

Regular Meeting #56 - 2016
Fairfield County Commissioners' Office
November 29, 2016

Review

The Commissioners met at 9:02 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: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Joshua Horacek, Jim Bahnsen, Michel Kaper, Dennis Keller, Tony Vogel, Jeff Porter, Rick Szabrak, Ray Stemen, Todd McCullough, Spencer Remoquillo, Chief Perrigo, Ray Stemen, and Aunie Cordle.

- 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.

There is a resolution for the Board of Commissioners to sign a letter of intent relating to the potential of transferring full operations of the Greenfield Township Water and Sewer District to Fairfield County. The statement of intent was requested by the Greenfield Township Water and Sewer District Board of Trustees, through their attorney.

Economic Development proposed the reappointment of several Revolving Loan Fund committee members.

The County Engineer proposed the approval of support for a road closure for Lowman Logging.

The County Prosecutor prepared a resolution to document elected official bonds, which are paid by the Board of Commissioners by statute.

There were financial resolutions to approve, such as:

- Debt service payments by wire;
- An account to account transfer for the Board of Elections to properly classify expenditures and correct a negative balance in a major category of expenditures;
- An account to account transfers of appropriations for the DTAC fund for the County Treasurer;
- Account to account transfers of appropriations to properly classify expenditures for the Major Crimes Unit and appropriations from unappropriated funds for the MCU grant funds;
- Appropriations from unappropriated funds, account to account transfers of appropriations, and memo expenditures for the County Engineer (two resolutions);
- Appropriations from unappropriated funds for the County Prosecutor and JFS, within special revenue funds;
- An authorization to use the Internet Auction tools with govdeals.com for 2017; and
- 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. There were no questions about the approvals.

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Reminder: The 2017 appropriation measure (the budget) is scheduled to be passed on December 6. We will welcome leadership development team members from JFS on December 6.

We have held a meeting with Rep. Schaffer (on Tuesday, November 22) and a meeting with Sen. Balderson (on Monday, November 28) about the Medicaid Managed Care Organization sales tax issue, given the critical nature of that issue.

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 225.

Mr. Levacy complimented how well the project is progressing given its magnitude.

d. Bravos

Thank you, again, to Corey Clark and Rick Szabrak for leading the Rapid Response effort for Carnival employees. In email dialogue, Mr. Bay reported that most employees had found work with other retailers. We are aware that one employee will begin working as a unit support specialist for JFS.

Bravo to Staci Knisley for preparing a resolution for the Board of Elections (discussed above) so quickly. She has been very helpful to many other departments.

Mr. Levacy complimented the Commissioners' staff on their work.

- Old Business (none)
- New Business (none)
- General Correspondence Received

a. Notice of Closure – State Route 37

State Route 37, around the area of Rising Park, is expected to be closed for a month or so in planning for a construction project of ODOT in the summer or fall of 2019.

- Calendar Review/Invitations Received

a. Eastland-Fairfield Career & Technical Schools Open House – Thursday, December 1st from 6:00 p.m. – 8:00 p.m.

b. Bremen Chamber Lunch – Thursday, December 1st at 11:30 a.m. at Bremen Elementary

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. CCAO Winter Conference – December 5th – 7th in Columbus

Tony Vogel, Jeff Porter, and Dennis Keller will attend.

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- FYI
 - a. Swearing In Ceremony – December 13th
 - b. Commissioners Holiday Open House – Tuesday, December 13th from 11:30 a.m. to 1:00 p.m.
 - c. 2017 Special Dates and Holiday Schedule
 - d. Stuff-A-Bus Campaign
 - e. Pickerington Senior Center December 2016 Newsletter
 - f. Dog Adoption Center and Shelter Winter 2016 Paw Print Newsletter
- Issues Bin (none)
- Open Items

Mr. Levacy asked Ms. Cordle how the donation drive was going. She responded it was going well and all individuals had been matched with donors. They are now working on matching groups and any individuals who come in late.

Meeting with Tony Vogel re: Greenfield Township Water and Sewer District

The Commissioners met at 9:13 a.m. to discuss the Greenfield Water and Sewer District. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Joshua Horacek, Jim Bahnsen, Michel Kaper, Dennis Keller, Tony Vogel, Jeff Porter, Rick Szabrak, Ray Stemen, Todd McCullough, Spencer Remoquillo, Chief Perrigo, Ray Stemen, Jon Kochis, and Aunie Cordle.

Mr. Vogel stated that there has been interest of joining Fairfield County Utilities from the Greenfield Township Water and Sewer District for quite some time. Currently Fairfield County Utilities does all work for them with the exception of decision making. They have a \$1.1 million carryover, 600 customers, and debts totaling around \$2.4 million. The board members are not interested in serving any longer and are interested in dissolving the board. It is in the best interest of all parties to become one entity. Currently their sewage is metered through Lancaster, and water comes through their treatment plant off 33, which Utilities runs through a contract with the district. The annual revenue for 2015 was \$1.2 million with a net positive of \$390,000. They have ten different loans with most dropping off soon but a few are projected out to 2036. All are OWDA loans that Mr. Vogel doubts can be retired.

Ms. Brown added that they would seek to classify that debt as enterprise debt.

Mr. Vogel stated that the district's rates are currently higher than the county's and that while they can't assimilate them now (due to the services with Lancaster) that would be a goal for the future. They would keep this as a separate district to start with to allow for the two separate rates with the plan to join it to the other district once the rates are the same.

Mr. Davis asked if the district could be an impediment to encouraging annexations.

Mr. Vogel stated that it does take away the incentive to receive utilities from a municipality, but that it did not mean they couldn't annex.

Mr. Levacy asked if there were any assets.

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Mr. Vogel stated that they did not have a good system to keep track of what they had.

Mr. Davis asked how long the contract was with Lancaster.

Mr. Vogel believes it is month to month.

Mr. Davis also asked if the district was asking for a net transfer or purchase.

Mr. Vogel stated they were asking for a net transfer as the district did not have any funds owed to them.

Mr. Davis stated he thought this should absolutely be examined and that it made no sense whatsoever to have it set up the way it was currently set up. The transfer would be a step in the right direction.

Executive Session to discuss Pending Litigation

On the motion of Steve Davis and second of Mike Kiger, the Board voted to enter into Executive Session to discuss Pending Litigation at 9:26 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, Josh Horacek, and Jeff Porter.

Roll call on the motion as follows:

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

On the motion of Steve Davis and second of Dave Levacy, the Board voted to exit Executive Session at 9:34 a.m.

Roll call on the motion as follows:

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

Review Continued

The Commissioners met at 9:34 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: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Josh Horacek, and Jeff Porter.

Mr. Levacy stated at 9:34 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 29, 2016 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jim Bahnsen, Jason Dolin, Joshua Horacek, Jim Bahnsen, Ray Stemen, Jon Slater, Jeremiah Upp, Spencer Remoquillo, Todd McCullough, Dennis Keller, Jon Kochis, Rick Szabrak, Aunie Cordle, Jeff Porter, Tony Vogel, and James Mako.

Pledge of Allegiance

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

Moment of Silence

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Commissioner Levacy asked that there be a moment of silence for the victims of the Ohio State University attack.

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 22, 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 22, 2016.

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

Approval of Minutes for Thursday, November 28, 2016

On the motion of Steve Davis and the second of Mike Kiger the Board of Commissioners voted to approve the minutes for Thursday, November 22, 2016.

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

Approval of the Auditor's Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's Office resolution to appropriate from unappropriated in a major expenditure object category Major Crimes Units Fund 7830 DLEF; see resolution 2016-11.29.a.

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

Approval of the Commissioners' Office Resolutions

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

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|--------------|---|
| 2016-11.29.b | A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2017 [Commissioners] |
| 2016-11.29.c | A resolution to authorize the Fairfield County Commissioners to sign a letter of intent. [Commissioners] |
| 2016-11.29.d | A resolution fixing the amount of bonds in varying amounts for public officials for the discharge of their duties commencing in 2017. [Commissioners] |
| 2016-11.29.e | A resolution approving the debt service payments for wire date of December 1, 2016 [Commissioners] |

Roll call vote of the motion resulted as follows:

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

Approval of the Economic Development Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Economic Development resolution approving the appointments of Kim Sheldon, Melody Borchers, and Chris Coryea to the Loan Review Committee of the Revolving Loan Fund; see resolution 2016-11.29.f.

Discussion: Mr. Szabrak stated these individuals have agreed to serve additional three year terms and were great board members. Mr. Levacy added that the board currently had a very good working group.

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

Approval of the Board of Elections Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Board of Elections resolution approving an account to account transfer in a major object expense category – Fund #1001, General Fund; see resolution 2016-11.29.g.

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

Approval of the Engineer's Office Resolution

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

- 2016-11.29.h A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for reimbursement of tress to property owner and appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle [Engineer]
- 2016-11.29.i A resolution to approve a reimbursement for share of costs for 2016 drainage maintenance district repairs as a memo expenditure from fund 2050 – DMD to fund 2024 – Motor Vehicle [Engineer]
- 2016-11.29.j A resolution to assist Lowman Logging Company with a road closure. [Engineer]

Discussion: Mr. Upp stated that resolution J was to help a logging company properly close a road.

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

Approval of the JFS Resolutions

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the following JFS resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund; see resolution 2016-11.29.k.

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

Approval of the Major Crimes Unit Resolution

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On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Major Crimes Unit resolution to approve account to account transfers for the Major Crimes Unit-Fund JAG 7829; see resolution 2016-11.29.l.

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

Approval of the Prosecutor's Office Resolution

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Prosecutor's Office resolution to appropriate form unappropriated in a major expenditure object category SVAA Fund 2785 Sub-Fund 8071 Grant 2015/16; see resolution 2016-11.29.m.

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

Approval of the Regional Planning Commission Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Regional Planning Commission Resolution to approve change order #2 for the Fairfield County CDBG – Village of Baltimore FY 2015 Project #3 (Mill Street Rehabilitation) and Project #4 (Market Street Sidewalk); see resolution 2016-11.29.n.

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

Approval of the Treasurer's Office Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Treasurer's Office resolution approving an account to account transfer into a major expense category for Treasurer; see resolution 2016-11.29.o.

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

Approval of the Payment of Bills

On the motion of Steve Davis and the second of Mike Kiger, 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 2016-11.29.p.

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

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, December 6, 2016, at 10:00 a.m.

Adjournment

With no further business, on the motion of Steve Davis and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:08 a.m.

Roll call vote of the motion resulted as follows:

