

**Regular Meeting #54 - 2021**  
**Fairfield County Commissioners' Office**  
**November 30, 2021**

**Review**

The Commissioners met at 9:00 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, Jeff Fix and Dave Levacy. Also present were Aunie Cordle, Rachel Elsea, Thomas Lininger, Amy Brown-Thompson, Carri Brown, Corey Clark, Tony Vogel, Park Russell, Deputy Norris, Chris Schmelzer, Dennis Keller, Jon Kochis, Aubrey Stoffel, Joe Ebel, Ray Stemen, Judy Stemen.

Attending virtually were: Jeff Camechis, Raz Sabaiduc, Jeff Barron, Lisa McKenzie, Bennett Niceswanger, Jim Bahnsen, Joshua Horacek, Calvin Robinson, Bart Hampson, Chris Wagner, Dave Burgei, Lynette Barnhart, Stacy Hicks.

- **Welcome**

Commissioner Levacy welcomed everyone.

Mr. Levacy mentioned that the Commissioners would need to leave promptly at 9:30 to make the first public viewing for the engineer. Public Comment will occur when they return at 3:00 p.m.

- **Fairfield Forward**

*No new projects to report*

*Other Projects Under Review*

There are multiple projects under review. We continue to connect partners and stakeholders to research affordable housing and various factors connected to antecedents of those in unsheltered situations.

**Main Uses of the ARP Fiscal Recovery Funds**

We discussed how there are two main uses of ARP fiscal recovery funds for us:

1. Responding to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.
2. Making necessary investments in water, sewer, or broadband infrastructure.

As we think about the first purpose, we will need to:

- Identify a need or negative impact of the public health emergency,
- Identify how the county investment would specifically address that need, and
- Readily explain how the investment helps the county respond to the disease or the harmful economic consequences of the economic disruption.

With the ARP fiscal recovery funds, \$1.6 M has been spent; \$4.57 M is encumbered, and \$8.5 M has been authorized for use.

A final planning session with RAMA and the planning team is scheduled for December 8. Following that, there will be a draft to be shared with the Commissioners. We are looking to hold a Strategic Plan Update meeting with all County Leadership on February 10 in place of one of our regularly scheduled leadership conferences.

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- COVID Update

Mr. Kochis reported that generally there is an increase in hospitalizations (16%-17% in Ohio). There is still a general downward trend, but they continue to be cautious with the new variant that has been reported. The new variant seems to be more transmissible, but less symptomatic.

Mr. Ebel reported numbers remain high. They did not go up last week, but they have not seen Thanksgiving numbers yet. A bump after the holiday would not be surprising. The Health Department gave out at home tests prior to Thanksgiving.

- Legal Update

Ms. Brown-Thompson did not have a legal update.

- Administration and Budget Update

- a. Announcements & Dates of Interest

- Announcements

Anyone can email a question anytime: [aundrea.cordle@fairfieldcountyohio.gov](mailto:aundrea.cordle@fairfieldcountyohio.gov)

- Dates/Events of Interest

December 7 – Lunch n Learn with OSU Extension  
 December 8 – JFS All Staff Meetings (8:30 and 1:00)  
 December 9 – Housing Coalition Meeting  
 December 14- Commission Connection Video, Jeff Fix  
 December 14 – Holiday Open House  
 December 15 - 33 Alliance Annual Meeting  
 December 23- Offices Closed for Christmas Eve, at noon  
 December 24 – Offices are Closed for Christmas  
 December 31 – New Year's Holiday Observed – Offices are Closed

Dr. Brown stated the hotel/motel resolution for December 14<sup>th</sup> will be effective April 1<sup>st</sup>. The Contract with the vendor will include communication plans that the Commissioners and Auditor will work together on.

- b. Highlights of Resolutions

There were 17 resolutions for the voting meeting.

There were 7 contracting or non-financial resolutions for approval:

- A resolution to consider a petition to vacate a portion of a public road, North Alley, Violet Township and establish a viewing and hearing date.
- A resolution to amend a contract for Facilities
- A resolution to assign authority to the JFS director to approve inter-county adjustment agreements
- 2 resolutions authorizing the approval to extend the repayment date of an advance of funds for Major Crimes Unit
- A resolution to approve an award of bid for Regional Planning

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- A resolution to approve Final Acceptance of the Grace Evangelical Lutheran Church Subdivision for Regional Planning

There were 10 *financial and grant related resolutions* to approve:

- A resolution to approve a reimbursement to General Fund for WIOA expenses
- 4 resolutions for account-to-account transfers of appropriations to properly classify expenditures (for Auditor (2), Commissioners, Major Crimes);
- A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund
- 3 resolutions for appropriations from unappropriated funds (for EMA, FACFC, Sheriff);
- Bills requiring Commission approval.

In queue, there were multiple contracting and financial resolutions.

c. Administrative, Program, & Budget Update

Administrative & Program Updates

*Administrative Approvals*

The review packet contained a list of administrative approvals. There were no questions.

*DD Strategic Plan Virtual Discussion*

DD is inviting stakeholders to join them for a virtual discussion regarding the 2022-2024 Strategic Plan. Join via Zoom for the 12/6 meeting at 6 pm or noon on 12/9

*CCAO Invite*

Invited to join CCAO on Wednesday, December 8th at the Statehouse Map Room for the dedication of our new Ohio Counties Interactive Statehouse Display. The dedication is at 9:30 a.m. with an Open House, including breakfast, from 9:00 a.m. to 10:30 a.m. We hope you will join us! We submitted pictures of the courthouse to be included.

*Idea Box*

Idea #73 – Is there a way to streamline the process of accessing and completing all county-required employee training? It seems as though we all get sent different training requirements (ethics, sexual harassment, cyber security, etc.) from HR and IT throughout the year and only are given a short time frame to complete it, which makes it stressful and difficult for some employees. Is there a way to post all required trainings in one place (a centralized location like ESS) at the beginning of the year (or some designated timeframe) so that (1) employees know exactly what trainings they have to complete and (2) have ample time to complete them?

Response - Thanks for your idea! I will share this with HR and see what options we have regarding this. I know this has been a topic of conversation and there is a desire to make this process efficient for employees.

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Budget Update

*Ongoing Sales Tax Review & Budget Review*

- Auto Sales Tax Estimates
  - 2020 \$375,604.38
  - 2021 \$389,230.66
  - 4% increase for 21 over 20 for Fairfield while the statewide average was 1%
- Follow up budget reviews are scheduled with the Board of Elections (regarding compensation plan assignment) for this Wednesday.
- We anticipate passing the appropriation measure on December 14.
- Level 4 entry ends this week.

Dr. Brown stated that the County Auditor estimate will be on track with the five year plan with the exception of jail bed rentals as there is not enough history to use this in the estimates.

Mr. Davis stated they would be operating on a 2022 sales tax projection that is slightly less than 2021.

d. BRAVOS

Thank you to Lori Hawk, Tammy Smith, and the maintenance team for their work on moving County Administrator Cordle into her new office.

Bravo to Nick and Andy for preparing maps for Dave Levacy.

Thanks to Jason Crabill with DACO for sharing their space with us for the Auditor's retreat.

Bravo to the Real Estate Assessment Team for the great work in preparing the real property abstract. It has been approved by the state.

From Staci Knisley, thanks to David Miller for helping her with Executime.

Thanks to Chris Wagner for working hard to reconcile accounts for FCFAF.

Bravo to the Commissioners for continuing the NACO Leadership option.

- Old Business

a. Commissioner Connections & Updates

Mr. Fix introduced his dog, Nikki, who joined the Commission meeting. She was adopted from the Dog Shelter over two years ago. They are grateful to have her as a part of their family.

Mr. Davis met with Lynda Burge-Disser in anticipation of next week's housing coalition summit. He looks forward to that meeting next week. He encouraged there is a willingness to have the Commission participate.

Commissioner Levacy will have his Commission update video at 4:00 p.m. today.

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- New Business
- General Correspondence
- Invitations
  - a. Bremen Chamber Lunch – Friday, December 17<sup>th</sup> at Bremen Elementary – Program at 10:00 a.m., Lunch at 11:00 a.m.
- FYI
  - a. Jail Population – 244 with 2 from Athens and 8 from Perry
  - b. Storey Time with Mrs. DeWine at the Northwest Branch – December 9<sup>th</sup> at 11:30 a.m.
  - c. Holiday Open House – Tuesday, December 14<sup>th</sup> from 11:30 a.m. – 1:00 p.m.
  - d. Pickerington Senior Center December 2021 Newsletter

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, November 30, 2021, beginning at 9:47 a.m. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Aunie Cordle, Rachel Elsea, Thomas Lininger, Amy Brown-Thompson, Carri Brown, Corey Clark, Tony Vogel, Park Russell, Deputy Norris, Chris Schmelzer, Dennis Keller, Jon Kochis, Audrey Stoffel, Joe Ebel, Ray Stemen, Judy Stemen.

Attending virtually were: Jeff Camechis, Raz Sabaiduc, Jeff Barron, Lisa McKenzie, Bennett Niceswanger, Jim Bahnsen, Joshua Horacek, Calvin Robinson, Bart Hampson, Chris Wagner, Dave Burgei, Lynette Barnhart, Stacy Hicks.

**Pledge of Allegiance**

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

**Announcements**

Commissioner Levacy asked if there were any announcements.

**Public Comment**

Commissioner Levacy reminded everyone that public comment would be held later in the day as the Commission had a very tight schedule that morning.

**Approval of Minutes for November 23, 2021 Regular Meeting**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the November 23, 2021 Regular Meeting.

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

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**Approval of the Auditor's Office Resolutions**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor's Office Resolution resolutions:

- 2021-11.30.a            A resolution approving an account to account transfer into major expenditure object category Auditor General Fund [Auditor- Admin]
- 2021-11.30.b            A resolution approving an account to account transfer into major expenditure object category Auditor-Real Estate [Auditor- Admin]

Discussion: Dr. Brown stated these resolutions were to properly classify expenditures. She expects a few more will be coming.

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

**Approval of the Commissioners' Resolution**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' resolutions:

- 2021-11.30.c            A resolution to consider a petition to vacate a portion of a public road, North Alley, Violet Township and establish a viewing and hearing date. [Commissioners]
- 2021-11.30.d            A resolution approving an account to account transfer in a major expenditure object category, General Fund# 1001 – Fairfield County Commissioners [Commissioners]

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

**Approval of the Economic Development Resolution**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Economic Development resolution to approve the reimbursement of expenses by the Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7871 Workforce Innovation Opp Act 20/21; see resolution 2021-11.30.e.

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

**Approval of the Emergency Management Agency Resolution**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Emergency Management Agenda resolution to request for appropriations for receipts for EMA Emergency Performance Grant Funs 2707; see resolution 2021-11.30.f.

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

**Approval of the Facilities Resolutions**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Facilities resolution authorizing the approval for amendment no. 1 to the contract

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between Crawford, Murphy, & Tilly Inc., and the Fairfield County Commissioners; see resolution 2021-11.30.g

Discussion: Mr. Keller stated this was to extend the construction period for the SWAT storage facility. Mr. Levacy asked for an update on facility projects in the near future. Mr. Keller replied he would get one together. Mr. Davis asked Mr. Keller if he needed anyone to attend the zoning meeting with him on December 15<sup>th</sup>. Mr. Keller replied he would be fine attending on his own.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

**Approval of the Family, Adult, and Children First Council Resolution**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to appropriate from unappropriated funds in a major category expense for the Fund #7521, subfund #8232; see resolution 2021-11.30.h.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

**Approval of the JFS Resolutions**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following JFS resolutions:

- |              |   |
|--------------|---|
| 2021-11.30.i | A resolution to assign authority to the director of the Fairfield County Department of Job and Family Services to serve as the designee of the Board of County Commissioners to approve inter-county adjustment agreements relating to the allocation of funds issued by the Ohio Department of Job and Family Services for specific period of time [JFS] |
| 2021-11.30.j | A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]   |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

**Approval of the Major Crimes Unit Resolutions**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Major Crimes Unit resolutions:

- |              |   |
|--------------|---|
| 2021-11.30.k | A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #7864 Recovery Ohio Grant, Fund #7874 Covid-19 Supplemental, #7830 DLEF Grant, #7829 JAG Grant Major Crimes Unit [Sheriff - Major Crimes Unit] |
| 2021-11.30.l | A resolution approving an account to account transfer FAIRFIELD, HOCKING, AND ATHENS COUNTIES OF COUNCIL OF GOVERNMENTS ON MAJOR CRIMES INVESTIGATIONS [Sheriff - Major Crimes Unit]  |
| 2021-11.30.m | A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #7829 SF 8263 JAG Grant Major Crimes Unit [Sheriff - Major Crimes Unit]  |

Roll call vote of the motion resulted as follows:

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Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

**Approval of the Regional Planning Commission Resolutions**

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolutions:

- 2021-11.30.n      A resolution to approve an award of bid to B K Layer, LLC for the Village of Thurston Maple Street Water Line Improvement Project FY2020 CDBG [Regional Planning] [Regional Planning Commission]
- 2021-11.30.o      A resolution to approve Final Acceptance of the Grace Evangelical Lutheran Church Subdivision [Regional Planning] [Regional Planning Commission]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

**Approval of the Sheriff's Office Resolution**

On the motion of Jeff Fix and the second of Steve Davis, 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 2593 Concealed Handgun License; see resolution 2021-11.30.p.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

**Approval of the Payment of Bills**

On the motion of Jeff Fix and the second of Steve Davis, 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 2021-11.30.q.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

**Open Items**

Ms. Stemen stated she did not agree with the Commissioners pushing public comment back to 3:00 p.m.

Commissioner Levacy stated at 9:24 a.m. that the Commission would be in recess until the 10:00 a.m. public viewing on Kauffman Road.

**Public Viewing – Kauffman Road Culvert**

The Commissioners met at 10:00 a.m. for a public viewing of the Kauffman Road Culvert. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Jeff Camechis, Bill Maravy and members of the public.

The Commissioners viewed the site and reviewed the proposed project.

**Public Viewing – Lithopolis Winchester Road Culvert 11.031**

The Commissioners met at 10:30 a.m. for a public viewing of the Lithopolis-Winchester Road Culvert 11.031. Commissioner Levacy called the meeting to order with the following



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Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Jeff Camechis, Bill Maravy and members of the public.

The Commissioners viewed the site and reviewed the proposed project.

**Public Viewing – Dozer Road Culvert**

The Commissioners met at 11:15 a.m. for a public viewing of the Dozer Road Culvert. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Jeff Camechis, Bill Maravy and members of the public.

The Commissioners viewed the site and reviewed the proposed project.

**Public Viewing – MAD-13 Bridge Rich Hollow Road**

The Commissioners met at 11:50 a.m. for a public viewing of the MAD-13 Bridge on Rich Hollow Road. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Jeff Camechis, Bill Maravy and members of the public.

The Commissioners viewed the site and reviewed the proposed project.

**Public Viewing – HOC-17 Bridge on Meister Road**

The Commissioners met at 12:15 p.m. for a public viewing of the HOC-17 Bridge on Meister Road. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Jeff Camechis, Bill Maravy and members of the public.

The Commissioners viewed the site and reviewed the proposed project.

**Public Viewing – PLE-29 Bridge on Stringtown Road**

The Commissioners met at 1:45 p.m. for a public viewing of the PLE-29 Bridge on Stringtown Road. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Jeff Camechis, Bill Maravy and members of the public.

The Commissioners viewed the site and reviewed the proposed project.

**Public Viewing – Miller Road Culvert 4.600**

The Commissioners met at 1:45 p.m. for a public viewing of the Miller Road Culvert 4.600. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Jeff Camechis, Bill Maravy and members of the public.

The Commissioners viewed the site and reviewed the proposed project.

**Public Viewing – Geiger Road**

The Commissioners met at 2:15 p.m. for a public viewing of Geiger Road. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Jeff Camechis, Bill Maravy and members of the public.

The Commissioners viewed the site and reviewed the proposed project.

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**Public Hearings – Engineer's Projects**

The Commissioners met at 3:02 p.m. for a public hearing for the Kauffman Road Culvert, Lithopolis-Winchester Road Culvert, Dozer Road Culvert, MAD-13 Bridge, HOC-17 Bridge, PLE-29 Bridge, Miller Road Culvert 4.600, and Geiger Road Project. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Aunie Cordle, Rachel Elsea, Jeremiah Upp, Jeff Camechis, Steve Ginther, Michelle Anderson, and Bill Maravy

Attending virtually were Gail Ellinger and Joshua Horacek.

Mr. Upp reviewed the projects. These will be done in the next one to two years. The Commissioners viewed the sites to make sure the projects were necessary for Fairfield County.

The viewings were conducted for the Kauffman Road Culvert, Lithopolis-Winchester Road Culvert, Dozer Road Culvert, MAD-13 Bridge, HOC-17 Bridge, PLE-29 Bridge, Miller Road Culvert 4.600, and Geiger Road Project.

Mr. Davis stated all viewings had attendees with general support expressed. There was a concern regarding a failure to communicate regarding the HOC-17 bridge project.

Mr. Maravy reviewed the plans for the HOC-17 bridge replacement project and the trees that are proposed to be removed as they are in the right of way.

Mr. Upp added that there was some road work that is done in relation to the bridge replacement project. In the area where the two trees are, it is more grading and drainage work. The biggest concern is the excavation performed to replace the culvert. The sycamore tree could be saved, but they are not sure they can do the culvert work without getting into the root system of the pine tree. Mr. Upp does not want to create false hope to the homeowner that the tree will be saved. The trees are in the right of way of the road which makes it a hazard.

Mr. Davis commented on the beauty of the Mr. Ginther's and Mrs. Anderson's property. He is not thrilled with the idea of the trees being lost. He asked about the health of the sycamore tree.

Mrs. Ginther replied that they have had arborists out as they are regularly trimming back trees for the power lines.

Mr. Davis asked about the conversation Michelle had with someone from the engineer's office.

Ms. Anderson replied that they were not originally informed that the trees would be lost, just the bridge replaced.

Mr. Maravy stated he had spoken with Michele before.

Mr. Davis asked if the trees were or out of existing right of way.

Mr. Maravy replied the sycamore is in the existing right of way and the pine tree is out of the existing right of way. The pine tree needs to be removed for the project, the sycamore tree may not need removed and may be able to be saved with guard railing.

Mr. Davis asked if there was a way to save the sycamore tree.

Mr. Maravy replied it is a hazard in the right of way and should be protected with guardrail. He would not recommend saving the tree.

Mr. Upp explained this further. That as an engineer he would not recommend a tree in the right of way, but in this instance, it could remain with the guardrail to the location. Mr. Upp would like to see the tree stay in place if possible.

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Mr. Ginther replied they have no objection to the bridge being replaced as they know it is in bad shape.

Ms. Anderson asked if they could just replace the top as the stonework is so beautiful.

Mr. Maravy replied they would need to replace the entire bridge as the stonework is deteriorating.

Mr. Ginther of Mesiter Road spoke about his property and why they chose to live there. He mentioned the traffic over the years and the use of the parking lot of the Christmas Rocks State Nature Reserve.

Mr. Upp added that the Engineer's Office regularly gets complaints about the traffic at that parking lot.

Mr. Ginther stated they like the parks and the people who frequent the parks.

Mr. Davis asked Mrs. Elsea what the next steps were for the projects.

Ms. Elsea replied that the engineer's office would be submitted resolutions for the Commission to consider deeming the projects necessities.

Mr. Davis asked the Engineer to revisit the project to see if the project can be tweaked to try to save the trees.

Ms. Anderson commented that the sycamore is quite a way from the bridge and asked why it would need a guardrail.

Mr. Upp replied that he did not want to take the trees and would do whatever he can to help. He thinks they can stay away from the sycamore root system to save it. Typically they remove trees in the right of way. Extending the guard rail may alleviate some of the hazard. They will do what they can to save the trees, but cannot promise they will not damage the root system of the pine tree.

Mr. Davis believed a positive conversation has begun and thanked Mr. Ginther and Mrs. Anderson for being so understanding with their conversation.

Mr. Levacy did not have any comments or concerns.

Mr. Fix stated all the projects made sense and stated the Engineer did a nice job explaining it. He expressed his appreciation for the engineer trying to save the trees if possible.

Mr. Upp stated all the projects are necessary, otherwise they would not bring them to the Commission. He thanked them for their time viewing them.

Mr. Horacek did not have any concerns.

Ms. Ellinger stated if the root systems are jeopardized and the trees fall, then the township is responsible for cleanup. If the trees are healthy then she does not have an issue.

Mr. Davis added that the Commissioners are accessible outside of the formal hearing process as is Mr. Upp. He thanked everyone for attending.

**Open Items**

Ms. Elsea reported an annexation of 20.611 +/- acres was received from the City of Lancaster from Greenfield township into the City of Lancaster. This is a muni-to-muni annexation and would likely be on for approval next week.

Due to the schedule not allowing for public comment earlier in the morning, Mr. Levacy asked if there was any public comment.

There was no public comment.

With no further business, on the motion of Jeff Fix and a second of Steve Davis, the Board of Commissioners voted to adjourn at 3:32 p.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

that the November 23, 2021, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

\*Approved on November 30, 2021

Steven A. Davis  
Commissioner

Dave Levacy  
Commissioner

Jeff Fix  
Commissioner

  
Rachel A. Elsea, Clerk

**NOVEMBER 30, 2021 @ 10:00 A.M.**

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**NOVEMBER 30, 2021 @ 11:15 A.M.**

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**MAD-13 BRIDGE RICH HOLLOW ROAD**  
**NOVEMBER 30, 2021 @ 11:50 A.M.**

[illegible]



**HOC-17 BRIDGE MEISTER ROAD**  
**NOVEMBER 30, 2021 @ 12:15 A.M.**

[illegible]



**NOVEMBER 30, 2021 @ 1:45 P.M.**

[illegible]

