

Regular Meeting #55 - 2017
Fairfield County Commissioners' Office
December 5, 2017

Review

The Commissioners met at 9:00 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, Amy Brown-Thompson, Jonathan Ferbrache, Jim Bahnsen, Mary Beth Lane, Ray Stemen, Dennis Keller, Jeff Porter, Tony Vogel, Todd McCullough, Loudan Klein, Michael Kaper, Corey Clark, Jon Kochis, Jon Slater, Chief Lape, Katelin Baum, Brandon Henestofel, Tracy Holtel, Alexis Howards, Megan Lemay, Brenda Miller, and Carolyn Taylor.

- Legal Update

Mr. Horacek did not have a legal update.

- Administration and Budget Update/Carri's List

- a. Announcements

- We welcomed the JFS Leadership Development team to the meeting.
 - December 20th marks the statewide reentry meeting at Liberty Center.
 - The office will be closed at noon on December 22 and all day on December 25.

- b. Highlights of Resolutions

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

We proposed the approval of the contract for the **health benefit plan wellness clinic**, which will be expanded to include dependents in 2018. We appreciate the work of HR and FMC to make this clinic such a valuable one.

We proposed the recognition of **customer service as a core value** of Fairfield County and highlight exceptional examples of customer service within Fairfield County. We honor the second 2017 award honorees for exceptional customer service: Branden Meyer, Clerk of Courts, and his staff. Copies of the resolution, the GEMs, and BRAVOs will be emailed to all county employees after the regular meeting.

We proposed approval of the previously discussed **ASA**, following our receipt of Walnut Township's approval, which was unanimous.

We proposed approval of a contract for the purchase of radios for the Sheriff's Office, law enforcement, and emergency management stakeholders for **MARCS**. This was a step strongly promoted by the Sheriff's Office representatives during the most recent budget hearings and represents a significant moment for Fairfield County. We also propose approval of a contract for 911 upgrades from a single source relating to the new MARCS radios. (There is an additional \$100,000 anticipated in 2018 to support upgrades for a tower to serve as a back-up for the overall system.)

We proposed the **appointment of Mr. Steve Wigton to the Fairfield County District Library Board** to fulfill the unexpired term of Ms. Cindy Herd, beginning in January 2018 and through May 31, 2021. We proposed the **reappointments of Vic Christopher and Greg Wise to the revolving loan fund committee -and- Elizabeth Burwell, Sharon Scruggs, and Mark Weedy to the DD Board**. We proposed the appointment of Mr. James Dick to the WIOA Workforce Development Board.

We proposed the continuation of the **use of an internet auction** process for the disposition of obsolete assets as needed and appropriate for 2018.

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The County Engineer proposed a ***change order for the Pleasantville Road bridge project.***

After a competitive bidding process, the Sheriff proposed a ***contract for services for the provision of inmate meals.*** The contract was for a year with a one-year renewal period. (Inmate meals will cost approximately \$1.27 per meal, as there is a graduated scale. The amount is consistent with what was expected in the market, and the new vendor, Trinity, has indicated encouragement for a program to help with a certification program in the food service industry for the reentry program. The Sheriff's staff does not anticipate any issues with the transition of the vendors.)

JFS proposed the renewal of ***three IV-D*** (Child Support related) contracts for a hearing officer and for process service. There are ***five transportation contracts*** for Community Services proposed. There were ***two contracts for services from Functional Training Services*** relating to work adjustment activities and computer training skills -and- Comprehensive Case Management and Employment services. ***Two contracts for network placement*** were proposed for Protective Services. (These contracts were reviewed and were as expected.)

We proposed the ***approval of a subsidy grant for Municipal Court to show partnership*** for a probation program to support probationers completing work, such as cleaning up the bike path or painting for non-profit organizations. The Commissioners signatures are to show partnership; the Municipal Court (city of Lancaster) is the grantee. The Common Pleas Court is in support of the program. Ms. Brown has provided ideas for the partnership to Tamara Bartak at Municipal Court. The \$17,000 budgeted for 2018 for Municipal Court for similar purposes is still in the budget as a placeholder, but it might not be needed.

RPC proposed approval of accepting the right of way at Meadowmoore condominiums.

There were financial resolutions proposed, such as:

- The appropriation measure or budget for 2018;
- A new debt service fund and appropriations relating to the Allen Road waterline;
- Appropriations from unappropriated funds for FCFACF; Juvenile/Probate Court; WIOA; the Dog Adoption Center and Shelter; the Prosecutor; the Commissioners; Self-Funded Health Care; EMA, and the County Engineer (all non-general fund appropriations);
- Account to account transfers to properly classify expenditures for the FCFACF, County Auditor, and the Sheriff; 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).

An additional appointment by resolution will be proposed in 2017: Matt Johnson for the revolving loan fund committee. Administratively, we recommend this appointment.

Mr. Davis stated that he recalled the Law Enforcement Planning Committee right after 9/11 that was created to address communication issues. Homeland Security and Ohio promoted the MARCS system. Around 2004 to 2006, the cost was \$3,000 a radio.

Mr. Kochis added that now each radio is about \$1,400 each.

Mr. Davis stated that in this instance the County financially benefited from not making a decision all those years ago.

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He added that the overall budget will be a bit lower this year than last and revenues are expected to decline 1.16%. The loss of the MCO sales tax puts the county in a dicey situation as far as finances are concerned, but they will continue to monitor five years out. The county is currently looking at crossing the cash reserve minimum in 2021. Mr. Davis stated there should be no comfort in that. Predicting four years out with the economy is very complex. Over the last year the Commission has been disclosing the problems with the "out years" due to the loss of the MCO sales tax revenue. They have done all they possible could to avoid the loss, but were not successful. The State of Ohio managed to fix the problem for themselves, but not for the local governments.

Chief Lape expressed his appreciation to the Commissioners, Mr. Kochis, and Ms. Brown for their foresight and support in purchasing the new radios. Everyone in the county will be better served because of these radios.

Mr. Davis stated that while the purchase of the radios could be perceived as inconsistent with the budget situation, functioning radios are needed to avoid putting residents of Fairfield County in harm's way.

Mr. Kochis added that in the early 2000s the estimated cost for a new system was \$5,000,000. Since then, the state has opened the market for the statewide system bringing the cost to around \$400,000. The county will also benefit from surrounding counties having towers and from state maintenance.

Mr. Davis thanked Mr. Kochis for his work on this project.

c. Administrative and Budget Update

Administration Update

Ms. Brown noted the review packet contained a list of ***administrative approvals*** for the week and no questions were posed.

She went on to state that as all are aware, the new ***dog licensing fee structure*** is in place for new licenses due by the end of January 2018. There have been some citizen stakeholders to indicate support of the fees, acknowledging the improved services for the care of dogs and for the safety of the public. There have been others to not support the increase or the incentive to spay or neuter pets. One citizen complained about low income individuals not being able to pay \$20 or \$30 per year for the license fee, and throughout that conversation it was suggested that there be a waiver for individuals who were low income (such as participating in WIC or at the federal poverty level). When this idea was explored in the past, it was thought that there was no capability to do so, but we will seek out more information about this just in case there is a possibility of being able to put in place a hardship waiver. There is an administrative meeting set to discuss this matter.

We received ***good news that a grant has been approved for a community service probation officer position***. Ms. Brown indicated this position was discussed during the Municipal Court budget hearing. While the details of the grant are being obtained, please know that if there are any ideas for community service, you are encouraged to provide those ideas to Carri Brown or Tamara Bartak. From a county perspective, we have maintained the \$17,000 for Municipal Court in the 2018 budget proposal; however, prior to providing this additional amount, we will make sure it is needed, given the grant has been awarded and there is no expected match requirement.

We have submitted the application for the ***demolition of the Main Street jail***. We may need to attend a meeting of the Lancaster Historic Commission. Dennis Keller submitted the application in person. The Lancaster Fire Department will be using the site in the coming weeks for training exercises. (They began the training

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exercises today.) Commissioner Davis indicated he would be available for meetings with the city as needed.

We reviewed the **2017 highlights of all Commission Departments' contributions to the mission** with summaries of how we serve, connect, and protect. 2017 was a great year, and the summary shows the excellent work of all the departments and their teams. Together, we are making a difference for Fairfield County.

County Budget Update

Mr. Davis spoke about the demolition of the old jail on Main Street and offered to attend any necessary Historical Commission meetings. He added that the building does not lend itself to a remodel due to the building's complex structure. If the city puts extreme parameters on the parking lot project, thus raising the cost, the Commission can let the building just sit there for years.

He also spoke about the dog license complaints. The Commission cannot think of the Dog Shelter and their services without thinking of the issues in 2011 and community feedback. Hundreds of individuals attended meetings and over 7,000 emails were sent from around the world regarding the inhumane treatment of dogs at the shelter. Euthanasia rates at that time were very high. Mr. McCullough and his staff have since created a service level to address all of the concerns (veterinarian services, neuter services, increase in return to owner rates, and a barely registerable euthanasia level). Providing better care comes at a higher cost.

Ms. Brown presented the 2018 budget proposal. The general fund expenditure budget for 2018 is proposed **at \$46.5 million, a decrease of 2% as compared to the current 2017 budget.** The general fund covers expenditures for the daily operations of county services.

Decreases in the 2018 budget are largely due to the existence of one-time expenditures in 2017, such as the purchase and improvement of property; cybersecurity improvements; law enforcement radios; and furniture, fixtures, and equipment for the new jail and public safety facility which opened in June of 2017.

Increases are mainly in the category of salaries and fringe benefits: \$800,000 for all employees and \$17,800 for elected officials in accordance with statute. (A 2% increase for raises was approved for employees.) However, health insurance rates are flat.

The main priority of the budget is public safety, with the Sheriff's department and related jail expenditures totaling 37.9% of the budget. Approximately 26.5% of expenditures are for the Coroner, Prosecutor, and Courts. An additional approximate 3.5% is allocated to Child Protective Services, **bringing 67.9% of general fund budget dedicated to public safety.**

The state is providing transitional aid to offset a portion of the often discussed MCO sales tax revenue loss. In 2017, \$434,000 state transitional aid is set aside to supplement general fund dollars for the purchase of law enforcement radios. In 2018, an additional \$434,000 of transitional aid will be available to supplement general fund revenues.

For 2018, some unique items are within the budget:

- \$147,000 for the Board of Elections to meet needs of a gubernatorial election;
- \$120,000 for the Sheriff's Office to build a firing range;
- \$100,000 to build a tower to support radio communications;
- \$59,000 for the Prosecutor's Office to hire a staff member, offset in part by reductions in a grant match;
- \$50,000 for Juvenile Court to replace reductions of state revenue;

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- \$24,000 for the Major Crimes Unit to match state grant funds for a pre-arrest jail diversion program in response to the opioid epidemic; and
- \$20,000 for Sheriff's Office vehicles to allow for the purchase of larger vehicles for the Sheriff's Office fleet, for the second consecutive year.

For 2017, the carry over cash balance is expected to exceed \$10 million. Carry over cash is a balance needed for expenditures planned in the first part of the year and to plan for future expenditures.

The county website includes the full general fund budget, as well as reports about county finances. <https://www.co.fairfield.oh.us/sunshine-review-ten-point-checklist.html>

For more information contact Carri Brown, County Administrator,
carri.brown@fairfieldcountyohio.gov

By the Numbers

Total general fund budget, 2017	\$47.5 M
Total general fund budget, 2018	\$46.5 M
Expected expenditures based on history	\$44.2 M
Expected revenues & transition aid	\$44.3 M
Total all funds budget, 2017	\$162 M
Total all funds budget, 2018	\$169 M
Total number of employees	939
Total number of employees within the general fund, 12.2017	324
Percentage increase for wages, standard	2%
Percentage increase in health benefit plan rate	0%
Average salary of a general fund employee	\$46,122
Percentage of general fund budget dedicated to public safety	67.9%
Amount approved as an increase to the Board of Elections to address the demands of a gubernatorial election year	\$147,000
Amount dedicated to Sheriff's Office firing range, one-time	\$120,000
Amount dedicated to a tower for radio communications	\$100,000
Additional amount approved for Sheriff's Office fleet, 2 nd year	\$ 20,000
Carry-over cash within the general fund, expected for 12.31.2017	\$10 Million

Copies of the slide show presentation are available upon request.

In addition, the budget presentation includes a summary of *public records request statistics*. We have maintained a *median and mode response time of 1 business day*.

Mr. Levacy stated that while he has yet to figure out the logic behind the State's MCO Sales Tax formula, he does believe the county's capacity and sales tax rate was factored in "punishing" Fairfield County for keeping their sales tax low. It is sad that the state legislature views the counties that way in his opinion.

Mr. Davis stated that those who have maxed out their sales tax rates were looked upon more favorably than those who have not. Ms. Brown will continue to look at

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the sales tax revenues in the coming years. He went on to state the current state policy is to look out for themselves. The Commissioners are doing all they can to help the revenues for the county, including a multimillion dollar litigation against Franklin County for the health insurance co-op and the opioid litigation.

Mr. Davis went on to say he has observed county government for 20 years. Past Commissions would toast themselves for a \$10 million carryover, but this Commission is more somber looking at the "out years".

d. BRAVOs

Bravo to Staci Knisley for assisting departments with budget questions and for providing great internal customer service. Todd McCullough sent a wonderful GEM about her assistance.

Thank you to the ***JFS Leadership Development team and Corey Clark, Chief Deputy JFS Director of Child Support and Workforce Development***, for attending the review and regular meeting. Attending from the leadership development team were: Katelin Baum, Brandon Henestofel, Tracy Holtel, Alexis Howard, Megan Lemay, Brenda Miller, and Carolyn Taylor. We are appreciative of the effort JFS leadership has put in place to develop new leaders.

Bravo to Judge Vandervoort for holding the "What Works" with at risk youth community conversation on Thursday, November 30. Shay Bilchik, a research professor Georgetown University, led the conversation about evidence-based practices supporting youth and family well-being.

Mr. Clark thanked the Commissioners for the JFS Leadership Team's opportunity to attend the meeting. The development program is two years long with the first year consisting of classes about leadership and the second year consisting of attending various meetings throughout the county.

- Old Business

- a. *Article about Buckeye Lake State Park Dam*

An article about a meeting regarding the Buckeye Lake dam was in the review packet. The BL 2030 public meeting for comments was very well attended.

Mr. Levacy stated that the Buckeye Lake 2030 alliance is a tri-county alliance. He appreciated media attending the meetings, and he appreciated the articles about the event. The meeting was primarily for residents on the dam. Around 250 people attended and discussed the vision of the final product. Information was collected that will be taken to a meeting with ODNR in order to address concerns.

- New Business (none)

- General Correspondence Received

- a. *Meals on Wheels Levy Funded 2018 Grant Packets*

Ms. Brown reported we received the Meals on Wheels Committee and Board approved grant allocations. The amounts for the senior citizen centers are based on a formula, while the service providers provided applications for **services** to the Meals on Wheels Committee and Board, which have approved the allocations. While the contract with Meals on Wheels provides for a 14-day review period, we can review these and place a resolution on the agenda for December 12th. There was a page missing in the packet, which is to be sent to us (a description of the services from Lancaster-Fairfield Public Transit). (That page was received this morning and is consistent with the services to be provided.) All service providers

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(other grants) were recommended (by the MOW Committee and Board) to receive either the same or more funding in 2018, as compared to 2017.

- b. *CFLP Draft Policy Committee Meeting Minutes from November 17th*
- c. *Regional Planning Commission Packet*
- Calendar Review/Invitations Received
 - a. Annual Township Trustees Meeting – Sunday, December 17th at 2:30 p.m. at the Ag Center
 - 1. Commissioner Levacy will attend
 - b. Save the Date – Canal Chamber of Commerce Dinner – Friday, January 19th at 6:00 p.m. at the Paddock Links Golf Course
- FYI
 - a. The jail population is 306.
 - 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. TWIG 12 Cookie & Candy Auction – December 15th at FMC
 - d. Juvenile Court Social Connection Newsletter
- Issues Bin (none)
- Open Items (none)

Commissioner Davis stated at 9:48 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, December 5, 2017 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, Jon Kochis, Jeff Barron, Dennis Keller, Jeff Porter, Todd McCullough, Mary Beth Lane, Loudan Klein, Amy Brown-Thompson, Joshua Horacek, Chief Lape, Corey Clark, Tony Vogel, Ryan O'Conner, Jon Slater, Patrick O'Malia, Jeff Camechis, Katelin Baum, Brandon Henestofel, Tracy Holtel, Alexis Howards, Megan Lemay, Brenda Miller, and Carolyn Taylor.

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.

There were no announcements.

Public Comment

Commissioner Davis asked if anyone from the public who would like to speak or offer comments.

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There were no public comments.

Approval of Minutes for Tuesday, November 28, 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 28, 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 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 approving an account to account transfer into a major expenditure object category, IT; see resolution 2017-12.05.a.

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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| 2017-12.05.b | A resolution approving the 2018 annual appropriation measure, the county budget [Commissioners] |
| 2017-12.05.c | A resolution acknowledging "customer service" as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners] |
| 2017-12.05.d | A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2018 [Commissioners] |
| 2017-12.05.e | A resolution approving the reappointments of Mr. Vic Christopher and Mr. Greg Wise to the Fairfield County Revolving Loan Fund. [Commissioners] |
| 2017-12.05.f | A resolution to appropriate from unappropriated into a major expense category for contractual services for fund# 2591 – HOME Program Income – Fairfield County Commissioners [Commissioners] |
| 2017-12.05.g | A resolution to approve the reduction of appropriations and to appropriate from unappropriated into major expense categories for Fund# 5376 Self-Funded Health Care – Fairfield County Commissioners [Commissioners] |
| 2017-12.05.h | A resolution authorizing the Fairfield County Commissioners to sign a subsidy grant agreement. [Commissioners] |
| 2017-12.05.i | A resolution supporting the protecting of farmland in an Agricultural Security Area. [Commissioners] |
| 2017-12.05.j | A resolution approving the reappointments of Mr. Mark Weedy, Ms. Elizabeth Burwell, and Ms. Sharon Scruggs to the Fairfield County Revolving Loan Fund. [Commissioners] [Commissioners] |
| 2017-12.05.k | A resolution to appoint Mr. Steve Wigton to the Fairfield County District Library Board of Trustees. [Commissioners] |

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2017-12.05.l A resolution to approve a contract for 911 upgrades from AMK Services, LLC, relating to the implementation of the statewide Multi-Agency Radio Communication System (MARCS) within Fairfield County
[Commissioners]

2017-12.05.m A resolution to appoint Ms. Jennifer Morgan to the Fairfield County Regional Planning Commission. [Commissioners]

Discussion: Mr. Davis thanked Ms. Brown, Ms. Knisley, and others who contributed to putting the budget together. The process has been much more predictable in recent years and he is glad they are not playing games any more. Ms. Brown thanked everyone for their work on the budget.

She added that the Commission will make sure the Clerk of Courts office gets their certificates of appreciation for customer service as they were unable to attend. Mr. Davis added that if you wanted to see their customer service at work, visit the BMV and then visit the title office.

Mr. Kiger stated that the budget process has changed quite a bit in the years he's been a Commissioner. The Commission did not always meet with each department like they do now. He appreciates that most of the work is done by the staff now and that the process is much improved.

Mr. Levacy thanked Ms. Brown and the staff for their work. He stated they didn't miss a beat and noted that the cooperation was very good. This will only continue to improve.

Mr. Davis agreed that the budget hearing process is significantly better than it used to be.

Roll call vote of the motion resulted as follows:

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

Approval of the Dog Shelter Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Dog Shelter resolution to appropriate from unappropriated in a major expenditure object category (Dog Shelter) 2002 and Kennel Fund; see resolution 2017-12.05.n.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Mike Kiger, 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:

2017-12.05.o A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 7831, WIOA 20/21 [Economic & Workforce Development]

2017-12.05.p A resolution regarding WIOA AREA 20 WDB Member Approval.
[Economic & Workforce Development]

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolution

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

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- 2017-12.05.q A resolution to approve a contract for the purchase of radios from VASU Communications, Inc., for the Sheriff's Office, law enforcement, and emergency management stakeholders to be used with the statewide Multi-Agency Radio Communication System (MARCS) [EMA]
- 2017-12.05.r A resolution to request for appropriations for receipts for EMA fund 2707 [Subfund 8123] Emergency Management Performance Grant Fund [EMA]

Discussion: Mr. Kochis stated that in the eleven years he has been with EMA not a week has gone by where he did not have a discussion about radios. This contract brings them one step closer to solving a communication problem. Mr. Levacy added that he worked with fire and EMS for years, and communication has always been a huge problem. The upgrades will improve the quality of communications in Fairfield County no longer putting lives in jeopardy.

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

Approval of the Engineer's Office Resolutions

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:

- 2017-12.05.s A resolution to approve a Change Order for the RIC-13, FAI-CR17-14.614 Pleasantville Road Bridge Replacement Project. [Engineer]
- 2017-12.05.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Pubworks software and training [Engineer]

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

Approval of the Family, Adult, and Children First Council Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Family, Adult, and Children First Council resolutions:

- 2017-12.05.u A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521 – Family Adult Children First Council – Sub-Fund 8169 I & R [Family, Adult and Children First Council]
- 2017-12.05.v A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Mike Kiger, 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 Resource resolution authorizing the approval of an agreement with Fairfield Healthcare Professional, Inc an affiliate of Fairfield Medical Center to operate the Fairfield County Health Benefit Plan Wellness Clinic for plan participants; see resolution 2017-12.05.w.

Discussion: Mr. Porter stated that the Wellness Clinic will be open to all county employees and insurance dependents. The clinic costs less than 1% of the total plan, and the benefits far exceed the costs. This also results in happier employees and families as well as increased wellness, which also helps the insurance program. Mr. Davis thanked Mr. Porter for all of his work - including noticing there was a problem with the Franklin County co-op to where they are today

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with the self-funded program. Mr. Levacy expressed his appreciation. The change to see employee dependents added for the clinic next year is great. If employees and their families can get services early it helps all involved.

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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| 2017-12.05.x | A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and AmBah Care, LLC [JFS] |
| 2017-12.05.y | A resolution regarding a Purchase of Service Contract between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS] |
| 2017-12.05.z | A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Jeffrey Feyko [JFS] |
| 2017-12.05.aa | A resolution regarding Network Placement and Related Services Agreement between Sequel Pomegranate Health Systems of Central Ohio, and Job and Family Services, Child Protective Services Department [JFS] |
| 2017-12.05.bb | A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Subpoena Service Plus [JFS] |
| 2017-12.05.cc | A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Fairfield Center for disAbilities and Cerebral Palsy, Inc. [JFS] |
| 2017-12.05.dd | A resolution regarding an service agreement between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS] |
| 2017-12.05.ee | A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS] |
| 2017-12.05.ff | A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS] |
| 2017-12.05.gg | A resolution regarding Network Placement and Related Services Agreement between George Junior Republic in Pennsylvania, and Job and Family Services, Child Protective Services Department [JFS] |
| 2017-12.05.hh | A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Jackson Transportation Group, LLC [JFS] |
| 2017-12.05.ii | A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS] |

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Discussion: Ms. Brown stated that the JFS resolutions showed the multiple services that JFS provides to the community and highlighted the great work that they do.

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 Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2408 Drug Court Program Fund; see resolution 2017-12.05.jj.

Roll call vote of the motion resulted as follows:

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

Approval of the Prosecutor – Victim Witness Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Prosecutor – Victim Witness resolution to appropriate from unappropriated in a major expenditure object category for Fund #2784 sub-fund #8070 Victims of Crime Act Grant 2015/2016; see resolution 2017-12.05.kk.

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 Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Regional Planning Commission resolution to accept right-of-way in conjunction with the Enclave at Meadowmoore Condominium; see resolution 2017-12.05.ll.

Discussion: Mr. Klein stated that this resolution would assist Violet Township. The right-of-way is in the county's name but will be maintained by the township. (While on the topic of Violet Township, Mr. Davis added that Pickerington Central's recent D1 football championship should be celebrated.)

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 following Sheriff's Office resolutions:

- | | |
|---------------|--|
| 2017-12.05.mm | A resolution approving an account to account transfer Fund 1001 [Sheriff] |
| 2017-12.05.nn | A resolution authorizing the approval of an agreement with the Fairfield County Sheriff's Office and Trinity Services Group, Inc., [Sheriff] |

Discussion: Ms. Brown thanked the Sheriff's Office for their work in the competitive bidding process for food services, resulting in the Trinity contract.

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 Utilities resolution to authorize the establishment of new debt service fund

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of the Allen Road Waterline project, appropriate from unappropriated into major object category, and fund to fund transfer; see resolution 2017-12.05.00.

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 following Payment of Bills resolutions:

2017-12.05.pp A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-12.05.qq 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

Mr. Levacy encouraged everyone to participate in the JFS Protective Services toy drive.

Mr. Dave stated that one of his favorite nights of the year was the Charity Newsies Auction that would be taking place on Thursday.

Mr. O'Conner stated that Congressman Stivers' Office in the Municipal Building had a Toys for Tots drop off box for anyone wishing to contribute.

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 10:28 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 12, 2017, at 10:00 a.m.

Motion by:

Seconded by:

that the December 5, 2017, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on December 12, 2017

		
Steven A. Davis Commissioner	Dave Levacy Commissioner	Mike Kiger Commissioner


Rachel A. Elsea, Clerk