

Regular Meeting #59 - 2020
Fairfield County Commissioners' Office
December 8, 2020

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, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Lt. Marc Churchill, and Jon Slater.

Attending virtually were Jim Bahnsen, Donna Fox-Moore, Jim Shaw, Larry Hanna, Lisa McKenzie, Mark Conrad, Park Russell, Thomas Lininger, Chris Wagner, Chief Lape, Jason Dolin, Tony Howard, Stephanie Fyffe, Madeline Niceswanger, Rick Szabrak, Dave Burgei, David Miller, Jon Kochis, Temple Custer-Gagni, Dennis Keller, Jeff Porter, Tony Vogel, Aunie Cordle, Jeremiah Upp, and Logan Weaver.

- **Welcome**

Commissioner Davis welcomed everyone to the meeting.

- **COVID-19 Update**

COVID testing will take place from 10a-2p at the Fairgrounds today. The reason for the testing is to show the percentage in a sample population. While it will increase the numbers, it does give a good picture of what the community currently looks like. The turnaround time is expecting to be 24-48 hours. The testing is free and does not require a doctor's order. They will be collecting insurance information as they can.

Mr. Hanna reported that today there would be a high jump in cases for Ohio as they add the antigen cases. The COVID testing today will take place at the Ed Sands Building at the Fairgrounds. The Ohio National Guard will bring 600 tests. Again, the tests are free.

Ms. Fyffe discussed the new guidelines for quarantine. CDC released their new guidelines last week. Quarantine guidance is now 7 days with a negative test and no symptoms or 10 days with no symptoms without a test. Fourteen days is the timeline that is still the best. The Fairfield County Department of Health will follow these guidelines.

Mr. Davis appreciated the update and stated he did not agree with different time frames for guidelines.

Mr. Levacy agreed.

Dr. Brown asked about getting volunteers for the vaccine clinics. Ms. Fyffe replied that Ms. Nash is already working on getting volunteers and has had very good success so far. Dr. Brown indicated we at the county will send communication to help seek volunteers.

Some leaders have already volunteered to take the vaccination, and some have volunteered to work at the clinics. We will send communication to elected officials and department heads encouraging work as volunteers for the clinics to help the Health Department.

Mr. Hanna added that the Health Departments will most likely receive the Moderna vaccine as they do not have the ability to store the Pfizer vaccine like the hospitals do. The Moderna vaccine will arrive a week later than the Pfizer vaccine.

Fairfield County is now on the watch list for the "purple" designation of the state advisory system. FMC wants to remind everyone that they are ready to address medical conditions.

A Defense Team meeting was held on December 3. We addressed communications, vaccination plans, and other updates. The next meeting is December 17.

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- Legal Update

Mr. Horacek reminded all elected officials starting a new term to let him know if they receive anything in the mail regarding their bond. They will be using CORSA this year, but he would still like to know if anyone receives anything so there can be adjustments.

- CARES Act Funds

Dr. Brown reported there is a resolution today to charge eligible expenditures for the CARES Act to the relief fund.

There will be similar, additional resolutions as the year end and the new year begins.

We will need to adjust for a supply chain disruption for the ultraviolet light HVAC equipment as more information is known.

We have reached out to FMC regarding the additional equipment they requested. We are making sure the equipment (or supplies) can be received prior to December 30.

We do not have any additional guidance or changes in terms from the federal government.

Mr. Davis stated he was an advocate for continuing the masking campaign until the Governor "drops the hammer" - which he believes will be coming soon.

Mr. Levacy and Mr. Fix agreed.

- Administration and Budget Update/Carri's List

- a. Announcements & Date Reminders

- Announcements

Anyone can email or text a question anytime:

Carri.Brown@FairfieldCountyOhio.gov
(740) 777-8552

Thanks to Susan Dixon with the Treasurer's Office for the lovely photos of winter scenes in Fairfield County.

- Date Reminders

Thursday, December 24, Christmas Eve – Courthouse Closes at Noon
Friday, December 25, Christmas – Offices are Closed

Friday, January 1 – New Year's Day, Offices are Closed
Tuesday, January 5 – RPC Meeting with Utilities Department Update
Monday, January 11 – Reorganizational Meeting
Tuesday, January 12- First Regular Meeting of 2021
Tuesday, January 12 – Executive Session, Pending Litigation (with Franklin)

- b. Highlights of Resolutions

Dr. Brown highlighted 55 resolutions for the voting meeting.

We proposed approval of the Enterprise Zone agreement relating to Blue Label and an approval of a loan through the Revolving Loan Fund for Outerbelt Brewery. The loan has been approved by the RLF Committee.

We proposed a resolution to appoint Todd McCullough to the ADAMH Board.

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The County Engineer proposed approval of the annual bridge load rating.

The Prosecutor proposed a contract for service with Violet Township for legal services.

We had a contract for the recycling grant with Lancaster Fairfield Community Action for 2021.

RPC proposed a resolution to approve a Development Agreement for the Chesapeake Section 3 Subdivision and a resolution to approve a Re-Plat of Lot 2 of the Acres at Poplar Creek Subdivision.

JFS proposed a contract for transportation services with Creative Coach (following a competitive process).

There were 46 *financial and grant related resolutions* to approve, such as:

- CARES Act accounting;
- A resolution to approve the MOW grants as approved by the MOW Board;
- A resolution to approve business travel for the County Treasurer;
- Approval of the 2021 appropriation measure;
- Account to account transfers of appropriations the Sheriff, Juvenile/Probate Court, Prosecutor, ADAMH, Board of Elections, and IT (12 resolutions);
- An amendment for the DYS grant for Juvenile Court;
- Extending the repayment of an advance for Juvenile Court, DR Court, and extending various other advance repayment dates (three resolutions);
- Approval of the use of GovDeals for internet auction;
- Appropriations from unappropriated funds for Juvenile Court, ADAMH, MCU, and the Sheriff (five resolutions);
- FOJ transfers for the Prosecutor and Sheriff (for 2021);
- Accounting transactions to reverse administrative fees for the 3% lodging tax collections (for 2020);
- Six resolutions for the County Engineer (rescinding and correcting appropriations and fund to fund transfers for the Bader Road Bridge replacement project; memo expenditures for the 33 a resurfacing project; appropriations for multiple projects; and appropriations for salaries and annual inspections);
- Reimbursements for JFS (six resolutions);
- A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office;
- A resolution to authorize the establishment of a new fund for the Fairfield County RLF EDA CARES ACT and to establish a budget for the project;
- A resolution to approve the Fiscal Year 2020 Community Development Block Grant CARES ACT Targets of Opportunity Funding (relating to Meals on Wheels);
- A fund to fund transfer for EMA; and
- The payment of bills above \$100,000.

In queue, there were financial and contracting resolutions at various stages of progress. We are prepared to have virtual meetings as needed for financial resolutions in December.

Mr. Levacy commented on how smoothly the budget hearings go. He thanked everyone for cooperating with the budget parameters.

Mr. Davis noted that while the cash situation appears to be very strong on paper, he wants to continue to be very careful as the Commission has no idea what is around the corner. He also noted the need to invest in technology. He would also like to see how next year's audits go.

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c. Administrative Approvals, Program, & Budget Update

Administrative Approvals

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

Attendance at Central Ohio 411 Economic Development Virtual Conference

Carri Brown and Rick Szabrak attended the 411 Economic Development Virtual Conference. Speakers from Ohio State, Chase Bank, Jobs Ohio, and other institutions spoke on economic development and the effects of the pandemic.

The importance of talent acquisition, career readiness, innovation, technology, agility, and humility (or a willingness to learn and improve) was reviewed. Change (and process) management requires a focus on technology and customer service, understanding the power of these investments. These themes are repeated in our efforts here in Fairfield County. The emphasis on upskilling and retraining will continue to be important in all sectors of the economy. We all need to rethink how we are investing in our employees and making sure technology and training are priorities.

There was a focus on the importance of mental health to employee productivity and the overall condition of the economy. We all need to recognize the stressors employees are experiencing, show empathy, and offer tools to be of help. This will benefit all of us. HR sent some additional communications about the mobile wallet, highlighting EAP and mindfulness options for employees.

Budget Update

A press release about the 2021 appropriation measure, or budget, was in the review packet.

**FOR IMMEDIATE RELEASE
December 8, 2020**

Fairfield County Board of Commissioners Approves 2020 Budget

Lancaster, Ohio – Today, the Board of Fairfield County Commissioners approved the county expenditure budget for 2021. The “all funds” budget, comprised of multiple fund types, was approved at \$183 M. Multiple grants are received for defined purposes at different points in a year, and the all funds budget includes these grants and funds for all departments of the county.

The 2021 general fund budget, which covers expenditures for daily operations of county services, was approved at \$50.2 M, an approximate 1.6% increase over the current budget (which was decreased in 2020 due to the pandemic). The 2021 budget is similar to the original 2020 budget.

For 2021, Workforce Center capital improvements were restored after having been reduced in 2020 due to the pandemic.

Increases in the 2021 budget include anticipated expenditures for the Sheriff's Office, capital expenditures, grant matches, and merit-based or codified increases in pay.

Commission President, Steve Davis, stated, “The budget is consistent with Fairfield County's priority of supporting law enforcement. About a 1/3 of the general fund budget is dedicated to Sheriff's Office operations. We are prepared to include additional expenditures for the Sheriff's Office, such as for the creation of a training and firing range, as well, once identified.” The 2021 general fund budget included \$17 M for the Sheriff's Office and jail operations, the largest expenditure area within the general fund.

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Mr. Davis also reported on the reduction of \$440,000 for the Multi-County Juvenile Detention Center. This reduction was a result of the effort to “right size” the contribution to the MCJDC based on the county usage.

In addition, there were 27 pays in 2020, and there are 26 pays in 2021. This makes the net increase for payroll relatively minor for most departments.
The following increases were approved for 2021:

- \$330,000 Sheriff’s Office – net increases for salaries & variable fringe benefits
- \$316,000 Workforce Center equipment and assumption of debt
- \$300,000 Energy conservation project debt estimates
- \$140,000 Supervised visitation and exchange services, replacing a grant
- \$120,000 Grant matches and shared services, including Economic Development, Victims Advocacy, City of Lancaster Lead Mitigation, & Guardianship Services
- \$ 62,000 Codified elected official salaries & variable fringe benefits
- \$ 20,000 Net increases for merit-based pay & variable fringe benefits (not including the Sheriff’s Office)

Looking at estimated revenues of the general fund, sales tax (projected at \$23 M+ for 2021) is the largest general fund revenue source. The following factors were included for the 2021 projection:

- An increase of 3% in sales tax, based on market activity
- An increase in general property taxes of 1%, based on history
- An increase of 1% in conveyance fees, based on market activity
- An increase of 1% in charges for services or fees, based on history
- Casino revenues of \$1.75 M annually (a flat estimate over time)
- Interest income of \$700 K annually, based on market conditions
- \$1.2 M of shared local governmental funds from the state

The general fund estimated revenues for 2021 are \$48.5 M, and the estimated expenditures (at 95% of the appropriation level, based on history) are \$47.7 M.

One factor that was beneficial to the county was how health insurance rates did not increase at all in 2021.

In addition, CARES Act reimbursements to the general fund (about \$5 M) were helpful to the long-term outlook. The uncertainty of the pandemic is another factor, and the carryover cash balance of the general fund supports the county’s ability to maintain flexibility. The carryover cash balance of 2020, available for use in 2021, is expected to be about \$23M. Carryover cash is required for planned expenditures and future projections.

The county will be working on a comprehensive plan for technology improvements in 2021 for implementation in 2022 and beyond.

The county website includes the full general fund budget as well as reports about county finances.

Please visit <https://www.co.fairfield.oh.us/>

By the Numbers

Total general fund expenditure budget, 2020 (current estimate)	\$ 49.4 M
Total general fund expenditure budget, 2021	\$ 50.2 M
Percentage change of general fund budget, 2021 as compared to 2020, current	+1.6%
Actual expected general fund expenditures, based on history	\$ 47.7 M
Expected general fund revenues	\$ 48.5 M

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Total all funds expenditure budget, 2020	\$ 190 M
Total all funds expenditure budget, 2021	\$ 183 M
Number of employees (paid on a County Auditor warrant)	900+
Number of general fund employees	335
Percentage increase for wages, merit-based	up to 3%
Total of general fund budget dedicated to wages	\$18 M+
Total of general fund budget dedicated to health insurance benefits	\$ 5 M +
Average base salary of a general fund employee	\$ 48,000
Percentage increase for health benefit plan rate	0%
Annual cost of a family health benefits plan per employee	\$ 22,000
Annual cost of a single health benefits plan per employee	\$ 9,000
Appropriations for the Sheriff's Office and jail	\$ 17 M
Approximate unencumbered carryover cash, general fund, estimated for 12.31.2020	\$ 23 M+

Mr. Davis discussed the need for updated technology to better serve the residents of the County and also to make the county marketable to the younger population. Mr. Levacy agreed. Mr. Slater also spoke to the technology and expressed his thanks for the Commissions' advocacy. Dr. Brown reported on the templates provided at the most recent Data Board and commented on the information being sought for strategies. She also commented on the importance of changing processes with technology improvements. It is the change management that will be most important.

d. **BRAVOS**

Thank you, again, to Sheriff Phalen for his service. The billboards he has placed in the county as full of class.

Thank you to Jeff Porter for managing a question about a dangerous dog and licensing processes.

Bravo to Rick Szabrak for hosting an economic update on December 2, 2020. There was some good information shared by Dr. Ned Hill, an economist from the Ohio State University. He talked about the pandemic's impact on the economy, the importance of masks and vaccines for the economy, and the outlook moving forward.

On December 7, 2020, there were ZERO juveniles in detention from Fairfield County. This was terrific news!

Thank you to the National Guard for their support at the testing clinics.

• **Old Business**

a. **Commissioner Communications**

Mr. Davis met with the Dean of OU-L. He found the Dean to be curious in a healthy way. One area he was interested in was how they can be helpful to the county. Mr. Davis focused on the need for Workforce Development.

Mr. Levacy also thought the Dean was showed refreshing and approachable attitudes.

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Mr. Fix was also very taken by his enthusiasm.

Mr. Fix participated in a Zoom meeting with Governor DeWine and four other party chairmen. They discussed the vaccines among other topics. He was impressed by Governor DeWine's enthusiasm to save Ohioan lives and businesses.

b. Video about Violet Township Economic Development

We received a video from the Sabatinos on December 3, 2020. We have provided the video to Rick Szabrak, Economic Development Director, and to Robin Duffee and Ed Drobina, with Violet Township. The video was received in public meeting by the Sabatinos who are advocating for a zoning change in Violet Township to spur economic development in the motor vehicles services industry. The Sabatinos mentioned that there was some discussion about this effort with Holly Mattei (formerly with Violet Township) and some proposed language for change had been developed. The purpose of the video is a comparison (with the City of Pickerington) and a support for the zoning change.

We would like for Violet Township leadership to review the video and let us at the county know if there is anything we can do to help with the evaluation of the proposed change. In email, they indicated they would review the video and the concepts presented.

c. Walnut Township Emergency Shelter at Fairfield Beach

Carri Brown and Jon Kochis attended the Walnut Township Trustees virtual meeting on December 1. Walnut Township will be holding an implementation meeting with the state for their emergency shelter. They are excited and will have in-kind contributions. We have some options to help them with a loan, but we do not yet know the amount they will need or the terms under which they will be seeking the loan. For now, they will need to make some design and contracting decisions to gear up for the competitive bidding process they will undertake. We have templates they can use, but they might be a bit involved for what they need. They also have examples from Delaware County for a shelter project that is the model for their project.

- New Business
 - General Correspondence Received
 - Calendar Review/Invitations Received
 - a. TID Meeting – December 10th (Rick Szabrak and others will attend.)
 - b. Lancaster-Fairfield Virtual Annual Meeting – Tuesday, December 15th at 9am (Rick Szabrak and others will attend.)
 - FYI
 - a. Jail Population – 235
 - b. JFS Holiday Donation Drive
- Mr. Levacy stated since there is low traffic through the county buildings it is more important than ever for those who are in the buildings to take a few cards off the giving tree.
- Dr. Brown commented on the online donation opportunity at www.fcjfs.org
- c. Press Release re: Available Jobs – There was a good article in the Eagle Gazette about the available jobs.

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- d. The link for online donations for the Stuff a Bus campaign is <https://www.paypal.com/paypalme/lfcaa>.
- e. Public records requests can be made to Rachel.Elsea@fairfieldcountyohio.gov or Carri.Brown@fairfieldcountyohio.gov

- Open Items (none)

Mr. Davis stated there was discussion in Washington, D.C. for the potential of another stimulus package. The package included a very large number for local governments in the current draft. We are uncertain about how the stimulus package, whether it will be passed and what the terms will be.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, December 8, 2020, beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Lt. Churchill, and Jon Slater.

Joining via teleconference were Chief Lape, Jim Bahnsen, Chris Wagner, Aunie Cordle, Dave Burgei, Dave Miller, Dennis Keller, Jeff Porter, Jeremiah Upp, Logan Weaver, Rick Szabrak, Thomas Lininger, and Tony Vogel.

Pledge of Allegiance

Commissioner Davis led everyone in the pledge of allegiance.

Announcements

Commissioner Davis asked if there were any announcements. We announced the availability of pictures with winter scenes in Fairfield County and shared them throughout the meeting. Thanks to Susan Dixon for sharing the pictures.

Public Comment

Commissioner Davis asked if anyone from the public who would like to speak or offer comments. There were no public comments.

Approval of Minutes for Tuesday, December 1, 2020 and Thursday, December 3, 2020

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, December 1, 2020 and Thursday, December 3, 2020 Regular Meetings.

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

Approval of the ADAMH Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following ADAMH resolutions:

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|--------------|---|
| 2020-12.08.a | A resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066 [ADAMH Board] |
| 2020-12.08.b | A resolution approving an account to account transfer ADAMH [ADAMH Board] |

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

Approval of the Auditor's Office Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Auditor's Office resolutions:

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| 2020-12.08.c | A resolution approving an account to account transfer for GIS [AuditorFinance] |
| 2020-12.08.d | A resolution approving an account to account transfer into major expenditure object category. Information Technology [Auditor- Admin] |

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

Approval of the Commissioners' Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Commissioners' Office resolutions:

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| 2020-12.08.e | A resolution approving the 2021 annual appropriation measure, the county budget [Commissioners] |
| 2020-12.08.f | A resolution authorizing the approval to extend the repayment date of an advance of funds for multiple grants – Fairfield County Commissioners [Commissioners] |
| 2020-12.08.g | A resolution to approve a memo expenditure and memo receipt for reversing Calendar Year (CY) 2020 administrative fees for the Hotel Lodging Tax Agency Fund# 7016 - Fairfield County Auditor [Commissioners] |
| 2020-12.08.h | A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer – Fairfield County Commissioners [Commissioners] |
| 2020-12.08.i | A resolution to approve a fund to fund transfer for the Further of Justice Appropriation for the County Prosecutor – Fairfield County Commissioners [Commissioners] |
| 2020-12.08.j | A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office - Commissioners' Office. [Commissioners] |
| 2020-12.08.k | A resolution approving the grant award for the Older Adult Services Levy. [Commissioners] |
| 2020-12.08.l | A resolution approving appropriations from unappropriated funds into a major object expense category and approving memo transactions relating to the CARES Act Relief Fund# 2868, and approving the uses of such funds [Commissioners] |
| 2020-12.08.m | A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2021 [Commissioners] |
| 2020-12.08.n | A resolution to approve the appointment of Mr. Todd McCullough to the ADAMH Board [Commissioners] |

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2020-12.08.o A resolution entering into a contract between Fairfield County and the Lancaster-Fairfield Community Action Agency for Recycling and Education Services for 2021. [Community Action]

Discussion: Mr. Davis stated the County was in a fortunate situation to have civility when it came to budget discussions. He is not unmindful of others who are not in the same situation. Mr. Levacy thanked Dr. Brown and the rest of the staff for the work they do to make sure the county runs smoothly and make the work of the Commission easier. Dr. Brown stated updated budget information would be placed on the website. She thanked everyone for their hard work in preparing for the passing of the budget and for their long-term planning.

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

Approval of the Domestic Relations Court Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Domestic Relations Court resolution authorizing the approval to extend repayment date for the advance of funds – Fund #2848 Justice for Families Grant Program; see resolution 2020-12-08.p.

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

Approval of the Economic Development Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Economic Development resolutions:

2020-12.08.q A resolution to approve the Commissioners entering into an Enterprise Zone Agreement with Blue Label Packaging [Economic & Workforce Development]

Discussion: Mr. Szabrak thanked everyone for their support and noted how nice it was to see a business reinvest in a community.

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

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Economic Development resolutions:

2020-12.08.r A resolution to authorize the establishment of a new fund for the Fairfield County RLF EDA CARES ACT, and to establish a budget for the grant project, and appropriate from unappropriated [Economic & Workforce Development]

2020-12.08.s A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Outerbelt Brewing, LLC as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic & Workforce Development]

Discussion: Dr. Brown reported how excited the county was to offer the new loan program. She also congratulated Outerbelt for their project and thanked the RLF committee for their work.

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

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Approval of the Board of Elections Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Board of Elections resolutions:

- 2020-12.08.t A resolution approving an account to account transfer Board of Elections [Board of Elections]
- 2020-12.08.u A resolution approving an account to account transfer into a major expenditure object category - Board of Elections [Board of Elections]

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Emergency Management Agency resolution authorizing an EMA fund to fund transfer; see resolution 2020-12.08.v.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

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

- 2020-12.08.w A resolution to change bridge load ratings. [Engineer]
- 2020-12.08.x A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for LIB-26 Bader Road bridge replacement [Engineer]
- 2020-12.08.y 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 12/2/2020 [Engineer]
- 2020-12.08.z A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for Views at Pine Hills P2, Spring Creek S3 P2, Heron West S1, Violet Meadows S5 P2 [Engineer]
- 2020-12.08.aa A Resolution to rescind Resolution # 2020-12.01.i approval for increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for LIB-26 Bader Road bridge replacement [Engineer]
- 2020-12.08.bb A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for remainder of 2020 salary expenses [Engineer]
- 2020-12.08.cc A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 33A Resurfacing [Engineer]

Roll call vote of the motion resulted as follows:

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

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Approval of the JFS Resolutions

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

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| 2020-12.08.dd | A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS] |
| 2020-12.08.ee | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS] |
| 2020-12.08.ff | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS] |
| 2020-12.08.gg | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS] 2 |
| 2020-12.08.hh | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS] |
| 2020-12.08.ii | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing Fund 2018 [JFS] |
| 2020-12.08.jj | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS] |

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

Approval of the Juvenile/Probate Court Resolutions

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

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| 2020-12.08.kk | A resolution authorizing the Approval for an amendment to the FY21 Grant Agreement with the Ohio Department of Youth Services. [Juvenile Court] [Juvenile/Probate Court] |
| 2020-12.08.ll | A resolution requesting to extend the repayment due date of an advance from the General Fund for Fund #2870 OCJS-State Coronavirus Emergency Supplemental Fund [Juvenile Court] [Juvenile/Probate Court] |
| 2020-12.08.mm | A resolution to approve an account to account transfer into a major expenditure category-Fairfield County Probate Ct [Juvenile/Probate Court] |
| 2020-12.08.nn | A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Juvenile Court [Juvenile/Probate Court] |

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

Approval of the Major Crimes Unit Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Major Crimes Unit resolutions to appropriate from unappropriated in a major expenditure object category 7830 SF 8207 Major Crimes Unit; see resolution 2020-12.08.oo.

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

Approval of the Prosecutor Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Prosecutor resolutions:

- | | |
|---------------|--|
| 2020-12.08.pp | A resolution approving an account to account transfer in a major object expense category – 2120 Prosecutor Victim/Witness [Prosecutor] |
| 2020-12.08.qq | A resolution to approve an agreement between the Board of Violet Township Trustees and the Fairfield County Prosecuting Attorney for services as Township Law Director. [Prosecutor] |

Discussion: Mr. Horacek reported they are happy to serve as Violet Township Law Director for the next four years and thanked the Commission for the opportunity.

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

Approval of the Regional Planning Commission Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Regional Planning Commission resolutions:

- | | |
|---------------|--|
| 2020-12.08.rr | A resolution to approve the Fiscal Year 2020 Community Development Block Grant CARES ACT Targets of Opportunity Funding [Regional Planning] [Regional Planning Commission] |
| 2020-12.08.ss | A resolution to approve a Development Agreement for the Chesapeake Section 3 Subdivision [Regional Planning] [Regional Planning Commission] |
| 2020-12.08.tt | A resolution to approve a Re-Plat of Lot 2 of the Acres at Poplar Creek Subdivision [Regional Planning] [Regional Planning Commission] |
| 2020-12.08.uu | A resolution to approve a Development Agreement for the Chesapeake Section 2 Subdivision [Regional Planning] [Regional Planning Commission] |

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

Approval of the Sheriff's Office Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Sheriff's Office resolutions:

- | | |
|---------------|--|
| 2020-12.08.vv | A resolution approving an account to account transfer Fund 2683 [Sheriff] |
| 2020-12.08.ww | A resolution approving an account to account transfer Fund 1001 [Sheriff] |
| 2020-12.08.xx | A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff] |
| 2020-12.08.yy | A resolution authorizing an account to account transfer Fund 2442 Commissary [Sheriff] |
| 2020-12.08.zz | A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff] |

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2020-12.08.aaa	A resolution authorizing an account to account transfer Fund 2593 Concealed Carry [Sheriff]
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Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Treasurer's Office Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Treasurer's Office resolution granting Fairfield County Treasurer James N. Bahnsen Permission during 2021 to attend; see resolution 2020-12.08.bbb.

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

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, 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 2020-12.08.ccc.

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

Open Items

Dr. Brown commented that neither account to account transfers nor appropriations from unappropriated funds can be delegated. The large number of resolutions today is an indicator that departments are being mindful and planful for the end of the year.

Mr. Fix asked if there was an auction for a Land Bank property.

Mr. Davis replied that he spoke to Mr. Kaper, and property was auctioned to a couple who plans on building a home on the property. There will be more information provided during today's Land Bank meeting.

Adjournment

With no further business, on the motion of Jeff Fix and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:20 a.m.

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

The next Regular Meeting is scheduled for Tuesday, December 8, 2020 at 9:00 a.m.

Motion by: _____ Seconded by: _____
that the December 1, 2020 minutes were approved by the following vote:

YEAS:

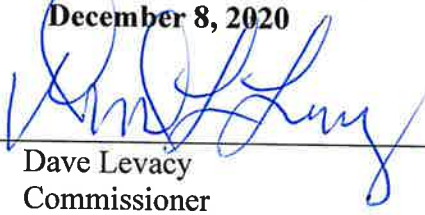
NAYS: None

ABSTENTIONS: None

*Approved on December 8, 2020

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Steven A. Davis
Commissioner


Dave Levacy
Commissioner


Jeff Fix
Commissioner


Rachel A Elsea, Clerk

