

**Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022**

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E. Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Jeff Fix, Steve Davis, and Dave Levacy. Also present: Aundrea Cordle, Jeff Porter, Bennett Niceswanger, Rochelle Menningen, Bart Hampson, Tom Lininger, Heather O'Keefe, Dan Neeley, Jon Kochis, Tony Vogel, James Mako, Chris Wagner, Marty Norris, Audrey Stoffel, Josh Harper, Dennis Keller, Dr. Carri Brown, Lisa McKenzie, Amy Brown-Thompson, Steven Darnell, Judy Stemen, Josh Crawford, Ray Stemen, Greg Irvine, Rick Szabrak, Jeremiah Upp, Curt Shonk, Steve Feeney, Meagan Bowland, Greg Forquer, Jessica Ferguson, Noel Soddors and Lori Hampshire.

Attending virtually: Jim Bahnsen, Shelby Hunt, Tony Vogel, CD Collins, Jeff Barron, Ashley Arter, Ashton, Branden Meyer, Becky, Lynette Barnhart, Josh Horacek, and Brian Wolfe.

Welcome

Commissioner Fix opened the meeting by welcoming everyone in attendance and read a proclamation for Real Estate Appraisers.

Auditor Carri Brown welcomed the appraisers and supporting staff to receive the proclamation and spoke briefly about the role of a county real estate appraiser.

Dan Neeley introduced his new IT staff member, Greg Irvine.

Certificate of Special Recognition

Commissioner Fix presented a certificate of recognition for Amy Gabriel for thirty years of service with the Health Department. The certificate was received by Joe Ebel and Mary Smith, both from the Health Department.

Listen & Learn – State Medical Board of Ohio

Chief Enforcement Attorney for the State Medical Board of Ohio, Tom Lininger, spoke about the Board that was created by statute and the Board's members and functions. Mr. Lininger provided a PowerPoint presentation that has been included in the minutes and continued by speaking about the Board's jurisdiction, complaint investigations, enforcement, the disciplinary process, and licensing.

Commissioner Fix asked how often citations resulted from complaints and asked about the Board's involvement with pill mills.

Mr. Lininger stated that most complaints now stem around sexual misconduct and added that the Board speaks to communities to raise awareness of the State Medical Board's function.

Commissioner Davis thanked Mr. Lininger for his presentation.

Commissioner Levacy asked about medical professional complaints involving "bedside manner."

Mr. Lininger stated that "bedside manner" complaints are considered unprofessional conduct and that there several warnings issued each year for this complaint.

**Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022**

2022 Estimated Financials and 2023 Budget Presentation

Budget Director, Bart Hampson, provided a PowerPoint presentation that is available in the minutes and spoke about the year-to-date revenues and expenses. Mr. Hampson continued by stating that 46% of revenue is generated from sales and use taxes, and 23% from property tax. He added that sales, property, casino, investment earnings, jail rental, and Homestead Rollback earnings were all higher through the third quarter of 2022 than they were in the third quarter of the previous year. Mr. Hampson also added that 37% of year-to-date expenses were for personal services and 22% for contractual services.

Mr. Hampson continued by speaking about the 2023 budget process, the General Fund Budget, and budget highlights. He added that the current 2022 General Fund Budget is \$61.4M and the 2023 General Fund Budget is \$59.6M, and that there is a 3.5% increase for wages and 0% increase for health benefits. It was highlighted that over 58% of the General Fund is dedicated to public safety operations. Mr. Hampson spoke about the 2023 General Fund reductions and closed by stating the total all funds budget for 2022 was \$211M and will be \$218M in 2023.

Commissioner Fix, commended Mr. Hampson, and his team for their work.

Commissioner Davis also commended Mr. Hampson and stated that it is collectively a good budget, and that the fiscal health of the county is very good.

Commissioner Levacy stated that it is important that the county is moving forward.

County Administrator, Aundrea Cordle, thanked everyone that had participated in the process.

Transportation Improvement District Board Interview

Curtis Shonk, TID interviewee, introduced himself and spoke about his experience and stated that he is currently the Engineer for the City of Lancaster. Mr. Shonk asked to be appointed to the committee.

Commissioner Davis thanked Mr. Shonk for his interest in serving on the board.

Commissioner Levacy spoke about the importance of the TID and asked what Mr. Shonk saw as the most important piece.

Mr. Shonk spoke about the importance of growth.

County Engineer, Jeremiah Upp, thanked Mr. Shonk and the Commissioners for their interest and work on the TID.

Commissioner Fix spoke of the importance of the Board and thanked Mr. Shonk for his willingness to serve.

Ms. Cordle provided the start and length of the open TID Board appointment term.

Public Comments

Ray Stemen of Lancaster spoke about the difference in budgets from when he first began to follow the business of the county and spoke about the importance of prayer.

Judy Stemen of Lancaster provided handouts that are available in the minutes and spoke about the pandemic.

**Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022**

Steve Feeney of Lancaster spoke about Covid, the Covid vaccine, and the effect of the virus and its vaccine on jobs.

Legal Update

There was no legal update.

Commissioner Davis asked about South Central Power and their contractor in regards to the solar array project at the One Stop.

Facilities Manager, Dennis Keller, stated he had been in contact with the contractor, but the sharing of information from the contractor and South Central Power has been slow.

Amy Brown-Thompson clarified that the Prosecutor's Office does not have anything additional regarding the South Central Power project.

County Administration Update

Week in Review

ARP Update

Ms. Cordle stated that from the \$30,607,546.77 received as the first and second tranche of fiscal recovery funds, \$19.6M has been appropriated, \$9.9M expended, and \$5.1M encumbered or obligated.

FCJFS Leadership Development Program

Ms. Cordle welcomed the JFS team members who were there as part of their experiential learning through the JFS Leadership Development Program.

Bipartisan Infrastructure Law (BIL) FY23 Airport Infrastructure Grant (AIG) Allocations

Ms. Cordle stated the FAA released the second round of Bipartisan Infrastructure Law (BIL) FY23 Airport Infrastructure Grant (AIG) Allocations. The federal government is making over \$2.89 billion available to over 3000 airports around the nation. The money can be invested in runways, taxiways, safety, sustainability, terminal, airport-transit connection, and roadway projects. The FAA encourages applicants to prioritize projects that increase airport safety, equity, and sustainability. The Airport is using the FY22 BIL funds for a Master Drainage study. This will help to eliminate the FEMA flood plain on the north side. This will allow for better development of the North Commercial Zone of the airport. The Airport is looking to utilize the FY23 BIL funds to go towards the construction of a north apron. The 23 funds are limited to what they can be used for, and unfortunately hangar construction is not allowed.

Jon Kochis expressed his excitement for the potential to receive additional funding for the airport.

Holiday Open House

Ms. Cordle announced that the Commissioners and staff invite all employees to attend the Holiday Open House on December 13 from 11a.m.-1p.m. and asked that those planning to attend RSVP so that staff can plan accordingly.

Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022

Sheriff's Office Hiring

Ms. Cordle stated the Sheriff shared that in 2022 the office conducted 96 background investigations for employee recruitment that resulted in 17 hires. This is a time and labor-intensive process for the detective bureau. Given this difficult recruiting time it is significant that there was a positive outcome for 17 hires.

Highlights of Resolutions

Administrative Approvals and Resolutions

Ms. Cordle reported that the review packet contains a list of administrative approvals and that there are 28 resolutions for the voting meeting. She provided the following resolution of note:

- A resolution approving the 2023 annual appropriation measure, the county budget
- 3 resolutions to approve the purchasing of a gun by a retiring officer
- A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2023
- A resolution to appropriate from unappropriated in major expenditure object categories for the self-insurance fund to allow of timely payment
- A resolution approving the appointment of Ms. Jessica Roth to the Fairfield County Board of Developmental Disabilities.
- A resolution authorizing the approval of a contract by and between Fairfield County Probate Court Guardianship Services Board and Fairfield Medical Center and Developmental Disabilities
- A resolution to implement a 4-Way STOP at Lithopolis Road/Pickerington Road

County Engineer, Jeremiah Upp, stated there continues to be fatal accidents at the Lithopolis Rd./Pickerington Rd. intersection and that their investigations have concluded that there should be a 4-way stop to increase safety measures along the corridor.

- A Resolution Authorizing the Approval of a Lease Amendment with Colonnade LLC, for the Fairfield Department of Health

Dennis Keller stated he believes the negotiations went very well and that the first couple months of the agreement will be free.

Health Commissioner, Joe Ebel, stated this will allow the Health Department to house additional employees in his department.

- A resolution to approve the purchase of server cluster infrastructure

Recognition

Ms. Cordle provided the following recognitions:

- County Auditor Brown, shared appreciation from Magistrate, Josh Horacek for the helpfulness and assistance of the Auditor's office during his transition to Common Pleas Court.

Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022

- County Auditor, Dr. Brown, congratulated the members of the County Auditor's staff. 100% of the staff has completed the NACo High Performance Leadership Professional Development Academy.
- Corey Clark shared appreciation for the on-site EAP counselor. CPS staff experienced a very traumatic case that took an emotional toll on all of them. The next morning, one of the supervisors called Jackie Tripp, our EAP counselor to meet with that group that day. Jackie came right over and met with them to discuss the experience. Jackie did a wonderful job and it was very helpful for staff.
- Thank you to Christina Foster and Emylee Gussler for decorating the hearing room.
- Thank you to the Commissioners' Admin team, Auditor, Recorder, and Treasurer for their participation with our holiday meal donations.
- Thank you to the County employees who have volunteered to ring the bell for the Salvation Army's Red Kettle campaign at Hobby Lobby this Saturday from 10-4.
- Thank you to Bart Hampson and Staci Knisley for their work on preparing the budget for today's meeting and one week earlier than anticipated.

Calendar Review/Invitations Received

Clerk to the Fairfield County Board of Commissioners, Rochelle Menningen, reviewed the following invitations and calendar items:

- Regional Planning Commission Meeting, December 6, 2022, 5:30 p.m., (Fix, Levacy)
- Fairfield 33 Alliance Annual Meeting and Economic Update, December 7, 2022, 8:00 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll (Levacy)
- CCAO/CEAO Winter Conference, December 7-9, 2022, Hyatt Regency Columbus, 350 N. High St., Columbus (Fix)
- Holiday Gathering, December 13, 2022, 11:00 a.m. - 1:00 p.m., Commissioners' Hearing Room, 210 E. Main St., Room 301, Lancaster (Fix, Davis, Levacy)
- Lancaster Fairfield Chamber of Commerce Board of Directors' Final Meeting of 2022, December 13, 2022, 9:00 a.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- Fairfield County Economic Update, December 16, 2022, 8:30 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
-

Correspondence

Rochelle Menningen, reviewed the following correspondence:

- Terracon, on Behalf of South Central Power, Invitation to Comment on Proposed 138/12kV Royalton Substation, Amanda
- Fairfield County Auditor's Letter to Commissioners and Staff, Dated December 1, 2022, Subject: Internal Control, Board of Revision, Revenue Estimates, and November Newsletter
- Center of Science and Industry Congratulatory Letter to Commissioner Fix for Recent Re-Election

**Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022**

- Retrieval Technologies, Notice of Class I Modification to RCRC Permit Renewal Application
- Freedom's Never Free Thank You Letter to Commissioner Levacy for Support of Event
- Fairfield County Auditor's December 2022, Newsletter, Auditor's Ledger: News for the County Auditor's Office

Jail Population

Ms. Cordle stated that the jail population for November 29, 2022, was 275 with 33 of those being contracted placements, and for December 6, 2022, was 267 with 32 of those being contracted placements.

Old Business

Commissioner Davis stated he expects a conclusion on the indigent defense via resolution next week. He also mentioned a meeting he had with Administrator Cordle and representatives from ODOT to hear suggestions which they will follow up on. He added they continue to research and understand where the County is on transit and mentioned that he believes the Commissioner Connection videos will continue into 2023. He stated he would like to see the videos formatted to include the topic summary in the title to increase views.

Commissioner Levacy stated he attended the Regional Collaborations Southeast Area meeting and was very impressed by the impact it has on the community.

Commissioner Fix attended the Economic Development 411 event the previous week with other county leaders and stated he was appreciative of the depth of information and the insightful speakers.

County Auditor Brown added that she held a conversation with Regional Planning Commissioner Director, James Mako, about enforcing the hotel motel lodging tax with businesses in the County and stated the Auditor's Office has received over 100 pictures for the virtual dog show.

Commissioner Davis asked Auditor Brown for clarification on payment notices regarding dog licenses.

Auditor Brown stated she would look at the wording of the notices to see if there was any need for adjustments to alleviate confusion.

Commissioner Davis added the online payment option is much appreciated.

Auditor Brown stated it is not a new option but has become a highlighted option.

New Business

Auditor Brown stated there will be a Board of Revision meeting to discuss changes as they relate to school districts. She also mentioned that the new internal control manual will be effective in 2023.

Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022

Regular (Voting) Meeting

The Commissioners continued to their Regular Voting Meeting in the Commissioners' Hearing Room of the Historic Courthouse at 210 E Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Jeff Fix, Steve Davis and Dave Levacy. Also present: Aundrea Cordle, Jeff Porter, Bennett Niceswanger, Rochelle Menningen, Bart Hampson, Alex Lape, Tom Lininger, Heather O'Keefe, Dan Neeley, Jon Kochis, Tony Vogel, James Mako, Chris Wagner, Marty Norris, Audrey Stoffel, Dennis Keller, Dr. Carri Brown, Lisa McKenzie, Amy Brown-Thompson, Steven Darnell, Judy Stemen, Josh Crawford, Ray Stemen, Greg Irvine, Rick Szabrak, Jeremiah Upp, Curt Shonk and Steve Feeney,

Attending virtually: Jim Bahnsen, Shelby Hunt, Tony Vogel, CD Collins, Jeff Barron, Ashley Arter, Ashton, Branden Meyer, Becky, Lynette Barnhart, Josh Horacek, and Brian Wolfe.

Pledge of Allegiance

Commissioner Fix asked everyone to rise as able and led the Pledge of Allegiance.

Announcements

Rochelle gave clarification on the time and location of the Fairfield 33 alliance meeting.

Approval of Regular Minutes for November 29, 2022

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, November 29, 2022, meeting.

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

Approval of Resolutions from the Board of Commissioners

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Board of Commissioners:

- | | |
|--------------|---|
| 2022-12.06.a | A resolution approving the appointment of Ms. Jessica Roth to the Fairfield County Board of Developmental Disabilities. |
| 2022-12.06.b | A Resolution Authorizing the Approval of a Proclamation |
| 2022-12.06.c | A resolution approving the 2023 annual appropriation measure, the county budget |
| 2022-12.06.d | A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2023 |
| 2022-12.06.e | A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 5376 |
| 2022-12.06.f | A resolution approving account to account transfers in major object expense categories – Fund# 1001 |

Roll call vote of the motion resulted as follows:

Regular Meeting #53 - 2022 – December 6, 2022

- 7 -

**Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022**

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

The Commissioners wished to present from the floor a resolution to appoint Curtis Shonk to the TID Board.

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Board of Commissioners:

2022-12.06.cc A resolution approving the appointment of Mr. Curtis Shonk to the Fairfield County Transportation Improvement District Board.

Commissioner Davis thanked Curtis Shonk for his willingness to serve on the Transportation Improvement District Board.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Board of Elections

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Board of Elections:

2022-12.06.g A resolution to appropriate from unappropriated in a major expenditure object categories for Fund #2775

2022-12.06.h A resolution approving an account-to-account transfer and appropriate from unappropriated in a major expenditure object categories for Fund #2884

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Clerk of Courts – Legal Division

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Clerk of Courts – Legal Division:

2022-12.06.i A resolution approving an account to account transfer in a major object expense category

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Emergency Management Agency

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Emergency Management Agency:

2022-12.06.j A resolution authorizing an account to account transfer for EMA Fund 2707 (Sub fund 8310) Emergency Management Performance Grant

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022**

Approval of Resolutions from the Fairfield County Engineer

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer:

- | | |
|--------------|---|
| 2022-12.06.k | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee payouts |
| 2022-12.06.l | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services for bridge load ratings. |
| 2022-12.06.m | A resolution to approve a Change Order for the PLE-29 Stringtown Road Bridge Replacement Project. |
| 2022-12.06.n | A resolution of increase appropriations, appropriate from unappropriated, account-to-account and fund-to- fund transfer for PLE-29 bridge replacement project |

Roll call vote of the motion resulted as follows:

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

Commissioner Davis asked who has authority regarding resolution 2022-12.06.o.

County Engineer, Jeremiah Upp, stated the Engineer makes the decision to add signage to the area but the Commissioners own the roadways and the signs deeming it appropriate for the Commissioners to approve.

Commissioner Davis asked how the public was involved in the process for making this decision.

Mr. Upp stated there were conversations with the public to help come to the conclusion that the addition of the four-way stop was necessary.

Commissioner Davis asked when the stop signs would be placed.

Mr. Upp stated there would be signs warning drivers of an upcoming change, and then, after a period, the stop signs would be added.

Commissioner Davis stated there may be several audiences interested in signage in that area.

Mr. Upp stated most people who were contacted were residents within the area.

Commissioner Davis asked what complications would be presented if the Commissioners suspended the approval of the resolution for one week.

Mr. Upp stated there would not be any complications.

Commissioner Davis stated he believes it would be beneficial to postpone the approval of the resolution for one week to allow public discussion.

Commissioner Fix stated he did not think it would be feasible to communicate the change within a week.

**Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022**

Commissioner Davis stated he is primarily concerned that the action should be discussed in a public forum before approving the resolution. He added he believes there will be a number of people that use the road who will be surprised by the change and that this record will show that there was a process associated with the change.

Mr. Upp stated there is not a deficiency with the signs, the issue lies with the curve. He added that as the County continues to grow, there will be additional need to have similar traffic changes on county roads.

Commissioner Davis offered his appreciation for the County Engineer.

On the motion of Jeff Fix and without a second, the following resolution from the Fairfield County Engineer failed:

2022-12.06.o A resolution to create a 4-way STOP at the intersection of Lithopolis Road (CR39) and Pickerington Road (CR20).

Approval of a Resolution from Fairfield County Facilities

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Facilities:

2022-12.06.p A Resolution Authorizing the Approval of a Lease Amendment 1 with the Colonnade M.O.B., LLC, for the Fairfield Department of Health

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

Approval of a Resolution from Fairfield County Information Technology

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Information Technology:

2022-12.06.q A resolution to approve the purchase of IBM equipment by the Fairfield County Board of Commissioners from MAPSYS, INC under State of Ohio term contract #534029

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

Approval of a Resolution from Fairfield County Job and Family Services

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Job and Family Services

2022-12.06.r A resolution to approve a reimbursement for share of costs for Monthly Rent paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services

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

**Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022**

Approval of Resolutions from the Fairfield County Juvenile and Probate Court

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Juvenile and Probate Court:

- | | |
|--------------|---|
| 2022-12.06.s | A resolution authorizing the approval of a contract by and between Fairfield County Probate Court and the Fairfield County Board of Developmental Disabilities (DD Board) (Probate Court) |
| 2022-12.06.t | A resolution authorizing the approval of a contract by and between Fairfield County Probate Court Guardianship Services Board and Fairfield Medical Center (Probate Court) |

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

Approval of a Resolution from the Fairfield County Regional Planning Commission

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Regional Planning Commission:

- | | |
|--------------|---|
| 2022-12.06.u | A Resolution to accept Conditional Acceptance of Phase I of The Views at Pine Hills Estates Subdivision |
|--------------|---|

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

Approval of Resolutions from the Fairfield County Sheriff

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Sheriff:

- | | |
|--------------|---|
| 2022-12.06.v | A resolution approving an account to account transfer Fund 1001 |
| 2022-12.06.w | A resolution approving an account to account transfer Fund 2503 |
| 2022-12.06.x | A resolution to approve the purchasing of a gun by a retiring officer |
| 2022-12.06.y | A resolution to approve the purchasing of a gun by a retiring officer |
| 2022-12.06.z | A resolution to approve the purchasing of a gun by a retiring officer |

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

Approval of a Resolution from Fairfield County Utilities

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Utilities:

- | | |
|---------------|---|
| 2022-12.06.aa | A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5044 & 5046 |
|---------------|---|

**Regular Meeting #53 - 2022
Fairfield County Commissioners' Office
December 6, 2022**

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

Approval of the Payment of Bills

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

2022-12.06.bb A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval

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

Executive Session

On the motion of Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to move to Executive Session to discuss security at 10:41 a.m.

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

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to leave Executive Session at 11:51 a.m.

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

Executive Session

On the motion of Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to move to Executive Session to discuss personnel matters at 11:52 a.m.

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

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to leave Executive Session at 12:18 p.m.

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

Adjournment

With no further business, on the motion of Steve Davis and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 12:18 p.m.

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

