce herself.

Ms. Marcus will be the nurse practitioner at the Fairfield County wellness clinic. She has been with FMC for five years and a nurse for ten years. She recently received her nurse practitioner license this past summer and looks forward to continuing to serve Fairfield County.

Mr. Porter stated that the clinic would be open in January and that hours will be communicated to employees in the near future.

Ms. Anderson added that they are excited and ready to go.

Ms. Brown stated this was the number one thing people were most excited about with the health insurance changes.

Mr. Porter stated they were working on signage and would start renovations as soon as the current tenant moves out.

Mr. Levacy stated it was a goal of the Commissioners to keep their employees healthy.

Ms. Marcus stated they would provide basic diagnostics such as for the cold and flu.

Ms. Anderson added they were like a minute clinic and can work with urgent care when needed. Employees will receive a list of services they can treat.

Mr. Porter stated the primary purpose of the clinic is to promote wellness throughout the county (weight loss, smoking cessation, etc.). Family members will have access to same day appointments at the urgent care.

Ms. Nibert added that because of the connection with Fairfield Medical Center, family physicians will have access to test results.

Mr. Porter stated they hope to have an open house after the first of the year.

Mr. Kiger asked if they would provide flu shots.

Ms. Anderson replied that they would and other shots would be billed to the insurance.

**Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016**

Mr. Porter added that shots would still be available at county facilities as well.

Ms. Nibert stated that since the partnership between FMC and Fairfield County has evolved, local businesses have expressed interest in starting the same type of clinics.

Mr. Levacy stated at 9:27 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, November 22, 2016 beginning at 10:00 a.m., with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jim Bahnsen, Branden Meyer, Rick Szabrak, Jon Kochis, Aunie Cordle, Kristi Burre, JFS staff, Tony Vogel, David Uhl, Mayor Tammy Drobina, Joshua Horacek, Todd McCullough, Jason Dolin, Jeff Camechis, Ray Stemen, Dennis Keller, Jeff Barron, David Miller, Jon Slater, Jeff Feyko, and Jennifer Sitterly-Baum.

Pledge of Allegiance

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

Announcements

Commissioner Levacy asked if there were any announcements. There were no announcements.

Public Comments

Commissioner Levacy asked if anyone from the public who would like to speak or offer comments. There were no public comments.

Approval of Minutes for Tuesday, November 15, 2016 and Thursday, November 17, 2016

On the motion of Mike Kiger and the second of Dave Levacy the Board of Commissioners voted to approve the minutes for Tuesday, November 8, 2016 and Thursday, November 17, 2016.

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

Approval of the Auditor's Office Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Auditor's Office resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the country insurance program, Fund #7671 to General #1001; see resolution2016-11.22.a.

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

Approval of the Commissioners' Office Resolutions

**Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of a proclamation recognizing November as Adoption and Recruitment Month; see 2016-11.22.b.

Discussion: Mr. Levacy presented and read the proclamation. Aunie introduced the team. Ms. Burre thanked the Commissioners for their support and added that Fairfield County now has some of the highest number of kids in custody.

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

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the annexation of 201.134+/- Acres, more or less, of Greenfield and Bloom Townships into the Village of Carroll, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by the Fairfield County Board of Commissioners; Joan C. Jackson by Kathy Jean Jackson (POA); Kathy Jean Jackson; Cinda Jackson Cartee; Kathy Jean Jackson; Eric J. High, Trustee, Eric J. High and Christina C. Spivey Revocable Living Trust; Christina C. Spivey, Trustee, Eric J. High and Christina C. Spivey Revocable Living Trust; and The Village of Carroll; see resolution 2016-11.22.c.

Discussion: Mayor Drobina stated it was a great day for the Village of Carroll.

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

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

- 2016-11.22.d A resolution authorizing the approval of an advance from the General Fund # 1001 to the ODOT grant fund# 3034, subfund# 8116 – Fairfield County Commissioners [Commissioners]
- 2016-11.22.e A resolution approving an account to account transfer in a major object expense category, appropriate from unappropriated into major object categories and fund to fund transfers – Fairfield County Commissioners – Records/Assets Capital Project Fund# 3827 [Commissioners]
- 2016-11.22.f A resolution to approve the appointment of Mr. Rick Szabrak to the Fairfield County Airport Authority Board. [Commissioners]
- 2016-11.22.g A resolution approving a contract with the City of Lancaster and the Board of Commissioners, for Criminal Prosecution Services [Commissioners]
- 2016-11.22.h A resolution approving the support for the Fairfield County Supervised Visitation Center and a Grant Proposal for the Family Violence Prevention and Services Act Grant, through the Office of Criminal Justice Services-Fairfield County Commissioners [Commissioners]
- 2016-11.22.i A resolution approving the reappointment of Mr. Bill Fagan and Mr. Pat Ferguson to the Fairfield County Airport Authority Board. [Commissioners]

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

**Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016**

Absent: Steve Davis

Approval of the Board of Developmental Disabilities Resolution

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

2016-11.22.j A resolution to appropriate from unappropriated in a major expenditure object category (Fairfield County Board of DD) (Fund 2060 FCBDD) [FCBDD]

2016-11.22.k A resolution to approve the disposal of obsolete assets within the Board of DD – Fairfield County Board of DD and Fairfield County Commissioners

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

Approval of the Dog Shelter Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Dog Shelter resolution approving an account to account transfer; see resolution 2016-11.22.l.

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

Approval of the Economic Development Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Economic Development resolution authorizing the approval of payment to Combustion Brewery; see resolution 2016-11.22.m.

Discussion: Mr. Szabrak stated this resolution would release \$100,000 for CDBG RLF for Combustion Brewery which is slated to open in April or May or next year.

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

Approval of the Emergency Management Agency Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Emergency Management Agency resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 (Subfund 8123) Emergency Management Performance Grant; see resolution 2016-11.22.n.

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

Approval of the Engineer's Office Resolution

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

**Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016**

- 2016-11.22.o A resolution to approve a Change Order for the FAI-CR17/41/46 Resurfacing Project. [Engineer]
- 2016-11.22.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies to complete in-house projects and for facility supplies [Engineer]

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

Approval of the Human Resources Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Human Resources resolution authorizing the approval of a Business Associate Agreement with Fairfield Medical Center to maintain protected health information; see resolution 2016-11.22.q.

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

Approval of the JFS Resolutions

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

- 2016-11.22.r A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Jeffrey Feyko [JFS]
- 2016-11.22.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2016-11.22.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2016-11.22.u A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Subpoena Service Plus [JFS]
- 2016-11.22.v A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Mary Ann Boone [JFS]

Discussion: Ms. Cordle stated that the first resolution was a contract with Mr. Feyko for work to help establish paternity. She thanked him for his partnership.

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to appropriate

**Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016**

from unappropriated in a major expenditure object category – Juvenile/Court Fund #2641 Title IV-E Fund; see resolution 2016-11.22.w.

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

Approval of the Major Crimes Unit Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Major Crimes Unit resolution to approve account to account transfers for the Major Crimes Unit-Fund-DLEF 7830-Sub Fund 8124; see resolution 2016-11.22.x.

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

Approval of the Sheriff's Office Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Sheriff's Office resolution approving an account to account transfer; see resolution 2016-11.22.y.

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

Approval of the Utilities Office Resolutions

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

- | | |
|---------------|--|
| 2016-11.22.z | Approval of a Fund to Fund transfer – Fairfield Co Utilities [Utilities] |
| 2016-11.22.aa | A resolution to request for appropriations for Fairfield County Utilities Funds 5776, 5817, 5818 & 5823. [Utilities] |

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

Approval of the Payment of Bills

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners approval; see resolution 2016-11.22.bb.

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, November 29, 2016, at 10:00 a.m.

Commissioner Levacy stated at 10:14 a.m. that the Commission would be in recess until the 10:30 meeting with Representative Tim Schaffer.

Meeting with State Representative Tim Schaffer

222

**Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016**

The Commissioners met at 10:30 a.m. to discuss the managed care organizations sales tax with State Representative Tim Schaffer. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Joshua Horacek, Representative Tim Schaffer, Suzanne Dulaney, Brian Mead, Jim Bahnsen, Jon Slater, Branden Meyer, Rick Szabrak, Ray Stemen, and Jennifer Sitterly-Baum.

Mr. Levacy thanked Rep. Schaffer for attending and asked to hear the State's thoughts on the MCO sales tax issue.

Rep. Schaffer stated that he thought it was wise that the County and he meet to help figure this out. The MCO sales tax will have a \$1.2 billion effect on the state's budget. They will have to have a solution by June 30th per federal requirements. Tax receipts are not coming in as the administration projected. The governor will present his budget in February, and until it is introduced, there will be several rumors. He met with the budget director a few weeks ago and they want to produce a budget that is sound while addressing the \$1.2 billion MCO sales tax.

Ms. Dulaney stated that there were some other states that use the sales tax and others that use fees. Ohio is the only one that trickles down to the counties as well. California taxes all managed care organizations, not just Medicaid.

Ms. Brown stated there were several options including taxing all managed care organization, placing a sales tax on different services, or the state taking care of costs that are associated with mandated services.

Ms. Levacy stated that he understood that while there is a major concern in Fairfield County, there are smaller counties that will feel even more of an impact. This is 1.2-1.6% of Fairfield County's annual budget. Coshocton County can no longer build their public safety facility because of the loss of this revenue.

Ms. Dulaney presented a breakdown to Rep. Schaffer. Some counties have as much as 25% of their sales tax revenue coming from MCOs.

Mr. Slater added that this is a problem across the state and that many counties have maxed out their sales tax rates as well.

Ms. Brown stated that even though it has a smaller impact on Fairfield County in terms of a percentage, it is still a critical issue:

Mr. Levacy stated he thought more should be done to collect internet sales tax as he is sure many do not declare unpaid online sales taxes on their returns.

Rep. Schaffer replied that Ohio was part of a compact with 24 other states in which businesses agree to collect sales taxes for each other. He added that historically the legislature has not looked favorably on taxing services.

Mr. Levacy stated that he was not a fan of raising taxes, but that law enforcement is the first thing impacted as they are half of the county's budget. He suggested looking into taxing fast food.

Rep. Schaffer stated that would require changing the constitution and that the legislature does not want to tax something of sustenance. There has been a debate on internet sales and use taxes. Use tax generates over \$1 billion, and they are not sure it is worth it to pursue that further.

Ms. Dulaney stated they are working on the market place fairness act and will monitor it with the new administration. They have also heard the current Supreme Court would look differently on it than they did in 1994.

Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016

Ms. Brown stated that any information Rep. Schaffer had on the hospital franchise fee would be helpful.

Rep. Schaffer replied that the hospital franchise fee was probably not in the best interest of communities like Fairfield County overall as so many receive services from the hospital.

Rep. Schaffer also said that the MCO sales tax is the number one issue at the state house and that he encouraged them to keep the conversation going in the future.

Mr. Stemen stated that the state budget was affected by the federal budget and that President Obama's bill is outrageous at \$4.3 billion. Additionally, the House of Representatives has recommended funding for three months and then allowing Trump to have a say. The internet was given to ICANN who is going to work with the UN to tax American.

Mr. Levacy suggested that was a discussion to have with Congressman Stivers.

Mr. Mead mentioned a few other items of interest to CCAO including the future purchase of election equipment and the opiate crisis.

Mr. Levacy stated that Fairfield County would like to see more emphasis on treatment as this is the only way to prevent it.

Ms. Brown stated that Fairfield County was projecting a cost of \$1.2 million to replace election equipment and that the entire yearly budget was just over \$45 million.

Ms. Dulaney stated that CCAO has been working with the secretary of state and election officials for a while to figure out the most economical and smart way to purchase this equipment.

Ms. Brown stated that the county is doing all they can to control costs such as recently self-insuring for health insurance.

Ms. Dulaney stated that CCAO is working with Sheriffs on a request to the state on the opiate epidemic. This request will include services in jails, regional treatment centers for non-violent offenders, and how mental health/assistance therapy medications are purchased.

Ms. Dulaney thanked Rep. Schaffer for the increase in indigent defense funds, but also requested support for the lame duck bill that would allow lapsed felonious indigent fund moneys to go back into the pool to bring the match to 45% (closer to the 50/50 the state said they'd do). The sales special revenue fund are coming in well below estimates making counties pay more.

Mr. Levacy thought regional treatment centers would be great.

Mr. Mead stated that CCAO was very concerned with SB 235 and it would hinder local economic development.

Mr. Slater agreed and added it would be a mess.

Mr. Szabrak stated that while Fairfield County's local enterprise zone holds companies accountable, this is a concern.

Mr. Mead suggested looking at another gas tax increase.

Ms. Dulaney stated that there are thousands of roads and bridges throughout the state that counties need to maintain and do not have the funds to do so. She added that the motor vehicle licenses have not been increased since 1983.

**Regular Meeting #55 - 2016
Fairfield County Commissioners' Office
November 22, 2016**

Rep. Schaffer asked if the casino revenues have helped.

Ms. Dulaney replied that while they have, they have only offset the LGF loss.

Mr. Levacy stated that Fairfield County has a road and bridge levy so they are in okay shape for roads, but asphalt costs are a huge issue.

Rep. Schaffer thanked everyone for the information and asked that they keep him aware of their concerns.

Mr. Levacy stated Fairfield County is doing all that they can to keep costs low and appreciate any help Rep. Schaffer can provide.

Ms. Brown stated she would stay in touch with Rep. Schaffer and invited him to be in touch with the local officials anytime.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn at 11:23 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, November 29, 2016, at 10:00 a.m.

Motion by: Seconded by:

that the November 22, 2016, minutes were approved by the following vote:

YEAS: NAYS: None
ABSTENTIONS: None

*Approved on November 29, 2016

Abstained

Steven A. Davis
Commissioner

(Signature of Dave Levacy)
Dave Levacy
Commissioner

(Signature of Mike Kiger)
Mike Kiger
Commissioner

(Signature of Rachel A. Elsea)
Rachel A. Elsea, Clerk