Review

The Commissioners met at 9:05 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Brian Kuhn, Bob Clark, Jeff Barron, David Miller, Ray Stemen, Aunie Cordle, Ursula LaVeck, Dennis Keller, David Uhl, Ed Laramee, and Tony Vogel.

- Legal Update

Mr. Dolin reported that the AG issued their opinion regarding the possible suspension of the Clerk of Courts. This was a very prompt response (7 days). If there is a suspension and the replacement is required to serve passed the general elected they would then have to run for election.

Mr. Davis thanked Mr. Marx and the Prosecutor’s Office for seeking the opinion. He also thanked the AG for the quick turnaround which typically takes 90 days.

The situation is very problematic. If the law does not change immediately the Commissioners will operate under the opinion issued by the AG. If a suspension is issued the process would go as follows: the Commissioners would appoint a temporary replacement until the Republican Central Committee appointed their replacement. Central Committee must act between 5 and 45 days after the Commissioners make their appointment. The Central Committee appointment would then file for the primary election in 2014. Potential candidates know that they may not be the same and would have to run in both the primary and general elections in 2014. If there is a conviction that candidate steps down because the suspension is over. The Commissioners appoint a replacement, followed by Central Committee, and again the replacement must run in the next primary and general elections to fill the unexpired term. If there is an acquittal the current Clerk will resume her responsibilities.

Mr. Davis said this is a train wreck because of the multiple steps and the election process. It will be hard to ask a retired member of the community to step up and then they would have to go on the ballot immediately with uncertainty in the term itself. They probably would not want to do this. Those with a job will not want to quit their jobs to enter a very uncertain process. No one in those two categories would enter. The person who would enter is most likely under or un-employed. This could put the office into a further state of chaos.

Mr. Davis stated that due to the ominous nature of this problem, he has been in contact with the Governor, Attorney General, Secretary of State, Auditor, State Representatives, State Senators, and CCAO Executive Director pleading for a doable solution. ORC 3.16 should have been written to allow the Commissioners
(and possibly Central Committee) to appoint an individual for the duration of the suspension without requiring an election. The current process will not work.

Trying to find a qualified individual who wants to be the permanent Clerk of Courts to jump into the process early is also problematic. The decision as to whether or not a suspension will occur is eminent. The Commissioners will be on the clock with a short list of candidates and will experience the onslaught of problems that 3.16 carries with it. Metropolitan counties will get 3.16 fixed before they have ever to go through it, but it is probable that Fairfield County will have to go through 3.16 without a fix. People are saying they are getting 3.16 fixed and the State Auditor has proposed a fix. This situation has to be viewed in the context of the situation that the county is currently dealing with. If this conversation were to be held in 2015 it would not be as big of a problem. Having the problem now is a train wreck.

Mr. Davis suggested that the other Commissioners continue to convey the order of magnitude to the state leaders. While the current situation is an embarrassment, this will only add to it which Mr. Davis finds infuriating.

Mr. Levacy stated that Mr. Davis explained the situation perfectly and that the process outlined in 3.16 is a train wreck.

Mr. Kiger asked if a letter from the Commissioners to the state elected officials would help.

Mr. Davis stated it couldn’t hurt and that he thought with the decision being eminent that Fairfield County is about to be the test case for 3.16. He is aware of other investigations across the state and doesn’t think this will be the only time outrage is expressed over 3.16.

Mr. Levacy stated that the author of 3.16 should be spearheading the fix.

Mr. Davis agreed and stated he knew the senator is aware of the problem and that that problem probably looked innocuous at the time the bill was present. Mr. Davis stated that he realized that if you look at the process, the Commissioners have a very small role, yet they must work with the officials and pay the bills, therefore the Commissioners are concerned with the process itself.

- Administration and Budget Updates/Carri’s List
  
  a. Land Bank

  Ms. Brown reported that Jeff Porter and Carri Brown met on Friday, November 22, to review the Land Bank agreement and plan. The parties to the agreement are the Land Bank and the Board of Commissioners.
The agreement does not impose financial obligations to the Board of Commissioners. It outlines the general operational plan regarding reclamation, rehabilitation, and reutilization of vacant, abandoned, or tax-foreclosed property. The Land Bank will meet and adopt the plan, and then the Board of Commissioners will have the opportunity to adopt the plan. The Board of Commissioners will see a resolution for this agreement at that time. Violet Township and the City of Lancaster will need to provide their representatives (for the Land Bank) to Brian Kuhn, Treasurer, who will set up the Land Bank meeting.

Mr. Kuhn added that he is thrilled with the 5% DTRAC resolution that allowed for funding of the Land Bank.

b. Public Records Request for MOW records (proposed budgets)

Mr. Davis stated he received a request from the editor of the EG.

Ms. Brown added that the Eagle Gazette asked the county for records of Meals on Wheels proposed budget to the Board of Commissioners, and all available records were provided. The Board of Commissioners does not have a copy of the contract that the Eagle Gazette requested, and David Miller confirmed the contract copies are not filed with the County Auditor either.

Mr. Davis stated that the budgets provided were to the extent that the Commissioners had been given by MOW and the request mentioned that any contract MOW enters into with vendors and pays those vendors with levy money they must file the contracts with the Auditor’s office. He asked Mr. Miller if he was aware if MOW was doing so. Mr. Miller stated he was not aware of any contracts being filed with the Auditor. Mr. Davis stated he was not aware of that either.

Mr. Davis added that the posting for the next Executive Director was open until November 29th. He anticipates the hiring process will be handled in a professional manner and a manner which they can be proud.

c. Local Government Innovation Council Loan/AIMS

Carri Brown had a teleconference with the state office regarding the Local Government Innovation Fund loan for $500,000 for the Advanced Innovative Management System. The goal is to obtain a loan to further the project. The loan is interest free and includes a ten year term. Ms. Brown presented a letter of support for the Board of Commissioners to sign. The Commissioners signed the letter of support.
d. Energy Aggregate with Townships

Ms. Brown stated other counties with a county aggregation have had townships invoice the county for either a portion or all of the ballot costs. There has been no formal arrangement or an allocation. Instead, the route of presenting an invoice and paying it was taken.

Mr. Laramee stated he saw this as a reimbursement instead of altering the statutory process. Ms. Brown stated that was correct and there was no formal contract or change to the settlement processes.

Mr. Laramee stated the ballot costs were different depending on whether it was an odd or even election year.

Ms. Brown added that five entities were interested in the program in an even year, making the costs relatively low.

Mr. Laramee stated that the cost for the ballot issues would be relatively small.

Mr. Davis stated the question for assistance came from Walnut Township who says that are unable to afford putting this on the ballot otherwise. Walnut Township wants to provide the option to the public, but the costs, even if relatively low, are a barrier. The Commissioners want to be helpful any way they legally can. He is anxious to hear from those who don’t want to be a part of the program and what deterrent they see for a program that will save citizens money. He added that the county does not financially benefit from this program.

Ms. Brown believed the ballot issue cost was a deterrent for some.

Mr. Dolin asked if there was any reference from other counties as to any statutory requirements.

Ms. Brown stated the other counties had not mentioned specific sections of the code and that their agreements were just verbal, and then paying the invoices as presented.

Mr. Keller stated that Baltimore just had the issue on the ballot and it only passed by a few votes.

Mr. Levacy stated he talked to many people who didn’t know what the issue was.

Ms. Brown added that they hope to education the public more with the
county wide program. The expected savings for each household averages about $100 a year. In other communities, the votes have been close, according to the CCAO representative. The issue is sometimes difficult to explain.

Mr. Davis stated that the Commission would try to have a decision by December 8th and that there was most likely a way to encourage participation regardless of whether or not the Commissioners pay for ballot costs.

e. Court Ordered Attorney Fees – reaching out to the judges

For efficiency, the County Auditor proposed in a Connections meeting that attorneys who are court appointed provide a duplicate copy of invoices and back-up for the court ordered attorney fee reimbursements. Carri Brown will reach out to the judiciary to obtain support of this effort. There is no intention to hold up reimbursement from the state if the copies are not filed in duplicate, but having the attorneys provide copies at the time of filing will save a tremendous amount of time for the County Auditor.

Mr. Davis asked that Ms. Brown let the Commissioners know how they can be helpful.

f. Vending Update (coordination with DD)

Carri Brown met with David Uhl on Friday, November 22. After conducting research, there are no private vendor partners to come together to support an effort with DD and vending. The number of machines across the number of buildings, with relatively low numbers of employees, results in no interest in the private market.

Further, the arrangements that we have now are working in terms of meeting the desires of the employees, and it is recommended that the arrangement as is continue in the interest of efficiency.

Mr. Levacy suggested there be an agreement between the provider at the Ag Center and county for servicing of the vending equipment, given the previous problem.

Ms. Cordle requested that in the future they look at making the offerings in the vending machines consistent and provide healthy snack alternatives.

Mr. Davis asked if there were any suggestions to address currently.
Mr. Brown stated they would firm up the services provided at the Ag Center and would do a survey in 2014 to see if the vending machines are satisfying employees.

Mr. Davis asked Mr. Keller to take on future vending machine projects in the context of the priorities of the county overall. Commissioners Levacy and Kiger agreed.

g. Tusking Road Building

The work group for the use of the Tusking Road building will meet on January 10, 2014, at 1:00 in the Board of Commissioners office. There are no plans to use the building before that period of time. All are welcome to attend the meeting.

h. Vacation in December

Carri Brown will be on vacation from December 18 through January 3.

Mr. Davis stated that the Commissioners are extremely appreciative of the work of Ms. Brown and encouraged her to take the time off. Commissioner Kiger indicated that he had already approved the vacation.

i. Bravos – Health Department Move

Ms. Brown thanked Mr. Keller and his team for the successful move of the Health Department. This went ahead of schedule. Commissioner Davis added his thanks to Mr. Vogel for setting a foundation for this move.

Commissioner Davis stated at 9:51 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 26, 2013 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Jason Dolin, Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Jeff Feyko, David Miller, Ursula LaVeck, Bob Clark, Tony Vogel, Holly Mattei, Ed Laramee, Ray Stemen, Brian Kuhn, Aunie Cordle, Jeremiah Upp, Jeff Barron, and Dennis Keller.

Pledge of Allegiance

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

Commissioner Davis asked Ms. Elsea if there were any announcements. There were no announcements.

Public Comment

Commissioner Davis asked if anyone from the public who would like to speak or offer comments. No public comments were made.

Approval of Minutes for Tuesday, November 19, 2013 and Thursday, November 21, 2013.

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, November 19, 2013 and Thursday, November 21, 2013.

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

Approval of the Auditor’s Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor’s Office resolution for an account to account transfer from Auditor to IT; see resolution 2013-11.26.a.

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

Approval of the Commissioners’ Office Resolutions

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioner’s Office resolution to approve the annexation of 33.128+/- Acres, more or less, of Liberty Township into the Village of Baltimore, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by the Heffner Family Revocable Trust; see resolution 2013-11.26.b.

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Commissioners’ Office resolutions:
2013-11.26.c A resolution approving a partial vacation request to vacate a part of a public roads, North Alley and Oak Street in Violet Township. [Commissioners]

2013-11.26.d A resolution appointing Ursula LaVeck to the Fairfield County Metropolitan Housing Board of Commissioners. [Commissioners]

2013-11.26.e A resolution approving an easement and right of way with American Electric Power. [Commissioners]

2013-11.26.f A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of August 15, 2013 through September 15, 2013 [Commissioners]

2013-11.26.g A resolution authorizing an account to account transfer – Commissioners’ Office [Commissioners]

2013-11.26.h A resolution authorizing an account to account transfer – Commissioners/Maintenance [Commissioners]

2013-11.26.i A resolution to authorize charging administrative costs associated with the workers compensation management and safety plan prorated to all departments within the current methodology for charging costs associated with workers compensation management [Commissioners]

2013-11.26.j A resolution authorizing an account to account transfer – Commissioners’ Office [Commissioners]

Discussion: Mr. Brown stated that she appreciated Ms. LaVeck’s willingness to serve on the Metro Housing Authority Board.

Ms. Brown also stated that the BWC methodology resolution was result of collaboration from four meetings over the last few months. She appreciated the input and feedback received. She also appreciated the resolutions already passed by ADAMH and DD.

Ms. Elsea stated that resolution 2013-11.26.c should read “Violet Township”.

Mr. Davis stated that the grant of the vacation request would be a partial grant to vacate North Alley so that access to the rear parcel would be maintained through Oak Street. Mr. Upp stated that was fine with him.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Mike Kiger and Steve Davis
Approval of the Coroner’s Office Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Coroner’s Office resolution authorizing an account to account transfer; see resolution 2013-11.26.k.

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

Approval of the Court of Common Pleas Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Court of Common Pleas’ resolution to appropriate from unappropriated in a major expenditure object category COMMON PLEAS COURT – CONTRACTUAL SERVICES – JUROR EXPENSES; see resolution 2013-11.26.l.

Discussion: Mr. Davis stated that the judiciary mentioned this potential need in their budget hearing.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Mike Kiger and 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 Board of Developmental Disabilities resolution authorizing an account to account transfer; see resolution 2013-11.26.m.

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

Approval of the Economic Development Resolutions

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

2013-11.26.n  A resolution to approve the reappointment of board members to the Fairfield County Revolving Loan Fund Review Committee [Economic Development]

2013-11.26.o  A resolution approving an account to account transfer [Economic Development]

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

Approval of the Engineer’s Office Resolutions

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Engineer’s Office resolution to approve a Change Order for the FAI-PR1-0.010 Bateson Beach Drive Private Bridge Replacement Project; see resolution 2013-11.26.p.

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

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

2013-11.26.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs of equipment [Engineer]

2013-11.26.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime payments [Engineer]

2013-11.26.s A resolution to approve a Change Order for the CLE-08, FAI-CR71-0.515 Julian Road over a Tributary to Clear Creek Bridge Replacement Project [Engineer]

2013-11.26.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs of equipment and concrete testing recertification [Engineer]

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

Approval of the Fairfield-Hocking Major Crimes Unit’s Resolutions

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the following Fairfield-Hocking Major Crimes Unit’s resolutions:

2013-11.26.u A resolution approving an account to account transfer[Fairfield-Hocking Major Crimes Unit – Fund 2765 – OCJS DLEF Grant] [Prosecutor- Major Crimes Unit]
A resolution approving an account to account transfer [Fairfield-Hocking Major Crimes Unit – Fund 2764 – OCJS JAG Grant] [Prosecutor- Major Crimes Unit]

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

Approval of the Human Resources Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Human Resources resolution to approve the personnel policy manual for Fairfield County employees; see resolution 2013-11.26.w.

Discussion: Mr. Davis stated that he had heard other Commissioners from other counties talking last week about how they had just updated their personnel policy manual for the first time in eight years and encouraged other counties to review their own. Mr. Davis was pleased that Fairfield County reviews their manual almost yearly to keep current. He thanked Ms. Cordle and Mr. Sheppard for their work. Ms. Cordle added that the updated manual would be emailed to all Elected Officials and Department Heads that afternoon.

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

At 10:17 a.m. Mr. Davis requested a brief recess.

Regular Meeting continued

The Regular Meeting resumed at 10:22 a.m.

Commissioner Davis apologized for the recess as he had to take a time sensitive call regarding county business.

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:

A resolution regarding a Purchase of Service Agreement between Eastland-Fairfield Career & Technical Schools and Job & Family Services, Community Services Division [JFS]
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2013-11.26.y  A resolution regarding a Purchase of Service Contract between Daily Services, Inc., d.b.a. i-Force and Job & Family Services, CSEA Division [JFS]

2013-11.26.z  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

2013-11.26.aa A resolution to appropriate from unappropriated in a major expenditure object category Protective Services, Wendy’s Wonderful Kids Sub Fund 8056 [JFS]

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

Approval of the Prosecutor’s Office Resolutions

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


2013-11.26.cc  A resolution authorizing the approval of Change of Due Date for repayment of an advance to the General Fund from 2784 Victims of Crime Act Grant – VOCA 2011/2012 [Prosecutor- Victim/Witness Division]

2013-11.26.dd  A resolution to appropriate from unappropriated in a major expenditure object category Prosecutor 8023 Victims of Crime Act (VOCA) Grant Fund 2013/14, Victim Assistance [Prosecutor-Victim/Witness Division]

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

Approval of the Regional Planning Commission’s Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Regional Planning Commission’s resolution to approve an extension to the time frame for completing the improvements required per the Development Agreement executed on December 4, 2012 by and between the Board of Commissioners and Grace Evangelical Lutheran Church; see resolution 2013-11.26.ee.
Discussion: Mr. Davis thanked Ms. Mattei for looking forward on this project and for her process of bringing the group in to briefly discuss an effective resolution.

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

Approval of the Sheriff's Office Resolutions

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

2013-11.26.ff  A resolution authorizing an account to account transfer Sheriff’s Office Fund 2503 [Sheriff]

2013-11.26.gg  A resolution authorizing an account to account transfer Sheriff Fund 2394 [Sheriff]

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

Approval of the Utilities Office Resolution

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

2013-11.26.hh  A resolution to appropriate from unappropriated, fund to fund transfer, for fund 5044 Sewer and 5562 Debt Service- Utilities [Utilities]

2013-11.26.ii  A resolution to appropriate from unappropriated, fund to fund transfer, for fund 5044 Sewer and 2777 Home Sewage Systems-Utilities [Utilities]

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

Approval of the Payment of Bills Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Payment of Bills resolution:

2013-11.26.jj  A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
A resolution authorizing the approval of payment of invoices for Departments that need Board of Commissioners' approval
[Commissioners]

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

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, December 3, 2013 at 10:00 a.m.

Commissioner Davis stated at 10:27 a.m. the Commission would take a ten minute recess following by the continuation of review in Commissioner Kiger’s Office.

Review Continued

The Commissioners met at 10:45 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Dennis Keller, Ed Laramee, Ursula LaVeck, Ray Stemen, Aunie Cordle, Brian Kuhn, David Miller, Bob Clark, and Jeff Barron.

Mr. Davis stated that the Commissioners had the opportunity to hear from legislative leaders and that during the recess Ms. Brown and Ms. Elsea drafted a letter to send to state legislatures regarding the urgent nature of the ORC 3.16 problem. The Commissioners signed the letter urging a legislative fix for ORC 3.16.

- Old Business
  
a. Ms. Brown reported that she received follow up information from JFS as a supplement to the budget hearing presentation last week. The information is about the pilot project for County Connections for Children in Crisis and a tuition reimbursement program. These projects need to be considered furthered. Ms. Brown will make sure that the Board has copies of the documents received and encouraged everyone to continue to review these two proposals, of which there is no specific deadline but there should be consideration as the budget is analyzed.

- New Business

- General Correspondence Received
  
a. Memo from CCAO re: Nominating Committee Report
Mr. Davis stated he had spoken to Suzanne Dulaney regarding the 3.16 issue and was very encouraged by their conversation.

b. November inventory and portfolio reports from Treasurer Kuhn

Mr. Kuhn stated that he and Commissioners Levacy and Kiger would have their quarterly Investment Advisory Board meeting at 1:30 p.m. today.

c. Notice from City of Lancaster re: Ordinance 19-13

Mr. Davis reported this was regarding the renewal of the SID.

- Calendar Review/Invitations Received

  a. Imagine the Opportunities, Fairfield FF, December 3rd from 5:00 p.m. to 7:00 p.m. at the Pickerington Regional Office. The Board is going to send a nice note of encouragement. The RPC meeting is also on December 3.

  b. Wreaths Across America, December 14th at noon.

- FYI

  a. Interpersonal Communications Seminar at OU-L, December 13th

- Issues Bin

  a. CEM Building

  Mr. Davis stated that the CEM building was now vacated.

  Mr. Keller stated he was giving the Health Department 2-3 weeks to see if there was anything else in the building they wanted to take to their new offices.

  Mr. Davis stated that the Board is now on the clock regarding the future of that building. He asked Mr. Keller what a reasonable timeframe was to provide the board with a report and recommendations of the site.

  Mr. Keller stated he could have additional information by Spring. Ms. Brown reported that the 2014 calendar was marked to have public meetings at the end of the first quarter. This would be a time to accept input from the public.
Mr. Davis stated they would use that report and public input (hearings to be held) to make a decision on the future of the site. He also asked Mr. Keller to keep the Commissioners up to date on those who have asked to tour the building. Ms. Elsea reported that she had provided all of the information about interested parties to Mr. Keller. Mr. Kiger suggested that the Model Railroad Club and radio club be kept informed, as well, with respect to the public meetings.

Mr. Davis asked if there were any additional issues to discuss.

Mr. Kier stated that he was contacted by an individual who was upset that his neighbor was shooting guns. He advised the individual to go to his township trustees' meeting. Mr. Kiger wanted everyone to know of this report and advice provided.

Ms. Brown stated that they plan to unveil the online county directly at the December 5th Roundtable along with information on the possible “740” area code change and having to dial “9” on county phones to get an outside line.

At 11:03 a.m. Commissioner Davis stated the Commission would remain in recess until later in the day to see if any other business arose.

Review Continued

The Commissioners met at 2:37 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, and Rachel Elsea.

Adjournment

With no further business, on the motion of Steve Davis and a second of Dave Levacy the Board of Commissioners voted to adjourn 2:37 p.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, December 3, 2013 at 10:00 a.m. with Review beginning at 9:00 a.m.

Motion by: Seconded by:

that the November 26, 2013, minutes were approved by the following vote:
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Fairfield County Commissioners’ Office
November 26, 2013

YEAS: NAYS: None

ABSTENTIONS: None

*Approved on December 3, 2013

Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner

Rachel Elsea, Clerk