

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022**

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E Main St., Lancaster, OH. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Dr. Carri Brown, Alex Lape, Lisa McKenzie, Corey Clark, Amy Brown-Thompson, Steven Darnell, Bart Hampson, Dennis Keller, Dan Neeley, Jon Kochis, Tony Vogel, Judy Stemen, Chasilyn Carter, Eileen Leuby, Eileen Leuby, Joe Garrity, Joe Garrity, Lindy Jackson, Cheryl Ricketts, Susan Nixon-Stoughton, Tiffany Nash, and Steve Feeney.

Attending virtually: Beth Cottrell, Branden Meyer, Jessica Murphy, Lori Hawk, Park, Ashley Arter, Becky, Brandy Marshall, Brian Wolfe, Britney Lee, Jason Grubb, James Bahnsen, Jeff Barron, Joshua Horacek, Lynette Barnhart, and Shelby Hunt.

Welcome

Commissioner Davis opened the meeting by welcoming everyone in attendance and announced that Commissioner Fix was unable to attend the meeting. The Commissioner introduced Robin Christian, the newest member of the Commissioners' team, and announced Chasilyn Carter from Lancaster Fairfield Public Transit.

Listen & Learn - Lancaster Fairfield Public Transit

Chasilyn Carter, Lancaster Fairfield Public Transit Director provided a PowerPoint presentation that is available to view in the minutes and spoke on the mission to enhance lives by providing access to public transportation. Ms. Carter provided a brief history of the agency and spoke about their two types of service, on demand and deviated fixed routes. She continued by speaking on the agency's demographics.

Commissioner Davis asked if the demographics listed were in order of usage, and if there the agency had a list that broke down usage.

Ms. Carter stated the demographics list was not in order of usage but that it could be provided, and then she continued by providing statistics.

Commissioner Davis asked how many prior years stats were available.

Ms. Carter stated that statistics could be provided back through 2011 and continued by speaking about the agency's future goals.

Ms. Cordle asked when a fifth loop would be incorporated into service.

Ms. Carter stated that they would have the fifth loop very soon and that they hoped to also expand hours and days.

Commissioner Davis asked if the on-demand service asked the ride requestor if they needed any additional assistance and if the agency had different types of vehicles.

Ms. Carter stated that various needs are accessed when an individual first calls in for transportation and added that all the vehicles have wheelchair lifts. She continued by explaining how transit funding worked and stated that they received federal government and local matches, which include contract revenue.

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022

Commissioner Davis asked if the City of Lancaster still has a fuel depot and Ms. Carter confirmed it does.

Ms. Carter stated that the agency has two main challenges, staffing and local match funding.

Commissioner Davis asked if any of the Transit drivers were on-call drivers and if on-demand service would require any additions to the agency's fleet.

Ms. Carter stated that the drivers are very flexible and that ordering additional vehicles can be challenging for multiple reasons.

Commissioner Davis asked about using other vehicles that might possibly be more efficient.

Ms. Carter stated that the agency is looking into purchasing a smaller vehicle and provided some testimonials from individuals that use the service.

Commissioner Davis asked if any of the community event groups contribute to funding.

Ms. Carter stated that they receive a little funding based around ODOT restrictions and added that the agency believes the need for public transportation will increase.

Commissioner Levacy asked about replacement of vehicles and the cost per bus.

Ms. Carter gave the requirements that the vehicles must meet to be replaced, including mileage of at least 180,000. She stated that a bus currently costs around \$120,000.

Commissioner Davis spoke about transit challenges and of the overwhelming positive responses he has heard of from riders. He added that the Board of Commissioners fully supported the agency and thanked Ms. Carter for her presentation.

Update - MORPC Strategic Update and Return on Investment

Eileen Leuby, MORPC Membership Services Officer, Joe Garrity, MORPC Director of Government Affairs and Community Relations, and William Murdock, MORPC Executive Director were all in attendance to provide an update.

Mr. Murdock brought a PowerPoint presentation and spoke about population trends, anticipated Intel rush hour driving times, the hosting of Intel planning meetings, and Honda investments in Logan, Union, Shelby, and Fayette Counties.

Commissioner Davis asked which agencies are addressing transportation issues and making progress in meeting needs.

Mr. Murdock spoke briefly about the Central Ohio Transit Authority. He continued by speaking about a possible rail opportunity and funding and investments. Mr. Murdock then spoke about Fairfield County's competitive advantage projects and CORPO, the Central Ohio Rural Planning Organization.

Commissioner Davis asked about a transit study and an application for a rural transportation grant.

Ms. Carter stated that a timeline has not been provided for the study.

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022

Commissioner Davis stated that he would like to receive more information regarding rural transportation and asked if there were membership levels in MORPC. He stated he would like MORPC's assistance with transportation issues.

Mr. Murdock closed by speaking about available training, their rural strategic service, and agency events.

Commissioner Davis spoke about the Homelessness and Affordable Housing Summit that had been held by the County earlier in the year. The Commissioner elaborated on the County's progress regarding transit.

MORPC had the Commissioners' Clerks play a You Tube video that is available to view on their website's homepage. The video highlighted development and achievements around Buckeye Lake.

Commissioner Levacy spoke about Buckeye Lake for Tomorrow and its focus on water quality. The Commissioner also spoke about the meaning of Economic Development and its correlation to workforce development and transportation.

Commissioner Davis thanked the MORPC representatives and stated he looks forward to working further with them.

ARP Updates

Cheryl Ricketts, of the Fairfield County Agricultural Society, Lindy Jackson, with the Hunter's Run Conservancy District, and Susan Nixon-Stoughton, from The Lighthouse, were all in attendance to provide brief updates on their APR funded projects.

Deputy County Administrator Jeffrey Porter spoke briefly about the ARP recipients and introduced Mr. Jackson from the Hunter's Run Conservancy District.

Mr. Jackson spoke about the Hunter's Run Conservancy District, dams in the district, the plan to collect assessments, the Army Core of Engineers, flooding in the District, the Board of Appraisers who will assess property values, and educating the public on the purpose of the district. Mr. Jackson thanked the Commissioners for the ARP funding.

Ms. Nixon-Stoughton spoke about The Lighthouse, the effect of COVID on the agency, the success in following CDC guidelines during the pandemic, the media's effect on services during 2020 and 2021, funding losses, an increase in agency utilization in 2022 of over 17%, and the agencies relationship with both the County's Prosecutor's Office and Job and Family Services. She spoke about a web and text option that individuals could use and how to contact victim's advocates and the agency's hotline.

Ms. Ricketts spoke the Fairfield County Agricultural Society's use of ARP funding. She stated that the pandemic used many of the financial reserves the fair had in place prior to 2020. Ms. Ricketts also stated that safety and security services for the fairgrounds are not inexpensive and touched on the loss of a grandstand due to a fire that had been intentionally set. She spoke about media engagement and an updated website that would be launched due to the funding. She also spoke about resources that allowed the organization to reach individuals and groups that previously were not reached. Ms. Ricketts stated that the funding helped provide the fairgrounds with fiber, voiceover IP, and wireless technology and that operational expenses in technology have been reduced with the new technology. She spoke about fair entry software, a historic cattle barn, underground infrastructure, upgraded facilities, and livestock tag implementation. Ms. Ricketts thanked the county for their "Stock the Pantry" food drive contributions and for their

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022**

commitment and support of the fair. She continued by thanking some of the exceptional county staff and spoke about Shawn Malone, the 2023 President of the Fair Board.

Commissioner Davis stated that those are just some of the groups that ARP funding assists and thanked everyone.

Public Comments

Ray Stemen of Lancaster spoke about leaders and their awareness of community needs. He also spoke about the need for prayer.

Judy Stemen of Lancaster provided a handout regarding the COVID vaccine and spoke about strides in public transportation.

Steve Feeney stated he is a registered professional engineer in the state of Ohio and spoke about renewable energy increasing the cost of electricity. He continued by talking about his opposition to solar energy and asked the Commissioners to not support solar farms in Fairfield County.

Commissioner Davis called a ten-minute recess at 10:39 a.m.

Commissioner Davis spoke about David Uhl's appointment to Superintendent of the Board of Developmental Disabilities and congratulated the new Superintendent. The Commissioner thanked Mr. Uhl for his assistance and support surrounding transportation.

Mr. Uhl spoke briefly about the appointment and thanked everyone for their support.

Legal Update

There was no legal update.

County Administration Update

County Administrator, Aundrea Cordle presented the following items:

Week in Review

ARP Update

Ms. Cordle stated that from the \$30,607,546.77 received as the first and second tranche of fiscal recovery funds, \$19.4M has been appropriated, \$9.8M expended, and \$5.0M encumbered or obligated.

Evening Commission Meeting

The November 29, 2022, Commission meeting will take place at the Millersport Elementary School Auditorium, 11850 Lancaster St., Millersport.

The Workforce Center Becomes a Driver's Education Training Site

The Fairfield County Workforce Center now has driver's education services.

Director of Economic Development, Rick Szabrak, stated they are working to procure vehicles.

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022

Holiday Donation Drive

Fairfield County Job and Family Services is once again conducting their annual holiday donation drive for children and elderly who have a relationship with Protective Services.

National Adoption Day

On Saturday, November 19, 2022, employees from Job and Family Services, Child Protective Services, the Permanency Team, and Juvenile Court held adoption proceedings for four children and two families. Three boys ages 5, 4, and 2 had been in the agency's custody since July 2020 and have lived with their adoptive family since December 2021. The three adoptive siblings of the children were able to attend the hearing, as well as three of their biological siblings who reside with other caregivers. Joanne Butcher was the adoption caseworker for the family and Ruth Hoch was the adoption supervisor.

In addition to the three boys, a 7-year-old girl who had been in the agency's custody since August 2020 and had lived with her adoptive family since March 2021, found her forever home. The adoptive family has seven adoptive and biological children, with their adoptive daughter becoming their eighth. The two younger biological siblings of the little girl were able to virtually attend her hearing and took part in congratulating her on her adoption day.

Corey Clark spoke about the excitement of the adopted children and their families from the event.

100% Compliance on 2022 Jail Inspection Report and CLEM Designation

Fairfield County achieved 100% compliance on the 2022 Fairfield County Justice Center Jail Inspection Report. Congratulations to Sheriff Lape and his team for the outstanding work that took place to accomplish this level of compliance.

In addition, Sheriff Lape as well as Chief Collins and Chief Ervin all received their Certified Law Enforcement Manager (CLEM) certification. This was the second year for Sheriff Lape.

The CLEM certification program is provided by the Buckeye State Sheriff's Association and is designed to raise the professional standards and improve the practice of law enforcement management by giving special recognition to those Sheriffs, Chief Deputies, and Administrators who, by attending a suitable number of training sessions and fulfilling prescribed standards of performance and conduct, have demonstrated a high level of competence and ethical fitness for law enforcement management.

Sheriff Lape stated this is the first time in five years the jail has received 100% compliance with zero deficiencies. He attributed the success to the jail leadership.

Commissioner Davis recalled a time when the jail would fail inspections regularly. He thanked the Sheriff and his staff for their work with the jail.

NACo Leadership Development Graduates

Congratulations to the following graduates of the NACo High Performance Leadership Development Program for the August 2022 session:

Bennett Niceswanger, Bret Sark, Carter Corcoran, Cathy Anderson, Chris Wagner, Dawn Buser, Erica Neal, Pamela Whiteley, Patrick Brighton, Rachel McCoy, Sharleen Karns,

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022

Tanna Kerr, Tracey Wilson, Gina Nutini, Jared Hicks, Kathy Hyme, Lori Hampshire, Lori Hawk, and Monica Cooperrider.

Bennett Niceswanger stated the program was content rich and very beneficial for leadership development.

Highlights of Resolutions

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

- A resolution approving the reappointment of Mr. Scott Richardson and Mr. Bill Fagan to the Fairfield County Airport Authority Board.
- A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a consulting contract with Planning NEXT in preparing an Economic Development Strategic Plan as well as an update to the 2018 Comprehensive Land Use Plan.

Budget Review

- Level 4 Budget Entry ended yesterday

Bart Hampson stated that sales tax revenue for November 2022 has increased 18% over November 2021.

Recognition

Ms. Cordle announced the following recognitions/bravos:

- County Auditor, Dr. Brown, thanked Carter Corcoran and Patrick Brighton for their good work in monitoring accuracy with scanners for pricing with retailers, as Fairfield County is not experiencing scanner issues that are being reported in multiple locations throughout the state and nation.
- Staci Knisley shared appreciation to Acting Dog Warden, Leigh Ann Adams, for her work on some fiscal processes.
- Thank you to Bennett Niceswanger for keeping things running smoothly during Rochelle Menningen's vacation.
- Thank you to Ashley Lynch for her work on the health insurance fund.

Calendar Review/Invitations Received

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

- South Licking Watershed Conservancy District Meeting, November 22, 2022, 6:00 p.m., Hebron Municipal Complex, 934 W. Main St., Hebron; Annual Meeting with the Conservancy Court, December 16, 2022, 2:00 p.m., Licking County Courthouse

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022

- Love's Travel Stops Ribbon Cutting, December 15, 2022, 4:00 p.m., 3799 Lancaster-Circleville Rd. SW, Lancaster
- FEMA CCO Meeting, December 19, 2022, 10:00 a.m., via Zoom
- FEMA Public Open House, December 19, 2022, 5:00 p.m., via Zoom

Correspondence

Rochelle Menningen, reviewed the following correspondence:

- Eastern Cottontail Solar Project Newsletter
- Thank You Card from the Scott Family for the Commissioners Support of the Fairfield County Fair and 4-H Program
- Press Release, Fairfield County Board of Developmental Disabilities, November 16, 2022, "Fairfield County Board of DD Selects Next Superintendent, Current Superintendent to Retire"
- Press Release, Fairfield County Auditor, November 17, 2022, "Fairfield County Auditor Announces Dog License Information and Virtual Dog Show"
- Mid-Ohio Regional Planning Commission Letter Congratulating Commissioner Jeff Fix on Election Victory

Jail Population

Ms. Cordle stated that the jail population for November 15, 2022, was 285 with 39 of those being contracted placements, and for November 22, 2022, was 277 with 37 of those being contracted placements.

Old Business

There was no old business.

New Business

There was no new business.

Regular (Voting) Meeting

The Commissioners met immediately following the Review Meeting. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, Dr. Carri Brown, Alex Lape, Lisa McKenzie, Corey Clark, Amy Brown-Thompson, Steven Darnell, Bart Hampson, Dennis Keller, Dan Neeley, Jon Kochis, Tony Vogel, Judy Stemen, Chasilyn Carter, Eileen Leuby, Eileen Leuby, Joe Garrity, Joe Garrity, Lindy Jackson, Cheryl Ricketts, Susan Nixon-Stoughton, Tiffany Nash, and Steve Feeney.

Attending virtually: Beth Cottrell, Branden Meyer, Jessica Murphy, Lori Hawk, Park, Ashley Arter, Becky, Brandy Marshall, Brian Wolfe, Britney Lee, Jason Grubb, James Bahnsen, Jeff Barron, Joshua Horacek, Lynette Barnhart, and Shelby Hunt.

Pledge of Allegiance

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

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022

Announcements

Ms. Menningen announced that the Fairfield County offices would be closed on November 24th and 25th in observance of the Thanksgiving holiday.

Approval of Regular Minutes for November 15, 2022

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, November 15, 2022, meeting.

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

Approval of Round Table Minutes for November 15, 2022

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the round table minutes for the Tuesday, November 15, 2022, meeting.

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

Approval of Resolutions from the Board of Commissioners

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

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| 2022-11.22.a | A resolution approving the reappointment of Mr. Scott Richardson and Mr. Bill Fagan to the Fairfield County Airport Authority Board. |
| 2022-11.22.b | A resolution authorizing a fund to fund transfer for an allocation to South Central Major Crimes Unit |
| 2022-11.22.c | A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a consulting contract with Planning NEXT in preparing an Economic Development Strategic Plan as well as an update to the 2018 Comprehensive Land Use Plan. |

Commissioner Davis stated resolution a. is a reappointment and an interview will not be unnecessary.

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

Approval of a Resolution from the Fairfield County Auditor - Finance

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

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| 2022-11.22.d | A Resolution to approve the Rescinding of Resolution # 2022-05.31.f - That requested to appropriate from unappropriated into a major expense object category & approve a refund as a memo expenditure for fund #2884 to #1001 – Fairfield County Board of Elections |
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**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022**

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

Approval of Resolutions from the Fairfield County Board of Developmental Disabilities

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

- 2022-11.22.e A resolution authorizing a fund to fund transfer BD Developmental Disabilities Fund # 2060 to FCBDD Capital Improvements Fund # 3698
- 2022-11.22.f A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund 2060 -
- 2022-11.22.g A resolution approving an account to account transfer

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

Approval of Resolutions from the Fairfield County Board of Elections

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

- 2022-11.22.h A resolution to approve to appropriate from unappropriated into a major expense object category and approve a refund as a memo expenditure for fund# 2884 to #1001 – Fairfield County Commissioners
- 2022-11.22.i A resolution to appropriate from unappropriated in a major expenditure object category for Fund #2861 Secretary of state (SOS) Elections Security Grant 2022- Board of Elections

Commissioner Davis thanked the Board of Elections for helping license the new Pizza Crossing.

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

Approval of a Resolution from the Fairfield County Dog Shelter

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

- 2022-11.22.j A resolution to appropriate from unappropriated in major expenditure object categories – Fairfield County Adoption Center and Shelter

Administrator Cordle thanked Leighann Adams for her work on the fiscal side at the Dog Shelter.

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

Approval of Resolutions from the Fairfield County Emergency Management Agency

Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022

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

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| 2022-11.22.k | A resolution adopting the federally approved 2023 Fairfield County Natural Hazard Mitigation Plan. |
| 2022-11.22.l | A resolution to request for appropriations for receipts for EMA Emergency Performance Grant Fund 2707 (Sub fund 8300) |
| 2022-11.22.m | A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2091 (Sub fund 8281) Hazardous Materials Emergency Grant Fund. |
| 2022-11.22.n | A resolution to transfer funds that are available for general purchases from the 2091 (Sub fund 8147) Hazardous Materials Emergency Preparedness Grant |
| 2022-11.22.o | A resolution to request for appropriations for receipts for EMA Emergency Performance Grant Fund 2707 (Sub fund 8310) |

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

Approval of Resolutions from the Fairfield County Engineer

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

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| 2022-11.22.p | A resolution to approve a Change Order for the 2022 Crack Sealing Project. |
| 2022-11.22.q | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for rental of chip seal equipment |
| 2022-11.22.r | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for utilities |
| 2022-11.22.s | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for new radios for all trucks |

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

Approval of Resolutions from Fairfield County Job and Family Services

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

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| 2022-11.22.t | A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2072 EPIC Program, Fairfield County Child Protective Services (CPS) Division. |
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Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022

- 2022-11.22.u A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund -
- 2022-11.22.v A resolution regarding Network Placement and Related Services Agreement between Caregiver's Helpers, Inc and Child Protective Services Department
- 2022-11.22.w A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Willow Branches of Healing and Child Protective Services Department
- 2022-11.22.x A resolution regarding Network Placement and Related Services Agreement between Willow Branches of Healing and Child Protective Services Department
- 022-11.22.y A resolution regarding Network Placement and Related Services Agreement between Sojourners Care Network and Child Protective Services Department
- 2022-11.22.z A resolution regarding Network Placement and Related Services Agreement between Ohio Mentor, Inc and Child Protective Services Department
- 2022-11.22.aa A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Journey Home Foster Care and Child Protective Services Department

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

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

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

- 2022-11.22.bb A resolution approving an account-to-account transfer

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

Approval of a Resolution from Lancaster Fairfield Community Action Agency

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

- 2022-11.22.cc A resolution authorizing the release and satisfaction of mortgage on a PY 2014 Rehab Construction, Community Housing Impact and Preservation Program (CHIP) for Renea Jonson.

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

**Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022**

Approval of the Payment of Bills

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

2022-11.22.dd A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval

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

Adjournment

Commissioner Davis asked if Level 4 budget submissions were due yesterday.

Budget Director, Bart Hampson, stated finance would be going through all those submissions to get ready for level 5 and will have a report ready soon.

Commissioner Davis asked when the budget for 2023 would be complete.

Administrator Cordle stated the goal is to have it ready by December 6th, but it might be December 13th.

Commissioner Levacy wished everyone a blessed and safe Thanksgiving.

Commissioner Davis also expressed his excitement for the holiday season.

With no further business, on the motion of Steve Davis and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 11:21 a.m.

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

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis, the Board of Commissioners voted to adjourn at 11:21 a.m.

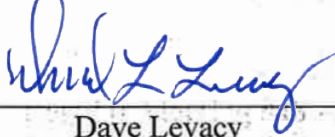

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy and Steve Davis

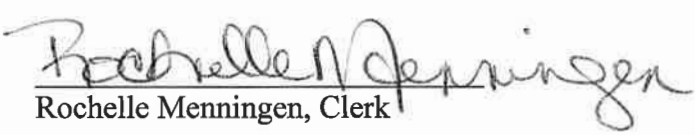
Regular Meeting #48 - 2022
Fairfield County Commissioners' Office
November 22, 2022

Motion by: Steve Davis Seconded by: Dave Levacy
that the November 22, 2022, Review Session and Regular minutes were approved by the
following vote:

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

*Approved on November 29, 2022

	
Jeff Fix Commissioner	Dave Levacy Commissioner
	Steven A. Davis Commissioner


Rochelle Menningen, Clerk