

Regular Meeting #54 - 2017
Fairfield County Commissioners' Office
November 28, 2017

Review

The Commissioners met at 9:09 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, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Jim Bahnsen, Mary Beth Lane, Aunie Cordle, Jeff Porter, Jon Kochis, Todd McCullough, Chief Lape, Dennis Keller, and Loudan Klein.

- Legal Update

Mr. Horacek did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

December 12th is the Holiday Open House in the Hearing Room.

December 20th marks the statewide reentry meeting at Liberty Center.

There is a county holiday on December 22 (offices close at noon) and on December 25 (offices are closed all day).

- b. Highlights of Resolutions

Ms. Brown highlighted the resolutions proposed for the voting agenda.

We proposed the disposal of recycling trailers, four by salvage and one by internet auction.

JFS proposed the approval of four network placement contracts for protective services.

There were financial resolutions proposed, such as:

- Accepting a MCU related grant;
- Assessing and placing on the tax duplicate delinquent sewer rentals for Buckeye Lake Sewer;
- Approving travel expenditures for the County Auditor;
- Financial transactions in preparation for debt payments;
- Appropriations from unappropriated funds for the Sheriff, ADAMH Board, Juvenile Court, Utilities, and JFS (non-general fund transactions);
- Appropriations from unappropriated funds (for the general fund) and a fund to fund transfer relating to the Medicaid Sales Tax transition fund – to plan for the purchase of radios for law enforcement;
- A fund to fund transfer for the Utilities department;
- Account to account transfers of appropriations to properly classify expenditures for Facilities, the Clerk of Courts (Title and Legal), the Coroner, MCU, Common Pleas Court, and DD; and
- The payment of bills (including the UHC payment for the health benefit plan & approval and payment of then and now certifications or substitute then and now certifications, as needed).

We will soon see the resolution for the approval of the health benefits plan Wellness Clinic for 2018 and the resolution for the ASA approval, following the receipt of the Walnut Township approval which was unanimous.

**Regular Meeting #54 - 2017
Fairfield County Commissioners' Office
November 28, 2017**

c. Administrative and Budget Update

Mr. Davis reported that the Board of Elections had presented budgets at two budget hearings. This morning they called asking for additional appropriations beyond their second request (another approximate \$23,000) for next year. Mr. Davis does not agree with that and asked Mr. Levacy and Mr. Kiger if they too preferred approving the budget as presented at the last budget hearing held on November 21st.

Mr. Levacy and Mr. Kiger both stated they would prefer to approve the request from last week which does not include the additional \$23,000 requested after the second budget hearing.

Administration Update

The review packet contained a list of administrative approvals for the week. There were no questions posed to Ms. Brown.

Ms. Brown reported that administratively, we are about to communicate with the employees stationed at the government services building on Main and Memorial regarding personal days (two days for a full year) in exchange for parking in the new lot at the jail and public safety facility. The purpose of the incentive program is to reduce congestion in the main Government Services Building parking lot and to further promote our commitment to customer service. This is a voluntary parking incentive plan. New participants with the program will begin in January 2018. We have notified all department heads who need to notify their employees and have kept the County Auditor's office staff informed. The Board of Commissioners agreed with the approach and supported the continuation of the effort.

County Budget Update

Ms. Brown indicated we hope to have the appropriation measure ready for approval by December 5.

d. BRAVOs

Thank you to Akela George with the Utilities Department for sharing her historical knowledge of administrative practices at Protective Services with Heather O'Keefe with Protective Services.

Thank you to Rick Szabrak, Economic and Workforce Development Director, for his leadership with the event to support students needing access to the Internet. Also, great job to Patrick O'Malia, Assistant Economic Development Director, for supporting out of town businesses who were seeking information about Fairfield County.

Thank you to the work group members who have helped plan for the purchase of radios for law enforcement and stakeholders. A special thank you goes to Jon Kochis, EMA Director, for traveling on Friday, the day after Thanksgiving, to obtain radios for testing.

Thank you to Rachel Elsea, Commissioners' Clerk, for her work in managing the transcription of several interviews on short notice.

Bravo to Ruthie Riley, Public Safety Housekeeper, for her extra effort in keeping the new public safety facility clean.

Regular Meeting #54 - 2017
Fairfield County Commissioners' Office
November 28, 2017

- Old Business (none)
- New Business (none)
- General Correspondence Received
- Calendar Review/Invitations Received
 - a. TID Meeting – Thursday, December 7th at 9:00 a.m. at the Engineer's Office
- FYI
 - a. The jail population is 296.
 - b. Commissioners' Holiday Open House – Tuesday, December 12th from 11:30 a.m. – 1:00 p.m. in the Commissioners Hearing Room (No public dollars are used for the Open House treats.)
 - c. Stuff-A-Bus Campaign – Please bring can goods through December 13th.
 - d. Violet Township Zoning Public Hearing Notice
 - e. Pickerington Senior Center December 2017 Newsletter

Commissioner Davis stated at 9:16 a.m. that the Commission would take a brief recess.

Review (continued)

The Commissioners met at 9:22 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, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Jim Bahnsen, Mary Beth Lane, Aunie Cordle, Jeff Porter, Jon Kochis, Todd McCullough, Chief Lape, Dennis Keller, Branden Meyer, Jon Slater, and Loudan Klein.

Mr. Davis expressed his apologies for the recess. Kyle Farmer, a Board of Elections board member, had returned his call. Mr. Davis had left a voice message for Mr. Farmer prior to the Review Meeting regarding his displeasure with the additional request and conveyed again that displeasure to Mr. Farmer during the recess.

Mr. Davis asked if there were other items to address in review.

Ms. Brown stated there were two Regular Meetings remaining for the year. Next week's meeting will contain the highlight of Customer Service (with a resolution) and will be attended by the JFS leadership development program participants.

Mr. Levacy stated that on Thursday evening at the Eagles on Route 79 the BL2030 would be hosting a meeting regarding the dam for all Buckeye Lake residents. This is an information gathering meeting. BL2030 will then meet with ODNR to discuss how they can cooperate.

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

Commissioner Davis stated at 9:24 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 28, 2017 beginning at 10:05 a.m., with the following Commissioners present: Steve

**Regular Meeting #54 - 2017
Fairfield County Commissioners' Office
November 28, 2017**

Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Shar Bails, Branden Meyer, Jon Kochis, Aunie Cordle, Jeff Porter, Dennis Keller, Todd McCullough, Chief Lape, Jon Slater, Chad Reed, Joshua Horacek, Patrick O'Malia, and Deputy Marvin.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked if there were any announcements.

Ms. Elsea stated an additional Commissioners' resolution would be added at the end of the voting agenda.

Public Comment

Commissioner Davis 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 21, 2017

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, November 21, 2017 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the ADAMH Board Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the ADAMh Board resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066; see resolution 2017-11.28.a.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Mike Kiger, 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 granting Fairfield County Auditor Jon Slater permission to attend; see resolution 2017-11.28.b.

Roll call vote of the motion resulted as follows:

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

Approval of the Clerk of Courts - Legal Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Legal resolution approving an account to account transfer in a major object expense category; see resolution 2017-11.28.c.

Roll call vote of the motion resulted as follows:

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

Regular Meeting #54 - 2017
Fairfield County Commissioners' Office
November 28, 2017

Approval of the Clerk of Courts - Title Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Title resolution approving an account to account transfer in a major object expense category; see resolution 2017-11.28.d.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners Resolutions

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

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|--------------|---|
| 2017-11.28.e | A resolution approving the debt service payments for wire date of December 1, 2017 [Commissioners] |
| 2017-11.28.f | A resolution approving an account to account transfer in a major object expense category – Fund# 1001 – Fairfield County Facilities [Commissioners] |
| 2017-11.28.g | A resolution approving to appropriate from unappropriated into a major object category of the general fund -and- a fund to fund transfer from the Medicaid Local Sales Tax Transition Fund# 7840 to General Fund# 1001 – Fairfield County Commissioners [Commissioners] |
| 2017-11.28.h | 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, 2017 through September 15, 2017 [Commissioners] |
| 2017-11.28.i | A resolution authorizing the disposal of asset by internet auction with Gov Deals, Inc. [Community Action] |
| 2017-11.28.j | A resolution regarding the disposal of a salvage assets relating to the recycling program [Community Action] |

Roll call vote of the motion resulted as follows:

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

Approval of the Common Pleas Court Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Common Pleas Court resolution approving an account to account transfer in a major object expense category; see resolution 2017-11.28.k.

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 Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Coroner's Office resolution approving an account to account transfer into a major expense object category; see resolution 2017-11.28.l.

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #54 - 2017
Fairfield County Commissioners' Office
November 28, 2017**

Approval of the Board of Developmental Disabilities Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution approving an account to account transfer; see resolution 2017-11.28.m.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

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|--------------|---|
| 2017-11.28.n | A resolution regarding Network Placement and Related Services Agreement between National Youth Advocate Program and Job and Family Services, Child Protective Services Department [JFS] |
| 2017-11.28.o | A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS] |
| 2017-11.28.p | A resolution regarding Network Placement and Related Services Agreement between ENA Inc., and Job and Family Services, Child Protective Services Department [JFS] |
| 2017-11.28.q | A resolution regarding Network Placement and Related Services Agreement between Ohio Mentor Inc., and Job and Family Services, Child Protective Services Department [JFS] |
| 2017-11.28.r | A resolution regarding Network Placement and Related Services Agreement between Maryhaven, Inc., Child Protective Services Department [JFS] |

Discussion: Ms. Cordle stated that resolution “o” was a request for appropriations from unappropriated funds relating to placement costs. This is the second week in a row they’ve had to do this for special placement costs. They are looking forward to this stabilizing soon. The increase in placement costs highlights the importance of the levy, and we continue to be grateful to the citizens of Fairfield County for passing the levy.

Roll call vote of the motion resulted as follows:

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

Approval of the Juvenile/Probate Court Resolutions

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

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| 2017-11.28.s | A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2481 Juvenile Recovery Fund [Juvenile/Probate Court] |
| 2017-11.28.t | Appropriations are needed to cover expenses in Fringe Benefits Expenses for 2017 [Juvenile/Probate Court] |
| 2017-11.28.u | Appropriations are needed to cover expenses in a major category of Personal Services for 2017 and [Juvenile/Probate Court] |

Roll call vote of the motion resulted as follows:

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

Regular Meeting #54 - 2017
Fairfield County Commissioners' Office
November 28, 2017

Approval of the Major Crimes Unit Resolutions

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

- 2017-11.28.v A resolution authorizing accepting the 2017 DLEF Grant Award for the Fairfield-Hocking Major Crimes Unit [Sheriff - Major Crimes Unit]
- 2017-11.28.w A resolution approving an account to account transfer Major Crimes Unit JAG 2017 [Sheriff - Major Crimes Unit]

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

Approval of the Sheriff's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Sheriff's Office resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary; see resolution 2017-11.28.x.

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

Approval of the Utilities Resolutions

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

- 2017-11.28.y A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin. [Utilities]
- 2017-11.28.z A Resolution authorizing a Fund to Fund transfer. [Utilities]

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

Approval of Payment of Bills Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Payment of Bills resolutions authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners; see resolution 2017-11.28.aa

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

Approval of the Commissioners Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution affirming a motion from the Board of Commissioners approved on September 12, 2017, permitting the County Administrator to approve payments to UHC in December 2017 and January 2018; see resolution 2017-11.28.bb.

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

Regular Meeting #54 - 2017
Fairfield County Commissioners' Office
November 28, 2017

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:13 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, December 5, 2017, at 10:00 a.m.

Motion by:

Seconded by:

that the November 28, 2017, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on December 5, 2017



Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel A. Elsea, Clerk