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, Amy Brown-Thompson, Joshua Horacek, Carri Brown, Heather O'Keefe, Jeff Porter, Tony Vogel, Christy Noland, Jon Kochis, Chris Schmelzer, Deputy Norris, Randall Ullom, Stephanie Hall, Carrie Robberts, Joe Ebel, Dennis Keller, Audrey Stoffel, Bennett Niceswanger, Lori Hawk, Ray Stemen, Judy Stemen, Rochelle Minnegan, and Sheriff Lape.

Attending virtually were: Jim Bahnsen, Thomas Lininger, Michael Kaper, Jeff Camechis, Bill Pitts, Bart Hampson, Chris Wagner, Lynette Barnhart, Jason Dolin, Raz Sabaiduc, Jeff Barron, Tony Howard, Chief Collins.

• Welcome

Commissioner Levacy welcomed everyone.

• COVID Update

Mr. Ebel reported there was a big surge 5-7 days after thanksgiving with case numbers doubling. Numbers have started to come down, but this is worrisome for Christmas. They will have a testing kit drive again before Christmas so people can self-screen prior to attending an event. Over 90% of severe cases are unvaccinated.

Mr. Kochis added that EMA did place an order for test kits and will push those out to county employees as the holidays approach.

Mr. Fix asked what the schools were experiencing.

Mr. Ebel replied that the staff is having a hard time keeping up with the cases and that the schools are having a hard time keeping up with reporting. They are also having kids show up sick. The state mask policy has helped a lot, but they are still seeing a lot of kids testing positive or kids exposed at home coming to school when they shouldn't.

Mr. Fix asked how many hospitalized are unvaccinated.

Mr. Ebel replied that over 90% of ICU admissions are unvaccinated.

Fairfield Forward

Sheriff

A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding for the County ARP fiscal recovery fund, #2876, for public payroll support for two additional positions with the Sheriff's Office to include special victims detective position and a new supervisory position for the northwestern part of the county and a capital investment of a new vehicle to the northwest supervisory position

Board of Health Subgrant

A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County fiscal recovery fund, #2876, for a subgrant amendment and a new subgrant for 2022 to provide public health payroll support, for the employee costs for an epidemiologist and health educator/public information officer for the Fairfield County Board of Health.

Mr. Ebel appreciates the support that this grant is giving them.

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.

From the \$15,303,451.00 received as the first tranche of fiscal recovery funds. \$8,587,776.24 has been appropriated or authorized for use, \$1,704,484.93 expended, \$4,502,969.23 encumbered or obligated.

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 as one of our regularly scheduled leadership conferences. A save the date communications will be forthcoming. We will be holding this meeting at the Liberty Center.

Legal Update

Mr. Horacek reminded the Commission that the law changed a few years ago allowing the prosecutor to represent the RPC and airport board. Those agreements will be up for renewal next week for an additional two years.

Mr. Horacek also reviewed the annexation on the voting agenda.

Administration and Budget Update

a. Announcements & Dates of Interest

Announcements

Anyone can email a question anytime: aundrea.cordle@fairfieldcountyohio.gov

<u>Dates/Events of Interest</u>

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

b. Highlights of Resolutions

There were 71 resolutions for the voting meeting.

There were 34 contracting or non-financial resolutions for approval:

- 8 Resolutions to Declare Projects a Necessity [Engineer]
- A Resolution Approving an Easement and right of way with South Central Power Company to Provide Maintenance on Overhead Power
- A resolution regarding Network Placement and Related Services Agreement
- A resolution to authorize a lease agreement
- A resolution to approve the purchasing of a gun by a retiring officer
- A resolution granting Fairfield County Treasurer James N. Bahnsen Permission during 2022 to Attend
- 5 resolutions to approve contracts or service agreements (Utilities, Sheriff (3), Facilities)
- A Resolution Authorizing the Approval of a Construction Agreement (facilities)
- A Resolution Authorizing the Approval for an Amendment to a Contract (facilities)
- A resolution to approve a Change Order (engineer)
- 2 resolutions to approve loan documents for Revolving Loan Fund
- A resolution to amend a resolution
- A resolution to approve an annexation
- A resolution authorizing the disposal of Fairfield County surplus property
- A resolution to authorize the establishment of a new fund for the Fairfield County Health Department
- 2 resolutions approving appointments to board positions
- A resolution to approve the appointment of a Deputy County Administrator for the Board of County Commissioners
- A resolution affirming "customer service" as a core value and recognizing exemplary customer service in Fairfield County government.
- A resolution approving a grant award
- A resolution granting permission to South Central Power to directional bore
- A resolution for approval of the CFLP Solid Waste District Recycling Services Contract for the fourth quarter 2021 budget revision request

There were 36 financial and grant related resolutions to approve:

- A fund to fund transfer from the Clerk of Courts Title Fund to the General Fund
- 11 resolutions for account-to-account transfers of appropriations to properly classify expenditures (for Clerk of Courts, Commissioner (2), Common Pleas, Coroner, Economic Development, JFS, Sheriff (3), Soil and Water)
- 3 resolutions to approve an authorized use of American Rescue Plan fiscal recovery funding for the County ARP fiscal recovery fund
- 3 resolutions to approve a memo receipt and memo expenditure (JFS (2), Commissioners)
- 15 resolutions for appropriations from unappropriated funds (for Clerk of Courts, Engineer (7), Juvenile Court, Prosecutor, Sheriff (5))

- A resolution authorizing the approval of repayment of an advance to the General Fund from Fund (JFS)
- A resolution authorizing the approval to extend the repayment date of 5 advance of funds
- Bills requiring Commission approval.

In queue, there were multiple contracting and financial resolutions.

Mr. Davis asked Mr. Porter to give him a highlight of his career.

Mr. Porter reviewed his career.

Mr. Davis thanked Mr. Porter for his service and noted he was excited for this opportunity for Mr. Porter.

Mr. Levacy congratulated Mr. Porter.

c. Administrative, Program, & Budget Update

Administrative & Program Updates

Administrative Approvals

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

Community Action CSBG

Community Action is in the process of finalizing their application for the next two years of our Community Services Block Grant (CSBG). This funding is specific to Community Action Agencies and equivalents and is used for filling local needs by supporting programs that wouldn't otherwise be feasible and to support agency capacity. As part of the application process they are required to notify local public officials of the application and to make the plan and budget available for review.

The main programs that this grant supports are the food pantry, emergency shelter, linkages with community partners and case management in their Social Services department, and capacity building and administrative support for the agency.

Idea Box

Idea: Is it possible to have an id badge for spouses for the fitness centers? The badge would only open the exterior door and the fitness center door. Not all of us have schedules that make It possible to work out together.

Response: Thanks for your idea! It would be problematic for someone other than an employee to have access to a county building in any way. I understand that schedules may not match up, but we were trying to find a secure option that would allow for spouses to use the center when they are with the County employee.

Deputy County Administrator and Commission Clerk

Congratulations to Rachel Elsea for her position with the County Auditor. The Commission Clerk Position is internally posted through this Friday. It is also being posted externally as well in order to maximize recruitment efforts and efficiency of filling the position for an effective transition.

Congratulations to Jeff Porter for being appointed as Deputy County Administrator. Jeff will continue his oversight of the HR/Risk Management Department while assuming the Deputy County Administrator responsibilities to include ARP Administration.

Compensation Plan Update

Board of Elections joined the compensation plan. This rounds out the pending comp plan discussions.

Budget Update

Ongoing Sales Tax Review & Budget Review

• We anticipate passing the appropriation measure on December 14.

d. BRAVOS

FCJFS has been selected as a pilot county for the Ohio Governor's Imagination Library (OGIL) program. The goal is to provide books for children ages 0-5 when they enter foster care and is being spearheaded by Mrs. DeWine.

The following staff recently graduated from the NACo High Performance Leadership program:

Levi George

Erika Frank

Kelly Shoemaker

Melanie Culbertson

Heather Shields

Danielle DiMatteo

Thank you to Denise and Randy for their assistance with getting County Administrator Cordle set up.

Thank you to Staci Knisley for her work on the budget.

Thank you to Christina Foster and Emylee Gussler for their work on cleaning up some common areas.

Thank you to Dennis, Tammy, and the Facilities team for their work on some upcoming internal office moves.

Thank you to Andy Boystel for helping Carri Brown make contact with Delaware County for Commissioner Levacy.

Bravo to Chris Wagner for developing a spreadsheet to confirm my quick estimate of year end carryover cash for the general fund. Thanks, also, for mirroring the five-year planning tool estimates of revenue for the 2022 estimates for the general fund.

Ms. O'Keefe provided an update on the status of the holiday donation drive.

• Old Business

a. Commissioner Connections & Updates

Mr. Fix provided an update on the CCAO Board of Directors.

Mr. Davis mentioned that as of this past week he is no longer a practicing attorney. He is looking forward to visiting with JFS staff on Wednesday and attending the housing coalition meeting on Thursday.

- New Business
- General Correspondence
- Invitations
 - a. TID Meeting Thursday, December 9th at 9:00 a.m. at the Engineer's Office
 - b. 33 Alliance Meeting and Economic Update Wednesday, December 15th at 9:00 a.m. at the Workforce Center
- FYI
 - a. Jail Population -253 1 from Athens County, 9 from Perry County
 - b. Holiday Open House Tuesday, December 14th from 11:30 a.m. 1:00 p.m.
 - c. Notice from the Department of Commerce re: Objections to Renewal of Liquor Permits
 - d. Story Time with Mrs. DeWine at the Northwest Branch postponed

Open Items

Mr. Keller reported that the energy project is getting started. The first step will be to refinish the floors during the holidays when the traffic is lighter in the buildings.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, December 7, 2021, beginning at 9:42 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, Amy Brown-Thompson, Joshua Horacek, Carri Brown, Heather O'Keefe, Jeff Porter, Dennis Keller, Tony Vogel, Jon Kochis, Christy Noland, Ray Stemen, Judy Stemen, Stephanie Hall, Sheriff Phalen, Deputy Norris, Audrey Stoffel, and Chris Schmelzer.

Attending virtually were: Jim Bahnsen, Bart Hampson, Bill Bitts, Jeff Camechis, Chief Collins, Chris Wagner, Jeff Barron, Lynette Barnhart, Michael Kaper, Raz Sabaiduc, Thomas Lininger, Britney Lee, Jessica Murphy, and Ashely Arter.

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.

Ms. Elsea stated a resolution would be added for an appropriate from unapproached funds for Regional Planning.

Rachel Elsea reported, as a reminder, public comments are to be limited to three minutes. Comments may or may not be about county business. While this is a time for the public to offer

comments, this is not a time for questions and answers. Comments represent the view of the person commenting.

Public Comment

Mr. Chris Schmelzer of Bremen spoke of items of federal interest including citizenship, packing the supreme court, and the prosperity of the US.

Mr. Ray Stemen of 2444 West Point Road in Lancaster also spoke of items of national interest. He also mentioned that he believes DC is trying to get rid of the 1st and 2nd amendments.

Ms. Judy Stemen of 2444 West Point Road in Lancaster reviewed the attached list of articles regarding COVID.

Approval of Minutes for November 30, 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 30, 2021 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Clerk of Courts Resolutions

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

2021-12.07.a	A resolution approving an account to account transfer in a major object category-Clerk of Courts Legal Division [Clerk of Courts- Legal]
2021-12.07.b	A resolution to approve to declare a surplus for the Clerk of Courts Title Fund #2326 and a fund to fund transfer from the Clerk of Courts Title Fund #2326 to the General Fund #1001-Fairfield County Clerk of Courts [Clerk of Courts- Legal]
2021-12.07.c	A resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate/Title Admin [Clerk of Courts- Legal]

Discussion: Mr. Levacy is very appreciative of Mr. Meyers transfer of funds from the title agency funds. Without this transfer many projects would not be possible.

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' resolution:

2021-12.07.d A resolution to approve the appointment of a Deputy County
Administrator for the Board of County Commissioners. [Commissioners]

Discussion: Mr. Davis recognize the work that Mr. Porter has done over the years. He is excited for this expanded roll and appreciative of his serve. Mr. Fix is impressed with Mr. Porter's work product and excited.

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

Regular Meeting #55 - 2021 - December 7, 2021

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

2021-12.07.e	A resolution affirming "customer service" as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners]
2021-12.07.f	A resolution approving the reappointment of Ms. Alicia Bridges the Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board. [Commissioners]
2021-12.07.g	A resolution to authorize the establishment of a new fund for the Fairfield County Health Department [Commissioners]
2021-12.07.h	A resolution approving the appointment of Ms. Stephanie Fyffe to the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners] [Commissioners]
2021-12.07.i	A resolution approving the grant award for the Older Adult Services Levy. [Commissioners]
2021-12.07.j	A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding for the County ARP fiscal recovery fund, #2876, for public safety payroll support for two additional positions with the Sheriff's Office to include a special victims detective position and a new supervisory position for the northwestern part of the county and a capital investment of a new vehicle to support the northwest supervisory position. [Commissioners]
2021-12.07.k	A resolution granting permission to South Central Power to directional bore through the alley north of Lithopolis Road. [Commissioners]
2021-12.07.1	A resolution approving an account to account transfer in a major expenditure object category, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
2021-12.07.m	A resolution to approve a memo expense for W. Buckeye Lake/Ballard Lane expenses – Fairfield County Commissioners [Commissioners]
2021-12.07.n	A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a subgrant amendment to provide public health payroll support, for the employee costs for an epidemiologist and health educator/public information officer for the Fairfield County Board of Health. [Commissioners]
2021-12.07.o	A resolution to approve the annexation of 20.611+/- Acres, more or less, of Greenfield Township into the City of Lancaster Pursuant to ORC 709.16, Petition by Municipal Corporation for Annexation, Annexation of Land by Randall T. Ullom, Agent for Petitioner, City of Lancaster, Ohio. [Commissioners]
2021-12.07.p	A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a 2022 subgrant to provide public health payroll support, for the employee costs for an epidemiologist and health educator/public information officer for the Fairfield County Board of Health. [Commissioners]

2021-12.07.q	A resolution approving an account to account transfer in a major expenditure object category, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
2021-12.07.r	A resolution to amend resolution no. 2021-10.05.d [Commissioners]
2021-12.07.s	A resolution authorizing the approval to extend the repayment date of 5 advance of funds – 1. Fund #2730 CHIP/CDBG PY2018 2. Fund#2730 CHIP/CBDG Sub fund#8200 3. Fund# 2731 CHIP/HOME Sub fund#8201 4. Fund# 2788 CDBG PY2020 TARGET OF OPPORTUNITY PROGRAM 5. Fund 3011 FAA Grant Sub fund# 8224 Commissioners' Office [Commissioners]
2021-12.07.t	A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2022 [Commissioners]
2021-12.07.u	A resolution for approval and a signature needed by Fairfield County Commissioner David Levacy, on the CFLP Solid Waste District Recycling Services Contract for the fourth quarter 2021 budget revision request [Community Action]

Discussion; Mr. Levacy stated that the Commission wanted to support the Sheriff in whatever way possible. Sheriff Lape was appreciative of that. Mr. Davis noted that the Commissioners were expanding funding for law enforcement.

Mr. Porter expressed his appreciation for employees and the commissioners for recognizing their customer service.

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

voting aye thereon. Jen Tix, Steve Davis, and Dave Leva

Approval of the Common Pleas Court Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Common Pleas Court resolution approving an account to account transfer; see resolution 2021-12.07.v.

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

Approval of the Coroner's Office Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Coroner's Office resolution approving an account to account transfer in a major expenditure object category for Fairfield County Coroner; see resolution 2021-12.07.w.

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

Approval of the Economic Development Resolutions

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

2021-12.07.x A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic and Workforce Development [Economic & Workforce Development]

A resolution to approve loan documents to fund CAM Logistics as a
Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund
project. [Economic and Workforce Development] [Economic &
Workforce Development]

A resolution to approve loan documents to fund Wellness with Cenell as a
Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund
project. [Economic and Workforce Development] [Economic &
Workforce Development]

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

Approval of the Engineer's Office Resolutions

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

2021-12.07.aa	A resolution to approve a Change Order for the 2021 Microsurfacing Project. [Engineer]
2021-12.07.bb	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 AMA-33 Bridge Replacement Project [Engineer]
2021-12.07.cc	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 LIB-26 bridge replacement [Engineer]
2021-12.07.dd	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 VIO-46 Bridge Replacement Project [Engineer]
2021-12.07.ee	A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for subdivision inspections of Estates at Lake Forest, Heron West S3, Chesapeake S3, Spring Creek S3 P3 and Violet Meadows S6.1 [Engineer]
2021-12.07.ff	A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 12/1/21 [Engineer]
2021-12.07.gg	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 GRE-03 Bridge Replacement Project [Engineer]
2021-12.07.hh	A Resolution to Declare the PLE-29 Stringtown Road Bridge Replacement Project a Necessity [Engineer]
2021-12.07.ii	A Resolution to Declare the HOC-17 Meister Road Bridge Replacement Project a Necessity. [Engineer]
2021-12.07.jj	A Resolution to Declare the Dozer Road Culvert Replacement Project a Necessity. [Engineer]
2021-12.07.kk	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vacation payouts [Engineer]

2021-12.07.11	A Resolution to Declare the Lithopolis-Winchester Road Culvert 11.031 Replacement Project a Necessity. [Engineer]
2021-12.07.mm	A Resolution to Declare the MAD-13 Rich Hollow Road Bridge Replacement Project a Necessity. [Engineer]
2021-12.07.nn	A Resolution to Declare the Miller Road Culvert 4.600 Replacement Project a Necessity. [Engineer]
2021-12.07.00	A Resolution to Declare the Kauffman Road Culvert Replacement Project a Necessity. [Engineer]
2021-12.07.pp	A Resolution to Declare the Geiger Road Improvement Project a Necessity. [Engineer]

Discussion: Mr. Davis spoke about the resolutions declaring projects necessities. This are a result of the viewings the Commissioners held last week. While normally cumbersome and mundane, the HOC-17 bridge viewing was very different. Concerns were expressed and Mr. Davis has a high level of confidence that the concerns will be addressed.

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 resolutions:

2021-12.07.qq	A Resolution Approving an Easement and right of way with South Central Power Company to Provide Maintenance on Overhead Power [Facilities]
2021-12.07.rr	A Resolution Authorizing the Approval for Amendment No. 1 to a Contract between VPL Architects, Inc., and the Fairfield County Commissioners [Facilities]
2021-12.07.ss	A Resolution Authorizing the Approval of a Contract to ServiceMaster Facility Services by George, for Janitorial Services at Various County Buildings [Facilities]
2021-12.07.tt	A Resolution Authorizing the Approval of a Construction Agreement and Bid Award for the Electric Vehicle Charging Station Project [Facilities]

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:

2021-12.07.uu	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
2021-12.07.vv	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS] 2021-12.07.ww A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

A resolution regarding Network Placement and Related Services
Agreement between Richmeier Therapeutic Home, Child Protective
Services Department [JFS]

A resolution authorizing the approval of repayment of an advance to the
General Fund from Fund #2072 EPIC Program (8182), Fairfield County
Child Protective Services (CPS) Division. [JFS]

Roll call vote of the motion resulted as follows:

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

Approval of the Juvenile/Probate Court Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Juvenile/Probate Court resolutions:

A resolution to authorize a lease agreement by and between the City of Lancaster and the Board of County Commissioners for the Fairfield County Juvenile Court [Juvenile/Probate Court]

A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

Roll call vote of the motion resulted as follows:

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

Approval of the Prosecutor's Office Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Prosecutor's Office resolution to appropriate from unappropriated in a major expenditure object category – Fund 2784 Victims Crime; see resolution 2021-12.07.bbb.

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 resolutions:

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2021-12.07.hhh	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff]
2021-12.07.iii	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2683 Wireless 911 [Sheriff]
2021-12.07.jjj	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2027 Weights [Sheriff]
2021-12.07.kkk	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the City of Canal Winchester [Sheriff]
2021-12.07.111	A resolution approving an account to account transfer Fund 1001 [Sheriff]
2021-12.07.mmm	A resolution approving an account to account transfer Fund 1001 [Sheriff]
2021-12.07.nnn	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Township of Violet [Sheriff]

Discussion: Mr. Davis asked how the Meigs County contract came to be. Sheriff Lape replied that he was approached by the county as they are having the same issues as other counties in the southeastern part of the state. State funding did not work out for Meigs County. He assumes the prisoner count will be the consistent with the other contracted counties.

Roll call vote of the motion resulted as follows:

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

Approval of the Soil and Water Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Soil and Water resolution approving an account to account transfer; see resolution 2021-12.07.000.

Roll call vote of the motion resulted as follows:

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

Approval of the Treasurer's Office Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Treasurer's Office resolution granting Fairfield County Treasurer James N. Bahnsen Permission during 2022 to attend; see resolution 2021-012.07.ppp.

Roll call vote of the motion resulted as follows:

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

Approval of the Utilities Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Utilities resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval; see resolution 2021-12.07.qqq.

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 2021-12.07.rrr.

Roll call vote of the motion resulted as follows:

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

Executive Session - Compensation of a Public Official

On the motion of Commissioner Steve Davis and second of Commissioner Jeff Fix, the Board voted to enter into Executive Session to discuss the compensation of a public official at 10:06 a.m.

Discussion: Commissioner Steve Davis stated that the following people be included in the executive session: Commissioner Fix, Commissioner Davis, Commissioner Levacy.

Roll call on the motion as follows:

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

On the motion of Commissioner Jeff Fix and second of Commissioner Steve Davis, the Board voted to exit Executive Session at 10:20 a.m.

Roll call on the motion as follows:

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

Executive Session – To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

On the motion of Commissioner Steve Davis and second of Commissioner Jeff Fix, the Board voted to enter into Executive Session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 10:23 a.m.

Discussion: Commissioner Steve Davis stated that the following people be included in the executive session: Commissioner Fix, Commissioner Davis, Commissioner Levacy, Aunie Cordle, Rachel Elsea, Jeremiah Upp, Jeff Porter, and representatives from the Prosecutor's Office.

Roll call on the motion as follows:

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

On the motion of Commissioner Jeff Fix and second of Commissioner Steve Davis, the Board voted to exit Executive Session at 10:39 a.m.

Roll call on the motion as follows:

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

Executive Session - Consideration of the Purchase of Property

On the motion of Commissioner Steve Davis and second of Commissioner Jeff Fix, the Board voted to enter into Executive Session to discuss the consideration to purchase property at 10:42 a.m.

Discussion: Commissioner Steve Davis stated that the following people be included in the executive session: Commissioner Fix, Commissioner Davis, Commissioner Levacy, Aunie Cordle, Rachel Elsea, Jeff Porter, and representatives from the Prosecutor's Office.

Roll call on the motion as follows:

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

On the motion of Commissioner Jeff Fix and second of Commissioner Steve Davis, the Board voted to exit Executive Session at 10:51 a.m.

Roll call on the motion as follows:

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

Facilities Update

The Commissioners met at 9:00 a.m. for and update from Facilities. 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, and Dennis Keller.

Attending virtually were: Bill Pitts and Chris Wagner.

Mr. Keller presented the attached update and answered the Commissioners' questions.

<u>Lunch & Learn – OSU Extension</u>

The Commissioners met at 9:00 a.m. for the OSU Extension Lunch & Learn. 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, and Shannon Carter.

Attending virtually were: Chris Wagner and Bill Pitts.

Ms. Carter presented the attached presentation on managing stress. She answered the Commissioners questions regarding OSU Extension.

Adjournment

With no further business, on the motion of Jeff Fix and a second of Steve Davis, the Board of Commissioners voted to adjourn at 12: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 December 7, 2021, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on December 14, 2021

Steven A. Davis Commissioner

Commissioner

Rachel A. Elsea, Clerk



FACILITIES OPERATIONS DEPARTMENT

CONSTRUCTION PROJECTS UPDATE

DECEMBER 7, 2021

Lancaster Govt. Services Center (JFS) REPLACEMENT OF FLOORING



CONTRACTOR:

Levitate Plus Flooring Systems

CONTRACT COST: \$215,068

STATUS: Completed August 23, 2021

DEPARTMENT SERVED:

First, Second, & Third Floors Job & Family Services on



RECONSTRUCTION OF PARKING LOT Baldwin Emergency & Facilities Mgmt.

CONTRACTOR:

Spires Paving Company

CONTRACT COST:

\$161,210

STATUS: Completed

September 15, 2021

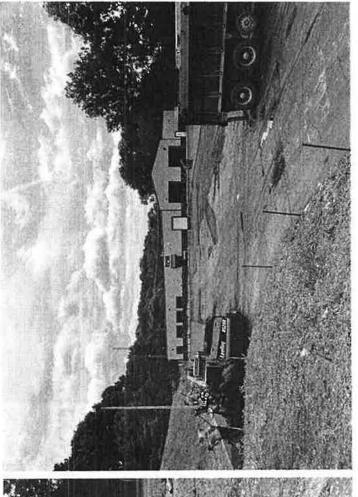
DEPARTMENTS SERVED:

Emergency Management Agency Facilities Operations Dept. Coroner's Office

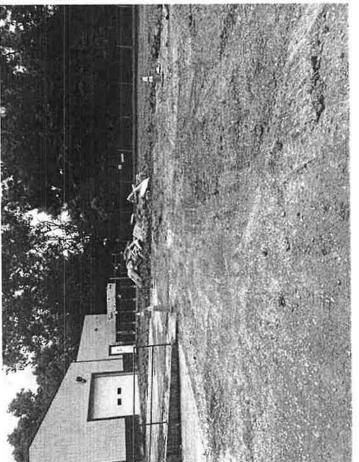
Major Crimes





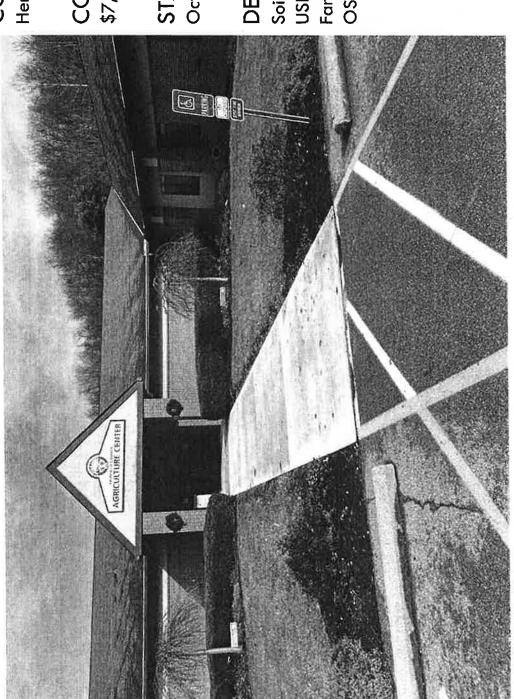


More Baldwin Photos





REPACEMENT OF ENTRY SIDEWALK Agriculture Center



CONTRACTOR:

Henry Brothers Masonry

CONTRACT COST:

\$7,350

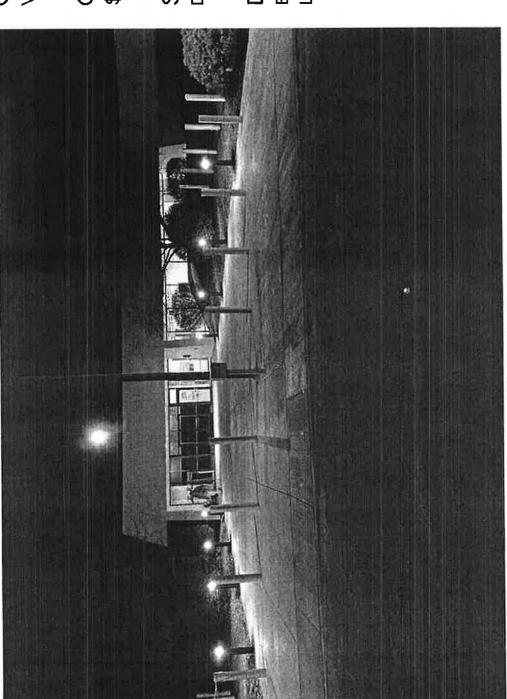
STATUS: Completed October 16, 2021

DEPARTMENTS SERVED:

Soil & Water Conservation Dist. Family, Adult, & Children First OSU Extension Services USDA Service Office



ENTRY PLAZA, SIDEWALKS, & DRIVE-THRU Liberty Center Elections Office



CONTRACTOR:

Wolf Creek Construction

CONTRACT COST:

\$106,258

STATUS: Completed

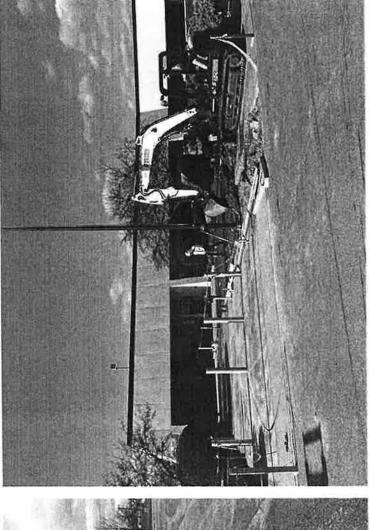
Dec. 3, 2021

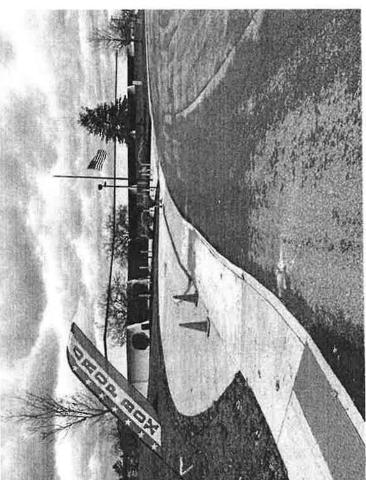
DEPARTMENTS SERVED:

Board of Elections Liberty Hall Meeting Room



More Liberty Center Photos







SHOOTING RANGE & TRAINING CENTER Sheriff's Department Annex

CONTRACTOR

Dirtworks Drainage

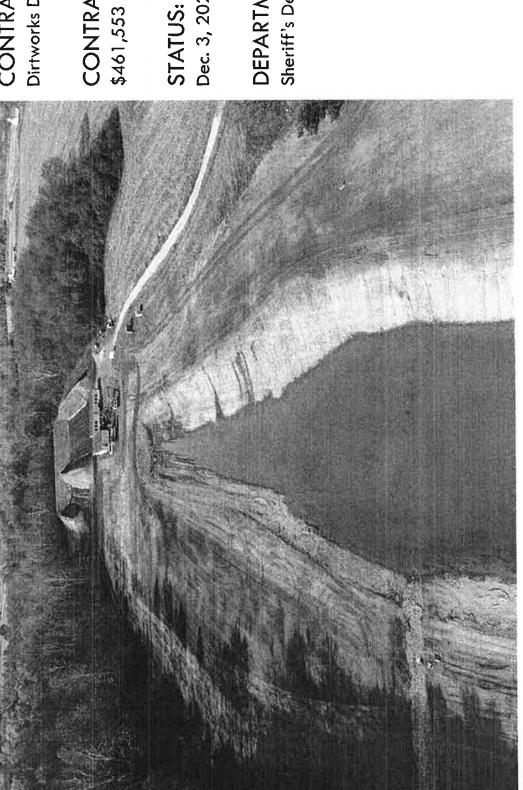
CONTRACT COST:

STATUS: Completed

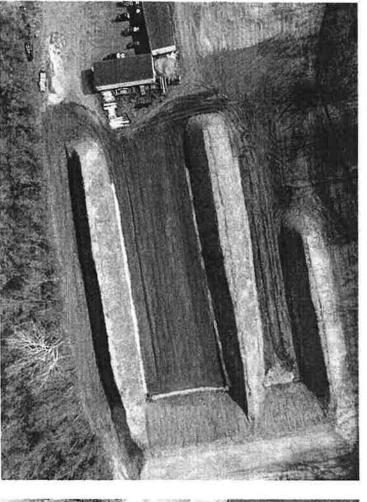
Dec. 3, 2021

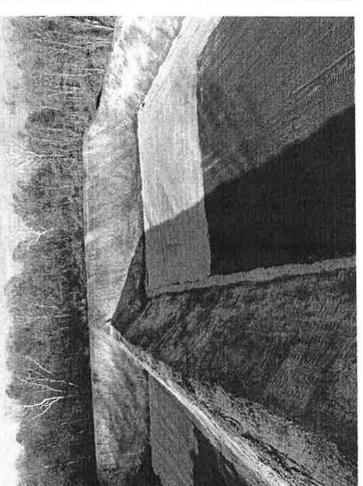
DEPARTMENTS SERVED: Sheriff's Department Deputies





More Shooting Range Photos







PHASE 2 ENERGY CONSERVATION PROJECT Courthouse, Hall of Justice, One-Stop





Veregy Energy (Dynamix)

CONTRACT COST:

\$5,900,000

Expect Completion in 2022 STATUS: Start-up

DEPARTMENTS SERVED:

Courts, Commissioners, HR





PROJECTS READY TO START

Sheriff's Dept. SWAT Facility

12,000 SF

- Bid Cost: \$1,635,650

Contractor: Setterlin Construction

Completion: Late Summer 2022

3,600 SF Airport Snow Removal Garage

Bid Cost: \$162,000

Contractor: Eversole Builders

- Completion: Early Spring 2022

15,000 SF



Pickerington GSC (Ohio University)

Architect: VPL Architects

Renovation Budget: \$800,000

Completion: Late Summer 2022

PROJECTS READY TO START

Electric Vehicle Charging Station

Bid Cost: \$68,215

Contractor: Jess Howard Electric

Completion: Late Spring 2022

Beavers Field Restroom Upgrades

- Cost: \$20,000

- Contractor: Various

Completion: January 2022



THANK YOU

- Your time today is much appreciated.
- For any questions please contact:

Dennis Keller, Facilities Manager

740.652,7097



CFAES

OHIO STATE UNIVERSITY EXTENSION

LEARNING TO KEEP CALM

How are you feeling today? Are you overwhelmed, anxious or even feeling lost?
You are not alone... Try not to think about events of today, or tomorrow or the next month...only focus on this moment, right now. And in this moment, you have the power within you to calm yourself with one small positive thought, touch or breath. The mind can heal and transform the body.

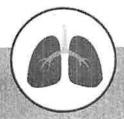


THE SIMPLE TOUCH

Learn to calm yourself from stress through gentle touch. The human body releases oxytocin when the skin is touched, which provides a sense of security, soothes stressful emotions, and sends calm to our body.

- Cup your hands in your face and say, "It's going to be ok."
- Cross your arms and give yourself a hug and say, "May I be strong."
- Put your hand over your heart and say, "May I be safe."
- Put your hand on your belly. "May I accept myself as I am."

This may feel awkward at first, but the body responds to physical touch from ourselves or others! So, hug away when stressed!!



JUST BREATHE

The 4-7-8 Breath (also known as the tranquilizer or relaxing breath) is the perfect, stress relieve to put yourself in a relaxed state almost immediately. It can be done anywhere, takes no equipment and very little time.

- Exhale completely through your mouth making a whoosh sound.
- Inhale completely to a mental count of 4.
- Hold your breath for a count of 7.
- Exhale completely through your mouth, making a whoosh sound for a count of 8.

This is one breath. Now, inhale again and repeat the cycle 3 more times for a total of four breaths.

Sources: Dr. Andrew Weil, <u>drweil.com</u> | Dr. Kristin Neff, self-compession org

NO TIME



NO TOOLS



DO IT ANYWHERE

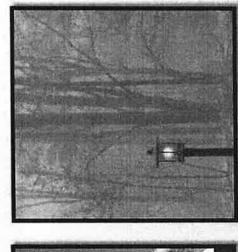




COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES
FAMILY AND CONSUMER SCIENCES
COLLEGE OF EDUCATION AND HUMAN ECOLOGY

CFAES provides research and related educational programs to clientele on a nondiscriminatory basis. For more information, visit claes diversity osu ecu. For an accessible format of this publication, visit claes osu edul

Winter Blues Beating the









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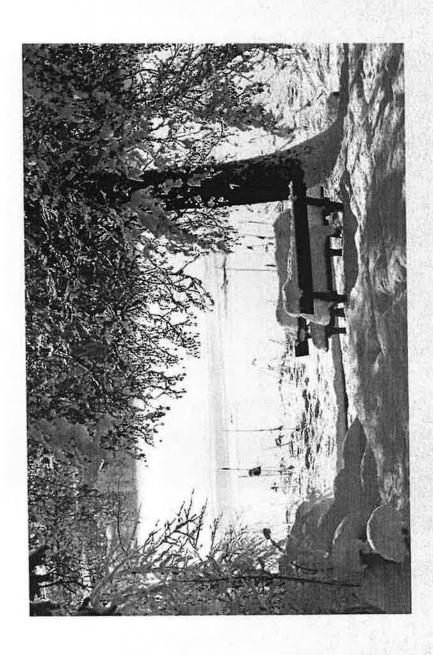
Learning Objectives

- Identify symptoms of winter/pandemic blues
- Define Seasonal Affective Disorder
- Learn tips for beating the winter blues
- Cope with Stress
- Take Care of Yourself
- Connect with Others
- Identify where to get help
- Set a SMART goal to beat the winter blues



How does winter affect you?

Physically - Emotionally - Mentally

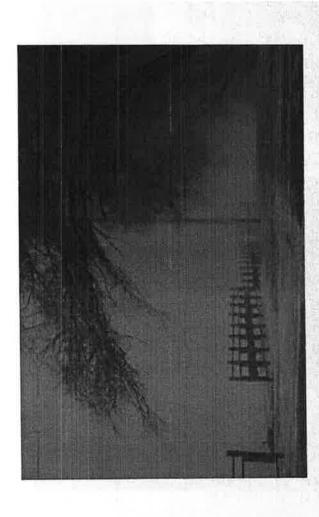


FAMILY AND CONSUMER SCIENCES
Healthy People • Healthy Relationships • Healthy Finances



How Winter Affects Us

- Colder temperatures
- Shorter days, fewer hours of daylight
- Changes in brain chemistry



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FAMILY AND CONSUMER SCIENCES Healthy People · Healthy Relationships · Healthy Finances

Symptoms of the Winter Blues

- Feeling sluggish & sleepy
- Increased/decreased appetite
- Depressed mood
- Feeling less social



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FAMILY AND CONSUMER SCIENCES Healthy People • Healthy Relationships • Healthy Finances

Seasonal Affective Disorder (SAD)

- A type of depression related to changes in seasons
- Impacts ~ 6% of Americans each year

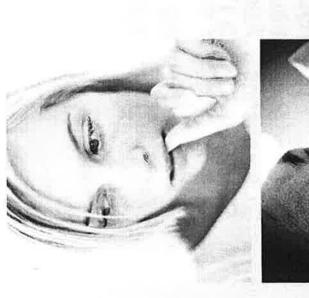


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FAMILY AND CONSUMER SCIENCES Healthy People • Healthy Relationships • Healthy Finances

Symptoms of SAD

- Changes in appetite or weight
- Changes in sleep patterns
- Fatigue and decreased energy
- Inability to concentrate
- Irritability
- Social withdrawal
- Sadness, anxiety, hopelessness







Healthy People · Healthy Relationships · Healthy Finances FAMILY AND CONSUMER SCIENCES

Impact of Pandemic

eating grief finances

Stress issues
worry substance
worry substance
month sleeping
mental
fear loss isolation





FAMILY AND CONSUMER SCIENCES Healthy People • Healthy Relationships • Healthy Finances

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Cope with Stress

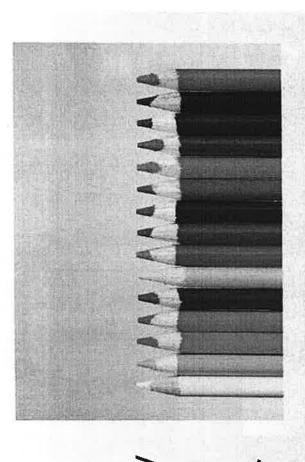
- Learn to keep calm
- Be mindful in the moment
- Unitask
- Take time away from technology



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Cope with Stress

- Seek new experiences
- Be creative
- Find or engage in a hobby
- Journal
- Write notes of gratitude or kindness





Gratitude and Loss

Expectation

Reality





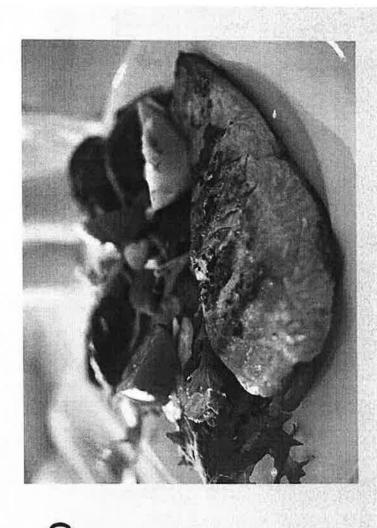
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Take Care of Yourself

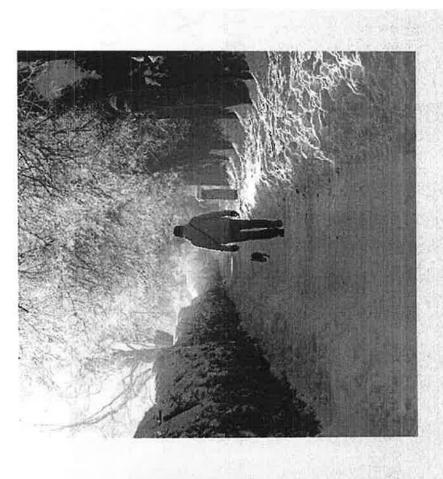
- Get plenty of sleep
- Eat healthy, wellbalanced meals



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Take Care of Yourself

- · Get outside
- Take walks
- Spend time in nature
- **Get moving**
- Exercise
- Physical Activity



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Connect with Others... Safely

- Socialize
- Volunteer
- Play
- Laugh!

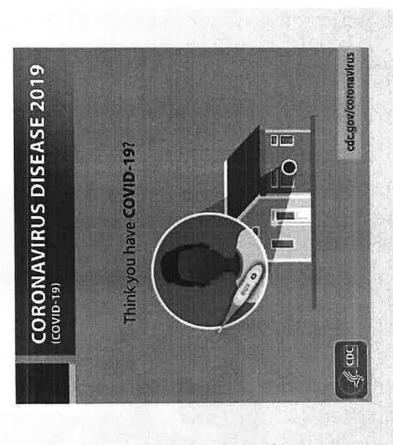




Empowerment in a Pandemic -Learn where to get help

Learn the facts of COVID-

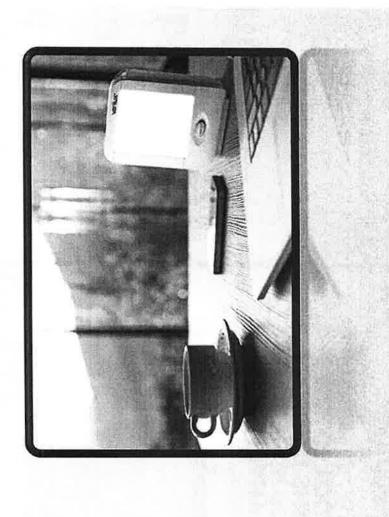
 Learn what to do if you are sick Locate support services & resources



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Seek help when needed

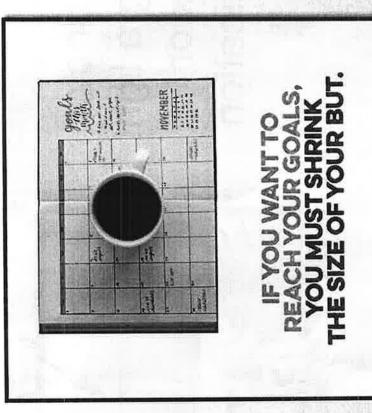
Talk with a doctor about using a light therapy box or taking medication



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Set a SMART Goal

- ✓ Specific
- ✓ Measurable
- Attainable
- Relevant
- Timely



- berune #SPEAKLIFE

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Tips for beating the winter blues

Cope with Stress

Take Care of Yourself

Connect with Others

Identify where to get help

What is one small change you can make?



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Remember... Spring is coming!



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Resources

- Harvard Health Newsletter articles on SAD
- Mayo Clinic SAD symptoms, causes and treatment
- Mayo Clinic Choosing a light therapy box
- National Institute of Mental Health SAD overview
- ❖ OSU Extension:
- livesmartohio.osu.edu Mind and Body blog
- livehealthyosu.com Live Healthy Live Well blog



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Questions?

Presentation was developed by: Shannon Carter, M.S.

FCS Educator

OSU Extension Fairfield County carter.413@osu.edu Presentation was reviewed by: OSU Extension Franklin County Jenny Lobb, MPH lobb.3@osu.edu FCS Educator







Healthy People · Healthy Relationships · Healthy Finances FAMILY AND CONSUMER SCIENCES

Commissioners' Meeting 11-30-21/12-07-21

Australia records more deaths following COVID vaccines than all other shots combined in over 50 years

Serious questions being raised about why medicine not pulled

https://www.wnd.com/2021/11/australia-records-deaths-following-covid-vaccines-shots-combined-50-years/ By WND News Services Published November 26, 2021

General Flynn Predicted Globalists Would Hype New Covid Variant To Trigger Global Futures Crash

Former White House National Security Adviser lays out expert information you won't find anywhere else!

https://www.infowars.com/posts/general-flynn-predicted-globalists-would-hype-new-covid-variant-to-trigger-global-futures-crash/ Infowars.com November 27th 2021

**** Governments now preparing for new lockdowns in wake of Omicron variant -- this is economic warfare using weaponized biological agents against the people.

Refugees from Muslim countries protest Islam's call to prayer Explain they listened to it while being tortured

https://www.wnd.com/2021/11/refugees-muslim-countries-protest-islams-call-prayer By Bob Unruh Published November 27, 2021

It Begins: New York Gov. Hochul Declares State of Emergency Over Omicron Variant

This is the first step in the Democrats' renewed campaign to impose more lockdowns and vaccines in the wake of a mild new variant.

https://www.infowars.com/posts/it-begins-new-york-gov-hochul-declares-state-of-emergency-over-omicron-variant/by Jamie White

November 27th 2021, 12:50 pm

****This is the first step in the Democrats' renewed campaign to impose more lockdowns and
vaccines in the wake of a mild new variant.

Biden imposes travel ban as WHO meets over new COVID strain

Action follows international advisory against 'knee-jerk responses'

https://www.wnd.com/2021/11/e-u-u-k-israel-halt-air-travel-southern-africa-new-covid-19-variant/ By WND Staff Published November 26, 2021

SMOKING GUN: New Variant Appears Two Weeks After Big Pharma Readies New Variant Vaccine

Big Pharma receiving Emergency Use Approval for new variant just weeks before it emerged proves this is a systematic corporate program to enslave society.

https://www.infowars.com/posts/smoking-gun-new-variant-appears-two-weeks-after-big-pharma-readies-new-variant-vaccine/

by Joe Hoft | The Gateway Pundit November 27th 2021 Published November 30, 2021

Centers for Medicare and Medicaid Services Suspends Vaccine Mandate Enforcement

https://www.theepochtimes.com/centers-for-medicare-and-medicaid-services-suspends-vaccine-mandateenforcement_4135950.html?utm_source=sharenewsnoe&utm_medium=email&utm_campaign=breaking-2021-12-02-4 The Epoch Times

December 12, 2021

Man forced to get vaccine to receive transplant dies after Moderna shot Medical team never tested for natural immunity from his previous infection

https://www.wnd.com/2021/11/man-forced-get-vaccine-receive-transplant-dies-moderna-shot/

By Art Moore

Published November 30, 2021

Marine Corps Reaches Vaccine Mandate Deadline with Thousands Unvaccinated

The Marine Corps warned in October that Marines who do not comply with the mandate will be separated. The Navy secretary has said they will not all be kicked out the day after the deadline, but it is unclear what happens next.

https://www.infowars.com/posts/marine-corps-reaches-vaccine-mandate-deadline-with-thousands-unvaccinated/ by Breitbart

November 30th 2021

Pfizer whistleblower accused of lying fires back

Her lawyer delivers 'cease-and-desist' letter to former employer

https://www.wnd.com/2021/11/4964592/

By Art Moore

Published November 30, 2021

****Jackson charged that during the pivotal Phase III trial, Ventavia falsified data, unblinded patients, employed inadequately trained vaccinators and was slow to follow up on reported adverse events.

****Jackson said that after her company ignored her complaints, she emailed the U.S. Food and Drug Administration. On the same day she sent the email, she was fired.

LA County Sheriff Boots China-Linked Covid Testing Firm After FBI Warns Over DNA Data

China's ambitions to build the world's largest DNA database are no secret WAKE UP OFFICE HOLDERS

https://www.infowars.com/posts/la-county-sheriff-boots-china-linked-covid-testing-firm-after-fbi-warns-over-dna-data/ by ZeroFledge November 30th 2021, 4:28 pm

****LA County Sheriff Alex Villanueva has notified the LA County Board of Supervisors that LASD will not work with a China-linked genetics firm hired by the county to conduct Covid-19 testing and registration, after the FBI shared "very concerning information" about Fulgent Genetics Corporation - which was awarded a no-bid contract for the work.

3

Advisor Anthony Fauci confirmed on Tuesday after being caught off guard by a Fox News reporter.

https://www.infowars.com/posts/thats-a-different-issue-fauci-stumbles-after-reporter-asks-if-new-covid-restrictions-forall-travelers-will-apply-to-illegals/ by Chris Menahan I Information Liberation

December 2nd 2021

CDC expands surveillance at major U.S. airports

Agency tasked with issuing guidelines obtaining personal passenger information https://www.wnd.com/2021/12/cdc-expands-surveillance-major-u-s-airports/

By Ait Moore

Published December 3, 2021

**** The Centers for Disease Control and Prevention is expanding its surveillance at four major international airports in the United States to test for COVID-19, including obtaining personal info on passengers from airlines for possible contact tracing.

SURVAEILLANCE??!!!

Twitter Slaps 'Unsafe' Label On American Heart Association mRNA Vaccine Warning

Twitter's warning says that the link was identified as being "potentially spammy or unsafe"

https://www.infowars.com/posts/twitter-slaps-unsafe-label-on-american-heart-association-mrna-vaccine-warning/

December 2nd 2021, 5:10 pm

**** American Heart Association found that mRNA vaccines dramatically increase risk of developing heart diseases from 11% to 25%.

Vaccine inventor: 'Fundamentally evil' COVID policies harming children

Dr. Robert Malone tells WND the damage is 'deep and profound and will last for decades'

https://www.wnd.com/2021/12/vaccine-inventor-fundamentally-evil-covid-policies-harming-children/ By Art Moore

Published December 2, 2021

**** Malone said the reason he is speaking out, in spite of the considerable personal risks, is simple.

"It's because I'm bloody well pissed off. It's not right, it's not fair, it's hurting people, it is breaking the rules, left and right, people are lying continuously, they're manipulating data," he said. "It's shocking." ****He believes the consequences will be fundamental, with a "damaged" hospital and medical-care delivery system and a loss of faith in the government.

****The insertion of the government in the affairs of the family, with the lockdowns, school shutdowns, and the vaccine and mask mandates, is causing damage that is "deep and profound and will last for decades," he said