

**Regular Meeting #57 - 2023**  
**Fairfield County Commissioners' Office**  
**December 12, 2023**

**Review Meeting**

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present: County Administrator Aundrea Cordle; Deputy County Administrator Jeff Porter; Clerk Rochelle Menningen; Communications & Information Coordinator Bennett Niceswanger; Recorder Lisa McKenzie; Treasurer Jim Bahnsen; Auditor Carri Brown; Engineer Jeremiah Up; Chief Civil Prosecutor, Amy Brown-Thompson; Assistant Prosecuting Attorney, Steven Darnell; Assistant Prosecuting Attorney, Austin Lines; Facilities and EMA Director, Jon Kochis; Utilities Director, Tony Vogel; JFS Director, Corey Clark; City of Lancaster Safety Service Director, Paul Martin; Mayor of Lancaster, David Scheffler; Incoming Lancaster City Safety Service Director, Carrie Woody; JFS Budget Director, Josh Crawford; IT Director, Dan Neeley; JFS Deputy Director, Heather O'Keefe; Real Estate Director, Dave Burgei; CAUV Specialist, Greg Forquer; Real Estate Manager, Josh Harper; Appraiser, Noel Soddors; Appraisal Assistant, Crystal Walker; Appraisal Assistant, Makayla Finley; United Way Campaign Coordinator, Emily Cordle; Economic Development Specialist, Vince Carpico; Mike Fornataro; Mike Crites; PRC Planner, Safa Saleh; Ray Stemen; Judy Stemen; Sherry Pymmer; Jeanette Curtis; Francis Martin; Chief Deputy Treasurer, Michael Kaper; and Nick Bondren.

Virtual attendees: Josh Horacek, Arika Farrar, Lori Hawk, Jeanie Wears, Jessica Murphy, Jeff Barron, Michael Kaper, Jason Grubb, Shelby Hunt, Becky, Deb, Alex Alonzo, Belinda Nebbergall, Sara Madenwald, Tony Howard, Ashley Arter, Britney Lee, Tony Vogel, Lynette Barnhart, Abby King, Park Russell, BGM, Marcy Fields, Jennifer Morgan, Andy Boystel, Greg Forquer, and Hodder.

**Welcome**

Commissioner Davis opened the meeting by welcoming everyone in attendance.

**Recognize Vic Christopher for Serving on RLF Board and Welcome to Linda Sheridan**

Mr. Christopher stated the Revolving Loan Fund (RLF) has changed over his nine years on the board and added that it is county funds that assist county businesses and fill the gap where banks may fall short.

Ms. Sheridan stated that she looks forward to stepping into Mr. Christopher's role and adding her expertise.

Commissioner Davis thanked Mr. Christopher for his service and added that he is appreciative of the skillset that both he and Ms. Sheridan brought and will bring to the RLF.

**Recognition of Paul Martin and Mayor David Scheffler from the City of Lancaster**

Commissioner Davis spoke about the opportunity to express appreciation for individuals that partner with the county and congratulated Mayor David Scheffler and Service Safety Director Paul Martin on their careers in public service. He also recalled his years spent working with Mr. Martin.

Commissioner Fix thanked Mr. Martin for his years of service and the work he assisted with at the Health Department and in other areas of the county.

Commissioner Levacy congratulated Mr. Martin on his career in public service and spoke about how he appreciated being able to call Mr. Martin regarding matters in the city.

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Mr. Martin stated he worked with Commissioner Fix when he lived in Pickerington and has appreciated the relationships he has had with each commissioner and looks forward to the future of the city and the county.

Commissioner Davis recalled that Mayor Scheffler's entry to public service came at a time when there was not much trust in government and thanked the mayor for stabilizing the city.

Commissioner Levacy gave his best wishes to Mayor Scheffler and spoke about his leadership and partnerships.

Commissioner Fix stated he was republican party chairman when Mayor Scheffler stepped into his role and added that he was most impressed by how well Mayor Scheffler stepped into a difficult position.

Mayor Scheffler thanked everyone for the kind words and added that he believes his success would not have been possible without his colleagues and staff. He spoke about the outstanding working relationship between the city and the county and pointed out that there are several instances around the state where cities and counties are suing one another. The mayor complimented the Commissioners for their collaboration with other entities, agencies, and boards throughout the county and state.

Commissioner Davis stated he is looking forward to working with Carrie Woody as she steps into her new role with the city of Lancaster.

Ms. Woody stated she looks forward to continuing working with the Commissioners.

**Real Estate Appraisers Appreciation Day**

Commissioner Davis spoke about Real Estate Appreciation Day.

Auditor Brown stated she plans to send copies of the proclamation to their partners in private industry and added that real estate appraisers are excellent professionals that are aligned with the county's revenue. She introduced some public and private real estate professionals.

**Welcome Law Library Board Member, Mike Crites**

Commissioners Davis spoke about the quality of members serving on boards and introduced Mike Crites.

Mr. Crites stated he recently retired after forty-four years working for a private law firm. He added that he was raised in a family where he was taught that service never stops and looks forward to continuing to serve his community. He also stated that his wife was born and raised in Lancaster and that they moved back to Lancaster in 2019.

Commissioner Davis stated that he appreciates Mr. Crites' willingness to serve.

Commissioner Fix added his appreciation for people who have an area of expertise.

Commissioner Levacy stated that if Mr. Crites finds himself wanting to serve on other county boards, they would be happy to find more positions for him.

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**Listen and Learn – Buckeye Lake Region Corporation**

Executive Director of the Buckeye Lake Region Corporation (BLRC), Mike Fornataro, presented on the tri-county board that addresses items concerning the Buckeye Lake area. Mr. Fornataro provided a handout that is available in the minutes along with the projects, goals, and achievements of the BLRC. He spoke about a new dredge along the eastern third of the lake, a feeder channel owned by ODNR, the “Queen of the Lake” boat, the Independence Day celebration, water quality focus groups, and park projects. He added that Buckeye Lake is a shared economic engine and spoke about the cooperation and weekly calls with the Commissioners from all three counties surrounding the lake.

Commissioner Davis stated that it is not uncommon for the commissioners to focus and specialize on different initiatives and added that the Commission backs Commissioner Levacy in his role with the BLRC.

Commissioner Levacy stated he is a supporter of the BLRC’s projects and added that the relationship between the community and ODNR is incredible. The Commissioner added that the BLRC is effective in methods used for water quality.

Mr. Fornataro thanked Commissioner Levacy for assisting with connections in the area and at the state level.

Commissioner Fix stated that the BLRC was created at a critical time and congratulated the group on its work.

Commissioner Davis spoke about stories of the lake, and its events and celebrations, and thanked the organization for returning the region to its former glory.

**Public Comments**

Ray and Judy Stemen of Lancaster spoke about physical and mental health and the amount spent by governments to help children. She also spoke about COVID vaccines, disciplining children, face masks, COVID related deaths, and her concern that Bill Gates and other tech giants are working to take over the nation’s food supply.

Jeff Williamson of Baltimore spoke about Greenfield Township and Walnut Township resolutions regarding the creation of exclusionary zones to prevent solar farms.

Sherry Pymmer of Walnut Township spoke about the resolution from Walnut Township and spoke about the Fox Squirrel project in Madison Township. She stated that the project has a higher wattage per panel due to metals used and therefore has a higher possibility of leaching into the ground. She added that solar panels degrade with age and that Ohio has a 12-15% efficiency rate for solar energy. She also spoke about farmland owned by Bill Gates.

Nick Bondren of the Ohio Land and Liberty Coalition stated that the issue of solar energy farms also encompasses property rights and advocated for the emphasis of personal liberty to decide how to use one’s own land. He added that property rights give us power and that restricting property rights would also restrict innovation. Mr. Bondren stated that Americans enjoy the rights of the freedoms that have been fought for by many people.

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Commissioner Davis stated that the purpose of having public comments is for the commission to have the opportunity to listen to the public's thoughts and concerns. He added that the Commission is engaged with legal counsel on issues related to land use and that the Commission is very concerned about farmland preservation and food production. The Commissioner further stated that the Commission is leading in a manner that they will be able to sustain the attacks that will follow and assured the public that the Commission is listening and doing their homework, so they are able to navigate the voters and taxpayers through an impending perilous path.

**Legal Update**

None.

**County Administration Update**

- *The County Administration Update was provided by County Administrator, Aundrea Cordle, unless otherwise noted.*

**Week in Review**

*Conversion of New Phone System*

The county discussed implementing a new phone system several years ago, and Dan Neeley has been working on that conversion for the last two years. Dan is excited to announce that the last group to receive a port and be added to the new Avaya system is almost complete. A huge thank you to Dan and his team for making this happen.

*Husted Announces Industry Sector Partnership Awards*

Ohio Lt. Governor Jon Husted, Director of the Governor's Office of Workforce Transformation, announced that 26 workforce partnerships located throughout the state will receive \$5 million in awards through the Industry Sector Partnership (ISP) Grant.

The program supports collaborations that help bring Ohioans into the workforce pipeline while meeting the needs of job creators and the local economy.

We were pleased to learn that the Fairfield 33 Development Alliance was awarded a \$120,000 from this program. These funds will go toward the four Career Navigators who are serving more than 200 students across the county.

*Hearing for Violet Township New Community Authority*

At the January 9, 2024, Review and Regular Meeting (9:15 a.m.), The Commissioners will have a hearing to determine that the establishment of that the Violet Township New Community Authority, under O.R.C. 349.01, is conducive to the public's health, safety, convenience, and welfare.

*Reorganization Meeting and First Meeting of 2024*

January 8 at 9:00 will be the 2024 Reorganization Meeting of the Commission with the first Regular Meeting to be held on January 9 at 9:00.

*Records Commission*

The Reorganizational Meeting for the Records Commission is scheduled for January 9 at 8:30 am and the first meeting of the year will take place at 8:40 that same morning.



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**Highlights of Resolutions**

*Administrative Approvals*

The review packet contains a list of administrative approvals.

*Resolution Review*

There are 44 resolutions on the agenda for the voting meeting.

Resolutions of note:

- A resolution authorizing three proclamations. Two proclamations for retiring Lancaster Mayor David Scheffler and retiring City of Lancaster Service Safety Director, Paul Martin, and a proclamation for Real Estate Appraiser Appreciation Day on January 7<sup>th</sup>.
- A resolution authorizing the signing of a contingent purchase agreement for a property on Sheridan Drive in Lancaster.

Commissioner Davis stated they have held executive sessions regarding the Colonnade Building and added that the Commission heavily considers the return on investment and reduction of rent costs when they are considering acquiring buildings.

- Nine resolutions for Board Appointments.
  - A resolution to reappoint Michael Kaper and Jon Kochis to the Airport Board.
    - A vacancy does still exist for this board due to the resignation of long time member Bill McNeer completing his term of service. We are currently seeking applicants who have some aeronautical experience.
  - Three resolutions for new board appointments:
    - Mike Crites to the Law Library,
    - Jared Collins to the Peace Officers Board
    - Linda Sheridan to the Revolving Loan Fund Board.
  - And five resolutions for board reappointments:
    - Corey Clark and Donna Fox-Moore to the Meals on Wheels Board
    - Scott Ervin to the Peace Officers Board
    - Mary Snider to the Revolving Loan Fund Board
    - Jennifer Morgan to the Regional Planning Commission
    - Jeff Beard to the Visitors and Convention Bureau Board.
- Two resolutions to establish new funds. One for the Ohio Department of Development grant funds for the Basil-Western Project, and one for the Redevelopment Tax Equivalent project.
- A resolution to approve an intergovernmental agreement between the City of Canal Winchester, Violet Township, and the Fairfield County TID to finance, construct, reconstruct, improve, alter, maintain, repair, and operate transportation projects as authorized by ORC Chapter 5540.

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Mr. Szabrak spoke about the agreement and the opportunities for the involvement opportunities.

Commissioner Fix stated the new community authority serves as an example of what is possible when communities work together and practice smart development, which ultimately protects property and saves taxpayers.

- Eight resolutions to declare a necessity the establishment, altering, widening, straightening, vacating, or changing of a public road, path, or culvert.

Engineer Upp stated this process is necessary when right of ways are required.

- A resolution authorizing the County Administrator to sign an agreement for the replacement of the HVAC units at the Workforce Center.

**Calendar Review/Invitations Received**

- *A review of the calendar and invitations received was provided by the Clerk to the Board of Commissioners, Rochelle Menningen.*
  - Transportation Improvement District Meeting, December 12, 2023, 1:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
  - Revolving Loan Fund Meeting, December 12, 2023, 2:00 p.m., Commissioners' Hearing Room, 210 E. Main St., Room 301, Lancaster
  - Lithopolis Land Use Plan Meeting, December 12, 2023, 6:00 p.m., Lithopolis Village Mayor's Office, 11820 Lithopolis Rd. NW, Lithopolis
  - Richland Township and Village of Rushville Combined Land Use Plan Meeting, December 12, 2023, 6:00 p.m., Richland Township Fire Department, 3150 Market St., Rushville
  - Job and Family Services All Staff Meeting, December 14, 2023, 8:00 a.m. and 1:00 p.m., Liberty Center, 951 Liberty Dr., Lancaster
  - Family and Children First Council Executive Committee Meeting, December 15, 2023, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
  - Commissioners Volunteering with Salvation Army by Participating in Red Kettle Bell Ringing, December 16, 2023, 1:00 p.m. – 3:00 p.m., Kroger, 1621 N. Memorial Dr., Lancaster
  - Swearing in Ceremony for City of Lancaster Elected Officials, December 18, 2023, 6:00 p.m., Alley Park, 2805 Old Logan Rd. SE, Lancaster
  - Retirement Open House Honoring Bruce Simmons, December 19, 2023, 2:00 p.m. – 4:00 p.m., Fairfield County Hall of Justice, 224 E. Main St., 3rd Floor, Courtroom C, Lancaster
  - Retirement Celebration to Honor Mayor David Scheffler and Safety Service Director Paul Martin, December 22, 2023, 2:00 p.m. - 4:00 p.m., Lancaster City Hall, 1897 Conference Room, 104 E. Main St., Lancaster
  - Hearing for Proposed Violet Township New Community Authority, January 9, 2024, 9:15 a.m., Commissioners Hearing Room, 210 E. Main St., Room 301, Lancaster

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- Canal Winchester, State of the City Address, January 17, 2024, 11:30 a.m., Canal Winchester Community Center, 45 E. Waterloo St., Canal Winchester

**Correspondence**

- *A review of correspondence received was provided by Ms. Menningen.*
  - Lancaster Eagle Gazette, Jeff Barron, December 5, 2023, "Commissioner Steve Davis Dispels Rumors of Health Issues and Plans to Run for Re-Election"
  - Press Release, Mike DeWine Governor of Ohio, December 5, 2023, "Governor DeWine Announces \$73 Million in Funding Support for Traffic Safety Projects"; List of Highway Safety Improvement Projects
  - Fairfield Area Humane Society 2024 Donor Application
  - News Release, Office of the County Auditor, December 7, 2023, "Carter Promoted to New Position with the County Engineer"
  - Memo from Dr. Carri Brown, County Auditor, December 7, 2023, Subjects: Strategic Plan; VCB Collections; Property Owners Voice in Valuations; Updated Fact Sheet Showing Statistics Including Average Residential Sales Prices
  - "Wins of the Week!", Dr. Carri Brown, Including New GIS Effort to Provide Information about the Heritage District
  - Notice, City of Canal Winchester, December 4, 2023, Regarding Hearing for Rezoning of 48.66 Acres at the Corner of Basil-Western and Hill Roads
  - November 2023 Criminal/Traffic Division Fees Collected Report from Fairfield County Municipal Court
  - Newsletter, e-Link Winter, Fairfield County Job & Family Services

**Old Business**

Commissioners Levacy and Fix spoke about attending the Fairfield County Economic Update and the 33 Development Alliance Annual Update.

Commissioner Fix spoke about being encouraged by the positive momentum of the township and village Land Use Plan meetings. He also spoke about participating in the CCAO winter conference and added that Fairfield County is receiving attention around the state for its programs.

**New Business**

Commissioner Davis stated that he is concluding his thirteenth year serving as Commissioner and expressed his appreciation for the opportunity to continue serving as County Commissioner. He added that it is an honor and privilege to work with the Commission, county staff, and county residents.

Commissioner Levacy stated he would be at the Kroger on Memorial Drive to volunteer for the Salvation Army as a kettle bell ringer.

Commissioner Fix thanked Safa Saleh for her dedication to providing information on the land use plan and added that he would also be volunteering for the Salvation Army.

Commissioner Davis thanked the Sheriff's Office for always providing safety during the meetings and County Officials for attending. He added that the cooperation between the county elected officials gives him comfort and confidence.

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Treasurer Bahnsen stated he attended the 4<sup>th</sup> quarter Land Bank meeting in Mansfield with Deputy Treasurer, Michael Kaper. He also added kind remarks regarding Mayor Scheffler.

Recorder McKenzie spoke about a FIDLAR user group meeting and added that there are exciting things on the horizon for employees and others that work with the Recorder's office.

Engineer Upp spoke about culvert and road projects and thanked the Commissioners and the Auditor for their support.

Clerk of Courts Meyer stated he attended the Clerks Association meeting and added that he has new employees in his office.

Auditor Brown stated her office will be receiving a new weights and measures vehicle and thanked her staff for meeting year end deadlines. She added that Mayor Scheffler will continue serving on Destination Downtown Lancaster and further added that HB 87 passed the Senate, but it is different than that we are familiar with.

**Regular (Voting) Meeting**

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Jeff Fix. Also present: County Administrator Aundrea Cordle; Deputy County Administrator Jeff Porter; Clerk Rochelle Menningen; Communications & Information Coordinator Bennett Niceswanger; Recorder Lisa McKenzie; Treasurer Jim Bahnsen; Auditor Carri Brown; Engineer Jeremiah Up; Chief Civil Prosecutor, Amy Brown-Thompson; Assistant Prosecuting Attorney, Steven Darnell; Assistant Prosecuting Attorney, Austin Lines; Facilities and EMA Director, Jon Kochis; Utilities Director, Tony Vogel; JFS Director, Corey Clark; City of Lancaster Safety Service Director, Paul Martin; Mayor of Lancaster, David Scheffler; Incoming Lancaster City Safety Service Director, Carrie Woody; JFS Budget Director, Josh Crawford; IT Director, Dan Neeley; JFS Deputy Director, Heather O'Keefe; Real Estate Director, Dave Burgei; CAUV Specialist, Greg Forquer; Real Estate Manager, Josh Harper; Appraiser, Noel Soddors; Appraisal Assistant, Crystal Walker; Appraisal Assistant, Makayla Finley; United Way Campaign Coordinator, Emily Cordle; Economic Development Specialist, Vince Carpico; Mike Fornataro; Mike Crites; PRC Planner, Safa Saleh; Ray Stemen; Judy Stemen; Sherry Pymmer; Jeanette Curtis; Francis Martin; Chief Deputy Treasurer, Michael Kaper; and Nick Bondren.

Virtual attendees: Josh Horacek, Arika Farrar, Lori Hawk, Jeanie Wears, Jessica Murphy, Jeff Barron, Michael Kaper, Jason Grubb, Shelby Hunt, Becky, Deb, Alex Alonzo, Belinda Nebbergall, Sara Madenwald, Tony Howard, Ashley Arter, Britney Lee, Tony Vogel, Lynette Barnhart, Abby King, Park Russell, BGM, Marcy Fields, Jennifer Morgan, Andy Boystel, Greg Forquer, and Hodder.

**Pledge of Allegiance**

The Commissioners asked everyone to rise as able and led the Pledge of Allegiance.

**Announcements**

Ms. Menningen stated an agenda correction for resolution 2023-12.12.s and added that the resolution was correct.

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**Approval of Minutes for December 5, 2023**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, December 5, 2023, meeting.

Roll call vote of the motion resulted as follows:

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

**Approval of Resolutions from the Board of Commissioners**

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

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| 2023-12.12.a | A resolution authorizing the approval of proclamations.  |
| 2023-12.12.b | A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement.   |
| 2023-12.12.c | A resolution approving the reappointments of Mr. Michael Kaper and Mr. Jon Kochis to the Fairfield County Airport Authority Board.   |
| 2023-12.12.d | A resolution approving the appointment of Mr. D. Michael Crites to the Fairfield County Law Library Resources Board.   |
| 2023-12.12.e | A resolution approving the reappointment of Mr. Corey Clark and Ms. Donna Fox-Moore to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors.  |
| 2023-12.12.f | A resolution to approve the appointment of Chief Deputy Jared Collins to the Volunteer Peace Officers Dependents Fund Board.   |
| 2023-12.12.g | A resolution approving the reappointment of Chief Deputy Scott Ervin to the Volunteer Peace Officers Dependents Fund Board.  |
| 2023-12.12.h | A resolution to appoint Ms. Linda Sheridan to the Fairfield County Revolving Loan Fund Review Committee.   |
| 2023-12.12.i | A resolution approving the reappointment of Ms. Mary Snider to the Fairfield County Revolving Loan Fund Review Committee.  |
| 2023-12.12.j | A resolution approving the reappointment of Ms. Jennifer Morgan to the Fairfield County Regional Planning Commission.  |
| 2023-12.12.k | A resolution approving the reappointment of Mr. Jeff Beard to the Fairfield County Visitors and Convention Bureau Board.   |
| 2023-12.12.l | A resolution approving grant awards for the Older Adult Services Levy.   |
| 2023-12.12.m | A resolution to authorize the establishment of a new fund, Appropriate from Unappropriated into a major expenditure object category, and Advance from the General Fund for the Ohio Department of Development 629 grant funds for the Basil Western Project. |

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| 2023-12.12.n | A resolution to authorize the establishment of a new fund, 2023 Budget, and Cash Transfer to TID for the for the Fairfield County Redevelopment Tax Equivalent project.                               |
| 2023-12.12.o | A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001 to approve a payment to SAS Title Agency.   |
| 2023-12.12.p | A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001.  |
| 2023-12.12.q | A Resolution in support of South Central Power Company's Fiber Optic Internet Grant application through BroadbandOhio.  |
| 2023-12.12.r | A resolution to approve a fund to fund transfer for the Further of Justice (FOJ) Appropriation for the County Prosecutor as a fund to fund transfer.  |
| 2023-12.12.s | A resolution to approve a fund to fund transfer for the Further of Justice (FOJ) Appropriation for the County Prosecutor as a fund to fund transfer.  |
| 2023-12.12.t | A resolution to account to account transfer into a major expenditure object category for the New Energy Fund# 3879 and fund to fund transfer from Fund# 3879 to Bond Retirement New Energy Fund# 4878 |

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

**Approval of Resolutions from the Fairfield County Court of Common Pleas**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Court of Common Pleas:

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| 2023-12.12.u | A resolution approving an account to account transfer in major object expense categories – Fairfield County Common Pleas Court – Jury Commission |
| 2023-12.12.v | A resolution approving an account to account transfer in major object expense categories – Fairfield County Adult Probation                      |

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

**Approval of a Resolution from the Fairfield County Domestic Relations Court**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Domestic Relations Court:

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| 2023-12.12.w | A resolution authorizing an account to account transfer for the adjustment Personal Services. |
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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 Resolutions from the Fairfield County Engineer**

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

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| 2023-12.12.x  | A resolution to approve an Intergovernmental Agreement.   |
| 2023-12.12.y  | A Resolution to Declare the FAI-CR53-4.440 Bauman Hill Road Culvert Replacement Project a Necessity.    |
| 2023-12.12.z  | A Resolution to Declare the Basil-Western Road Improvements Project a Necessity.                        |
| 2023-12.12.aa | A Resolution to Declare the FAI-CR13-5.380 Basil-Western Road Culvert Replacement Project a Necessity.  |
| 2023-12.12.bb | A Resolution to Declare the FAI-CR4-2.181 Fosnaugh School Road Culvert Replacement Project a Necessity. |
| 2023-12.12.cc | A Resolution to Declare the Refugee Road Multi-Use Path Project a Necessity.                            |
| 2023-12.12.dd | A Resolution to Declare the FAI-CR51-0.832 Schwilk Road Culvert Replacement Project a Necessity.        |
| 2023-12.12.ee | A Resolution to Declare the FAI-CR88-1.729 Mt. Zwingli Road Culvert Replacement Project a Necessity.    |
| 2023-12.12.ff | A Resolution to Declare the FAI-CR88-2.366 Mt. Zwingli Road Culvert Replacement Project a Necessity.    |

Roll call vote of the motion resulted as follows:

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

**Approval of a Resolution from Fairfield County Facilities**

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

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| 2023-12.12.gg | A Resolution Authorizing the County Administrator to sign an Agreement for the replacement of the HVAC Units at the Workforce Center with Ameresco. |
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Director Kochis stated the HVAC units are on order but will not come in for approximately twenty-six weeks.

Roll call vote of the motion resulted as follows:

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

**Approval of a Resolution from Fairfield County Family and Children First Council**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Family and Children First Council:

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2023-12.12.hh      A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Children First Council

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

**Approval of a Resolution from Fairfield County Job and Family Services**

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

2023-12.12.ii      A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund (2072) Public Children Services, sub-fund (8182) EPIC Grant

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

**Approval of Resolutions from the Fairfield County Juvenile & Probate Court**

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

2023-12.12.jj      A resolution authorizing the approval of a contract by and between Fairfield County Probate Court and the Alcohol, Drug and Mental Health Board of Fairfield County (ADAMH Board) (Probate Court)

2023-12.12.kk      A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #1001 General Fund.

2023-12.12.ll      A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2859 Guardianship Services Board

2023-12.12.mm      A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #2316 Probate Computer Fund

2023-12.12.nn      A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund.

2023-12.12.oo      A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #8209 ATP Sub Fund to #2408 Drug Court.

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

**Approval of a Resolution from the Fairfield County Sheriff**

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Fairfield County Sheriff:

2023-12.12.pp      A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving



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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 a Resolution from Fairfield County Utilities**

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

2023-12.12.qq      A resolution to approve the contract award for the Pickerington & Refugee Road Watermain Improvement Project; Utilities Fund 5046 Water

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 following resolution for the Payment of Bills:

2023-12.12.rr      A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval

Roll call vote of the motion resulted as follows:

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

**Adjournment**

Commissioner Davis stated the meeting was the last scheduled meeting for the year but that any Commissioner can request a special meeting if the business of the county requires it.

Commissioner Fix stated 2023 has been a great year and added his deep appreciation of the other two commissioners and all the county elected officials.

Commissioner Levacy echoed the sentiments of Commissioner Fix.

With no further business, on the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to adjourn at 11:07 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 9:00 a.m. on Tuesday, January 9, 2024, in the Commissioners' Hearing Room located at 210 E. Main St., Lancaster, OH.





# A G E N D A

## B O A R D O F C O M M I S S I O N E R S

### Commissioners:

Steven A. Davis

Jeffrey M. Fix

David L. Levacy

**Tuesday, December 12, 2023**  
**9:00 a.m.**

### County Administrator

Aundrea N. Cordle

### Deputy County Administrator

Jeffrey D. Porter

### Clerk

Rochelle Menningen

#### 1. Review

Purpose of Review Meeting: *To prepare for formal actions of county business, such as Commission resolutions, and to provide a time for county leadership to connect about matters of county business.*

#### 2. Welcome

#### 3. Recognize Vic Christopher for Serving on RLF Board and Welcome to Linda Sheridan

#### 4. Welcome Law Library Board Member, Mike Crites

#### 5. Listen & Learn

Buckeye Lake Region Corporation Executive Director, Mike Fornataro

#### 6. Public Comments

Purpose of Public Comments: *This is a time for voters and taxpayers (members of the public) to provide comments. There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers. The Commission has a full agenda of county business.*

#### 7. Legal Update

#### 8. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
  - i. Transportation Improvement District Meeting, December 12, 2023, 1:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
  - ii. Revolving Loan Fund Meeting, December 12, 2023, 2:00 p.m., Commissioners' Hearing Room, 210 E. Main St., Room 301, Lancaster
  - iii. Lithopolis Land Use Plan Meeting, December 12, 2023, 6:00 p.m., Lithopolis Village Mayor's Office, 11820 Lithopolis Rd. NW, Lithopolis
  - iv. Richland Township and Village of Rushville Combined Land Use Plan Meeting, December 12, 2023, 6:00 p.m., Richland Township Fire Department, 3150 Market St., Rushville
  - v. Job and Family Services All Staff Meeting, December 14, 2023, 8:00 a.m. and 1:00 p.m., Liberty Center, 951 Liberty Dr., Lancaster

S E R V E • C O N N E C T • P R O T E C T



# AGENDA

## BOARD OF COMMISSIONERS

Commissioners:  
Steven A. Davis  
Jeffrey M. Fix  
David L. Levacy

County Administrator  
Aundrea N. Cordle

Deputy County Administrator  
Jeffrey D. Porter

Clerk  
Rochelle Menningen

- vi. Family and Children First Council Executive Committee Meeting, December 15, 2023, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
- vii. Commissioners Volunteering with Salvation Army by Participating in Red Kettle Bell Ringing, December 16, 2023, 1:00 p.m. – 3:00 p.m., Kroger, 1621 N. Memorial Dr., Lancaster
- viii. Swearing in Ceremony for City of Lancaster Elected Officials, December 18, 2023, 6:00 p.m., Alley Park, 2805 Old Logan Rd. SE, Lancaster
- ix. Retirement Open House Honoring Bruce Simmons, December 19, 2023, 2:00 p.m. – 4:00 p.m., Fairfield County Hall of Justice, 224 E. Main St., 3<sup>rd</sup> Floor, Courtroom C, Lancaster
- x. Retirement Celebration to Honor Mayor David Scheffler and Safety Service Director Paul Martin, December 22, 2023, 2:00 p.m. - 4:00 p.m., Lancaster City Hall, 1897 Conference Room, 104 E. Main St., Lancaster
- xi. Hearing for Proposed Violet Township New Community Authority, January 9, 2024, 9:15 a.m., Commissioners Hearing Room, 210 E. Main St., Room 301, Lancaster
- xii. Canal Winchester, State of the City Address, January 17, 2024, 11:30 a.m., Canal Winchester Community Center, 45 E. Waterloo St., Canal Winchester

### f. Correspondence

- i. *Lancaster Eagle Gazette*, Jeff Barron, December 5, 2023, “Commissioner Steve Davis Dispels Rumors of Health Issues and Plans to Run for Re-Election”
- ii. Press Release, Mike DeWine Governor of Ohio, December 5, 2023, “Governor DeWine Announces \$73 Million in Funding Support for Traffic Safety Projects”; List of Highway Safety Improvement Projects
- iii. Fairfield Area Humane Society 2024 Donor Application
- iv. News Release, Office of the County Auditor, December 7, 2023, “Carter Promoted to New Position with the County Engineer”
- v. Memo from Dr. Carri Brown, County Auditor, December 7, 2023, Subjects: Strategic Plan; VCB Collections; Property Owners Voice in Valuations; Updated Fact Sheet Showing Statistics Including Average Residential Sales Prices
- vi. “Wins of the Week!”, Dr. Carri Brown, Including New GIS Effort to Provide Information about the Heritage District
- vii. Notice, City of Canal Winchester, December 4, 2023, Regarding Hearing for Rezoning of 48.66 Acres at the Corner of Basil-Western and Hill Roads
- viii. November 2023 Criminal/Traffic Division Fees Collected Report from Fairfield County Municipal Court
- ix. Newsletter, *e-Link Winter*, *Fairfield County Job & Family Services*

SERVE • CONNECT • PROTECT



# A G E N D A

## B O A R D O F C O M M I S S I O N E R S

**Commissioners:**

Steven A. Davis  
Jeffrey M. Fix  
David L. Levacy

**County Administrator**

Aundrea N. Cordle

**Deputy County Administrator**

Jeffrey D. Porter

**Clerk**

Rochelle Menningen

**9. Old Business**

**10. New Business**

**11. Regular (Voting) Meeting**

**12. Adjourn**

**13. Commissioners' Holiday Open House**

S E R V E • C O N N E C T • P R O T E C T

**Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 12.7.2023.**

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds.

**\$28,586,705.98 has been appropriated, \$17,492,115.14 expended, \$6,282,290.38 encumbered or obligated.**

<b>12Project/Category</b>		<b>As of 12/7/23 Appropriations</b>	<b>As of 12/7/23 Expenditure</b>	<b>As of 12/7/23 Obligation</b>
<b>Public Health</b>				
R15a	Public Health, PPE	199.90	199.90	0.00
R16a	Public Health, Medical Expenses	206,838.33	206,838.33	0.00
R16b	Public Health, COVID Medial Costs County Benefits Program	399,949.66	399,949.66	0.00
R17a	Public Health, Vaccination Clinic and Related Expenses	66,362.57	66,362.57	0.00
R17b	Public Health, Capital Investments and Public Facilities of the County	3,491,063.36	3,367,110.19	123,442.07
R17c	Public Health, Capital Investment for Air Quality Improvements	56,674.00	56,674.00	0.00
R17d	Public Health, Capital Investment for Health Equipment, Mobile Morgue	49,498.87	49,498.87	0.00
R17e	Public Health, Capital Investment for Sheriff Cruiser to Respond to Increased Violence	60,565.00	54,250.98	0.00
R18a	Professional Communications on Behalf of the Board of Health	34,577.94	34,577.94	0.00
R18b	Public Health, Creation of a Community Health Assessment (CHA)	48,943.10	48,943.10	0.00
R19a	Public Safety Payroll Support	1,627,059.43	1,340,783.15	0.00
R19b	Public Health Payroll Support	185,406.39	185,406.39	0.00
R19c	Other Public Sector Payroll Support	304,000.44	200,750.08	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
<b>Subtotal Public Health</b>		<b>6,531,139.00</b>	<b>6,011,345.16</b>	<b>125,584.71</b>
<b>Negative Economic Impacts</b>				
R210a	Emergency Assistance for Non-Profit Organizations, a Subgrant to the City of Lancaster	0.00	0.00	0.00
R210b	Emergency Assistance for Non-Profits, Subgrant The Lighthouse	120,000.00	120,000.00	0.00
R210c	Salvation Army	500,000.00	500,000.00	0.00
R210d	Habitat for Humanity	610,000.00	610,000.00	0.00

**Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 12.7.2023.**

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<b>Project/Category</b>		<b>As of 12/7/23 Appropriations</b>	<b>As of 12/7/23 Expenditure</b>	<b>As of 12/7/23 Obligation</b>
R210e	ADAMH/LSS Housing Projects	3,000,000.00	0.00	3,000,000.00
R211a	Subgrant for Tourism, Support for the Fairfield County Fair	499,996.00	499,996.00	0.00
R211b	Aid to Tourism, Travel, Hospitality	18,278.01	18,278.01	0.00
R29a	Emergency Assistance Business Planning	146,829.87	146,829.87	13,348.13
R213a	Support for Agriculture and the Growing Community	35,000.00	35,000.00	10,000.00
R213b	Technical Assistance for Townships & Others	400,000.00	224,354.84	25,000.00
R213c	Contracts for Services to Support Residents Suffering Effects of the Pandemic	76,540.00	71,240.00	25,460.00
<b>Subtotal Negative Economic Impacts</b>		5,406,643.88	2,225,698.72	3,025,000.00
R310a	Housing Support, Affordable Housing Strategic Plan	39,554.00	39,554.00	0.00
<b>Subtotal Services Disproportionately Impacted Communities</b>		39,554.00	39,554.00	0.00
<b>Premium Pay</b>				
R41a	Premium Pay, Premium Pay for Emergency Management Agency Workers	27,907.72	27,907.72	0.00
<b>Subtotal Premium Pay</b>		27,907.72	27,907.72	0.00
<b>Infrastructure</b>				
R52a	Clean Water: Centralized Collection and Conveyance, Airport	598,480.00	212,448.54	325,962.00
R52b	Clean Water: Centralized Collection and Conveyance, Walnut Creek Sewer District	750,000.00	0.00	750,000.00
R56a	Clean Water, Stormwater	539,895.00	539,895.00	0.00
R511a	Drinking Water: Transmission/Distribution, Grant Hampton	894,729.11	800,318.61	0.00



**Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 12.7.2023.**

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<b>Project/Category</b>		<b>As of 12/7/23 Appropriations</b>	<b>As of 12/7/23 Expenditure</b>	<b>As of 12/7/23 Obligation</b>
R511b	Drinking Water: Transmission/Distribution, Airport	102,000.00	61,855.00	38,950.00
R511c	Drinking Water: Transmission/Distribution, Greenfield	1,900,000.00	0.00	0.00
R511d	Drinking Water: Transmission/Distribution, Baltimore	613,000.00	0.00	613,000.00
R511e	Drinking Water: Transmission/Distribution, Pleasantville	834,000.00	0.00	659,000.00
R516a	Broadband, "Last Mile" Projects	500,000.00	0.00	0.00
<b>Subtotal Infrastructure</b>		<b>6,732,104.11</b>	<b>1,614,517.15</b>	<b>2,386,912.00</b>
<b>Revenue Loss</b>				
R61a	SaaS and Technological Equipment	370,646.50	230,825.32	139,821.18
R61b	Recorder Document Scanning	337,984.72	337,984.72	0.00
R61c	Clerk of Courts Case Management	375,000.00	310,402.68	64,597.32
R61d	MARCS Tower Project	520,000.00	481,278.50	38,721.50
R61e	Dispatch Consoles	560,000.00	543,820.85	16,179.15
R61f	Fairfield Center Purchase	2,708,752.85	2,708,752.85	0.00
R61g	Fairfield Center Renovation	3,689,322.38	2,219,990.73	405,963.61
R61h	Community School Attendance Program	501,137.00	144,369.33	5,699.63
R61i	Workforce Center Expansion	0.00	0.00	0.00
R61j	Smart Growth	200,000.00	162,983.38	37,016.62
R61k	United Way and Dolly Parton's Imagination Library	25,000.00	25,000.00	0.00



**Quarters 2,3, & 4, 2021 & Quarter 1,2,3 & 4 2022 & Quarter 1,2,3,4 2023 – American Rescue Plan Fiscal Recovery Funds, as of 12.7.2023.**

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$28,586,705.98 has been appropriated, \$17,492,115.14 expended, \$6,282,290.38 encumbered or obligated.

Project/Category		As of 12/7/23 Appropriations	As of 12/7/23 Expenditure	As of 12/7/23 Obligation
R61l	Auditor Historical Records Scanning	0.00	0.00	0.00
R61m	Engineer's Radios	80,000.00	80,000.00	0.00
R61n	Auditor Printers	5,000.00	4,357.66	0.00
R61o	Auditor Copiers	12,000.00	0.00	11,983.30
R61p	Bremen ADA Ramps	26,954.00	0.00	26,954.00
R517a	Beavers Field Utilities	25,144.00	20,896.18	0.00
Revenue Loss		9,436,941.45	7,270,662.20	746,936.31
Administration				
R71a	Administrative Expenses	412,415.82	302,430.19	0.00
Subtotal Administration		412,415.82	302,430.19	0.00
Grand Total		\$28,586,705.98	\$17,492,115.14	\$6,282,290.38

ADMINISTRATIVE AUTHORITY ITEMS  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
DECEMBER 04, 2023 TO December 10, 2023

Fairfield County Auditor- Administration

- AA.12.05-2023.b An Administrative Approval approving an agreement between Krile Communications and the Fairfield County Auditor's Office. [Auditor- Admin]

Fairfield County Auditor- Real Estate

- AA.12.05-2023.f An Administrative Approval authorizing the approval of an agreement for consulting services with the Fairfield County Auditor's Office and Local Government Services, LLC. [Auditor- Real Estate]
- AA.12.05-2023.o An Administrative Approval authorizing the approval of an agreement with the Fairfield County Auditor's Office and DaNite Sign Co. [Auditor- Real Estate]

Fairfield County Commissioners

- AA.12.05-2023.c An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program – Fairfield County Board of Commissioners [Commissioners]
- AA.12.05-2023.g An Administrative Approval for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$75,000 per invoice [Commissioners]
- AA.12.07-2023.c An administrative approval for a subgrant agreement with the Village of Bremen for the use of American Rescue Plan Act funds [Commissioners]

Fairfield County Facilities

- AA.12.05-2023.a An Administrative Approval for Moseley Elevator for repair to the Courthouse elevator [Facilities]
- AA.12.05-2023.d An Administrative Approval for Converse Electric to replace lights at the Fairfield Center Parking Lot [Facilities]
- AA.12.07-2023.a An Administrative Approval authorizing the approval of an Agreement between Danite Sign Company, and the Fairfield County Commissioners for Parking Lot Signs at the Jail [Facilities]
- AA.12.07-2023.b An administrative approval authorizing a Temporary Access Easement agreement with the Fairfield Heritage Association and Fairfield County, Ohio, regarding a property at 137 East Main Street, Lancaster. [Facilities]

Fairfield County Job and Family Services

- AA.12.05-2023.h An Administrative Approval for the Purchase of Service Agreement between Job & Family Services, Community Services Department and Right Path Financial Coaching, LLC. [JFS]

Fairfield County Juvenile/Probate Court

- AA.12.05-2023.i An Administrative Approval for an Addendum to digital imaging Agreement by and between the Fairfield County Juvenile/Probate Court and FamilySearch International. [Juvenile Court] [Juvenile/Probate Court]
- Fairfield County Regional Planning Commission
- AA.12.07-2023.d An Administrative Approval for the Notice of Award for Environmental Review Services for PY2023 Critical Infrastructure Grant. [Regional Planning Commission]
- Fairfield County Sheriff
- AA.12.05-2023.j An Administrative Approval for the return of a 2015 Dodge Charger to the City of Canal Winchester [Sheriff]
- AA.12.05-2023.k An Administrative Approval for the return of a 2016 Dodge Charger to the City of Canal Winchester [Sheriff]
- AA.12.05-2023.l An Administrative Approval for the return of a 2017 Dodge Charger to the City of Canal Winchester [Sheriff]
- AA.12.05-2023.m An Administrative Approval for the return of a 2018 Dodge Charger to the City of Canal Winchester [Sheriff]
- AA.12.05-2023.n An Administrative Approval for entering into a grant agreement with the Ohio Department of Natural Resources [Sheriff]
- Fairfield County Utilities Department
- AA.12.05-2023.e An administrative approval of a bank transfer for the County Utilities Department November 2023 [Utilities]
- South Central Major Crimes Unit
- AA.12.08-2023.a An Administrative Approval for the purchase of fleet vehicles from Jeff Wyler Chevrolet [Sheriff - Major Crimes Unit]

# Save the Date

Alley Park 2805 Old Logan Rd. SE  
18 DECEMBER 2023 6:00 PM

## Swearing in Ceremony

LANCASTER CITY COUNCIL  
&  
CITY OF LANCASTER ELECTED OFFICIALS

Jeffrey Porter, President

Corey Schoonover, At Large

Robert Wolfinger, At Large

Alayna Hoop, At Large

Michael Wing, At Large

Presten Ahlers, 1st Ward

Joseph Bizjak, 2nd Ward

Larry Ailes, 4th ward

Matthew Nihiser, 5th Ward

Becky Tener, 6th Ward

Donald McDaniel, Mayor

Stephanie L. Hall, Law Director

Thomas Stoughton, Treasurer

Patricia Nettles, Auditor

Please stay and join us for light refreshments

*You are invited to join us for a*  
**Retirement Open House**  
*honoring* **Bruce Simons**

Tuesday, December 19, 2023  
2:00-4:00 p.m.  
Fairfield County Hall of Justice  
Third Floor, Courtroom C  
224 East Main Street, Lancaster  
Light refreshments will be served.

Bruce joined Fairfield County Juvenile and Probate Court in 1993 as a Probation Officer. He was promoted to the roles of Intensive Probation Officer, Chief Probation Officer, Director of Probation, and finally, Administrative Services and Court Security Director. Bruce will begin 2024 with his latest title: Retiree. Prior to joining the Court, Bruce served the public as a police officer in Hanover, Pennsylvania, and in Logan. He previously worked as a professional rodeo clown and bullfighter.

*We are grateful for the unique experience, dedication, leadership, mentorship, and humor Bruce has brought to the Court. Please join us in wishing him a happy and healthy retirement.*





## ***Registration Open: State of the City Address***

Hear from Mayor Elect, Joe Steager and City Administrator/Public Works Director, Matt Peoples as they share city updates, initiatives, and future plans for Canal Winchester. Meet and network with elected officials, city leaders, and other Chamber members. The 2024 Chamber Board Members will also be recognized. [Register now!](#)

**Wednesday, January 17**

**11:30 AM**

**Canal Winchester Community Center**

( 45 E Waterloo St, Canal Winchester)

**Save your seat!**

\$30 for Chamber members

\$40 for non-members

**(Save \$5 and register before 12/17/2023)**

# Commissioner Steve Davis dispels rumors of health issues and plans to run for re-election



**Jeff Barron**

Lancaster Eagle-Gazette

December 5, 2023

LANCASTER – Fairfield County commissioner Steve Davis said rumors are circulating that he's ill and won't seek re-election next year. He said those rumors are false.

Davis said he's running in the March 19 primary and the only medical condition he has is arthritis.

"I didn't hear any rumors about my death," Davis said with a laugh. "But I did hear some folks questioning my health and preparedness to continue on for another term, and I guess willingness, also. And I don't know where those things came from or why those things might have been whispered. But I'm perfectly healthy. I do have arthritis and have had for a long time. But it's not debilitating and doesn't prevent me in any way from doing the job."

The filing deadline to run in the primary is Dec. 20 and Davis said he's working on getting his petitions together. He said the rumors are no doubt political in nature.



Davis said one of the reasons he's seeking re-election is to help those who want to work find work.

"I've certainly done a lot of research on transportation as an impediment for a slice of our population," he said. "So I'm anxious to see if we can do more or better to try to reduce that particular impediment, the transportation impediment. Right now that seems to be on a good glide path for transfer of transit (Lancaster-Fairfield Public Transit) from the city to the county July 1."

Davis and Commissioner Dave Levacy are both running for re-election in the primary. They are not running against each other. Those are two separate races that voters will have to choose the winners of should Davis and Levacy have competition. Davis said he expects someone will probably run against him.

Levacy said he wants to continue on with the status quo if re-elected.

"I don't think you necessarily have to change what you're doing just because it's an election cycle," he said. "One of the biggest challenges we have is to do the best we can for the residents of Fairfield County."

*jbarron@gannett.com*

*740-681-4340*

*Twitter: @JeffDBarron*





**FOR IMMEDIATE RELEASE:**

December 5, 2023

**MEDIA CONTACTS:**

Dan Tierney: 614-644-0957

Jill Del Greco: 614-644-0957

## Governor DeWine Announces \$73 Million in Funding Support for Traffic Safety Projects

(COLUMBUS, Ohio) - Ohio Governor Mike DeWine and the Ohio Department of Transportation (ODOT) Director Jack Marchbanks today announced an investment of \$73.8 million into more than two dozen projects that will reduce the risk of crashes and increase safety on Ohio roads.

Funding from ODOT's [Highway Safety Improvement Program](#) will cover the various phases of project development, right of way, and construction of 25 projects in 19 counties across the state between state fiscal years 2024 and 2029.

"Since 2019, we've worked to grow this program into one of the largest traffic safety programs in the country," said Governor DeWine. "Every project that receives funding will be constructed in a manner that puts the safety of those traveling Ohio's roads at the forefront."



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## MORE: List of Highway Safety Improvement Projects

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Many of the projects receiving funding are focused on improving the safety of intersections, including 16 projects that will install crash-reducing [roundabouts](#). As of October, 298 people were killed in crashes at intersections in Ohio this year. Studies by the Federal Highway Administration show that roundabouts reduce overall crashes by 44 percent and serious injury and deadly crashes by nearly 90 percent at two-way stop intersections. When roundabouts replace a traffic signal, studies show a 48 percent reduction in crashes and a nearly 80 percent drop in serious injury and deadly crashes.

“When we introduce roundabouts for the first time, folks are generally skeptical. However, as time goes by, they see the benefits of safety and improved traffic flow,” said ODOT Director Jack Marchbanks.

The project list also includes the conversion of two intersections to a [reduced collision u-turn](#), also known as an RCUT. These non-traditional intersections allow for more efficient movement of traffic, reducing the number and severity of crashes.

Projects submitted for grant consideration are reviewed and selected by a team of safety experts, design engineers, and funding professionals.

ODOT’s Highway Safety Program is funded at \$185 million annually.

Additional Media Contact:

**Ohio Department of Transportation**

Matt Bruning, Press Secretary

📞 614-466-6906

✉ [matt.bruning@dot.ohio.gov](mailto:matt.bruning@dot.ohio.gov)

In December 2023, Ohio Governor Mike DeWine and the Ohio Department of Transportation (ODOT) Director Jack Marchbanks announced the investment of \$73.8 million as part of ODOT's [Highway Safety Program](#) to reduce the risk of crashes and increase safety on Ohio roads. The funding will cover the various phases of project development, right of way, and construction of 25 projects in 19 counties across the state between state fiscal years 2024 and 2029. The list of grants below was compiled by ODOT. Members of the media with questions should contact ODOT Press Secretary Matt Bruning at 614-466-6906 or [matt.bruning@dot.ohio.gov](mailto:matt.bruning@dot.ohio.gov).

2024 Safety Projects		
Location	Project Description	Safety Funds
US 30 VAN WERT	Construct an overpass at Convoy Road. This project is part of ODOT's long-range plan to close at-grade intersections along US 30.	\$4,000,000 Construction FY29
US 30 VAN WERT	Construct a Reduced Collision U-Turn intersection at John Brown Road.	\$3,260,000 Construction FY28
SR 65 ALLEN	Construct a roundabout at Bluelick Road and SR 65.	\$3,700,000 Construction FY28
SR 118 VAN WERT	Construct a roundabout at Wren-Landeck Road and SR 118.	\$3,675,000 Construction FY29
US 20A FULTON	Realign northbound CR 3 and install left-turn lanes on eastbound and westbound US 20A.	\$2,581,845 Construction FY29
SR 64 LUCAS	Construct a single-lane roundabout at SR 64 and Noward Rd (County Road 137).	\$2,357,000 Construction FY28
SR 58 City of Lorain LORAIN	Install new signal, radar detection, and overhead signage at Tower Boulevard.	\$437,000 Construction FY26
SR 57 LORAIN	Construct a single-lane roundabout at State Route intersection of SR 57 and SR 83.	\$3,480,000 Construction FY27
SR 3 MEDINA	Construct a roundabout at SR 3 and SR 162.	\$1,000,000 Construction FY27

## 2024 Safety Projects

Location	Project Description	Safety Funds
US 224 PORTAGE	Construct a roundabout at State Route 225.	\$4,678,400 Construction FY28
CR15 City of Green SUMMIT	Construct a roundabout at Boettler Road and build a shared use path.	\$3,500,000 Construction FY25
SR 37 LICKING	Study the possibility of constructing a roundabout at State Route 310.	\$4,920,000 Construction FY29
SR 310 LICKING	Construct a roundabout at SR 310 and Duncan Plains Road.	\$3,525,000 Construction FY29
SR 37 FAIRFIELD	Construct a roundabout at SR 37 and Pleasantville Road.	\$4,900,000 Construction FY29
SR 158 FAIRFIELD	Reconstruct the roadway to improve sight distance at Rainbow Drive.	\$2,650,000 Construction FY29
CR7 City of Columbus FAIRFIELD	Add a turn lane and signal at Refugee and Hines Road.	\$1,350,000 Construction FY27
SR 521 DELAWARE	Construct a single-lane roundabout at SR 521 and County Route 34.	\$3,600,000 Construction FY28
SR 665 MADISON	Construct a single-lane roundabout at SR 665 and Spring Valley.	\$3,500,000 Construction FY28
SR 49 MONTGOMERY	Turn lane, signal and pedestrian improvements at US 35 and West Third Street in Dayton.	\$1,078,200 Construction FY28
US 68 CLARK	Construct a single-lane roundabout at US Route 68 and Fairfield Pike.	\$2,600,000 Construction FY28
I-74 HAMILTON	Install median cable barrier on I-74 from the Indiana State Line to I-275.	\$2,400,000 Construction FY26

## 2024 Safety Projects

Location	Project Description	Safety Funds
SR 48 WARREN	Build a single-lane roundabout at SR 48 and Lytle Five Points Road.	\$3,660,000 FY28
SR 32 PIKE	Construct a Reduced Collision U-Turn intersection at State Route 220.	\$375,744 Design Only FY24/25
US 50 ROSS	Construct a roundabout at US Route 50 and Veterans Parkway.	\$2,419,386 Construction FY28
SR 73 SCIOTO	Intersection realignment and relocation to improve safety and sight distance at State Route 104.	\$4,131,824 Construction FY27
<b>TOTAL</b>		<b>\$73,800,000</b>





Dear Animal Lover,

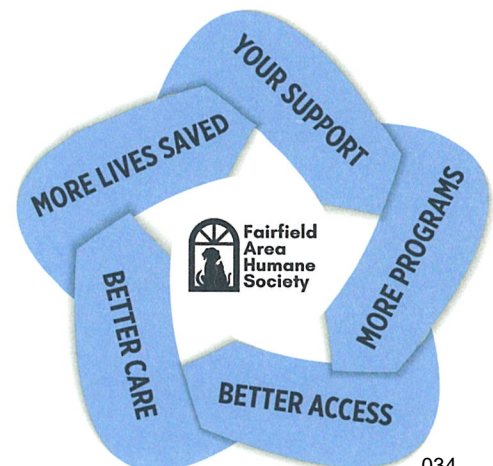
Wow, where has 2023 gone? Although I have always been warned that time moves faster the older you get I don't think that has been more obvious than this year. Is it because you are older, is it because you are busier, or is it that time really does fly when you are having fun? I have concluded that 2023 has checked all those boxes. With that said let me get right to the point. The Fairfield Area Humane Society needs your support as we continue to save, improve and forever change the lives of thousands of animals and people each year. 2023 has brought us huge wins as an organization with the addition of our Mobile Unit, our first Beat-the-Heat Spay-a-Thon where we fixed 280 cats in one day, and another record year for our on-site Vet Clinic. I threw together some numbers to wrap your head around. These may be a little random, but I hope they give a little glimpse into how busy we are and how important we are to the communities that we serve.

- **Nearly 100 phone calls per day**
- **Over 1,000 adoptions**
- **Over 3,000 walk in nail trims**
- **Almost 5,000 vet appointments**
- **Over 3,000 pet spay/neuters**
- **Over 800 community cats TNR'd**

As I was typing out those stats it hit me.....time flies when you are busy having fun helping those in need. With our mission to Connect Animals & Community through Rescue, Adoption & Education in full throat there is no time to waste. Big plans are already in the works for 2024 with more expansion. A new 3,200 square foot multi-use building for much needed storage, our monthly spay/neuter clinics and dog training classes is Phase I. That will make possible a brand new Cat Wing for Phase 2! We are grateful to have those projects on our agenda due to the thoughtful giving of donors through our Legacy Endowment Group (L.E.G.) and so many more. My hope is to have you join us in helping to save lives through this request for support. Please consider the donor application attached with our new giving levels showing what your donation helps us to accomplish. The Fairfield Area Humane Society is a private, non-profit 501(c)3 organization where your support is greatly appreciated and tax deductible.

Sincerely,

Corey Schoonover  
Executive Director







## 2024 DONOR APPLICATION

**\$1000.00**



### DOG KENNEL SPONSORSHIP

TO HELP US WITH MAJOR DOG MEDICAL BILLS (LEG AMPUTATION/DENTAL/EYE REMOVAL).  
A 4X6 CUSTOM NAMEPLATE WILL BE DISPLAYED ON A DOG KENNEL RUN FOR 12 MONTHS.

**\$750.00**



### CAT KENNEL SPONSORSHIP

TO HELP US WITH MAJOR CAT MEDICAL BILLS (LEG AMPUTATION/DENTAL/EYE REMOVAL).  
A 3X5 CUSTOM NAMEPLATE WILL BE DISPLAYED ON OUR CAT CONDOS FOR 12 MONTHS.

**\$500.00**



### CHAMPION SUPPORTER

TO HELP US SPAY/NEUTER 10 OF OUR SHELTER DOGS OR 15 OF OUR SHELTER CATS.

**\$250.00**



### FAMILY SUPPORTER

TO HELP US VACCINATE 25 SHELTER CATS AND DOGS.

**\$100.00**



### INDIVIDUAL SUPPORTER

TO HELP US FEED OUR SHELTER ANIMALS FOR A DAY.  
(WE FEED 120 MOST EVERY DAY)

**\$**

### GENERAL SUPPORTER

BECAUSE EVERY DOLLAR HELPS SAVE LIVES!

## 2024 GIVING LEVELS

ALL 2024 LEVELS WILL RECEIVE RECOGNITION ON OUR WEBSITE. YOU ALSO WILL RECEIVE A FAIRFIELD AREA HUMANE SOCIETY SUPPORTER DECAL AT YOUR REQUEST. PLEASE CHECK YES OR NO BELOW TO LET US KNOW WHAT YOU PREFER. DISPLAY YOUR SUPPORT WITH PRIDE!

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY/STATE/ZIP \_\_\_\_\_

PHONE \_\_\_\_\_ EMAIL \_\_\_\_\_

\_\_\_\_ YES, PLEASE SEND MY 2024 SUPPORTER DECAL & THANK YOU CARD FOR TAX PURPOSES.

\_\_\_\_ NO THANK YOU, SAVE YOUR STAMP.

12/12/2023

MAKE CHECKS PAYABLE TO **FAIRFIELD AREA HUMANE SOCIETY** AND RETURN IN PROVIDED ENVELOPE WITH THIS FORM. IF WRITING CHECKS AREN'T YOUR THING YOU CAN DONATE THROUGH PAYPAL OR VENMO WITH THE CODES BELOW, OR VISIT OUR WEBSITE AT **WWW.FAIRHUMANE.ORG** AND VISIT OUR 'HOW TO HELP' PAGE.



035  
venmo

**FOR IMMEDIATE RELEASE****Thursday, December 7, 2023****Carter Promoted to New Position with the County Engineer**

**Lancaster, Ohio** – Randy Carter has had a long, productive career with Fairfield County. After over 27 years of service as IT Director, Carter retired and took a respite prior to joining the Auditor's Office once again. Carter is being promoted from his most recent position as Mapping Room Technician with the County Auditor. His new position will be Administrator of Technical Services with the County Engineer.

As Administrator of Technical Services, Mr. Carter will assist the public and public utility representatives in the use of public rights-of-way; maintain the Engineer's website; prepare contract bid packages; and assist in the preparation of grant applications.

"It is such a positive thing to be able to retain the skills Mr. Carter has to support Fairfield County. I have worked with Mr. Carter for decades, and his work ethic and knowledge are tremendous assets," stated Dr. Carri Brown, County Auditor.

Jeremiah Upp, County Engineer, stated, "We are excited for Mr. Carter to begin his new position, and we know he will contribute to the mission with excellent work for the public."

When asked about his transition, Mr. Carter commented, "I have thoroughly enjoyed my work with the county and appreciate Auditor Brown in creating a most pleasant and enjoyable work environment. I look forward to the future."

For more information, please contact Rachel Elsea, Communications Officer, at (740) 652-7091 or [rachel.elsea@fairfieldcountyohio.gov](mailto:rachel.elsea@fairfieldcountyohio.gov). The job posting for a mapping technician with the County Auditor can be found by visiting <https://bit.ly/FFCoMappingTech>.

###

## Follow Your Auditor's Office On **Social Media!**



linkedin.com/company/  
fairfield-county-auditor



@FairCoAuditor



@FairCoAuditor



@FairfieldCountyAuditor



co.fairfield.oh.us/auditor



realestate.co.  
fairfield.oh.us



Newsletter



To: Fairfield County Commissioners & Staff  
From: Dr. Carri Brown, County Auditor  
Date: December 7, 2023  
Subjects: Strategic Plan, Follow Up About VCB Hotel/Motel Collections, Summary about Property Owners' Voice in Valuations & Updated Fact Sheet

### Strategic Plan Update

The strategic plan for the County Auditor's Office is being updated for 2024. The update focuses on technology and communication projects. We are also focusing on improvements in internal operations, including the presentation of the federal schedule for which information is received from all departments and agencies. There are several updates to communication strategies and multiple planned presentations for 2024. The strategies continue to be aligned with the countywide plan. **The updated plan is posted on the County Auditor's webpage.**

### Follow Up About VCB Hotel/Motel Collections

**We recently reported that in the calendar year of 2023, the VCB received \$350,256, a 12% increase over the prior calendar year.** For the same time period, DACO received \$235,645, a 7% increase over the prior calendar year. Between 12 and 17 percent of collections are from short-term rentals on average.

A question was presented to the office: Are there delinquencies and what are the enforcement options? Traditional hotels and motels have filed statements for the current periods, and there are no delinquent filings. It is not known if there are delinquencies for short-term rentals as the industry is volatile with many changes. Enforcement actions include reaching out with letters based on the computerized review of sales that have occurred. There are no penalties or interest assessed at this time. There are differing opinions about short-term rentals in the county. **There is no county permitting process for short-term rentals.**

### Property Owners Have A Voice in Property Valuations

**Property tax rates in Ohio include *two parts*.** There is inside millage (assigned by the State) of ten mills which are divided among local governments. (As used in reference to property tax, 1 mill is equal to \$1 in property tax levied per \$1,000 of a property's assessed value.) The second part is outside millage, or levies that are voted. "Outside" millage is requested by a local government (such as a city, village, or township), school districts, or the county (mostly on behalf of various public entities for things like senior services, social services, mental health services, parks, or protective services.) **A simple majority of yes votes is required to pass a levy for this outside millage, which comprises the *majority of the property tax levied overall*.**

Property taxes are known as *ad valorem* taxes, or taxes based on the assessed values of property. Property *values* are set every three years by order of the State Tax Commissioner with a full mass appraisal every six years. By Ohio law, values are set to the current market value. **Recent sales of comparable property are used to inform the determination of current market value.** Values are reviewed by the State Department of Taxation and are subsequently approved by the State. The next valuation update for Fairfield County is for Tax Year 2025.

Property owners have the right to challenge property values informally during the update process. In fact, multiple informal hearings were held in Fairfield County over the past year. Property owners also have a formal avenue to contest values. They can file a complaint with the Board of Revision (BOR), a quasi-judicial,

three-member board made up of the County Auditor, County Treasurer and the President of the Board of County Commissioners. **By Ohio law, it is up to owners to present evidence supporting their opinion of value.** For example, that evidence might be an appraisal by a certified appraiser, documentation of recent sales of similar properties in the same neighborhood, or documentation of delayed maintenance or damage to a property. **Decisions of the BOR can be appealed by property owners to the Court of Common Pleas or the State Board of Tax Appeals.**

The deadline for filing a complaint with the BOR is March 31, 2024, for property values set as of January 1, 2023. **There are good reasons to file a complaint, such as:**

- The property has had documented damage in the last three years.
- The property has been sold on the open market recently for an amount that is different than the value set by the county.
- An appraisal has been completed by a certified appraiser that shows a value different from the value set by the county.
- Similar properties nearby have recently *been sold* for prices that differ from the valuation in question.

**Arguments that cannot be accepted to show fair market value include:**

- While arguments based on *recent sales* of similar properties can be accepted, arguments based on *valuations* of other properties cannot be accepted.
- It is important to keep in mind that the *property valuation*, not the amount of taxes owed, is the subject of the complaint.

#### **Updated Fact Sheet: Fairfield County Then & Now**

**Please see the updated fact sheet titled Fairfield County: Then & Now.**

# Fairfield County Then & Now



~2013~

~2023~

148,867

~Population~

162,898 (4% increase)

\$27,134

~Per Capita Income~

\$35,481 (30.8% increase)

\$58,971

~Median Household Income~

\$77,241 (31% increase)

37.8 years

~Median Age~

38.9 years

25.8%

~Bachelor's Degree or Higher~

30.2%

\$172,730

~Avg. Residential Sales Price~

\$319,826 (85.2% increase)

Total Assessed Value increased by 62.9%  
(most recent information)

## Wins of the Week!

**The week began with an influx of new pictures for the virtual dog show. Make sure you check out the postings!** We are also beginning some research about additional options for licensing in the future.

On Monday, we also took a *group picture* with our ugly (pretty!) Christmas sweaters.

We held a productive meeting on December 4<sup>th</sup> with the County Engineer to discuss *Transportation Improvement District* and *county grant accounting*, with a follow up meeting held on December 7<sup>th</sup> to support corrections to accomplish prior to year-end, as forecasted last week.

We are preparing for *Appraisers Appreciation Day* in January!

On Monday, there was an organizational meeting for the *JEDD with the City of Lancaster and Violet Township*. Dr. Brown is serving as the chair for this JEDD. There is a follow-up meeting in January already scheduled.

Thanks to IT for working with Finance to develop an improved (external) way to use Sharepoint for *Budget Commission activities*, such as the transfer of documents from multiple entities. Thanks to Bev and the Finance group for working on ways to use technology to make things simpler.

**On Tuesday, Dr. Brown and Rachel Elsea conducted the 51<sup>st</sup> speakers' bureau presentation for the year. This most recent presentation was requested by Park National Bank.** There is one more presentation scheduled by the end of the year.

The next payroll communication about *hybrid (teleworking) withholding* process was prepared this week and was sent to all employees, with training provided to payroll officers. **Thanks to the Payroll Team for their work on the new requirements.**

The *MCJDC Open House* was this week, and we enjoyed connecting with this group. MCJDC has a lot of renewed energy and passion for youth education and development.

On Thursday, Carri met with Wagnalls Library to discuss a speaking engagement, having conducted one with the Pickerington Library on Saturday and planning one for the Fairfield County District Library next week. The libraries have been connecting with us to plan for *Budget Commission tasks*. Thanks to Nick Dilley for preparing a *special map upon request of the three library systems* in Fairfield County. The map shows assigned service areas based on state records and is helpful for Budget Commission discussions.

Training options have been provided to all employees for 2024. This will be reviewed again during the *January 4<sup>th</sup> retreat*.

**Thanks to Nick Dilley for connecting with the Heritage District to create a GIS overlay of the district upon their request.**

**Congratulations to Josh Harper and Angel Horn for winning the traveling trophy of the year award.**

Thanks to Dave and the REA group for the *adjustments to the ASAP plan*.

The *Cyclomedia training* was recorded this week, and everyone will have access to it.

Coordinating with Jeremiah Upp, we issued a news release for the promotion of Randy Carter for his new position! *Congratulations, Randy.*

There are multiple examples of diligence and dedication to cost savings, such as working with the IRS to correct past reports. *Thanks to Michelle Wright and Jen Dickerson for their work on projects such as these.*

Thanks to Amanda Rollins for attending Economic Development seminars to expand her knowledge as the *Settlements and Administration Analyst*.

Heading into December, everyone is gearing up for year-end payroll, finance, reporting, and real estate assessment deadlines. *Keep up the good work!*





December 4, 2023

Re: Canal Winchester City Council Public Hearing

To Whom It May Concern,

This letter is to inform you that the Canal Winchester City Council will hold a public hearing on Monday, December 18, 2023 at 5:30 p.m. in Council Chambers at City Hall (45 East Waterloo St., Canal Winchester, Ohio) on the following item:

A recommendation from Planning and Zoning Commission to approve application ZM-23-001 for the rezoning of 48.66 acres of property from Exceptional Use (EU) to Limited Manufacturing (LM) for property located at the corner of Basil-Western and Hill Roads (PID 042-041220). Applicant: Matthew Schwartz, Attorney, Owner: Weiser Development Co. LLC.

The public is invited to give comments to City Council during the meeting. Written comments will also be accepted and can be submitted by visiting our website at [www.canalwinchesterohio.gov](http://www.canalwinchesterohio.gov). Written comments must be received by noon the day of the meeting to be included on the agenda.

The application is available for review prior to the public hearing at Canal Winchester City Hall during normal business hours.

Please contact me at (614) 837-7493 or [clerkofcouncil@canalwinchesterohio.gov](mailto:clerkofcouncil@canalwinchesterohio.gov) with any questions.

Sincerely,

Jordan Pearce  
Clerk of Council



VALEDA A. SLONE  
Clerk

# FAIRFIELD COUNTY MUNICIPAL COURT

136 West Main Street

Post Office Box 2390

Lancaster, Ohio 43130-5390

Telephone: 740-687-6621

E-mail: [clerk@fcmcourt.org](mailto:clerk@fcmcourt.org)

Web: [www.fcmcourt.org](http://www.fcmcourt.org)

December 4, 2023

Dr. Carri Brown  
Fairfield County Auditor  
210 E. Main Street  
Lancaster, OH 43130

RE: Fees collected in the Fairfield County Municipal Court, **Criminal/Traffic Division**, for the month of November, 2023.

10% OSP Fines.....	\$1,106.25
Regular Fines.....	5,430.00
Uniform Fines.....	5,276.05
Gross Overload.....	6,661.00
50% Liquor Fines .....	62.50
OVI Housing.....	2,516.56
Sheriff's Department OVI.....	85.00
Affidavit of Indigency .....	1,170.02
Dog Fines.....	500.00
Parks & Recreation.....	0.00
Parks & Recreation OVI.....	0.00
Witness Fees .....	54.30
Expungement Fees .....	80.00
Jury Fees .....	0.00

**TOTAL.....\$22,941.68**

Sincerely,

Valeda A. Slone  
Clerk of Court

xc: Fairfield County Commissioners  
Fairfield County Engineer  
Sheriff Alex Lape (FCSO)  
Deputy Robert Mead (FCSO)  
Fairfield County Dog Shelter

enclosures

/tlh

12/12/2023

043

[E] Anchor Hocking, LLC Draft Issued P0134267



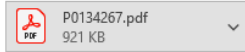
Loretta.Rose@epa.ohio.gov

To: Brandi Whetstone; Commission Shared; FAIRFIELD planning org.; james.morse@ky.gov;  
LANCASTER David S. Smith; David Shaver  
Cc: Shelby.Gilbert@epa.ohio.gov



Mon 12/11/2023 11:38 AM

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.



**CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.**

*A draft permits has been issued to the facility(s) listed below in FAIRFIELD COUNTY, Ohio. Ohio EPA is required to notify you of this issuance and the opportunity to comment on this permit. This permit is open for comment for 30 days after the notice appears in the local newspaper.*

**Anchor Hocking, LLC PERMIT: P0134267**

*To see the permit that was issued you may go to the Web page below and download it by following these instructions:*

1. Go to [Ohio EPA's eDocument Search](#)
2. Copy the permit number indicated above and enter it into the "Search For This" field.

*All pertinent contact information specific to this permit is contained within the document. However, if you have difficulty locating the information or have any questions, please contact Shelby Gilbert at [shelby.gilbert@epa.ohio.gov](mailto:shelby.gilbert@epa.ohio.gov) (614) 644-3631.*

Thanks,

Loretta Rose





Mike DeWine, Governor  
Jon Husted, Lt. Governor  
Anne M. Vogel, Director

12/11/2023

Certified Mail

Steve Carpenter  
Anchor Hocking, LLC  
1115 W Fifth Ave  
Lancaster, OH 43130

Facility ID: 0123010078  
Permit Number: P0134267  
County: Fairfield

RE: **DRAFT AIR POLLUTION TITLE V PERMIT**  
Permit Type: Renewal

Dear Permit Holder:

A draft of the OAC Chapter 3745-77 Title V permit for the referenced facility has been issued. The purpose of this draft is to solicit public comments. A public notice will appear in the Ohio Environmental Protection Agency (EPA) Weekly Review and the local newspaper, Lancaster Eagle Gazette. A copy of the public notice, the Statement of Basis, and the draft permit are enclosed. This permit can be accessed electronically on the Ohio EPA document search website here: <https://epa.ohio.gov/help-center/edocument-search/edocument-search>. Comments will be accepted as a marked-up copy of the draft permit or in narrative format. Any comments must be sent to the following:

Andrew Hall  
Permit Review/Development Section  
Ohio EPA, DAPC  
50 West Town Street, Suite 700  
P.O. Box 1049  
Columbus, Ohio 43216-1049

and Ohio EPA DAPC, Central District Office  
50 West Town St., 5th Floor  
P.O. Box 1049  
Columbus, OH 43216-1049

Comments and/or a request for a public hearing will be accepted within 30 days of the date the notice is published in the newspaper. You will be notified if a public hearing is scheduled. A decision on processing the Title V permit will be made after consideration of comments received and oral testimony if a public hearing is conducted. You will then be provided with a Preliminary Proposed Title V permit and another opportunity to comment prior to the 45-day Proposed Title V permit submittal to U.S. EPA Region 5. The permit will be issued final after U.S. EPA review is completed and no objections to the final issuance have been received. If you have any questions, please contact Ohio EPA DAPC, Central District Office at (614)728-3778.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Hodanbosi", enclosed in a rectangular box.

Robert Hodanbosi  
Chief, Division of Air Pollution Control

cc: U.S. EPA Region 5 - *Via E-Mail Notification*  
Ohio EPA-CDO; Kentucky

## PUBLIC NOTICE

The following matters are the subject of this public notice by the Ohio Environmental Protection Agency. The complete public notice, including any additional instructions for submitting comments, requesting information, a public hearing, or filing an appeal may be obtained at: <https://epa.ohio.gov/actions> or Hearing Clerk, Ohio EPA, 50 W. Town St., Columbus, Ohio 43215. Ph: 614-644-2129 email: [HClerk@epa.ohio.gov](mailto:HClerk@epa.ohio.gov)

Draft Title V Permit Renewal  
Anchor Hocking, LLC  
1115 W. Fifth Avenue

Lancaster, OH 43130

ID#: P0134267

Date of Action: 12/11/2023

Permit Desc: Title V renewal for a pressed and blown glass facility.

The permit and complete instructions for requesting information or submitting comments may be obtained at: <https://epa.ohio.gov/help-center/edocument-search/edocument-search> by entering the permit # or by contacting: Mary Stone, Ohio EPA DAPC, Central District Office, 50 West Town St., 5th Floor P.O. Box 1049, Columbus, OH 43216-1049. Ph: (614)728-3778



# e-Link Winter



*Season's  
Greetings!*



A Word of

*Welcome*



## Corey Clark

Director, Fairfield County Job and Family Services

### **Hello Friends:**

Happy Holidays from our JFS family to yours! One of my favorite family traditions this time of year is watching Christmas movies. While we have a fairly long list to get through, the unquestioned GOAT is Christmas Vacation, which we will likely watch no less than five times before the new year. Whatever your traditions may be, I hope you all will get to spend time with family and friends and have the Hap, Hap, Happiest Holidays since Bing Crosby tap-danced with Danny Kaye (paraphrased from the legendary Clark W. Griswold).

This edition of the JFS e-Link contains highlights of some of the events and initiatives our staff has been working on the last couple of months. One of the best events of the year is National Adoption Day. This year, two young ladies were formally adopted by their forever families. We also recently finalized a Memorandum of Understanding between our agency and many community leaders who are committed to serving and

protecting the most vulnerable children in our community. We have included updates on the Medicaid Unwinding Project as well as our annual Job Fair. And lastly, we introduced a new pilot program called Employer Benefit Bridge.

The holidays are also a great time to pause and reflect on the things you are most thankful for. I am sincerely grateful for the opportunity to work with our incredible team and community partners in serving Fairfield County.

Sincerely,

**Corey Clark**

Fairfield County Job and Family Services Director

## ***Celebrating National Adoption Month in Fairfield County***



Every November, National Adoption Month is celebrated to highlight the need for adoptive families across the U.S., and the need is local as well. Fairfield County currently has 38 children waiting on a forever family. The Fairfield County Board of Commissioners passed a proclamation recognizing November as National Adoption Month with a theme of “Empowering Youth: Finding Points of Connection.”

On Saturday, November 18, to celebrate National Adoption Day, Fairfield County Protective Services finalized adoptions for two young ladies. Chelsea was able to become a forever part of her family and even wrote a story for the court to help explain her excitement over being adopted. At age 17, Sasha celebrated being adopted by her mother, while highlighting the challenges teenagers face in finding adoptive homes. In Fairfield County,



teens comprise more than half of the children currently in permanent custody and waiting on an adoptive family.

As always, National Adoption Day couldn't happen without the support of Fairfield County Juvenile/Probate Court. The court, led by Judge Terre Vandervoort, has long been a strong advocate of adoption and Magistrate Troy Sitzmann, Joe Bennett, and April Fraley participated in National Adoption Day ceremonies and helped the families complete their journey.



# ***Fairfield County Leaders Sign Memorandum of Understanding for Ohio Department of Job and Family Services***



Fairfield County Protective Services held an in person signing of the Memorandum of Understanding to show appreciation for those who collaboratively work together to protect the community's most vulnerable population. Every public children services agency in Ohio is required to prepare a Memorandum of Understanding (MOU) to the Ohio Department of Job and Family Services. Fairfield County's MOU outlines the role and responsibilities of each official or agency in assessing or investigating child abuse or neglect in the county.

The MOU was signed by community partners including: the Fairfield County Board of Commissioners, Fairfield County Prosecutor, Fairfield Area Humane Society, Harcum House Child Advocacy Center, local law enforcement agencies, the Fairfield County Coroner and the Fairfield County Juvenile Judge. The MOU will be available on the Fairfield County website after it is signed, so the community can fully see the information and details that are provided.



“Today’s signing event highlights the hard work, dedication, and collaboration between Fairfield County Job and Family Services – Protective Services and its community partners in assuring the safety and well-being of the children in Fairfield County,” said Sarah Fortner, Deputy Director of Protective Services at Fairfield County Job & Family Services.

“We believe in ensuring the protection of our youngest residents, and are honored to join with several organizations who are also committed to serve, connect and protect,” said Commissioner Dave Levacy.

## ***Unwinding Update***



During the COVID Public Health Emergency, federal regulations prevented counties from discontinuing Medicaid recipients for failing to meet program requirements such as failing to reapply or meet the income limit. The Public Health Emergency ended in late 2022, and April 2023 was the first month counties were permitted to begin “routine” eligibility determinations which might result in a termination of coverage. Each county is responsible for completing Medicaid renewals for their residents and counties must complete a minimum of 90% of the renewals in the month they are due. We are a little more than halfway through the unwinding period; for April 2023 – October 2023, Fairfield County has processed 4,823 of our Medicaid program blocks with a 100% timely rate.

## ***Job Fair is a Success for Job Seekers and Employers***



This year's Job Fair was again hosted by The Workforce Center located just north of Lancaster on Coonpath Road in Carroll, OH. The Job Fair was open to the public and was recommended for anyone looking for a new or better job as well as employers hoping to fill vacancies.

The event was held on October 19 and featured 71 employers with more than 100 job seekers in attendance. The event provided job seekers with insights into the diverse range of positions available in our area, spanning Fairfield County and neighboring counties. The Job Fair boasted a variety of employment opportunities from manufacturing and skilled trades to healthcare, banking, government, and food service.

Individuals attending the Job Fair had the unique opportunity to meet local employers, provide them with resumes, and potentially schedule or complete an onsite interview. Connecting employers and job seekers was equally beneficial to both parties. Local employer William Parker, Owner and CEO with WLP & Associates Vending/United Vending, provided the following information about his experience with the Job Fair this year: "This was our first OhioMeansJobs – Job Fair. We registered the day before the event but the staff did such a great job of making sure we had a highly visible place at the venue. We met several eager-to-work applicants and extended a job offer to a highly qualified candidate the next day. We on-boarded the applicant two weeks later and he has proven to be invaluable in the knowledge and experience he brings to the position and our company. Thanks to Jodi and the OhioMeansJobs staff for a well-organized and rewarding job fair."

While the Job Fair is held just once a year, OhioMeansJobs hosts onsite hiring events on a regular basis for local employers. Anyone who is interested in more information regarding these events can call us at 740-652-7856, visit our OhioMeansJobs office on the third floor of the Fairfield County Government Services Building, or visit and like our Facebook page at Fairfield County Job and Family Services.

## ***Employer Benefit Bridge***

Employer Benefit Bridge is a new Pilot Program in Ohio that was included in House Bill 33. Fairfield County is one of four counties selected to participate. This program is a grant opportunity for employers to partner with Job and Family Services to train staff who are currently receiving public assistance and have potential to advance within the company. The employer will receive a financial incentive and the staff will receive a pay increase at the successful completion of the training that will allow them to no longer require public assistance. The goals of this program are skill development and self-sufficiency for the customer and a stronger workforce for the employer. Fairfield County Job and Family Services and the Workforce Center are partnering to roll out this new program in December 2023.

**Fairfield County Job and Family Services**

fcjfs.org • 740-652-7889



Fairfield County Job and Family Services | 239 West Main St., Lancaster, OH 43130

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# Fairfield County Board Member Application

Name of Board: Any board of Commission

Circle One: New Appointment Reappointment

Name: D. Michael Crites

Address: \_\_\_\_\_

How long have you been a resident of Fairfield County: 4 years

Occupation: Attorney Employer: Dinsmore & Shihl LLP

Highest Level of Education Completed (please circle one):

High School - Associates Degree - Bachelor's Degree - Graduate School JD

Have you ever served on a board before: Yes - No

If yes, please indicate the board(s) previously or currently serving on:

Current: Lancaster Fairfield Community Action Board, Vice Chair; Fairfield County Veterans Court Advisory Committee; FUMC Staff Parish Relations Committee  
Previous: on attached BIO

Are you related to any Elected Official, Department Head, or County employee: Yes - No

If yes, please indicate who:

Kristina Crites, Lancaster City Council; Spouse

Have you ever been convicted of a criminal offense: Yes - No

(A conviction will not necessarily prohibit you from an appointment. Each conviction will be judged on its own merits with respect to time, circumstance, and seriousness based on the board appointment for which you are applying.)

If yes, please explain:

Please state your reasons for wanting to serve on the board (additional space is provided on the second page). Please highlight specialized interested or experiences that you feel make you qualified to serve.

I have led a life dedicated to service as a career naval officer, elected and appointed public official and private citizen. A copy of my law firm bio is attached hereto. I would welcome the





## Fairfield County Board Member Application

Opportunity to serve my adopted Fairfield County on any  
board or commission for which I am qualified and to  
which the County Commissioners desire to appoint me.  
Thank you for your consideration.

Your signature acknowledges that the information which appears on this form and true and  
factual to the best of your knowledge.

Daniel Crites

Signature

5-15-2023

Date

Thank you for your interest in serving. Please return the completed form to:

The Fairfield County Commissioners  
Attn: Bennett Niceswanger, Asst. Clerk  
210 East Main Street, Room 301  
Lancaster, Ohio 43130

or email the completed form to [bennett.niceswanger@fairfieldcountyohio.gov](mailto:bennett.niceswanger@fairfieldcountyohio.gov).

If you have any questions, please contact Bennett Niceswanger at the email address listed  
above or at (740) 652-7090.



## D. Michael Crites

Of Counsel  
Columbus, OH

[vCard](#) [Resume](#)

(614) 628-6934  
[michael.crites@dinsmore.com](mailto:michael.crites@dinsmore.com)

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#### FAX

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#### ADDRESS

191 W. Nationwide  
Boulevard  
Suite 200  
Columbus, OH 43215

Michael's practice focuses exclusively on white collar criminal defense and complex business litigation. As the former United States Attorney for the Southern District of Ohio and an Assistant United States Attorney for the Southern District of Ohio, he has years of grand jury and litigation experience in federal court and regularly litigates and negotiates global settlements of criminal, civil and regulatory matters on behalf of corporations and businesses throughout the United States.

He counsels and represents corporations, senior corporate executives, boards of directors, elected officials, banks, public and private universities, trucking companies and hospitals in a wide range of federal and state investigations and prosecutions. He has guided his clients through a wide-range of high stakes government investigations, including antitrust, money laundering, environmental crimes, public corruption and campaign finance cases, as well as a number of economic crime and fraud cases relating to health care, transportation, financial, securities, tax, immigration, defense contracts and defense procurement matters. He has also handled Foreign Corrupt Practices Act (FCPA) and Federal False Claims Act (FCA) matters, as well as OFAC economic sanctions, Arms Export Control Act and

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International Traffic in Arms Regulations (ITAR) compliance.

Mike is frequently called upon by corporate clients to conduct confidential internal investigations to assist corporations in the different business sectors in assessing the risk of criminal prosecution or regulatory enforcement and advises corporate clients on corporate compliance and voluntary self-disclosure protocols.

Natural Resources Industry.

Transportation Industry.

Education Industry.

---

## Education

- Ohio Northern University, Claude W. Pettit College of Law (J.D., 1978)
- United States Naval Academy (B.S., 1970)
- United States Naval War College

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## Bar Admissions

- Ohio

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## Court Admissions

- U.S. Supreme Court
- U.S. Court of Appeals for the Sixth Circuit
- U.S. District Court for the Northern District of Ohio
- U.S. District Court for the Southern District of Ohio
- U.S. Tax Court

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## Affiliations/Memberships

- American Bar Association

- Civil Justice Reform Act Advisory Committee,  
Southern District of Ohio, past member
  - Appointed by chief judge
- Columbus Bar Association
- Congressman Pat Tiberi Service Academy  
Nominations Board, past member
- Congressman Steve Stivers, Service Academy  
Nominations Board, past chair
- Congressman Mike Carey, Service Academy  
Nominations Board, current member
- Federal Bar Association
  - Past president, Dayton Chapter
- Federalist Society
- Greater Powell Veterans Memorial Foundation,  
founder, past chair
- Lancaster – Fairfield Community Action Agency,  
Board of Directors
- Ohio Board of Building Appeals, past chair
  - Appointed by Governor Bob Taft
- Ohio Elections Commission, past chair
  - Appointed by Governor John Kasich
- Ohio Veterans Hall of Fame Foundation, Board of  
Trustees, past member
- Olentangy Board of Education, past elected  
member, past president
- Ohio State Bar Association
- Olentangy Rotary Club, co-founder, Board of  
Trustees, past member
- City of Powell
  - Past elected city council member

- Charter Review Commission, past chair
- Comprehensive Plan Review Committee, past chair
- United States Attorney, Southern District of Ohio
  - Administrations of President Ronald Reagan and President George H.W. Bush
  - U.S. Attorney General Advisory Committee on International Affairs, past chair
  - Head of United States Delegation to the Council of Europe on International Money Laundering
- United States Senator Rob Portman, Service Academy Nominations Board, current chair
- United States Senators Rob Portman and Sherrod Brown Bipartisan Judicial Advisory Board
- United States Senators George Voinovich and Mike DeWine Service Academy Nominations Board, past chair
- United States Senator Rob Portman United States Attorney Screening Committee, past chair
- The United States Naval Academy Information Program, area coordinator
- United States Navy
  - Captain USN (Retired)
  - Vietnam Veteran
- University of Rio Grande
  - Board of Trustees, past member
  - Executive Committee, past member
- The Wellington School
  - Board of Trustees
  - Board of Trustees, past secretary
  - Executive Committee

## Distinctions

- Peer Review Rated AV in *Martindale-Hubbell*
- *Best Lawyers*<sup>®</sup>
  - "Lawyer of the Year" in Columbus for Litigation – Regulatory Enforcement (SEC, Telecom, Energy) (2019)
  - Criminal Defense: White-Collar, Litigation – Regulatory Enforcement (SEC, Telecom, Energy) (2022)
- Ohio *Super Lawyers*<sup>®</sup> White Collar Criminal Defense
- Top Lawyers by *Columbus CEO Magazine*
- Ohio Veterans Hall of Fame
- Public Policy Leadership Award from the Ohio Supreme Court
- Ohio School Board Association Award
- Commandant's Award from the United States Naval Academy,
- University of Rio Grande, Masters Degree of Public Service (Honorary)

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### *Winter Update from the BLRC, December 2023*

Winter, like the growth and change that the Buckeye Lake Region is experiencing, requires planning and preparation. Most people that I know prefer the warm seasons, but to ignore or deny the signs that winter is on its way and failing to prepare for it is as ill-advised as ignoring the inevitable growth coming to the Buckeye Lake Region. To not prepare for growth puts the future of the Region in peril.

We may not be boating but there will be ice fishing, skating, cross-country skiing on the dam. Motorcycle racing on the ice near Lieb's Island and, of course, *Winterfest*. There is a bright side to every season.

There can be a bright side to growth and development as well, *but only with planning and preparation*. BLRC continues *every day* to prepare the Buckeye Lake Region for impending change.

At the BLRC our goal is, and always has been, to assist communities in guiding growth towards sustainable, positive impact on the Region, based on the input of the Community.

Mike Fornataro, BLRC Executive Director.

### *The BLRC is actively pursuing issues that have a Regional impact.*

#### *For your review I present this compendium of BLRC projects, achievements and goals.*

- **Hired DPZ** of Miami to create graphic visions of the region. (DPZ is widely considered to be among the Top 10 architectural, design and planning firms in the World) The DPZ work is posted on BLRC2036.org.
- When **ODNR threatened** the removal of encroaching structures (porches, portions of homes) BLRC retained a lawyer in cooperation with the Buckeye Lake Region Chamber of Commerce and negotiated a settlement.
- **Facilitated acquisition** of the Thorn Twp DMRA site by conducting direct meetings with the Speaker of the House after the State of Ohio declined to purchase the land. This site makes possible the dredging of the eastern third of the lake.
- Successfully applied for \$400,000 in capital funds towards **restoration of the Feeder Channel in Fairfield County**.
- Production and publication of the **Hospitality Study and Retail Market Analysis**. Also, the "**Economic Impact Report**" to educate (primarily elected officials) on the economic importance of the Buckeye Lake Region.
- Publication and distribution of the **Buckeye Lake Watershed Study** produced by Watershed Coordinator Sebastian Teas. The study is key to the pursuit of watershed improvement grants.
- Hosted **community "Meet and Greet"** events with Mike DeWine, Richard Cordray and Matt Dolan, free to the public. BLRC assumed production and costs of the events.
- Met with elected and appointed officials and initiated citizen petitions in **support of the new dredge**. Additional direct meetings with the Speaker of the House were part of this successful effort.
- BLRC made Capital Grant requests resulting in **\$425,000 to initiate restoration improvements to the Millersport Canal**. This work is slated to begin in the 1<sup>st</sup> quarter of 2024. Once there is a solid plan for fixing the failing canal banks and village-owned docks, the BLRC will apply for the construction grants from the state.



- **\$25,000 cash and extensive in-kind donations** to the “Queen of the Lake III” restoration project.
- Initiation of the FEMA grant application **to alleviate flooding** on I-70 and the South Fork Licking River. The project has had the support of Licking and Fairfield counties, and the lead has been handed off to Licking and ODOT. A fix for this legacy problem for all of Central Ohio is being actively pursued.
- BLRC assumed all **production and fundraising duties for the “BLASST”** Independence Day Celebration.
- **Region-wide BLRC focus groups** to determine community-supported projects of \$150k or less. Water quality was identified as the top priority, resulting in a funding partnership with Buckeye Lake for Tomorrow.
- **Water Quality Partnership Impact to date:** Approx. \$80,000, with \$40,000 coming directly from the BLRC in a “1-1” match against donations raised for water quality initiatives. Since this collaboration, the waters of Buckeye Lake have tested at their healthiest levels ever.
- Provided **visionary design work** to Walnut Twp for properties proposed for development. While the township paid the BLRC \$1000, it cost the BLRC over \$10,000 to conduct community outreach and provide this service.
- NORTH SHORE PARK & PIER: Successfully applied for **\$550,000 in Capital funds** for community outreach, design and engineering. Design work is posted at [blrc2036.org/community-pier](http://blrc2036.org/community-pier). The BLRC is asking the state for over \$10M to build this regional amenity.
- CRYSTAL LAKE: **Grant applications** totaling approximately \$125,000 for site and design options have been successful. The current vision is that the Crystal Lake would be sited in Fairfield County.
- **BLRC NORTH BANK MEETING FACILITY:** Available for Community Organizations to conduct meetings, etc.
- **“BUCKEYE LAKE REGION COMMUNITY IMPROVEMENT CORPORATION”** Created by the BLRC, this entity is able to hold properties and manage development. The first property expected to be managed by this CIC will be a **public shoreline park that stretches over 2400’ along the easternmost edge of the lake**. This will transform public lake access in an area where nearly none exists. The CIC will also work to rehabilitate derelict and delinquent properties in the **Fairfield Beach** neighborhood, with input from the Fairfield County Land Bank.
- **REGIONAL AND COMMUNITY BRANDING** A brand was created to identify the Buckeye Lake Region, and **branding for Fairfield Beach and Walnut Twp are about to be completed**, with signage planned for 2024. Both were guided by input from a diverse community cross-section. Only through public input do such projects have validity.
- **VILLAGE AND TOWNSHIP RELATIONSHIPS.** Since 2017 BLRC has worked to great effect establishing open communication between the commissioners of Perry, Licking and Fairfield counties. In 2024 a concerted effort will be made to create and maintain the same open communication with the townships and villages so that they may draw upon one another’s strengths for the overall benefit of the Buckeye Lake Region.
- **These are a few of the projects and activities of the Buckeye Lake Region Corporation. If you have questions or comments, contact Mike @ [mfornataro@blrc2036.org](mailto:mfornataro@blrc2036.org) or 740-964-4520.** Evident in this summary is that BLRC is a planning organization, not a development company. BLRC does not “Plant a flag in the ground”. We work to secure resources and establish connections so that others in the Region may be successful.
- **BLRC BOARD MEMBERS:** The BLRC Board consists of your neighbors from all corners of the Buckeye Lake Region. Curious who is on the board? Check out the full roster at [www.blrc2036.org/who-we-are.html](http://www.blrc2036.org/who-we-are.html)



REGULAR MEETING #57  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
DECEMBER 12, 2023

AGENDA FOR TUESDAY, DECEMBER 12, 2023

- 9:00 AM            Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for December 5, 2023
- Commissioners
- 2023-12.12.a      A resolution authorizing the approval of proclamations. [Commissioners]
- 2023-12.12.b      A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement. [Commissioners]
- 2023-12.12.c      A resolution approving the reappointments of Mr. Michael Kaper and Mr. Jon Kochis to the Fairfield County Airport Authority Board. [Commissioners]
- 2023-12.12.d      A resolution approving the appointment of Mr. D. Michael Crites to the Fairfield County Law Library Resources Board. [Commissioners]
- 2023-12.12.e      A resolution approving the reappointments of Mr. Corey Clark and Ms. Donna Fox-Moore to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors. [Commissioners]
- 2023-12.12.f      A resolution to approve the appointment of Chief Deputy Jared Collins to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
- 2023-12.12.g      A resolution approving the reappointment of Chief Deputy Scott Ervin to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
- 2023-12.12.h      A resolution to appoint Ms. Linda Sheridan to the Fairfield County Revolving Loan Fund Review Committee. [Commissioners]
- 2023-12.12.i      A resolution approving the reappointment of Ms. Mary Snider to the Fairfield County Revolving Loan Fund Review Committee. [Commissioners]
- 2023-12.12.j      A resolution approving the reappointment of Ms. Jennifer Morgan to the Fairfield County Regional Planning Commission. [Commissioners]
- 2023-12.12.k      A resolution approving the reappointment of Mr. Jeff Beard to the Fairfield County Visitors and Convention Bureau Board. [Commissioners]
- 2023-12.12.l      A resolution approving grant awards for the Older Adult Services Levy. [Commissioners]

2023-12.12.m	A resolution to authorize the establishment of a new fund, Appropriate from Unappropriated into a major expenditure object category, and Advance from the General Fund for the Ohio Department of Development 629 grant funds for the Basil Western Project. [Commissioners]
2023-12.12.n	A resolution to authorize the establishment of a new fund, 2023 Budget, and Cash Transfer to TID for the for the Fairfield County Redevelopment Tax Equivalent project. [Commissioners]
2023-12.12.o	A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001 to approve a payment to SAS Title Agency. [Commissioners]
2023-12.12.p	A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. [Commissioners]
2023-12.12.q	A Resolution in support of South Central Power Company's Fiber Optic Internet Grant application through BroadbandOhio. [Commissioners]
2023-12.12.r	A resolution to approve a fund to fund transfer for the Further of Justice (FOJ) Appropriation for the County Prosecutor as a fund to fund transfer. [Commissioners]
2023-12.12.s	A resolution to approve a fund to fund transfer for the Further of Justice (FOJ) Appropriation for the County Prosecutor as a fund to fund transfer. [Commissioners]
2023-12.12.t	A resolution to account to account transfer into a major expenditure object category for the New Energy Fund# 3879 and fund to fund transfer from Fund# 3879 to Bond Retirement New Energy Fund# 4878 [Commissioners]
	Fairfield County Court of Common Pleas
2023-12.12.u	A resolution approving an account to account transfer in major object expense categories – Fairfield County Common Pleas Court – Jury Commission [Common Pleas Court]
2023-12.12.v	A resolution approving an account to account transfer in major object expense categories – Fairfield County Adult Probation [Common Pleas Court]
	Fairfield County Domestic Relations Court
2023-12.12.w	A resolution authorizing an account to account transfer for the adjustment Personal Services. [Commissioners/Domestic Relations Court] [Domestic Relations Court]
	Fairfield County Engineer
2023-12.12.x	A resolution to approve an Intergovernmental Agreement. [Engineer]
2023-12.12.y	A Resolution to Declare the FAI-CR53-4.440 Bauman Hill Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.z	A Resolution to Declare the Basil-Western Road Improvements Project a Necessity. [Engineer]

2023-12.12.aa	A Resolution to Declare the FAI-CR13-5.380 Basil-Western Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.bb	A Resolution to Declare the FAI-CR4-2.181 Fosnaugh School Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.cc	A Resolution to Declare the Refugee Road Multi-Use Path Project a Necessity. [Engineer]
2023-12.12.dd	A Resolution to Declare the FAI-CR51-0.832 Schwilk Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.ee	A Resolution to Declare the FAI-CR88-1.729 Mt. Zwingli Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.ff	A Resolution to Declare the FAI-CR88-2.366 Mt. Zwingli Road Culvert Replacement Project a Necessity. [Engineer]
	Fairfield County Facilities
2023-12.12.gg	A Resolution Authorizing the County Administrator to sign an Agreement for the replacement of the HVAC Units at the Workforce Center with Ameresco. [Facilities]
	Fairfield County Family and Children First Council
2023-12.12.hh	A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Children First Council [Family and Children First Council]
	Fairfield County Job and Family Services
2023-12.12.ii	A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund (2072) Public Children Services, sub-fund (8182) EPIC Grant [JFS]
	Fairfield County Juvenile/Probate Court
2023-12.12.jj	A resolution authorizing the approval of a contract by and between Fairfield County Probate Court and the Alcohol, Drug and Mental Health Board of Fairfield County (ADAMH Board) (Probate Court) [Juvenile/Probate Court]
2023-12.12.kk	A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #1001 General Fund. [Probate Court] [Juvenile/Probate Court]
2023-12.12.ll	A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2859 Guardianship Services Board [Juvenile/Probate Court]
2023-12.12.mm	A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #2316 Probate Computer Fund [Juvenile/Probate Court]
2023-12.12.nn	A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund. [Juvenile Court] [Juvenile/Probate Court]

- 2023-12.12.oo A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #8209 ATP Sub Fund to #2408 Drug Court. [Juvenile/Probate Court]  
  
Fairfield County Sheriff
- 2023-12.12.pp A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]  
  
Fairfield County Utilities Department
- 2023-12.12.qq A resolution to approve the contract award for the Pickerington & Refugee Road Watermain Improvement Project; Utilities Fund 5046 Water [Utilities]  
  
Payment of Bills
- 2023-12.12.rr A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]  
  
The 2024 Reorganization Meeting will be held January 8, 2024, 9:00 a.m. The next Regular Meeting is scheduled for January 9, 2024, 9:00 a.m.  
  
Adjourn

**A resolution authorizing the approval of proclamations.**

**WHEREAS,** it is the pleasant responsibility of the Fairfield County Board of Commissioners to recognize people, organizations, and occasions; and

**WHEREAS,** the Commissioners have reviewed and approved the attached proclamations.

---

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:**

---

**Section 1.** That the Board of Commissioners approves the attached Proclamations of Recognition.

Prepared by: Rochelle Menningen



# Fairfield County Board of Commissioners

## *A Proclamation Honoring Mayor David Scheffler Upon his Retirement*

**WHEREAS**, David Scheffler has been a resident of Lancaster for 48 years. Mayor Scheffler was born in New Lexington, OH, served in the United States Army, and received a Bachelor of Business Administration degree from Ohio University; and

**WHEREAS**, Prior to the people of Lancaster electing Mayor Scheffler, he was the Director of Destination Downtown Lancaster for 3 years; and

**WHEREAS**, Mayor Scheffler has engaged with the community in multiple capacities aside from his duties as Mayor including the Lancaster-Fairfield County Chamber of Commerce, Ohio Chamber of Commerce, Fairfield County Airport Authority, Keller Market House, Fairfield County Heritage Association, Fairfield County Foundation, and Rotary; and

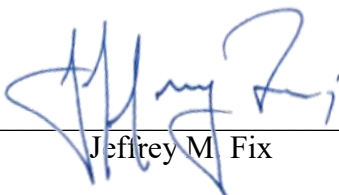
**WHEREAS**, Mayor Scheffler and his wife, Kristi, live in downtown Lancaster and have 6 children, and 18 grandchildren.

**NOW THEREFORE**, the Fairfield County Board of Commissioners does hereby formally declare its respect for and recognition of the many achievements of Mayor David Scheffler, and we extend our gratitude and appreciation to him for his unwavering commitment to the citizens of Lancaster, Ohio. We congratulate and wish him continued success and fortune as he enters his well-deserved retirement.

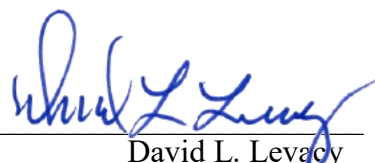
**IN WITNESS WHEREOF**, we have hereunto subscribed our names and caused the seal of the County of Fairfield to be affixed to this Proclamation on the 12th Day of December in the Year of Our Lord, Two Thousand and Twenty-Three.



Steven A. Davis



Jeffrey M. Fix



David L. Levacy

# Fairfield County Board of Commissioners

## *A Proclamation Honoring City of Lancaster Safety Service Director, Paul Martin*

**WHEREAS**, Paul Martin started his employment with the City of Lancaster in March of 1997 as the Assistant Superintendent of Sanitation; and

**WHEREAS**, Paul Martin continued with the City of Lancaster and served as the Superintendent of Sanitation from January of 2000 through December of 2015, and as the Interim Service Safety Director from November 2013 through February 2014; and

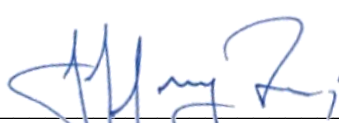
**WHEREAS**, Paul Martin has served the city and this community as the Safety Service Director since January 1, 2016.

**NOW THEREFORE**, the Fairfield County Board of Commissioners does hereby formally declare its respect for and recognition of the great service of Mr. Paul Martin, and we extend our gratitude and appreciation to him for his unwavering commitment to the citizens of Lancaster, Ohio. We congratulate and wish him continued success and fortune as he enters his well-deserved retirement.

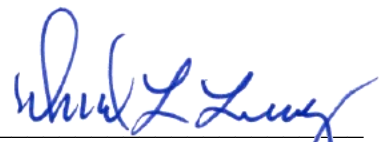
**IN WITNESS WHEREOF**, we have hereunto subscribed our names and caused the seal of the County of Fairfield to be affixed to this Proclamation on the 12th Day of December in the Year of Our Lord, Two Thousand and Twenty-Three.



Steven A. Davis  
Commissioner



Jeffrey M. Fix  
Commissioner



David L. Levacy  
Commissioner



# Fairfield County Board of Commissioners

## *A Proclamation Recognizing Real Estate Appraiser Appreciation Day on January 7, 2024*

**WHEREAS**, it is the pleasant responsibility of the Fairfield County Commissioners to recognize people, organizations, and occasions of outstanding achievement and significance;

**WHEREAS**, we look forward to acknowledging the contributions private and public real estate appraisers and their support systems make on a daily basis for the county and our stakeholders and partners, which include businesses, banks, realtors, and other governments;

**WHEREAS**, we are continuing the tradition of celebrating leadership in real estate assessment and in bringing awareness to its impact on county operations;

**WHEREAS**, January 7 is National Real Estate Appraiser Appreciation Day, and we look forward to the occasion and recognizing professionals who help safeguard the integrity of real estate transactions and the health of the real estate economy;

**WHEREAS**, More information on The Appraisal Foundation is available at [www.appraisalfoundation.org](http://www.appraisalfoundation.org).

**NOW THEREFORE**, the Fairfield County Board of Commissioners, does hereby formally declare its respect for and recognition of:

### *January 7 – Real Estate Appraiser Appreciation Day*

We call upon everyone in Fairfield County to observe this day to increase recognition, respect, and support for real estate appraisers and their support systems. The County Auditor will be sending notes of thanks to all real estate assessment professionals and will be sharing some more information, too.

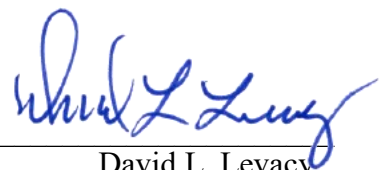
**IN WITNESS WHEREOF**, we have hereunto subscribed our names and caused the seal of the County of Fairfield to be affixed to this Proclamation on the 12<sup>th</sup> Day of December in the Year of our Lord, Two Thousand Twenty-Three.



Steven A. Davis  
Commissioner



Jeffrey M. Fix  
Commissioner



David L. Levacy  
Commissioner

Resolution No. 2023-12.12.a

A resolution authorizing the approval of proclamations.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement.**

**WHEREAS,** the Fairfield County Board of Commissioners wishes to enter into a purchase agreement for property on Sheridan Drive in Lancaster, Ohio; and

**WHEREAS,** the Commissioners desire to authorize Ms. Aundrea Cordle, County Administrator, to sign any documents related to the closing of the purchase of the property; and

**WHEREAS,** the Prosecutor's Office has approved the attached agreement as to form.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That the Board approves the attached agreement to purchase property on Sheridan Drive and authorizes itself to sign the agreement.

**Section 2.** That the Board authorizes Ms. Aundrea Cordle, County Administrator, to sign any documents related to the closing of the purchase of the property.

Prepared by: Aundrea Cordle  
cc: Prosecutor



ORIGINAL

Carri L. Brown, PhD, MBA, CGFM

Purchase Order

Fiscal Year 2023

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,  
PACKAGES AND SHIPPING PAPERS.Purchase Order # **23008001 - 00**

Delivery must be made within doors of specified destination.

Expiration Date: 12/15/2023

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OCOUNTY COMMISSIONERS  
210 E MAIN ST 3RD FLOOR  
LANCASTER, OH 43130Fairfield County Auditor  
210 East Main Street  
Lancaster, Ohio 43130  
Revisions: 000V  
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RSTEBELTON, SNIDER LPA  
SAS TITLE AGENCY, LTD  
109 N BROAD ST STE 200  
LANCASTER, OH 43130S  
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P  
T  
OMAINTENANCE DEPARTMENT  
240 BALDWIN DRIVE  
LANCASTER, OH 43130

VENDOR PHONE NUMBER		VENDOR FAX NUMBER		REQUISITION NUMBER		DELIVERY REFERENCE			
740-654-4141				8695					
DATE ORDERED		VENDOR NUMBER		DATE REQUIRED		FREIGHT METHOD/TERMS		DEPARTMENT/LOCATION	
12/08/2023		11928						COMM-MAINTENANCE	
NOTES									

PO Requisitioner Name : Staci Knisley

E mail Address : [staci.knisley@fairfieldcountyohio.gov](mailto:staci.knisley@fairfieldcountyohio.gov)

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	DEPOSIT FOR POTENTIAL PURCHASE OF COLONADE BLDG GL Account: 12100114 - 571000	1.0	EACH	\$100,000.00	\$100,000.00
GL SUMMARY					
12100114 - 571000		\$100,000.00			

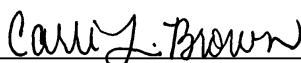
Invoice Date \_\_\_\_/\_\_\_\_/\_\_\_\_ Invoice Amount \$ \_\_\_\_\_ To Be paid \_\_\_\_/\_\_\_\_/\_\_\_\_ Warrant # \_\_\_\_\_

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$100,000.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding.

Date: 12/08/2023

12/12/2023



Auditor Fairfield County, OH

Purchase Order Total **\$100,000.00**

073

For Department Use ONLY

## REAL ESTATE PURCHASE AGREEMENT

This Agreement ("Agreement") is entered into between Colonnade M.O.B., LLC, whose principal place of business is 1043 Pleasantville Road, Lancaster, Ohio 43130 ("Seller") and the Board of Fairfield County Commissioners, a political subdivision of the State of Ohio, whose principal place of business is 210 East Main Street, Room 301, Lancaster, Ohio ("Buyer").

Seller agrees to convey to Buyer, and Buyer agrees to purchase from Seller, the following described property on the following terms and conditions:

1. Escrow/Title Company:

The parties agree that, unless otherwise agreed to in writing, the escrow agent and title company for this Agreement shall be SAS Title, Ltd.

2. Property:

The approximately 2.0± acre tract of land, including a 40,000 square foot building located at 1550 Sheridan Drive, Lancaster, Ohio, 43130, and all of Seller's interest in Colonnade Medical Center Condominium Association (as it relates to the prior condominiumizing of units within the building) and the Seller's related interest in Colonnade Commercial Property Owners Association, Inc. (as to the parking lots,) located at 1550 Sheridan Drive, in the City of Lancaster, Fairfield County, Ohio marked as parcel nos. 053-41980-00, 053-41981-00, 053-41983-00, 053-41985-00, 053-41982-00, 053-41984-00, 053-41986-00, 053-41987-00, 053-41989-00, 053-41991-00, 053-41988-00, 053-41990-00, 053-41992-00, 053-41993-00, 053-41995-00, 053-41997-00, 053-41994-00, 053-41996-00, 053-41998-00, 053-42029-00, 053-42030-00, and 053-42031-00 on the records of the Fairfield County Auditor, and to be more particularly described on the Survey to be delivered pursuant to Section 4 below (cumulatively the "Property").

3. Consideration and Contingencies:

The consideration for the conveyance will be as follows:

- A. Purchase Price. The total purchase price will be \$3,600,000.00. This sum, less the Deposit as described in Section 3(F) of this Agreement, if

applicable, will be paid by wire transfer to the escrow agent's account at closing.

**All contingencies that must occur in order for this purchase to be effective:**

- B. Buyer is awarded a grant from the One Time Strategic Community Investments Fund, as created by Ohio House Bill 33, in an amount of at least \$600,000. The Buyer anticipates receipt of the grant award on or before September 1, 2024.
- C. Seller shall not enter into any new leases for a term certain at the Property after the Effective Date and prior to Closing without the written consent of Buyer
- D. Seller shall not renew any current leases at the Property that come due after the effective date of this Agreement and before Closing. The exception to this provision is the Seller and the lessee may enter into a renewal lease only on a month-to-month term in Seller's sole discretion.
- E. Seller shall assign lease revenue accruing after the closing date from any leases at the Property still outstanding as of the closing date to the Buyer. Any rents accruing for periods prior to the closing date shall remain the property of Seller.
- F. The Buyer shall tender a non-refundable deposit with the Title Company in the sum of \$100,000. This is intended to offset the Seller's loss of revenue from the New Horizons' lease due to the agreed upon restrictions against Seller's renewal of its commercial leases at the Property, as outlined in Section 3(D). Seller has a lease with New Horizons at the Property that is currently set to terminate on April 30, 2024.

If the Seller and New Horizons opt to not renew New Horizons' lease, then beginning May 1, 2024, and continuing each month thereafter until closing, the Title Company shall issue a check of \$7,000 to the Sellers. This represents the monthly lease owed to the Sellers plus Common Area Maintenance (CAM) fees.

If New Horizons agrees to enter a month-to-month lease after April 30, 2024, with the Seller, then no payment shall be made by the Title Company to the Seller. It is Seller's intent that the monthly lease plus the CAM fee shall be paid by New Horizons.

After the applicable payments under this section are made, the remaining non-refundable deposit shall be treated as a credit to the Buyer's purchase cost upon closing.

- G. The Seller agrees to assign its interest in Colonnade Medical Center Condominium Association (as to units) in Colonnade Commercial Property Owners' Association, Inc. (established December 23, 2003), which is the titled owner of the parking lot and improvements thereon) to the Buyer via a written assignment. This written assignment must be done prior to the closing date. Seller shall be entitled to collect and keep any rents received from tenants of the building and shall account to Buyer for any funds on deposit with regard to Colonnade Commercial Property Owners' Association, Inc. collected from surrounding property owners who are members/shareholders of said corporation for operation, maintenance and improvement of the parking lot between the effective date of this Agreement and up to the closing date.

4. Title Approval:

Seller will cause to be furnished to Buyer within 60 days after the effective date of this Agreement: (a) a current commitment from the Title Company showing title to the Property to be good and indefeasible and vested solely in Seller; (b) a copy of each and every document referred to in exceptions shown in the title commitment; and (c) a current ground survey and field note description of the Property prepared and certified by a licensed surveyor reasonably acceptable to Buyer. Buyer will have 30 days from the date of receipt of all of the title commitment, the related title documents (and from any subsequent amendments or supplement) to object to any exceptions shown by giving written notice to Seller; provided that any matter not objected to by Buyer within the 30-day period will be deemed to be acceptable to Buyer ("Permitted Exceptions"). Seller may, but will not be obligated to, cure the title objections, and if Seller has not cured the title objections to Buyer's reasonable satisfaction

within 15 days from the date the objections are disclosed or if Seller elects not to cure the objections, then Buyer will have as its sole options the right to either terminate this Agreement with full return of earnest money; or waive the objections and consummate the purchase of the Property subject to the objections, all of which will be deemed "Permitted Exceptions." Failure by Buyer to terminate this Agreement within 5 days after Seller's 15-day cure period will constitute Buyer's waiver of any objections, and the uncured objections will be deemed Permitted Exceptions.

5. Property Condition; Inspection:

Buyer will have the right to inspect and perform studies on and below the Property (including performance of environmental studies) for the ninety (90) - day period immediately following the Effective Date (this 90-day period defined as the "Feasibility Period), at Buyer's sole expense to determine the suitability of the Property for its intended use. If Buyer is dissatisfied with the Property for any reason as a result of its inspections and studies (including results of environmental studies), Buyer may, by written notice given to Seller within the 60-day period, terminate this contract without obligation. In such event, Buyer will be entitled to the full return of any earnest money. Failure by Buyer to terminate this Agreement prior to the expiration of the Feasibility Period will constitute Buyer's acceptance of the Property in its "as-is" "where-is," "with all faults" condition. Buyer agrees to pay to Seller an amount equal to any damage or other loss to the property caused by Buyer's inspections and studies. This provision will survive closing.

Seller would make a good faith effort to provide to Buyer copies of all material studies, reports, tests and surveys, within its possession, regarding the Property when located, within thirty (30) business days after execution of the Purchase Agreement.

If the Buyer decides to have an environmental study of the Property, Buyer will obtain Seller's approval prior to the performance of any subsurface testing, drilling or excavation of the Property and Seller's approval will not be unreasonably delayed or withheld. Buyer will be responsible for any repairs, losses, and damages arising from inspection and testing of the Property. Buyer will restore the Property to a condition reasonably similar to its condition prior to its testing and inspections. Buyer will provide copies of any environmental



reports promptly to Seller. Buyer agrees to pay to Seller any damage or other loss to the property caused by Buyer's environmental study.

6. Closing:

The closing will occur within 30 days after all of the contingencies outlined under Section 3 are satisfied. Seller will specify the Closing Date by giving Buyer notice no later than 10 days prior to the Closing Date.

7. Possession:

Buyer shall take possession of the Property at closing.

8. Closing Documents:

The following documents will be signed and delivered at Closing:

- A. Deed. Seller will execute and deliver to Buyer a limited warranty deed conveying good and indefeasible title to the Property subject to the Permitted Exceptions.
- B. Title Policy. The Title Company will issue an Owner's Policy of Title Insurance in the form promulgated by the State of Ohio guaranteeing Buyer's title to be good and indefeasible subject only to (1) any shortages in area or boundary lines; (2) taxes for the current and subsequent years and subsequent assessments for prior years due to a change in land usage or ownership; (3) existing building and zoning ordinances; (4) rights of parties in possession; (5) liens created or taken subject to as security for this sale consideration including any wrap notes or underlying mortgages and deeds of trust; (6) utility easements common to the platted subdivision of which this Property is a part; and (7) reservations or other exceptions permitted by the terms of this contract, including the Permitted Exceptions.
- C. Affidavit of Foreign Status. Seller will deliver to Buyer an Affidavit that Seller is not a "foreign person" under the Internal Revenue Act of 1986, as amended.

9. Sales Expenses To Be Paid in Cash at or Prior to Closing:

- A. Seller's Expense. Seller will pay at closing tax statements; one-half of any escrow fee, and other expenses stipulated to be paid by Seller under other provisions of this Agreement.
- B. Buyer's Expenses. Buyer will pay at closing for one-half of any escrow fee, recording fees for the Deed, and expenses stipulated to be paid to Buyer under other provisions of this contract.
- C. Prorations and Taxes. Current taxes, any rents and maintenance fees will be prorated through the Closing Date, will assume payment of the taxes. If ad valorem taxes for the year in which the sale is closed are not available on the Closing Date, proration of taxes will be made on the basis of taxes assessed in the previous year.

If Seller's change in use of the Property prior to transfer of possession results in the assessment of additional taxes for periods prior to transfer of possession, any additional taxes will be the obligation of Seller, and such obligation will survive closing.

10. Representations:

Buyer and Seller, as applicable, represent that:

- A. Liens. As of the Closing Date, there will be no unrecorded liens, assessments or Uniform Commercial Code Security Interests against any of the Property which will not be satisfied out of the Sales Price, other than the lien for ad valorem taxes not yet due or payable. If any representation above is untrue on the Closing Date this Agreement may be terminated by Buyer.
- B. Operation of Property. From and after the effective date of this Agreement and until the transfer of possession, Seller will (i) maintain and keep the Property in at least as good a repair, condition and working order as it is at this time and complete in a workmanlike manner any repairs now in progress reasonable wear, tear and casualty loss excepted; and (ii) use reasonable efforts to perform all of its obligations and to enforce the obligations of others under contracts or agreements relating to or affecting the Property in the ordinary course of business. From and after the effective date of this Agreement and until transfer of

possession, Seller will not, without the prior written consent of purchaser, do any of the following: (i) enter into an agreement or arrangement assigning, selling, mortgaging, pledging or subjecting to any lien or encumbrance any of the Property, nor give any right to purchase any of the assets, properties or rights to be purchased by Buyer, or requiring the consent of any party to the transfer and assignment of such assets, properties and rights to Buyer; (ii) incur or agree to incur any obligation or liability (absolute or contingent) affecting the Property, except current liabilities incurred or obligations under contracts entered into in the ordinary course of business and liabilities incurred in connection with the consummation of this Agreement; (iii) lease or rent any of the Property (except as required in this Agreement); or (iv) breach, terminate or modify, or agree to breach, terminate or modify any existing contract or agreement relating to the Property and which will remain in effect as to the Property after the Closing, except those terminations or modifications in the ordinary course of business or in connection with the consummation of this Agreement.

- C. Buyer's Operations. Buyer represents that from and after the effective date of this Agreement and continuing at closing that: (i) Buyer is not a party to, or affected by, any contract or agreement which may hinder or prevent Buyer's execution of this Agreement or Buyer's fulfillment of its obligations under this Agreement; and (ii) There are no judgments, whether abstracted or not, liens or other security interests, against Buyer, which may attach or effect the Property. This representation will survive closing.

11. Default/Termination:

- A. By Buyer. If Buyer defaults/terminates the Agreement after all contingencies are satisfied, the Seller may elect to: (1) retain the earnest money as deposited under Section 3(F), if applicable, as liquidated damages as the parties agree that the earnest money is a reasonable settlement of Seller's damages and is not a penalty; if Seller chooses this remedy, upon notice to Buyer, this Agreement will be terminated and the parties released of further liability hereunder.

- B. By Seller: If Seller defaults/terminates the Agreement after all contingencies are satisfied, the Buyer may elect to: (1) rescind this Agreement and waive any claim for loss of bargain and, if Buyer chooses this remedy, Seller will cause to be refunded to Buyer the earnest money, if applicable, and the direct costs which Buyer incurred in preparation for settlement, including, without limitation, title examination and/or insurance fees, survey costs, and inspection costs; when Seller has made such payments in full to Buyer this Agreement will terminate; or (2) file an action for specific performance including consequential damages; or (3) file an action at law for damages for loss of bargain, Buyers direct costs in preparation for settlement and consequential damages. Buyer may bring and continue either an action for specific performance or an action at law or both until final judgment.

12. Broker's Fees:

If either party has engaged a broker or agent in connection with this transaction, that party shall be solely responsible for payment of fees to that broker or agent.

13. Agreements of Parties:

This Agreement contains the entire agreement of the parties and cannot be changed except by their written agreement.

14. Effective Date:

The Effective Date of this Agreement will be deemed to be the last date on which both parties have executed the Agreement. The parties further agree that the Buyer shall up to 2 weeks from the Effective Date to transmit the fully executed Agreement to the Title Company, and deposit the earnest money, as set forth under Section 3(F) of this Agreement, with the Title Company. If any date for performance under this Agreement falls on a Saturday, Sunday or legal holiday, the date for performance will be deemed to be the next following business day.

15. Choice of Law and Forum.

This Agreement, the rights and obligations of the parties hereto, and any claims or disputes relating thereto shall be governed by and construed in accordance with the laws of the State of Ohio, but not including the choice of laws rules thereof. The parties consent to the exclusive jurisdiction of the Fairfield County Court of Common Pleas in any suit or proceeding based on or arising under this Agreement and irrevocably agree that all claims in respect of such suit or proceeding may be determined in said Court.

16. Notices:

All notices will be in writing and effective on receipt if by hand delivery, on the next following business day if mailed by reputable overnight carrier with verifiable confirmation procedure, or on mailing if mailed by certified mail, return receipt requested, and addressed as follows:

- A. Seller: Colonnade MOB, LLC  
c/o Troy Edwards  
1043 Pleasantville Rd.  
Lancaster, OH 43130
- B. Buyer: Aundrea Cordle  
Fairfield County Administrator  
210 E. Main Street, Room 301  
Lancaster, OH 43110

17. Binding Effect:

This Agreement will be binding on and inure to the benefit of the parties and their heirs, executors, legal administrators, successors and assigns.

18. Assignment:

This Agreement is not assignable or transferrable by Buyer, and Buyer will not pledge, mortgage or otherwise collaterally assign its interest under this Agreement.

19. Multiple Counterparts:

This Agreement may be executed with any number of counterpart signature pages and when all counterpart signature pages are combined with the Real Estate Purchase Agreement, the Real Estate Purchase Agreement with such counterpart signature pages, will for all purposes, be deemed to be an original.

21. Time of Essence.

Time of the essence in the performance of the terms of this Contract.

In consideration whereof, the parties have affixed their signatures hereto with intent to be fully bound as of the dates indicated.

SELLER: COLLONADE M.O.B,  
LLC

BUYER: THE BOARD OF  
FAIRFIELD COUNTY  
COMMISSIONERS

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Executed in accordance with Board of  
Fairfield County Commissioners  
Resolution No. \_\_\_\_\_

Approved as to legal form:



Assistant Prosecuting Attorney  
Fairfield County Prosecutor's Office

Date: \_\_\_\_\_

\_\_\_\_\_  
Amy Brown Thompson

Received and accepted by the SAS Title Agency, Ltd. this \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Prosecutor's Approval Page

Resolution No.

A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement.

(Fairfield County Commissioners)

Approved as to form on 12/11/2023 5:42:03 PM by Amy Brown-Thompson,

A handwritten signature in blue ink that reads "Amy Brown-Thompson". The signature is written in a cursive, flowing style.

Amy Brown-Thompson  
Prosecutor's Office  
Fairfield County, Ohio

Signature Page

Resolution No. 2023-12.12.b

A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving the reappointments of Mr. Michael Kaper and Mr. Jon Kochis to the Fairfield County Airport Authority Board.**

**WHEREAS,** Mr. Michael Kaper and Mr. Jon Kochis were appointed to serve a term on the Fairfield County Airport Board; and

**WHEREAS,** the Board of Commissioners is authorized to appoint qualified individuals to serve on the Board and reappoint current members of the Board; and

**WHEREAS,** Mr. Kaper and Mr. Kochis have expressed an interest and willingness to continue serving on the board and have requested to be re-appointed to fill an additional three-year term on the Board.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That the Fairfield County Board of Commissioners hereby re-appoints Mr. Michael Kaper and Mr. Jon Kochis to serve an additional three-year term on the Fairfield County Airport Authority Board.

**Section 2.** That this appointment is effective January 1, 2024, expiring December 31, 2026.

Prepared by: Bennett Niceswanger  
Cc: Fairfield County Airport Authority Board

Resolution No. 2023-12.12.c

A resolution approving the reappointments of Mr. Michael Kaper and Mr. Jon Kochis to the Fairfield County Airport Authority Board.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving the appointment of Mr. D. Michael Crites to the Fairfield County Law Library Resources Board.**

**WHEREAS,** Mr. Daniel Neeley was appointed to serve a five-year term on the Fairfield County Law Library Resources Board; and

**WHEREAS,** Mr. Neeley does not wish to be reappointed for an additional five-year term; and

**WHEREAS,** the Board of Commissioners is authorized to fill vacancies of the Fairfield County Law Library Resources Board by appointment of qualified individuals; and

**WHEREAS,** Mr. D. Michael Crites has expressed an interest and willingness to serve a five-year on the Fairfield County Law Library Resources Board.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That the Fairfield County Board of Commissioners hereby appoints Mr. D. Michael Crites to serve a five-year term on the Fairfield County Law Library Resources Board.

**Section 2.** That this appointment is effective January 1, 2024, expiring December 31, 2028.

Prepared by: Bennett Niceswanger

Cc: Fairfield County Law Library Resources Board



Resolution No. 2023-12.12.d

A resolution approving the appointment of Mr. D. Michael Crites to the Fairfield County Law Library Resources Board.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving the reappointments of Mr. Corey Clark and Ms. Donna Fox-Moore to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors.**

**WHEREAS,** Mr. Corey Clark and Ms. Donna Fox-Moore were appointed to serve terms on the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors; and

**WHEREAS,** the Board of Commissioners is authorized to appoint qualified individuals to serve and reappoint current members of the Board; and

**WHEREAS,** Mr. Clark and Ms. Fox-Moore have expressed an interest and willingness to continue serving on the board and are eligible to serve additional three-year terms.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That the Fairfield County Board of Commissioners hereby reappoints Mr. Corey Clark and Ms. Donna Fox-Moore to additional three-year terms on the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors.

**Section 2.** That this appointment is effective January 1, 2024, expiring December 31, 2026.

Prepared by: Bennett Niceswanger  
Cc: Meals on Wheels

Resolution No. 2023-12.12.e

A resolution approving the reappointments of Mr. Corey Clark and Ms. Donna Fox-Moore to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution to approve the appointment of Chief Deputy Jared Collins to the Volunteer Peace Officers Dependents Fund Board.**

**WHEREAS,** the Board of Commissioners is authorized to fill vacancies on the Board by appointment of qualified individuals; and

**WHEREAS,** Chief Deputy Jared Collins has expressed an interest and willingness to be appointed to serve a one-year term on the Volunteer Peace Officers Dependents Fund Board.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That the Fairfield County Board of Commissioners hereby appoints Chief Deputy Jared Collins to serve a one-year term on the Volunteer Peace Officers Dependents Fund Board.

**Section 2.** That this appointment is effective January 1, 2024, and expires December 31, 2024.

Prepared by: Bennett Niceswanger  
cc: Sheriff's Office

Resolution No. 2023-12.12.f

A resolution to approve the appointment of Chief Deputy Jared Collins to the Volunteer Peace Officers Dependents Fund Board.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving the reappointment of Chief Deputy Scott Ervin to the Volunteer Peace Officers Dependents Fund Board.**

**WHEREAS,** Chief Deputy Scott Ervin was appointed to serve a term on the Volunteer Peace Officers Dependents Fund Board, and

**WHEREAS,** the Board of Commissioners is authorized to appoint qualified individuals to serve and reappoint current members of the board; and

**WHEREAS,** Chief Deputy Scott Ervin has expressed an interest and willingness to continue serving on the board and is eligible to serve an additional one-year term.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That the Fairfield County Board of Commissioners hereby reappoint Chief Deputy Scott Ervin to serve a one-year term on the Volunteer Peace Officers Dependents Fund Board.

**Section 2.** That this appointment is effective January 1, 2024, expiring December 31, 2024.

Prepared by: Bennett Niceswanger  
Cc: Sheriff's Office



Resolution No. 2023-12.12.g

A resolution approving the reappointment of Chief Deputy Scott Ervin to the Volunteer Peace Officers Dependents Fund Board.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution to appoint Ms. Linda Sheridan to the Fairfield County Revolving Loan Fund Review Committee.**

**WHEREAS,** Mr. Vic Christopher was appointed to serve a three-year term on the Fairfield County Revolving Loan Fund Review Committee; and

**WHEREAS,** Mr. Vic Christopher is not eligible to be reappointed; and

**WHEREAS,** the Board of Commissioners is authorized to fill vacancies on the Fairfield County Revolving Loan Fund Review Committee by appointment of qualified individuals; and

**WHEREAS,** Ms. Linda Sheridan has expressed an interest and willingness to serve a three-year term on the Fairfield County Revolving Loan Fund Review Committee.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That the Fairfield County Board of Commissioners hereby appoint Ms. Linda Sheridan to serve a three-year term on the Fairfield County Revolving Loan Fund Review Committee.

**Section 2.** That this appointment is effective January 1, 2024, expiring December 31, 2026.

Prepared by: Bennett Niceswanger  
cc. RLF

Resolution No. 2023-12.12.h

A resolution to appoint Ms. Linda Sheridan to the Fairfield County Revolving Loan Fund Review Committee.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving the reappointment of Ms. Mary Snider to the Fairfield County Revolving Loan Fund Review Committee.**

**WHEREAS,** Ms. Mary Snider was appointed to serve a term on the Fairfield County Revolving Loan Fund Review Committee; and

**WHEREAS,** the Board of Commissioners is authorized to appoint qualified individuals to serve on the Board and reappoint current members of the Board; and

**WHEREAS,** Ms. Snider has expressed an interest and willingness to continue serving on the board and has requested to be reappointed to fill another three-year term on the Board.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That the Fairfield County Board of Commissioners hereby reappoints Ms. Mary Snider to serve an additional three-year term on the Fairfield County Revolving Loan Fund Review Committee.

**Section 2.** That this appointment is effective January 1, 2024, expiring December 31, 2026.

Prepared by: Bennett Niceswanger  
Cc: RLF

Resolution No. 2023-12.12.i

A resolution approving the reappointment of Ms. Mary Snider to the Fairfield County Revolving Loan Fund Review Committee.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving the reappointment of Ms. Jennifer Morgan to the Fairfield County Regional Planning Commission.**

**WHEREAS,** Ms. Jennifer Morgan was appointed to serve a term on the Fairfield County Regional Planning Commission; and

**WHEREAS,** the Board of Commissioners is authorized to appoint qualified individuals to serve on the Board and reappoint current members of the Board; and

**WHEREAS,** Ms. Morgan has expressed an interest and willingness to continue serving on the board and has requested to be reappointed to fill another three-year term on the Board.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

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**Section 1.** That the Fairfield County Board of Commissioners hereby re-appoint Ms. Jennifer Morgan to serve an additional three-year term on the Fairfield County Regional Planning Commission.

**Section 2.** That this appointment is effective January 1, 2024, expiring December 31, 2026.

Prepared by: Bennett Niceswanger  
Cc: Regional Planning Commission



Signature Page

Resolution No. 2023-12.12.j

A resolution approving the reappointment of Ms. Jennifer Morgan to the Fairfield County Regional Planning Commission.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving the reappointment of Mr. Jeff Beard to the Fairfield County Visitors and Convention Bureau Board.**

**WHEREAS,** Mr. Jeff Beard was appointed to serve the remainder of an unexpired term on the Fairfield County Visitors and Convention Bureau Board, and

**WHEREAS,** the Board of Commissioners is authorized to appoint qualified individuals to serve and reappoint current members of the board; and

**WHEREAS,** Mr. Beard has expressed an interest and willingness to continue serving on the board and is eligible to serve an additional three-year term.

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**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

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**Section 1.** That the Fairfield County Board of Commissioners hereby reappoint Mr. Jeff Beard to serve an additional three-year term on the Fairfield County Visitors and Convention Bureau Board.

**Section 2.** That this appointment is effective January 1, 2024, expiring December 31, 2026.

Prepared by: Bennett Niceswanger

Cc: Fairfield County Visitors and Convention Bureau Board

Signature Page

Resolution No. 2023-12.12.k

A resolution approving the reappointment of Mr. Jeff Beard to the Fairfield County Visitors and Convention Bureau Board.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution approving grant awards for the Older Adult Services Levy.**

**WHEREAS,** Meals on Wheels – Older Adult Alternatives of Fairfield County, Inc., is the recipient of monies collected pursuant to the Older Adult Services Levy, passed by the voters of Fairfield County on November 4, 2008; renewed on November 7, 2013, renewed and increased November 6, 2018, and renewed and increased November 7, 2023; and

**WHEREAS,** pursuant to resolution 2019-09.03.a, the Fairfield County Board of Commissioners and Meals on Wheels – Older Adult Alternatives of Fairfield County, entered into a contract delineating duties, obligations, and responsibilities the parties have regarding monies collected pursuant to the Older Adult Service Levy; and

**WHEREAS,** pursuant to the said contract, various agencies and senior citizen organizations have applied through the Meals on Wheels Board of Trustees for grant funding; and

**WHEREAS,** the Meals on Wheels Board of Trustees has considered and voted on the applications and forwarded to the Board of Commissioners copies of the successful grant applications and the criteria scoring summary form on November 27, 2023; and

**WHEREAS,** the Commissioners are to vote on the applications at its next regularly scheduled meeting following the expiration of the 14-day review period; and

**WHEREAS,** the Board of Commissioners has reviewed the recommended applications, and

**WHEREAS,** the projected proposed budget for 2024 accommodates the grant approvals,

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**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

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**A resolution approving grant awards for the Older Adult Services Levy.**

**SECTION 1.** That the Fairfield County Board of Commissioners hereby approves the following grants pursuant to the recommendation and approval of the Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc., and its Board of Trustees:

Amanda Senior Citizens	\$200.00
Baltimore Senior Citizens	\$150.00
Bremen Senior Citizens	\$650.00
Canal Winchester Senior Citizens Club	\$325.00
Fairfield Beach Senior Citizens	\$700.00
Millersport Senior Citizens Association	\$600.00
Pleasantville Sociables	\$850.00
Rushville Senior Citizens	\$675.00
Central Ohio Area Agency on Aging	\$10,000.00
Lancaster-Fairfield Community Action Agency	\$10,000.00
Guardianship Services Board of Fairfield County	\$64,000.00
Information & Referral of Fairfield County/ dba Fairfield County 211	\$15,000.00
Olivedale Senior Center/ City of Lancaster Parks and Recreation	\$3,900.00
Lancaster Public Transit	\$56,250.00
Pickerington Senior Citizen's Center	\$1,200.00
Samaritan Center for Adult Day Care/ The Salvation Army	\$2,000.00
United Way of Fairfield County	\$3,500.00

**SECTION 2.** That the Fairfield County Board of Commissioners' Fiscal Clerk shall cause payment of these grants to be made directly to the applicants from funds available in the Older Adult Services Levy fund, with such payments occurring in January 2024.

Prepared by: Rochelle Menningen  
cc: Staci Knisley



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
FROM: Amanda Senior Citizens  
PURPOSE: Continuation of Senior Group's Activities for 2024  
**AMOUNT APPROVED: \$200.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$200.00 to be allocated to the Amanda Senior Citizens for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

---

Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
FROM: Baltimore Senior Citizens  
PURPOSE: Continuation of Senior Group's Activities for 2024  
**AMOUNT APPROVED: \$150.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$150.00 to be allocated to the Baltimore Senior Citizens for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith", written over a horizontal line.

Doug Smith, Treasurer, Board of Trustees





DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
FROM: Bremen Senior Citizens  
PURPOSE: Continuation of Senior Group's Activities for 2024  
**AMOUNT APPROVED: \$650.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$650.00 to be allocated to the Bremen Senior Citizens for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith", written over a horizontal line.

Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
FROM: Canal Winchester Senior Citizens Club  
PURPOSE: Continuation of Senior Group's Activities for 2024  
**AMOUNT APPROVED: \$325.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$325.00 to be allocated to the Canal Winchester Senior Citizens Club for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

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Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
FROM: Fairfield Beach Senior Citizens  
PURPOSE: Continuation of Senior Group's Activities for 2024  
**AMOUNT APPROVED: \$700.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$700.00 to be allocated to the Fairfield Beach Senior Citizens for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

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Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
FROM: Millersport Senior Citizens Association  
PURPOSE: Continuation of Senior Group's Activities for 2024  
**AMOUNT APPROVED: \$600.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$600.00 to be allocated to the Millersport Senior Citizens Association for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

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Doug Smith, Treasurer, Board of Trustees





DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
FROM: Pleasantville Sociables  
PURPOSE: Continuation of Senior Group's Activities for 2024  
**AMOUNT APPROVED: \$850.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$850.00 to be allocated to the Pleasantville Sociables for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read 'Doug Smith'.

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Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
FROM: Rushville Senior Citizens  
PURPOSE: Continuation of Senior Group's Activities for 2024  
**AMOUNT APPROVED: \$675.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$675.00 to be allocated to the Rushville Senior Citizens for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

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Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
RE: Levy Grant Request for 2024  
FROM: Central Ohio Area Agency on Aging  
PURPOSE: Volunteer Guardian Program in Fairfield County  
**AMOUNT APPROVED: \$10,000.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$10,000.00 to be allocated to the Central Ohio Area Agency on Aging for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

---

Doug Smith, Treasurer, Board of Trustees





DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
RE: Levy Grant Request for 2024  
FROM: Lancaster-Fairfield Community Action Agency  
PURPOSE: Administration and Provision Services to seniors in Fairfield County  
**AMOUNT APPROVED: \$10,000.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$10,000.00 to be allocated to the Lancaster-Fairfield Community Action Agency for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

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Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
RE: Levy Grant Request for 2024  
FROM: Guardianship Service Board  
PURPOSE: Guardianship Services for Older Adults  
**AMOUNT APPROVED: \$64,000.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$64,000.00 to be allocated to Guardianship Service Board for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

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Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
RE: Levy Grant Request for 2024  
FROM: Information & Referral of Fairfield County dba Fairfield County 211  
PURPOSE: Provision of Older Adult Information and Referral Services  
**AMOUNT APPROVED: \$15,000.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$15,000.00 to be allocated to Information & Referral of Fairfield County for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

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Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
RE: Levy Grant Request for 2024  
FROM: Olivedale Senior Center  
City of Lancaster Parks and Recreation  
PURPOSE: Operation and Maintenance of Olivedale Senior Center  
**AMOUNT APPROVED: \$3,900.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$3,900.00 to be allocated to the Olivedale Senior Center, City of Lancaster Parks and Recreation for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

---

Doug Smith, Treasurer, Board of Trustees





DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
RE: Levy Grant Request for 2024  
FROM: Lancaster Public Transit  
PURPOSE: Transportation Program for seniors in Fairfield County  
**AMOUNT APPROVED: \$56,250.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$56,250.00 to be allocated to Lancaster Public Transit for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith", written over a horizontal line.

Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
RE: Levy Grant Request for 2024  
FROM: Pickerington Senior Citizen's Center Inc.  
PURPOSE: To supplement for the price of monthly luncheon meats.  
**AMOUNT APPROVED: \$1,200.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$1,200.00 to be allocated to Pickerington Senior Citizen's Center Inc. for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

---

Doug Smith, Treasurer, Board of Trustees



DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
RE: Levy Grant Request for 2024  
FROM: Samaritan Center for Adult Day Care  
The Salvation Army  
PURPOSE: To purchase computer tablets for client use.

**AMOUNT APPROVED: \$2,000.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$2,000.00 to be allocated to The Salvation Army Adult Day Care for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

---

Doug Smith, Treasurer, Board of Trustees





DATE: November 20, 2023  
TO: The Fairfield County Commissioners  
RE: Levy Grant Request for 2024  
FROM: United Way of Fairfield County  
PURPOSE: Tax Assistance Program  
**AMOUNT APPROVED: \$3,500.00**

A quorum of members was in attendance at the November 16, 2023 meeting of the Board of Trustees of Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

As recommended by the Grant Review Committee, the Board of Trustees of Meals on Wheels-OAAFC voted to approve a grant, to be funded by the MOW Senior Services Levy, in the amount of \$3,500.00 to be allocated to United Way of Fairfield County for the purposes stated in the attached grant proposal for the year 2024. Please do not pay out the grant funds until after 02/01/2024.

The action of the Board of Trustees is hereby certified by

A handwritten signature in blue ink, appearing to read "Doug Smith".

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Doug Smith, Treasurer, Board of Trustees

Outreach Grant Committee Meeting  
Wednesday, November 8, 2023 4:00pm  
Meals on Wheels Dining Room

Present: Chair: Jeff Wagner, Dale Dixon, Christa Moody, Helen Harding, Donna Fox-Moore, Corey Clark, and Anna Tobin.

Total funds to allocate for the 2024 Grant cycle are \$170,000. The meeting began at 4pm with the discussion of Senior Club Grant applications, comments, carryover, and activity of the clubs. There was discussion that the Canal Winchester Senior Center should transition to a community grant application next year as they operate very different from the other small senior clubs from across the county and have very healthy financials. The group took note that many of the senior club budget reports had smaller carryovers from previous years and are meeting more frequently. It was also noted that each club would have activities for September-November which would utilize their reported balances. The grant committee recommends the allocation of \$25 per member for Amanda, Baltimore, Bremen, Fairfield Beach, Millersport, Pleasantville, and Rushville. The grant committee will allot \$325 to Canal Winchester taking note that their attendance is very low and they have a very large budget. Total senior club grants equal \$4150. Motion to approve by Donna Fox-Moore. Second, Dale Dixon. Motion approved unanimously by the committee.

The grant committee moved to discuss the community grant applications and the distribution of the remaining \$165,850.

It was noted that the Pickerington Senior Center's application was not clear and did not support a request of \$12,000. There was no signed statement from their Board. In lieu of denying their request, the committee discussed previous year's request for funding meat to serve at the monthly luncheons totaling \$1,200 for the year and approved this amount. The United Way Tax Service application requested \$10,000. The committee discussed the program's financials, other funding sources, and relevance. The committee chose to keep funding level at 2022 level of \$3,500.

The other grant discussions included: Olivedale Senior Center requesting \$3,400 with a \$500 contribution from the Olivedale Senior Club membership to support their 80<sup>th</sup> birthday celebration costing \$3,900. The committee chose to fund the entirety of the cost at \$3,900. The following requests were fully funded; COAAA/Volunteer Guardian-\$10,000; Fairfield 211-\$15,000; Lancaster-Fairfield Community Action/Emergency food/hygiene supplies-\$10,000; Salvation Army/equipment for socialization activities-\$2,000. Totaling \$45,600 leaving a balance of \$120,250 to allocate.

Spirited conversation was held regarding Lancaster Public Transit \$48,250 request and the Guardianship Service Board \$86,600 request. Keeping in mind the need for reliable transportation service, the documented need, and the fact that the grant would gain matching funds, the group voted to allocate \$56,250 to Lancaster Public Transit which provided an additional \$8,000 for this service to help meet the documented demand of senior riders. The remaining \$64,000 (\$44,000 original request, plus \$20,000) was approved to partially fund the \$86,600 request from the Guardianship Service Board. It was noted that the financials did not add up to the requested amount and the group chose to fund only the deficit reported on their financials which totaled \$23,055.

Total grant allocation to community groups of \$165,850. Motion to approve by Dale Dixon. Second by Christa Moody. Motion approved unanimously by the committee.

Full board approval will be requested at the November 16 board meeting. Meeting adjourned at 6:00pm.

Submitted by: Anna Tobin with approval of the Committee.

**Meals on Wheels Older Adult Alternatives of Fairfield County  
Board of Trustees Meeting Minutes  
November 16, 2023**

**Call to Order**

**Trustees present:** Dale Dixon, Jeff Wagner, Donna Fox-Moore, Vicki Tauer, Corey Clark, Margie Donnell, Christa Moody, Howard Sniderman; Jennifer Sitterley, Lara Wright, Doug Smith

**Trustees Excused:** Kari James, Scott Mueller, Helen Harding, Ben Hill

**Staff present:** Anna Tobin, Linda McDonald, Amber Goines

**Staff Excused:** Sarah Arledge

A quorum was confirmed and the meeting commenced at 3:30 p.m. with the Pledge of Allegiance.

Introduction of guest Katie Iles, Human Resources Director of Fairfield Homes, Trustee candidate

**Exhibit 1, Presentation of Agenda:** No changes were presented.

**Exhibit 2, Approval of Minutes**

Motion to approve October meeting minutes was placed by Jennifer Sitterley; second on the motion was placed by Christa Moody; the minutes were approved as presented.

**Exhibit 3, Treasurer's Financial report, Anna Tobin presenting for Sarah Arledge**

The financial report was presented to all board members for review in advance of the meeting. Anna provided highlights.

- Cash flow was positive; 83% of budget has been expended; 98% of anticipated revenue has been collected.
- Trending slightly higher are salaries; high utility bills have affected occupancy costs; fleet expenses up; due to more volunteers are requesting mileage, that line item is trending higher.
- Year-to-date overall financial position is greatly improved in comparison to last year.
- Statistics on meals served and account balances were review.

Motion to approve the financial report was placed by Lara Wright and second on the motion was placed by Jeff Wagner; the report was unanimously approved.

**Directors' Reports**

**Exhibit 4, Executive Director's Report, Anna Tobin**

Anna Tobin presented highlights from the written report that was provided to the Board.

- Utility marking for parking lot has been conducted.
- Receptionist with 14 years of service in the agency was interviewed for the position of activity coordinator and was determined to be the best candidate for this position; applications have been received for the vacancy for receptionist, and one was in-house; also working on hiring care coordinator.
- Staff evaluations will take place in December.
- We are waiting to hear results on a few grant applications. Fairfield County Foundation approved the grant application for the replacement of the generator.
- Thank you for support of the levy campaign was extended.
- Business After Hours event to celebrate MOW 50<sup>th</sup> Anniversary was held on Nov. 14 and was well attended. Thank you to Christa Moody for the outstanding arrangements for this event.
- Senator LaRe advised on the opportunity for state Community Impact Allocations for Capital Improvements. Planned is a request for funding for installation of a sprinkler system and elevator.
- Annual compliance review of the National Caregiver Support Program resulted in no findings. Thanks to the staff for ensuring all files are in proper order and for operating the program according to high standards.
- Form 990 was filed. We are waiting on release of agency audit by the State Auditor.

- Anna Tobin will be meeting with the Executive Committee to review proposed changes to the personnel manual.

#### **Exhibit 5, Nutrition Services Report, Director Amber Goines**

Written report was provided to the Board. Amber Goines provided highlights.

- Food waste – \$848.51; credit for dented cans \$615.88.
- Vehicle repairs and maintenance expense - \$13,927.49.
- Two walk-in freezers needed to be repaired for a total cost of \$2,547.21.
- There was one new client for Food 4 Paws; 35 total clients were served.
- Other stats were included in the packet.

#### **Exhibit 6, Administrative Services Report, Anna Tobin presenting for Sarah Arledge**

Written report was provided to the Board. Anna provided highlights.

- The contract with Veterans Services for meals for veterans has resulted in \$45,000 in additional revenue.
- Sarah is continuing to prepare for ServTrack CXM updates; timeframe for transition is planned for March 2024.
- 33 home repairs/modifications have been provided.

#### **Exhibit 7, Aging Services Report, Director of Aging Services Linda McDonald**

Linda McDonald presented updates and highlights from the written report that was provided to the Board.

- 25 seniors received free furnace checks, thanks to Fairfield Heating & Cooling.
- On Oct 18<sup>th</sup>, Builders Club at Thomas Ewing School decorated Thanksgiving bags for seniors.
- 80 cards were made to honor veterans; Terry Higgins presented the cards to veterans on Nov 2 and 9.
- Fairfield Medical Center residents visited the agency on Nov 3; they were informed about all the MOW services and were provided tour of the building.
- Medicare upon enrollment closes Dec 2; we have been assisting many clients.
- Trees will be put up again at Tru North, with tags on trees listing gifts to give to seniors.
- Older Adult Network will be providing 200 holiday bags to be delivered to seniors.

#### **Old Business**

#### **Exhibit 10, Community Grant Outreach Committee Report, Jeff Wagner, Committee Chair**

The Grants Committee met on November 8, 4 p.m., to review evaluations of applications utilizing prescribed scoring tools. As a result of the review and discussion, the committee recommended that the Canal Winchester Senior Center next year be moved to the community grant process to be consistent with practice followed for Pickerington Senior Center and Olivedale. For other senior clubs, it was agreed to restore the per-participant grant to the pre-pandemic level with a total of \$4,150 going to the clubs.

The Center for Independence pulled its application from community grants, and the Olivedale request was greatly reduced given that MOW no longer burdens its facility with occupancy costs at the Center. This balance of funding was allocated to Guardianship Services Board and Lancaster Fairfield Public Transit to help meet financial and service gaps that were identified in the applications.

Jennifer Sitterley spoke to the enormous value of the Guardianship Services program and the great need for this program in our community.

Motion to accept the committee's recommendations was placed by Howard Sniderman; the motion was unanimously approved. Ben Hill and Helen Harding who were unable to attend the meeting had advised of their support in advance.

#### **Nominating Committee Slate of Officers - Margie Donnell, Committee Chair**

Margie advised of the strengths and experience that Katie Iles can bring to the board to fill a vacancy.



For 2024, the committee proposed: Jeff Wagner, President; Doug Smith, Vice President; Donna Fox-Moore, Treasurer; Jennifer Sitterly, Secretary; Dale Dixon to serve an additional year on the board as Past President; continuing service Scott Mueller until another person is identified; appointment of Katie Iles to the board as Howard Sniderman is resigning from the board.

The committee continues to be active in recruiting excellent candidates to serve. Thanks was extended for submitting surveys; the committee is reviewing these.

Formal vote will be taken in December on the Committee's recommendations.

## **New Business**

### **Exhibit 11, Provider Contracts – Anna Tobin**

Contracts follow the calendar year; line 55000 in budget with a total of \$170,000. Exhibit 11 detailed each provider and proposed contract amount.

Motion to approve the Provider Contracts for 2024 was placed by Christa Moody and second on the motion was placed by Jennifer Sitterley; Provider Contracts were unanimously approved.

### **Ratification of Form 990 Finance and Executive Committee Approval – Dale Dixon, President**

Tax return Form 990 was presented to the board in advance for review, as approved by the Finance and Executive Committees.

Motion to ratify the Finance and Executive Committees' approval of the Form 990 was placed by Jennifer Sitterley; second on the motion was placed by Howard Sniderman; the action was unanimously approved.

## **Committee Reports and Other Discussion**

Dale Dixon presented information about a client's slip-and-fall incident at the front door of the agency, which resulted in an injury. Dale explained how the agency's insurance provides coverage and how medical payments work with Medicare-covered individuals. The client tripped on a rug that was placed by the vendor that morning and a ripple in the rug was observed that could have caused the client to trip; therefore, the vendor's liability is under review. The family of the injured client has secured representation.

Karen Sanner provided information to share with the board about the Levy Committee financial status. The next report is due by December 15<sup>th</sup>. Campaign expenses were \$5,217.86, leaving an unexpended balance of \$4,832.14.

## **Executive Session**

- No Executive Session

## **Adjournment**

- Motion to adjourn was placed by Christa Moody; second was placed by Margie Donnell. The meeting adjourned at 4:25 p.m.

**Minutes recorded and respectfully submitted by Donna Fox-Moore.**

**Signature: *Donna Fox-Moore***

**Date submitted: November 17, 2023**

## CERTIFICATION OF RESOURCES

FUND		UNENCUMBERED CASH	REVENUES	CERTIFICATION	APPOPRIATIONS	AVL UNAPPROP. CERT
SUB						
2617 OLDER ADULT SERVICES LEVY						
0000 UNDEFINED						
	ESTIMATED:	.00	3,489,054.00	3,489,054.00	3,489,054.00	.00
	REVISED:	2,606,420.74	3,564,054.00	6,170,474.74	3,505,554.00	2,664,920.74
TOTALS	ESTIMATED:	.00	3,489,054.00	3,489,054.00	3,489,054.00	.00
	REVISED:	2,606,420.74	3,564,054.00	6,170,474.74	3,505,554.00	2,664,920.74

\*\* END OF REPORT - Generated by Sarah Clagg \*\*

## 2024 GRANTS SUMMARY

Senior Club/Group Name	2023	2024	Members				25.00	Amount	
	Approved Grant	Approved Grant	2023 Active Confirmed	2024 Active Confirmed	Committee Approved	Full Board Approved	per active member	Requested on Proposal	
Amanda	\$100	\$200		8	\$200	\$200	\$200		
Baltimore	\$100	\$150	8	6	\$150	\$150	\$150		
Bremen	\$350	\$650	28	26	\$650	\$650	\$650		
Canal Winchester Seniors	\$275	\$325	22	42	\$325	\$325	\$325		No attndnt record
Fairfield Beach	\$325	\$700	26	28	\$700	\$700	\$700		
Millersport	\$300	\$600	24	24	\$600	\$600	\$600		
Pleasantville	\$375	\$850	30	34	\$850	\$850	\$850		
Rushville	\$325	\$675	26	27	\$675	\$675	\$675		
<b>TOTAL</b>	\$2,150	\$4,150			\$4,150	\$4,150	\$4,150	\$0	<b>TOTAL REQUESTED</b>
<b>OTHER GRANTS</b>					Committee Approved	Full Board Approved		Requested by Grantee	
C.O.A.A.A.	\$10,000	\$10,000			\$10,000	\$10,000		\$10,000	
Guardianship Service Board of Fairfield County	\$44,000	\$64,000			\$64,000	\$64,000		\$86,600	
Information & Referral	\$10,000	\$15,000			\$15,000	\$15,000		\$15,000	
Lancaster-Fairfield Community Action	\$10,000	\$10,000			\$10,000	\$10,000		\$10,000	
Lancaster Parks - Olivedale	\$40,000	\$3,900			\$3,900	\$3,900		\$3,400	
Lancaster Public Transit	\$48,250	\$56,250			\$56,250	\$56,250		\$48,250	
Pickerington Senior Center	\$0	\$1,200			\$1,200	\$1,200		\$12,000	
Salvation Army	\$2,200	\$2,000			\$2,000	\$2,000		\$2,000	
United Way of Fairfield County	\$3,500	\$3,500			\$3,500	\$3,500		\$10,000	
<b>OTHER TOTAL</b>	\$167,950	\$165,850			\$165,850	\$165,850		\$197,250	
<b>GRAND TOTAL</b>	\$170,100	\$170,000			\$170,000	\$170,000		\$197,250	<b>TOTAL REQUESTED</b>

### COLOR CODES:

BLUE - Dollar amount requested on Grant Proposal

RED - Suggested &/or calculation-based Grant Awards

Purple-Approved by the Full Board

2023 Grant Funds Budgeted:	\$170,000
Approved Total	\$170,000

2024 Grant Summary Form



# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Amanda Senior Citizens **SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
24.00	7 complete copies + original submitted	
24.00	Cover Sheet complete and application signed.	
21.00	Completed financial report through August of grant year	
24.00	Complete membership roster	
25.00	Most current attendance log	
25.00	Completeness of grant	
25.00	Overall quality of the grant application	
26.00	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 194.00 Average 32.33	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / updated 11/10/2015

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Baltimore Senior Citizens **SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
24.00	7 complete copies + original submitted	
23.00	Cover Sheet complete and application signed.	
23.00	Completed financial report through August of grant year	
24.00	Complete membership roster	
20.00	Most current attendance log	
23.00	Completeness of grant	
22.00	Overall quality of the grant application	
25.00	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 184.00 Average 30.67	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_

Levy Grants / updated 11/10/2015

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Bremen Senior Citizens **SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
25.00	7 complete copies + original submitted	
25.00	Cover Sheet complete and application signed.	
26.00	Completed financial report through August of grant year	
26.00	Complete membership roster	
26.00	Most current attendance log	
26.00	Completeness of grant	
27.00	Overall quality of the grant application	
26.00	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 207.00 Average 34.50	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / updated 11/10/2015

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Canal Winchester Senior Citizens Club

**SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
25.00	7 complete copies + original submitted	
25.00	Cover Sheet complete and application signed.	
19.00	Completed financial report through August of grant year	
24.00	Complete membership roster	
24.00	Most current attendance log	
22.00	Completeness of grant	
24.00	Overall quality of the grant application	
18.00	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 181.00	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language?	
Average 30.17	1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Date: \_\_\_\_\_

Levy Grants / updated 11/10/2015



# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Fairfield Beach Senior Citizens **SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
26.00	7 complete copies + original submitted	
25.00	Cover Sheet complete and application signed.	
25.00	Completed financial report through August of grant year	
26.00	Complete membership roster	
25.00	Most current attendance log	
25.00	Completeness of grant	
25.00	Overall quality of the grant application	
27.00	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 204.00 Average 34.00	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / updated 11/10/2015

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Millersport Senior Citizens Association **SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
25.00	7 complete copies + original submitted	
25.00	Cover Sheet complete and application signed.	
25.00	Completed financial report through August of grant year	
26.00	Complete membership roster	
26.00	Most current attendance log	
26.00	Completeness of grant	
25.00	Overall quality of the grant application	
26.00	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 204.00 Average 34.00	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / updated 11/10/2015

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Pleasantville Senior Citizens **SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
25.00	7 complete copies + original submitted	
23.00	Cover Sheet complete and application signed.	
21.00	Completed financial report through August of grant year	
26.00	Complete membership roster	
25.00	Most current attendance log	
27.00	Completeness of grant	
25.00	Overall quality of the grant application	
26.00	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 198.00 Average 33.00	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / updated 11/10/2015



# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Rushville Senior Citizens **SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
21.00	7 complete copies + original submitted	
21.00	Cover Sheet complete and application signed.	
17.00	Completed financial report through August of grant year	
22.00	Complete membership roster	
22.00	Most current attendance log	
22.00	Completeness of grant	
21.00	Overall quality of the grant application	
21.00	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 167.00 Average 27.83	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / updated 11/10/2015

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Central Ohio Area Agency on Aging

**SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
26	Original plus 7 complete copies of application sent?	
26	Face Sheet: completely filled out and signed?	
28	One page history of the organization including past & current services provided to older adults.	
28	A detailed, concise description of the service program needing funding.	
28	Names & qualifications of the person(s) who will supervise the services.	
28	Narrative on how they plan to implement the service program with the timetable.	
25	Clear definition of their unit-of-service.	
28	How many clients do they plan to serve during one year? Are these existing clients or new older adults they plan to seek out for services?	
27	How many units-of-service to they plan to provide to these clients during one year? Documentation of needs clearly explained?	
25	How they plan to evaluate the program's effectiveness? Will their plan allow for objective outcome evaluation?	
23	Explanation of their plans for ensuring the services will continue if/when levy funding ends.	
26	Service program budget. Comprehensive? Easily understood? Address all logical revenues and costs?	
26	If services are part of a larger program is this explained to your satisfaction?	
26	Percentage of other funding as compared to levy funding explained to your satisfaction?	
27	Did grant applicant provide a current financial statement and agency operating budget? Was explanatory information provided as appropriate to facilitate your understanding?	
26	Is a statement from the applicants governing body authorizing this grant request included in the application? Does the governing body agree to complete the service program if funded?	
21	Did grant applicant provide any additional supporting documentation or information as it relates to this request for funding?	
26	Completeness of the grant application	
29	Overall quality (professionalism) of the grant application.	
29	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 528  Average 88.00	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations  4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / Grant Ap Score Form



# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Lancaster-Fairfield Community Action Agency

**SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
26	Original plus 7 complete copies of application sent?	
26	Face Sheet: completely filled out and signed?	
25	One page history of the organization including past & current services provided to older adults.	
24	A detailed, concise description of the service program needing funding.	
25	Names & qualifications of the person(s) who will supervise the services.	
24	Narrative on how they plan to implement the service program with the timetable.	
22	Clear definition of their unit-of-service.	
24	How many clients do they plan to serve during one year? Are these existing clients or new older adults they plan to seek out for services?	
24	How many units-of-service to they plan to provide to these clients during one year? Documentation of needs clearly explained?	
25	How they plan to evaluate the program's effectiveness? Will their plan allow for objective outcome evaluation?	
25	Explanation of their plans for ensuring the services will continue if/when levy funding ends.	
27	Service program budget. Comprehensive? Easily understood? Address all logical revenues and costs?	
24	If services are part of a larger program is this explained to your satisfaction?	
25	Percentage of other funding as compared to levy funding explained to your satisfaction?	
27	Did grant applicant provide a current financial statement and agency operating budget? Was explanatory information provided as appropriate to facilitate your understanding?	
26	Is a statement from the applicants governing body authorizing this grant request included in the application? Does the governing body agree to complete the service program if funded?	
22	Did grant applicant provide any additional supporting documentation or information as it relates to this request for funding?	
26	Completeness of the grant application	
25	Overall quality (professionalism) of the grant application.	
22	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 494 Average 82.33	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / Grant Ap Score Form

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Information & Referral of Fairfield Co.-211

**SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES	
26	Original plus 7 complete copies of application sent?		
26	Face Sheet: completely filled out and signed?		
26	One page history of the organization including past & current services provided to older adults.		
26	A detailed, concise description of the service program needing funding.		
26	Names & qualifications of the person(s) who will supervise the services.		
26	Narrative on how they plan to implement the service program with the timetable.		
27	Clear definition of their unit-of-service.		
26	How many clients do they plan to serve during one year? Are these existing clients or new older adults they plan to seek out for services?		
26	How many units-of-service to they plan to provide to these clients during one year? Documentation of needs clearly explained?		
23	How they plan to evaluate the program's effectiveness? Will their plan allow for objective outcome evaluation?		
23	Explanation of their plans for ensuring the services will continue if/when levy funding ends.		
27	Service program budget. Comprehensive? Easily understood? Address all logical revenues and costs?		
27	If services are part of a larger program is this explained to your satisfaction?		
27	Percentage of other funding as compared to levy funding explained to your satisfaction?		
27	Did grant applicant provide a current financial statement and agency operating budget? Was explanatory information provided as appropriate to facilitate your understanding?		
26	Is a statement from the applicants governing body authorizing this grant request included in the application? Does the governing body agree to complete the service program if funded?		
25	Did grant applicant provide any additional supporting documentation or information as it relates to this request for funding?		
28	Completeness of the grant application		
27	Overall quality (professionalism) of the grant application.		
26	Is this request one the voters would want or expect MOW-OAAFC to approve?		
Total 521 Average 86.83	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional		

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / Grant Ap Score Form



# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Guardianship Service Board

**SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
26	Original plus 7 complete copies of application sent?	
24	Face Sheet: completely filled out and signed?	
26	One page history of the organization including past & current services provided to older adults.	
22	A detailed, concise description of the service program needing funding.	
26	Names & qualifications of the person(s) who will supervise the services.	
28	Narrative on how they plan to implement the service program with the timetable.	
21	Clear definition of their unit-of-service.	
27	How many clients do they plan to serve during one year? Are these existing clients or new older adults they plan to seek out for services?	
24	How many units-of-service to they plan to provide to these clients during one year? Documentation of needs clearly explained?	
25	How they plan to evaluate the program's effectiveness? Will their plan allow for objective outcome evaluation?	
24	Explanation of their plans for ensuring the services will continue if/when levy funding ends.	
21	Service program budget. Comprehensive? Easily understood? Address all logical revenues and costs?	
22	If services are part of a larger program is this explained to your satisfaction?	
21	Percentage of other funding as compared to levy funding explained to your satisfaction?	
24	Did grant applicant provide a current financial statement and agency operating budget? Was explanatory information provided as appropriate to facilitate your understanding?	
26	Is a statement from the applicants governing body authorizing this grant request included in the application? Does the governing body agree to complete the service program if funded?	
25	Did grant applicant provide any additional supporting documentation or information as it relates to this request for funding?	
25	Completeness of the grant application	
26	Overall quality (professionalism) of the grant application.	
27	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 490	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language?	
Average 81.67	1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / Grant Ap Score Form

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Lancaster Public Transit

**SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
26	Original plus 7 complete copies of application sent?	
26	Face Sheet: completely filled out and signed?	
26	One page history of the organization including past & current services provided to older adults.	
25	A detailed, concise description of the service program needing funding.	
26	Names & qualifications of the person(s) who will supervise the services.	
24	Narrative on how they plan to implement the service program with the timetable.	
26	Clear definition of their unit-of-service.	
26	How many clients do they plan to serve during one year? Are these existing clients or new older adults they plan to seek out for services?	
25	How many units-of-service to they plan to provide to these clients during one year? Documentation of needs clearly explained?	
25	How they plan to evaluate the program's effectiveness? Will their plan allow for objective outcome evaluation?	
25	Explanation of their plans for ensuring the services will continue if/when levy funding ends.	
26	Service program budget. Comprehensive? Easily understood? Address all logical revenues and costs?	
25	If services are part of a larger program is this explained to your satisfaction?	
27	Percentage of other funding as compared to levy funding explained to your satisfaction?	
26	Did grant applicant provide a current financial statement and agency operating budget? Was explanatory information provided as appropriate to facilitate your understanding?	
26	Is a statement from the applicants governing body authorizing this grant request included in the application? Does the governing body agree to complete the service program if funded?	
24	Did grant applicant provide any additional supporting documentation or information as it relates to this request for funding?	
27	Completeness of the grant application	
28	Overall quality (professionalism) of the grant application.	
29	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 518 Average 86.33	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / Grant Ap Score Form



# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: Lancaster Parks - Olivedale Senior Center

**SUMMARY**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES
26	Original plus 7 complete copies of application sent?	
26	Face Sheet: completely filled out and signed?	
26	One page history of the organization including past & current services provided to older adults.	
27	A detailed, concise description of the service program needing funding.	
27	Names & qualifications of the person(s) who will supervise the services.	
28	Narrative on how they plan to implement the service program with the timetable.	
23	Clear definition of their unit-of-service.	
24	How many clients do they plan to serve during one year? Are these existing clients or new older adults they plan to seek out for services?	
23	How many units-of-service to they plan to provide to these clients during one year? Documentation of needs clearly explained?	
23	How they plan to evaluate the program's effectiveness? Will their plan allow for objective outcome evaluation?	
26	Explanation of their plans for ensuring the services will continue if/when levy funding ends.	
27	Service program budget. Comprehensive? Easily understood? Address all logical revenues and costs?	
25	If services are part of a larger program is this explained to your satisfaction?	
27	Percentage of other funding as compared to levy funding explained to your satisfaction?	
24	Did grant applicant provide a current financial statement and agency operating budget? Was explanatory information provided as appropriate to facilitate your understanding?	
26	Is a statement from the applicants governing body authorizing this grant request included in the application? Does the governing body agree to complete the service program if funded?	
20	Did grant applicant provide any additional supporting documentation or information as it relates to this request for funding?	
25	Completeness of the grant application	
25	Overall quality (professionalism) of the grant application.	
25	Is this request one the voters would want or expect MOW-OAAFC to approve?	
Total 503  Average 83.83	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations  4 = Above Expectations      5 = Exceptional	

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / Grant Ap Score Form

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: The Salvation Army-SAMS Center-Adult Day Care

**SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES	
26	Original plus 7 complete copies of application sent?		
26	Face Sheet: completely filled out and signed?		
21	One page history of the organization including past & current services provided to older adults.		
24	A detailed, concise description of the service program needing funding.		
26	Names & qualifications of the person(s) who will supervise the services.		
22	Narrative on how they plan to implement the service program with the timetable.		
24	Clear definition of their unit-of-service.		
22	How many clients do they plan to serve during one year? Are these existing clients or new older adults they plan to seek out for services?		
22	How many units-of-service to they plan to provide to these clients during one year? Documentation of needs clearly explained?		
22	How they plan to evaluate the program's effectiveness? Will their plan allow for objective outcome evaluation?		
22	Explanation of their plans for ensuring the services will continue if/when levy funding ends.		
24	Service program budget. Comprehensive? Easily understood? Address all logical revenues and costs?		
23	If services are part of a larger program is this explained to your satisfaction?		
23	Percentage of other funding as compared to levy funding explained to your satisfaction?		
23	Did grant applicant provide a current financial statement and agency operating budget? Was explanatory information provided as appropriate to facilitate your understanding?		
22	Is a statement from the applicants governing body authorizing this grant request included in the application? Does the governing body agree to complete the service program if funded?		
19	Did grant applicant provide any additional supporting documentation or information as it relates to this request for funding?		
25	Completeness of the grant application		
24	Overall quality (professionalism) of the grant application.		
24	Is this request one the voters would want or expect MOW-OAAFC to approve?		
Total 464 Average 77.33	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional		

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / Grant Ap Score Form



# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: The United Way Fairfield Co.-Tax Assistance Program

**SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES	
26	Original plus 7 complete copies of application sent?		
26	Face Sheet: completely filled out and signed?		
24	One page history of the organization including past & current services provided to older adults.		
22	A detailed, concise description of the service program needing funding.		
24	Names & qualifications of the person(s) who will supervise the services.		
25	Narrative on how they plan to implement the service program with the timetable.		
24	Clear definition of their unit-of-service.		
25	How many clients do they plan to serve during one year? Are these existing clients or new older adults they plan to seek out for services?		
25	How many units-of-service to they plan to provide to these clients during one year? Documentation of needs clearly explained?		
23	How they plan to evaluate the program's effectiveness? Will their plan allow for objective outcome evaluation?		
22	Explanation of their plans for ensuring the services will continue if/when levy funding ends.		
24	Service program budget. Comprehensive? Easily understood? Address all logical revenues and costs?		
23	If services are part of a larger program is this explained to your satisfaction?		
23	Percentage of other funding as compared to levy funding explained to your satisfaction?		
25	Did grant applicant provide a current financial statement and agency operating budget? Was explanatory information provided as appropriate to facilitate your understanding?		
23	Is a statement from the applicants governing body authorizing this grant request included in the application? Does the governing body agree to complete the service program if funded?		
21	Did grant applicant provide any additional supporting documentation or information as it relates to this request for funding?		
25	Completeness of the grant application		
25	Overall quality (professionalism) of the grant application.		
23	Is this request one the voters would want or expect MOW-OAAFC to approve?		
Total 478	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language?		
Average 79.67	1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional		

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / Grant Ap Score Form

# MOW-OAAFC LEVY GRANT APPLICATION CRITERIA REVIEW FORM

APPLICANT: The Pickerington Senior Center

**SUMMARY SCORE**

Score each question from 1 to 5, with 1 being the lowest and 5 the highest score. (see note near bottom of page)

SCORE	APPLICATION CRITERIA	REVIEWERS NOTES	
23	Original plus 7 complete copies of application sent?		
21	Face Sheet: completely filled out and signed?		
23	One page history of the organization including past & current services provided to older adults.		
19	A detailed, concise description of the service program needing funding.		
23	Names & qualifications of the person(s) who will supervise the services.		
17	Narrative on how they plan to implement the service program with the timetable.		
15	Clear definition of their unit-of-service.		
13	How many clients do they plan to serve during one year? Are these existing clients or new older adults they plan to seek out for services?		
13	How many units-of-service to they plan to provide to these clients during one year? Documentation of needs clearly explained?		
14	How they plan to evaluate the program's effectiveness? Will their plan allow for objective outcome evaluation?		
12	Explanation of their plans for ensuring the services will continue if/when levy funding ends.		
17	Service program budget. Comprehensive? Easily understood? Address all logical revenues and costs?		
15	If services are part of a larger program is this explained to your satisfaction?		
16	Percentage of other funding as compared to levy funding explained to your satisfaction?		
18	Did grant applicant provide a current financial statement and agency operating budget? Was explanatory information provided as appropriate to facilitate your understanding?		
17	Is a statement from the applicants governing body authorizing this grant request included in the application? Does the governing body agree to complete the service program if funded?		
15	Did grant applicant provide any additional supporting documentation or information as it relates to this request for funding?		
13	Completeness of the grant application		
16	Overall quality (professionalism) of the grant application.		
15	Is this request one the voters would want or expect MOW-OAAFC to approve?		
Total 335 Average 55.83	Utilizing the 1 - 5 scoring scale, how closely does this grant application follow the Ballot Language? 1 = Unacceptable      2 = Below Expectations      3 = Meets Expectations 4 = Above Expectations      5 = Exceptional		

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Levy Grants / Grant Ap Score Form



# Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## 2024 Senior Groups - Grant Proposal Coversheet

Please print or type the information requested below.  
Complete the coversheet, and sign the application before submitting.  
Return the original copy plus seven (7) additional copies to:  
Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130

### I. General Information

Organization Name <b>AMANDA SENIOR CITIZENS</b>	Federal I.D. # <b>31-422-5037</b>	
Address (where your meetings are held) <b>MEMBERS HOMES AND RESTAURANTS</b>	Person supervising the program/activities <b>SHIRLEY THORNTON</b>	
Project Supervisor Home Address <b>SHIRLEY THORNTON P.O. Box 203 315 Oak St. AMANDA, Ohio 43102-0303</b>	Phone Number <b>740-503-7069</b>	Fax Number <b>N/A</b>
	Email Address <b>HAIRBRUSH49@aol.com</b>	
Please List the Governing Body for your group: <b>The governing body is our officers listed to the right</b>	President <b>SHIRLEY THORNTON</b>	Vice-President <b>LINDA SLAYPOOL</b>
	Secretary <b>DIANNE SEIFERT</b>	Treasurer <b>JOYCE ANN BLOSSEE</b>

### II. Service Project Information

Year your senior group was organized: <b>1973</b>	Total number of members who are Fairfield County residents and age 60 or older <b>8</b>
	Number of members age 75 or older <b>3</b>

Brief Summary of Services, Programs, or Activities that will be provided if request is approved.

No meeting in April due to Easter  
Been meeting in homes and  
restaurants due to small number in  
group but two new members  
joined our group.

We provide socialization by  
playing "bingo" and support to local  
food pantry in our area.

October mtg is restaurant in Laurelville,  
then go to Apple House in Laurelville & then go  
to Hillside Mkt. in Adelphi. November -  
December mtg. Undecided at the moment.

Organization Name: Amanda Senior Citizens

Please attach the following information in the order listed:

1. Provide a current roster of members that includes full names, complete home addresses, including townships, phone numbers, and dates-of-birth.
2. Provide the groups most current attendance log.
3. Provide your complete budget for the current year including account balances using the enclosed financial report form.

Grant Applications are accepted during the month of September only. The Review Team will review all applications within 45 days of the end of the month.

Applicants may be asked to meet with the Review Team to present more information and/or clarify issues.

Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

A standardized criteria form will be utilized in reviewing all senior group grant proposals.

The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the original grant application plus seven (7) copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc., 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm September 30, or by 3 pm the last business day before September 30. Proposals received after this date will not be considered. Postmarks do not waive this requirement.

I certify that the above information is true to the best of my knowledge.

Signature: Shirley A. Thornton Print name: Shirley A. Thornton  
Title: President Date: 9-25-23

*This form must be signed by the organization's president.*

Levy Grants / Proposal-Sr. Clubs  
Revised 11/10/2015  
9/18/18



# Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## 2024 Senior Groups - Grant Proposal Coversheet

Please print or type the information requested below.

Complete the coversheet, and sign the application before submitting.

Return the original copy plus seven (7) additional copies to:

Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130

### I. General Information

Organization Name	Federal I.D. #
Baltimore Senior Citizens	23-7420800
Address (where your meetings are held)	Person supervising the program/activities
700 S. Main Street Baltimore, Ohio 43105	Brenda Hanna
Project Supervisor Home Address	Phone Number Fax Number
207 S. Park Dr.	740-438-4445 N/A
Baltimore, Ohio 43105	Email Address
	bhanna24@yahoo.com
Please List the Governing Body for your group:	President Brenda Hanna Vice-President Secretary Mary Hoshor Treasurer Barb Pettit

### II. Service Project Information

Year your senior group was organized: 2	Total number of members who are Fairfield County residents and age 60 or older 2
	Number of members age 75 or older 5
Brief Summary of Services, Programs, or Activities that will be provided if request is approved.	
Fees for the building where we hold our meetings, entertainment, trips, food brought in from restaurants or going to eat out at a restaurant and guest speakers.	

Organization Name: Baltimore Senior Citizens

Please attach the following information in the order listed:

1. Provide a current roster of members that includes full names, complete home addresses, including townships, phone numbers, and dates-of-birth.
2. Provide the groups most current attendance log.
3. Provide your complete budget for the current year including account balances using the enclosed financial report form.

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The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the original grant application plus seven (7) copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc., 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm September 30, or by 3 pm the last business day before September 30. Proposals received after this date will not be considered. Postmarks do not waive this requirement.

I certify that the above information is true to the best of my knowledge.

Signature: Brenda Hanna Print name: Brenda Hanna

Title: President Date: 9/30/23

*This form must be signed by the organization's president.*

Levy Grants / Proposal-Sr. Clubs  
Revised 11/10/2015  
9/18/18

# ***Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.***

1515 Cedar Hill Road

Lancaster, OH 43130

740-681-5050

## **2024 Senior Groups - Grant Proposal Coversheet**

Please print or type the information requested below.

Complete the coversheet, and sign the application before submitting.

Return the original copy plus seven (7) additional copies to:

Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130

### **I. General Information**

Organization Name <b>Bremen Senior Citizens</b>		Federal I.D. # <b>23-7422126</b>	
Address (where your meetings are held) <b>161 Carter St Bremen OH 43107</b>		Person supervising the program/activities <b>Mona Borah</b>	
Project Supervisor Home Address <b>8460 Pleasantview Rd Bremen OH 43107</b>		Phone Number <b>740-438-9092</b>	Fax Number
		Email Address <b>bremenseniorecitizens@gmail.com</b>	
Please List the Governing Body for your group: Trustees: <b>Earl Lehman Lundy Drake</b>		President <b>Mona Borah</b> Vice-President Secretary <b>Mona Borah</b> Treasurer <b>Debra Miller</b>	

### **II. Service Project Information**

Year your senior group was organized: <b>1974</b>	Total number of members who are Fairfield County residents and age 60 or older <b>19</b>
	Number of members age 75 or older <b>20</b>
Brief Summary of Services, Programs, or Activities that will be provided if request is approved.  If approved BSC will continue to provide a meeting place for seniors who wish to participate in the fellowship and programming provided at our monthly meetings. BSC will provide the meat and drinks required for each potluck lunch. BSC will provide entertainment, as available, each meeting. BSC will plan and offer a field trip each year at the member's expense. BSC will plan an annual outing to a local eatery at the expense of BSC. BSC's goal is to provide and opportunity for good food, good fellowship, good fun and entertainment as well as educational opportunities.	

Organization Name: Bremen Senior Citizens

Please attach the following information in the order listed:

1. Provide a current roster of members that includes full names, complete home addresses, including townships, phone numbers, and dates-of-birth.
2. Provide the groups most current attendance log.
3. Provide your complete budget for the current year including account balances using the enclosed financial report form.

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Applicants may be asked to meet with the Review Team to present more information and/or clarify issues.

Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

A standardized criteria form will be utilized in reviewing all senior group grant proposals.

The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the original grant application plus seven (7) copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc., 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm September 30, or by 3 pm the last business day before September 30. Proposals received after this date will not be considered. Postmarks do not waive this requirement.

I certify that the above information is true to the best of my knowledge.

Signature: Mona S. Borah Print name: Mona S. Borah

Title: Pres. Date 09-26-23

*This form must be signed by the organization's president.*

Levy Grants / Proposal-Sr. Clubs  
Revised 11/10/2015  
9/18/18

# Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## 2024 Senior Groups - Grant Proposal Coversheet

Please print or type the information requested below.

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Return the original copy plus seven (7) additional copies to:

Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130

### I. General Information

Organization Name: <b>Canal Winchester Senior Citizens Club</b>		Federal I.D. #: <b>35-2190414</b>
Address: <b>45 E Waterloo Street</b> <b>Canal Winchester OH 43110</b>		Person supervising the program/activities: <b>Theresa Stewart</b>
Project Supervisor Home Address: <b>45 E Waterloo Street</b>		Phone Number: <b>614.837.8276</b> Fax Number: <b>NA</b>
		Email Address: <b>Does not have an official group email address, emails may be sent to the president at tgs45_@yahoo.com</b>
Please List the Governing Body for your group: President: <b>Theresa Stewart</b> Vice President: <b>Tracy Weiland</b> Secretary: <b>Deb Crawford</b> Treasurer: <b>JoAnne Greene</b>		Trustee: <b>Virginia Kosch</b> Trustee: <b>Pat DeWitt</b> Trustee: <b>Kathy Klise</b>

### II. Service Project Information

Year your senior group was organized: **1977**

Total number of members who are Fairfield County residents and age 60 or older: **38 Members FA County Only. In total we have 236 members in our Senior Citizens Club.**

*\*We do have additional FA County residents that attend/participate in activities, but they have not signed up to become a club member.*

Number of members aged 75 or older: **29 Members FA County Only**

Brief Summary of Services, Programs, or Activities that will be provided if request is approved.

**Funding provided through this grant is used to support club members in ways that affect their personal and social well-being, as well as physical health. Weekly congregate meals are prepared and enjoyed within the context of "community and connection," which provides a nutritious meal but also vital social connections. It also includes a monthly "Soup Kitchen" meal that is organized and carried out by Canal Winchester Human Services. This grant is to support the cost of the Tuesday weekly congregate meal. Other activities the Senior Club carries out are monthly bingo, weekly card and domino games, chair volleyball, arts, and crafts.**



Please attach the following information in the order listed:

1. Provide a current roster of members that includes full names, complete home addresses, including townships, phone numbers, and dates-of-birth. **See Attached**
2. Provide the groups most current attendance log. **See Attached**
3. Provide your complete budget for the current year including account balances using the enclosed financial report form. **See page 3**

Grant Applications are accepted during the month of September only. The Review Team will review all applications within 45 days of the end of the month.

Applicants may be asked to meet with the Review Team to present more information and/or clarify issues.

Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

A standardized criteria form will be utilized in reviewing all senior group grant proposals.

The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the original grant application plus seven (7) copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc., 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm September 30, or by 3 pm the last business day before September 30. Proposals received after this date will not be considered. Postmarks do not waive this requirement.

I certify that the above information is true to the best of my knowledge.

Signature: Theresa Stewart

Print name: Theresa Stewart

Title: President

Date 9-28-2023

*This form must be signed by the organization's president.*

Levy Grants / Proposal-Sr. Clubs  
Revised 11/10/2015  
9/18/18



# Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## 2024 Senior Groups - Grant Proposal Coversheet

Please print or type the information requested below.  
Complete the coversheet, and sign the application before submitting.  
Return the original copy plus seven (7) additional copies to:  
Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130

### I. General Information

Organization Name	Federal I.D. #
Fairfield Beach Seniors	314148768
Address (where your meetings are held) 2557 Canal Dr. Millersport, Ohio 43076	Person supervising the program/activities Carol Kitzmiller
Project Supervisor Home Address 12126 6 <sup>th</sup> Ave. Millersport, Ohio 43076	Phone Number 740-467-2234
	Fax Number
	Email Address ckitz62@aol.com
Please List the Governing Body for your group: Chaplin - Ken Keener Sunshine - Carol Kitzmiller	President Carol Kitzmiller Vice-President Richard Neff Secretary Ruthanne Hammel Treasurer Drenille Keener

### II. Service Project Information

Year your senior group was organized: in the 1970's	Total number of members who are Fairfield County residents and age 60 or older 29
	Number of members age 75 or older 21
Brief Summary of Services, Programs, or Activities that will be provided if request is approved.  <b>This funding would provide us with the means to do the following:</b> <ul style="list-style-type: none"><li>• Pay rent for use of the meeting place and utilities for our monthly meeting.</li><li>• Buy meat for our potluck meal.</li><li>• Enable us to eat out for holidays.</li><li>• Pay for transportation of any trips we might take.</li><li>• Pay for speakers or entertainment at our meetings.</li><li>• Pay for postage and cards sent for birthdays, anniversaries, get-well, and sympathy.</li><li>• Also, it would pay for door prizes and miscellaneous items such as cups, napkins, plates, coffee, and tea.</li></ul>	

Organization Name: Fairfield Beach Seniors

**Please attach the following information in the order listed:**

1. Provide a current roster of members that includes full names, complete home addresses, including townships, phone numbers, and dates-of-birth.
2. Provide the groups most current attendance log.
3. Provide your complete budget for the current year including account balances using the enclosed financial report form.

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Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

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The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

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I certify that the above information is true to the best of my knowledge.

Signature: Carol Kitzmiller

Print name: Carol Kitzmiller

Title: President

Date: 9/18/23

*This form must be signed by the organization's president.*

Levy Grants Proposal-Sr. Clubs  
Revised 11/10/2015  
9/18/18

***Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.***

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

**2024 Senior Groups - Grant Proposal Coversheet**

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Return the original copy plus seven (7) additional copies to:  
Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130

**I. General Information**

Organization Name		Federal I.D. #
Millersport Senior Citizens Association		31-1058046
Address (where your meetings are held) Millersport Lions Club House 2905 Chautauqua Blvd., Millersport		Person supervising the program/activities Edwin H. Otte, President
Project Supervisor Home Address		Phone Number                      Fax Number 614-619-2438                      740-469-1704
2625 East Park Street Millersport, OH 43046		Email Address <u>EDWINOTTE@AOL.COM</u>
Please List the Governing Body for your group:		President Ed Otte Vice-President Carol Kitzmiller <i>RICHARD NEFF</i> Secretary Ruthanne Hammel Treasurer Debbie Gant

**II. Service Project Information**

Year your senior group was organized: 1975 January 30	Total number of members who are Fairfield County residents and age 60 or older      7
	Number of members age 75 or older      19

Brief Summary of Services, Programs, or Activities that will be provided if request is approved.

In February we welcomed guest, Kim Radulmich, Superintendent of the Walnut Township Schools. She is promoting interaction of the Millersport Elementary, Middle and High School students with our Seniors at our meetings.

- 22 high school students from Gayla Randolph's Sign Language class joined us to play Bingo and cards in March.
- The Art Class from Millersport High came with all the supplies and direction for each Senior to paint a beach landscape in April.
- Third and fourth graders visited with their favorite board games and members enjoyed playing Go Fish and Head Bands in May.

Millersport EMT visits to provide blood pressure readings

Guest speakers: Leslie from Meals on Wheels-Older Adult Alternatives – April.

Deputy Tiffany Hedrick and Deputy David Maple from the Fairfield County Sheriff's Office promoting the Community Response Unit. We will be doing their Fraud Awareness workshop.

Trip: July 21<sup>st</sup> to Der Dutchman in Walnut Creek for lunch followed by visits to Hershberger Farm Market, and Kiem Hardware.

Donations: Financial support for the Annual White Christmas project of Walnut Township local school district and Millersport Fire Dept.

Donation of \$20/person to local churches and/or local organizations as memorials for deceased members.  
Support of the Sweet Corn Festival.

Organization Name: \_\_\_\_\_

**Please attach the following information in the order listed:**

1. Provide a current roster of members that includes full names, complete home addresses, including townships, phone numbers, and dates-of-birth.
2. Provide the groups most current attendance log.
3. Provide your complete budget for the current year including account balances using the enclosed financial report form.

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A standardized criteria form will be utilized in reviewing all senior group grant proposals.

The Board of Trustees of MOW-OAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the original grant application plus seven (7) copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc., 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm September 30, or by 3 pm the last business day before September 30. Proposals received after this date will not be considered. Postmarks do not waive this requirement.

I certify that the above information is true to the best of my knowledge.

Signature: Edwin H. Oth Print name: Edwin H. Oth  
Title: President Date: 9-19-2023

*This form must be signed by the organization's president.*

Levy Grants / Proposal-Sr. Clubs  
Revised 11/10/2015  
9/18/18



# Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## 2024 Senior Groups - Grant Proposal Coversheet

Please print or type the information requested below.  
Complete the coversheet, and sign the application before submitting.  
Return the original copy plus seven (7) additional copies to:  
Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130

### I. General Information

Organization Name <b>Pleasantville Sociables</b>	Federal I.D. #
Address (where your meetings are held) <b>209 Columbus St Pleasantville OH 43148</b>	Person supervising the program/activities <b>Mildred Laughrey</b>
Project Supervisor Home Address <b>8140 Elm St Lot 50 Box 147 Thurston OH 43157</b>	Phone Number <del>Fax Number</del> <b>740 862 4259</b>
Please List the Governing Body for your group:	Email Address <b>President Millie Laughrey Vice-President Janet Harvey Secretary Charlotte Myers Treasurer Carol Wattz</b>

### II. Service Project Information

Year your senior group was organized: <b>1985</b>	Total number of members who are Fairfield County residents and age 60 or older <b>6</b>
	Number of members age 75 or older <b>30</b>

Brief Summary of Services, Programs, or Activities that will be provided if request is approved.

- ① We meet the 4th Wed. of the month and meeting are carry in some meeting we buy Pizza or a Meat entree
- ② Our biggest expense is our Thanksgiving and Christmas. Thanksgiving is catered and Christmas is at Her Deutchman in Logan Thanksgiving \$300 X-mas \$500 most of the members attend these 2 events.
- ③ Our club takes 7 trips a year
- |         |                       |    |          |
|---------|-----------------------|----|----------|
| 4-18-23 | Hocking Hills Lodge   | 16 | attended |
| 5-16-23 | Dresden Basket Co.    | 16 | "        |
| 6-30-23 | Velvet Lee Cream      | 13 | "        |
| 7-18-23 | Columbus Westboard Co | 11 | "        |
| 8-15-23 | Conn's Potato chip    | 9  | "        |
| 9-12-23 | Zenaville Paddle Boat | 23 | "        |
| 10-2-23 | Jack Pine Laminelle   |    |          |
- We pay drivers for the trips \$10 @
- ④ Also we donate to Pleasantville School 100

Organization Name: \_\_\_\_\_

Please attach the following information in the order listed:

1. Provide a current roster of members that includes full names, complete home addresses, including townships, phone numbers, and dates-of-birth.
2. Provide the groups most current attendance log.
3. Provide your complete budget for the current year including account balances using the enclosed financial report form.

Grant Applications are accepted during the month of September only. The Review Team will review all applications within 45 days of the end of the month.

Applicants may be asked to meet with the Review Team to present more information and/or clarify issues.

Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

A standardized criteria form will be utilized in reviewing all senior group grant proposals.

The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the original grant application plus seven (7) copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc., 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm September 30, or by 3 pm the last business day before September 30. Proposals received after this date will not be considered. Postmarks do not waive this requirement.

I certify that the above information is true to the best of my knowledge.

Signature: \_\_\_\_\_ Print name: \_\_\_\_\_

Title: Richard L. Gray Date 9/27/21

*This form must be signed by the organization's president.*

Levy Grants / Proposal-Sr. Clubs  
Revised 11/10/2015  
9/18/18

# ***Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.***

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## **2024 Senior Groups - Grant Proposal Coversheet**

Please print or type the information requested below.  
Complete the coversheet, and sign the application before submitting.  
Return the original copy plus seven (7) additional copies to:  
Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130

### **I. General Information**

Organization Name Rushville Senior Citizens		Federal I.D. #	
Address (where your meetings are held) Rushville Union Lions Club 2960 Logan-Thornville Road, N.E. Rushville, Ohio 43150		Person supervising the program/activities  Cindy Hill	
Project Supervisor Home Address 8680 Pleasantville Rd. N.E.. Rushville, Ohio 43150		Phone Number	Fax Number
		Email Address	
Please List the Governing Body for your group: Trustees: Nancy Baker (1 year) 2023 Charlotte Beyer (2 years) 2024 Jim Newell (3 years) 2025		President	Cindy Hill
		Vice-President	David Hill
		Secretary	Marilene Culp
		Treasurer	Marilene Culp

### **II. Service Project Information**

Year your senior group was Organized: <u>1975</u>	Total number of members who are Fairfield County residents and age 60 or older <u>30</u>
Number of members age 75 or older <u>25</u>	
Brief Summary of Services, Programs, or Activities that will be provided if request is approved. Services to be provided for older adults, if funding is approved, will be for these existing programs which include monthly meat and drink purchases, eating out, rent for meeting facility, yearly programs, membership cards, entertainment and speakers for monthly meetings, game prizes, bingo prizes, door prizes, birthday cards, get well cards, postage for mailings, checks, treats for Christmas, Valentine's Day, Easter, Halloween and other special occasions.	

Organization Name: Rushville Senior Citizens

Please attach the following information in the order listed:

1. *For new groups only*, provide a brief history of your organization, including programs and activities for older adults in Fairfield County. (please provide this information on a separate sheet of paper)
2. Provide a current roster of members that includes full names, complete home addresses, including townships, phone numbers, and dates-of-birth.
3. Provide the groups most current attendance log.
4. Provide your complete budget for the current year including account balances using the enclosed financial report form.

Grant Applications are accepted during the month of September only. The Review Team will review all applications within 45 days of the end of the month.

Applicants may be asked to meet with the Review Team to present more information and/or clarify issues.

Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

A standardized criteria form will be utilized in reviewing all senior group grant proposals.

The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the original grant application plus seven (7) copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc., 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm September 30, or by 3 pm the last business day before September 30. Proposals received after this date will not be considered. Postmarks do not waive this requirement.

I certify that the above information is true to the best of my knowledge.

Signature: Cindy Hill Print name: Cindy Hill  
Title: President Date: September 28, 2023

*This form must be signed by the organization's president.*

Levy Grants / Proposal-Sr. Clubs  
Revised 11/10/2015  
9/18/18

# *Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.*

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## **Community Grant Proposal Coversheet**

Please print or type the information requested below.

Complete the coversheet and the other sections of the grant application.

Return the completed original copy plus seven (7) additional copies to:

Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130.

**Note: The submission of this form alone does not constitute a completed application. All pages of this proposal must be completed prior to consideration by the review team.**

Please follow the guidelines on the next page on completing the grant application.

### **I. General Information**

Organization Name Central Ohio Area Agency on Aging		Federal I.D. # 31-6400223
Address 3776 South High Street Columbus, OH 43207	Chief Executive Officer Katie White	
	Project Director Wendy Hux, LSW	
Project Address 3776 South High Street Columbus, OH 43207	Phone Number	Fax Number
	614-645-1928 (Phone and fax)	
Project Director's Email Address whux@coaaa.org		

### **II. Service Project Information**

Amount Requested 10,000	Time Period of Service Project	
	From 1/1/2024	To 12/31/2024
Brief Summary of Services that will be provided if request is approved.  Funds will be used to provide support and staffing to continue the Fairfield County Volunteer Guardian Program. Recruitment, screening and training will be conducted for local volunteers. Technical assistance and assessment of local referrals for guardianships are also provided by the program. These services increase the local pool of volunteers willing to serve as court-appointed guardians for Fairfield County individuals and are supported by matching funds from the Central Ohio Area Agency on Aging.		



**III. Members of the Governing Board or Policymaking Body** (Indicate any members who are also paid staff.)  
(Attach a separate list if more convenient for you.)

See attached sheet

On separate sheets, please attach the following information in the order listed:

1. A one-page history of your organization, including past and present programs and activities for older adults in Fairfield County.
2. A detailed description of the older adult service program needing levy funding. Existing or new? Please explain criteria or methods used to determine the need.
3. The names and qualifications of the persons who will supervise these services.
4. How you plan to implement these services, and your timetable. Definition of the program's unit-of-service.
5. How you will evaluate the effectiveness of these services? How many older adults will benefit from the service program? State projections of the number of older adults to be served and the unit-of-service goals per person.
6. Describe your plans for ensuring the continuation of the service program when the levy funding ends.
7. Provide the budget for this program. If part of a larger program note the percentage and dollar amount you expect to receive from all funding sources.
8. Provide a copy of your current financial statement and the operating budget of the organization.
9. Provide a statement from the Agency governing body authorizing this request and agreeing to complete the services if funded.

Grant Applications are accepted during the month of September. The Review Team will review all applications within 45 days of the end of the month.

Applicants may be asked to meet with the Review Team to present more information and/or clarify issues.

Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

A standardized criteria form will be utilized in reviewing all community grant proposals.

The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the completed original copy plus seven (7) additional copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm on September 30 or 3:00pm of the last business day prior to September 30.  
(Proposals postmarked after this date will not be considered for funding.)

I certify that the above information is true to the best of my knowledge.

Signature: [Handwritten Signature]

Print name: Katie M. White

Title: Administrator

Date: 9/23/2023

*This form must be signed by the chief executive officer.*

**REQUEST TO AMEND SUBMITTED PROPOSAL*****Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.***

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

**Community Grant Proposal Coversheet**

Please print or type the information requested below.

Complete the coversheet and the other sections of the grant application.

Return the completed original copy plus seven (7) additional copies to:  
Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130.

**Note: The submission of this form alone does not constitute a completed application. All pages of this proposal must be completed prior to consideration by the review team.**  
Please follow the guidelines on the next page on completing the grant application.

**I. General Information**

Organization Name Fairfield County Guardianship Service Board		Federal I.D. #31-6400066	
Address 224 East Main Street, Room 308 Lancaster, OH 43130		Chief Executive Officer Joseph Nixon, Board Chairman	
		Project Director Janet Stout	
Project Address 224 East Main Street, Room 308 Lancaster, OH 43130		Phone Number 740-918-2788	Fax Number 740-957-9143
		Project Director's Email Address janet.stout@fairfieldcountyohio.gov	

**II. Service Project Information**

Amount Requested <del>\$44,000</del> \$86,600	Time Period of Service Project From January 1, 2024 To December 31, 2024
--	---

Signature:  Print name: Joseph M. Nixon  
Title: \_\_\_\_\_ Date: 10-12-23

*This form must be signed by the chief executive officer.*

# ***Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.***

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

**COPY**

## **Community Grant Proposal Coversheet**

Please print or type the information requested below.

Complete the coversheet and the other sections of the grant application.

Return the completed original copy plus seven (7) additional copies to:

Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130.

**Note: The submission of this form alone does not constitute a completed application. All pages of this proposal must be completed prior to consideration by the review team.**

Please follow the guidelines on the next page on completing the grant application.

### **I. General Information**

Organization Name Fairfield County Guardianship Service Board		Federal I.D. #31-6400066
Address 224 East Main Street, Room 308 Lancaster, OH 43130	Chief Executive Officer Joseph Nixon, Board Chairman	
	Project Director Janet Stout	
Project Address 224 East Main Street, Room 308 Lancaster, OH 43130	Phone Number 740-918-2788	Fax Number 740-957-9143
	Project Director's Email Address janet.stout@fairfieldcountyohio.gov	

### **II. Service Project Information**

Amount Requested \$44,000	Time Period of Service Project From January 1, 2024 To December 31, 2024
------------------------------	---

Brief Summary of Services that will be provided if request is approved.

The Fairfield County Guardianship Service Board is projected to provide guardian services to 140 incompetent adult residents of Fairfield County in 2024. Of these 140, an estimated 61 will be 60 years or older. *Each ward will receive nearly 6 times the contact hours than under the previous attorney guardian model.* These guardian services provided by the GSB include making all medical, residential, comfort, safety, social, and end-of-life decisions.

The services will be funded by a pooled funding model including equal financial participation (\$86,600 each) between the Board of Developmental Disabilities, the ADAMH Board, and Fairfield Medical Center; (\$61,100) from Fairfield County Commissioners; as well as equal financial participation (\$44,000 each) between Fairfield County Probate Court, and per this grant request, Meals on Wheels Older Adult Alternatives of Fairfield County.

The levy language for Meals on Wheels-Older Adult Alternatives speaks to its goal to provide "supportive services to older adult residents" including "aging services." The provision of decision-making and community collaboration by the Guardianship Service Board on behalf of incompetent older (60+) indigent Fairfield County residents is a basic building block in aging services which must be present to enable all other county services for this population to build upon. The GSB statistics currently demonstrate that 55% of the wards are victims of alleged abuse/neglect/exploitation and that without the GSB, these vulnerable adults are prevented from utilizing their own resources to obtain safety and independence.

Each individual client is assigned a guardian case manager who communicates with medical and mental health providers, direct care staff, and other supports such as Meals on Wheels, Central Ohio Area Agency on Aging/PASSPORT, representative payees, Job and Family Services, Social Security Administration and home care agencies. The case manager meets with the client on a regular basis to establish a relationship and to address any urgent needs. *This collaborative effort ensures the safety of the client, provides for their basic needs, and assists them with activities of daily living. Our goal is to allow the adult to live life to the fullest in the least restrictive environment.*



**III. Members of the Governing Board or Policymaking Body** (Indicate any members who are also paid staff.)  
(Attach a separate list if more convenient for you.)

- A. Joseph Nixon – Sitterly, Vandervoort and Nixon Ltd, Probate Court appointment
- B. Cynthia Hillberry—Fairfield County Board of DD, Board of Disabilities appointment
- C. Tori Ivan—Mental Health America of Ohio, ADAMH Board appointment

On separate sheets, please attach the following information in the order listed:

1. A one-page history of your organization, including past and present programs and activities for older adults in Fairfield County.
2. A detailed description of the older adult service program needing levy funding. Existing or new? Please explain criteria or methods used to determine the need.
3. The names and qualifications of the persons who will supervise these services.
4. How you plan to implement these services, and your timetable. Definition of the program's unit-of-service.
5. How you will evaluate the effectiveness of these services? How many older adults will benefit from the service program? State projections of the number of older adults to be served and the unit-of-service goals per person.
6. Describe your plans for ensuring the continuation of the service program when the levy funding ends.
7. Provide the budget for this program. If part of a larger program note the percentage and dollar amount you expect to receive from all funding sources.
8. Provide a copy of your current financial statement and the operating budget of the organization.
9. Provide a statement from the Agency governing body authorizing this request and agreeing to complete the services if funded.

Grant Applications are accepted during the month of September. The Review Team will review all applications within 45 days of the end of the month.

Applicants may be asked to meet with the Review Team to present more information and/or clarify issues.

Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

A standardized criteria form will be utilized in reviewing all community grant proposals.

The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the completed original copy plus seven (7) additional copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm on September 30 or 3:00pm of the last business day prior to September 30.  
(Proposals postmarked after this date will not be considered for funding.)

I certify that the above information is true to the best of my knowledge.

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

Title: \_\_\_\_\_

Date \_\_\_\_\_

*This form must be signed by the chief executive officer.*

Levy Grants / Cover Sheet  
Revised 7/18/2019



- 1 – Provide a one-page history of your organization, including past and present programs and activities for older adults in Fairfield County. (please type)
  - A. Fairfield County Probate Court, along with Probate Courts throughout Ohio, continue to experience immense growth in the filing of indigent guardianships for incompetent adults, who lack funds to pay for a guardian and have no safe family or kinship support to serve as guardian. These individuals are often victims of caregiver neglect, self-neglect, and financial exploitation. These individuals cannot make daily living decisions as to medical care, medication maintenance, and other daily living matters. The growth observed by Fairfield County Probate Court in indigent guardianships needing attorney guardians has grown by 338%, with cases increasing from 39 cases in 2014 to 132 currently (*as of second quarter 2023*). This intense growth is the result of several factors, the two most significant being the outfall from the opioid crisis which has destroyed family structure around these individuals, as well as the aging population of individuals 60 years and over. By 2025, more than 25 percent of Ohioans will be age 60 or older, according to the April 10, 2023, issue of the *Dayton Daily News*, which quoted Robert Graham, senior research scholar and associate director of the Scripps Gerontology Center at Miami (Ohio) University.
  - B. The Guardianship Service Board (GSB) formation process began in 2018 when the Fairfield County Probate Court, in consultation with Franklin County's GSB, began laying out a pathway for a best practice solution.
  - C. The Guardianship Service Board Work Group was formed by the Court consisting of community stakeholders, including Meals on Wheels and Adult Protective Services, to discuss the issues and solutions concerning this vulnerable segment of the Fairfield County community. The first work session was held on October 16, 2018, to delve into the pros and cons of the GSB model. Overwhelmingly, the consensus from community partners and local probate attorneys at this work session was that the GSB would be a sustainable effective solution to the issues surrounding these vulnerable individuals. The work group agreed that the model should be set up for the capacity of 100 cases and that funding requests should reflect this level of service. *The GSB has exceeded that capacity, with a current caseload of 132 individuals (as of second quarter 2023). Since its inception, the GSB has served as guardian of person for a total of 217 individuals.*
  - D. The GSB model was found to be a pooled funding solution wherein the Court could ensure a sustainable and affordable community solution stabilizing costs while simultaneously increasing and enhancing services to our most vulnerable community members. A pooled funding approach makes sense, just as it does in Franklin County, since these individuals are served by multiple agencies and are within the demographics of many of our funders at any given time. Please see Attachment 4.
  - E. HB 595 became effective March 22, 2019, empowering all Ohio counties to adopt a GSB model like Franklin County's GSB with pooled funding partners. Franklin County does not use a unit of service but rather a pooled funding model structured through MOU's with funding partners.
  - F. In April 2019, an introductory letter was sent by the Court to county service providers whose service population was represented in the GSB model. The funding for 2020 was put into place and cases began to transfer to the GSB by the end of 2019. The GSB began with one Coordinator and two Case Managers. Due to the increase in caseload size and complexity of cases, a third Case Manager was added on August 31, 2021, and a fourth joined the GSB team on January 17, 2023.
  - G. The GSB currently has 132 cases with approximately 4 new referrals received per month. For purposes of this grant application, the Court will report on statistics as of June 30, 2023, as the grant is due before the end of the third quarter.

# ***Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.***

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## **Community Grant Proposal Coversheet**

Please print or type the information requested below.

Complete the coversheet and the other sections of the grant application.

Return the completed original copy plus seven (7) additional copies to:

Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130.

**Note: The submission of this form alone does not constitute a completed application. All pages of this proposal must be completed prior to consideration by the review team.**

Please follow the guidelines on the next page on completing the grant application.

### **I. General Information**

Organization Name		Federal I.D. #	
Information & Referral Services of Fairfield County/Fairfield County 2-1-1		51-0152391	
Address  108 W. Main Street, Suite C Lancaster, Ohio 43130	Chief Executive Officer – Executive Director Jeannette Curtis		
	Project Director Jeannette Curtis		
Project Address  Same as above	Phone Number 740.687.0501	Fax Number 740.689.9827	
	Project Director's Email Address jcurtis@fairfieldcounty211.org		

### **II. Service Project Information**

Amount Requested \$15,000	Time Period of Service Project	
	From 1/1/2024	To 12/31/2024
<p>Brief Summary of Services that will be provided if request is approved.</p> <p>Fairfield County 211 is requesting grant funding from Meals on Wheels-Older Adult Alternatives for the provision of older adult information and referral services, supportive services, crisis services and wrap around services. These services include referrals for food, financial assistance, housing assistance and other requested services. The services also include crisis line support for older adults.</p> <p>In 2022, 2-1-1 made 10,344 contacts with individuals aged 60 and older. We served 1,393 unduplicated, older adult clients in 2022. In 2022 we made 290 direct referrals to Meals on Wheels. We are able to offer extensive screening for our callers to make sure that the agency receives calls from older adults that they can potentially assist.</p> <p>In 2009, Information &amp; Referral of Fairfield County became a designated 211 Call Center, the 21<sup>st</sup> in Ohio and the capacity of the agency continues to grow. Fairfield County by Inform USA (formerly AIRS). Inform USA delineates specific standards related to older adults. The funding requested from MOW/OAA will help continue services and develop the capacity of the agency to address the needs of older adults in a more comprehensive and collaborative manner.</p>		

**III. Members of the Governing Board or Policymaking Body** (Indicate any members who are also paid staff.)  
(Attach a separate list if more convenient for you.)

See Attached

On separate sheets, please attach the following information in the order listed:

1. A one-page history of your organization, including past and present programs and activities for older adults in Fairfield County.
2. A detailed description of the older adult service program needing levy funding. Existing or new? Please explain criteria or methods used to determine the need.
3. The names and qualifications of the persons who will supervise these services.
4. How you plan to implement these services, and your timetable. Definition of the program's unit-of-service.
5. How you will evaluate the effectiveness of these services? How many older adults will benefit from the service program? State projections of the number of older adults to be served and the unit-of-service goals per person.
6. Describe your plans for ensuring the continuation of the service program when the levy funding ends.
7. Provide the budget for this program. If part of a larger program note the percentage and dollar amount you expect to receive from all funding sources.
8. Provide a copy of your current financial statement and the operating budget of the organization.
9. Provide a statement from the Agency governing body authorizing this request and agreeing to complete the services if funded.

Grant Applications are accepted during the month of September. The Review Team will review all applications within 45 days of the end of the month.

Applicants may be asked to meet with the Review Team to present more information and/or clarify issues.

Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

A standardized criteria form will be utilized in reviewing all community grant proposals.

The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR**

**SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND**

**OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the completed original copy plus seven (7) additional copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm on September 30 or 3:00pm of the last business day prior to September 30.  
(Proposals postmarked after this date will not be considered for funding.)

I certify that the above information is true to the best of my knowledge.

Signature: \_\_\_\_\_

Print name: Jeannette N. Curtis

Title: \_\_\_\_\_

Executive Director

Date 9/21/2023

*This form must be signed by the chief executive officer.*



**Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.**

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

**Community Grant Proposal Coversheet**

Please print or type the information requested below.

Complete the coversheet and the other sections of the grant application.

Return the completed original copy plus seven (7) additional copies to:

Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130.

**Note: The submission of this form alone does not constitute a completed application. All pages of this proposal must be completed prior to consideration by the review team.**

Please follow the guidelines on the next page on completing the grant application.

**I. General Information**

Organization Name		Federal I.D. #	
Lancaster-Fairfield Community Action Agency		31.6060695	
Address 1743 East Main Street PO Box 768 Lancaster, Ohio 43130		Chief Executive Officer Clinton Davis	
		Project Director Linda Wilson	
Project Address 1743 East Main Street PO Box 768 Lancaster, Ohio 43130		Phone Number	Fax Number
		740-653-4146	740-653-4462
		Project Director's Email Address <a href="mailto:lwilson@faircaa.org">lwilson@faircaa.org</a>	

**II. Service Project Information**

Amount Requested \$10,000	Time Period of Service Project From January 1, 2024 To December 31, 2024
<p>Brief Summary of Services that will be provided if request is approved.</p> <p>Lancaster-Fairfield Community Action Agency (LFCAA) is proposing to provide services to older adults through the administration and provision of emergency food and hygiene items. Each request will be customized to meet the individual needs at LFCAA's food pantry, as many seniors have specific dietary restrictions and health challenges or conditions. Items offered will include milk, meat, bread, soup, pasta, fresh fruits/vegetables, cereal, eggs, and other necessary food items as needed/available and toiletries. Delivery services are available when necessary for those who are unable to pick up items at the agency and also to the low-income, senior/disabled properties including Pershing House and Livingston Arms. Also throughout the holiday seasons, the Agency offers Christmas food boxes for seniors, Easter hams and Thanksgiving turkeys. Though emergency food is the primary objective of the food pantry, by seeking assistance at our agency, seniors are provided the opportunity to access many other services they may need to remain self-sufficient. (See agency description of services in Section I.)</p>	

**III. Members of the Governing Board or Policymaking Body** (Indicate any members who are also paid staff.)  
(Attach a separate list if more convenient for you.)

Please see attached list of Governing Board Members.

On separate sheets, please attach the following information in the order listed:

1. A one-page history of your organization, including past and present programs and activities for older adults in Fairfield County.
2. A detailed description of the older adult service program needing levy funding. Existing or new? Please explain criteria or methods used to determine the need.
3. The names and qualifications of the persons who will supervise these services.
4. How you plan to implement these services, and your timetable. Definition of the program's unit-of-service.
5. How you will evaluate the effectiveness of these services? How many older adults will benefit from the service program? State projections of the number of older adults to be served and the unit-of-service goals per person.
6. Describe your plans for ensuring the continuation of the service program when the levy funding ends.
7. Provide the budget for this program. If part of a larger program note the percentage and dollar amount you expect to receive from all funding sources.
8. Provide a copy of your current financial statement and the operating budget of the organization.
9. Provide a statement from the Agency governing body authorizing this request and agreeing to complete the services if funded.

Grant Applications are accepted during the month of September. The Review Team will review all applications within 45 days of the end of the month.

Applicants may be asked to meet with the Review Team to present more information and/or clarify issues.

Applicants may request a meeting with the review team to provide additional information within the 45-day review window.

A standardized criteria form will be utilized in reviewing all community grant proposals.

The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the completed original copy plus seven (7) additional copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm on September 30 or 3:00pm of the last business day prior to September 30.  
(Proposals postmarked after this date will not be considered for funding.)

I certify that the above information is true to the best of my knowledge.

Signature: Randall Hunt

Print name: Randall Hunt

Title: Deputy/Housing Director

Date: 9/27/2023

*This form must be signed by the chief executive officer.*

Levy Grants / Cover Sheet  
Revised 7/18/2019



# ***Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.***

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## **Community Grant Proposal Coversheet**

Please print or type the information requested below.  
Complete the coversheet and the other sections of the grant application.  
Return the completed original copy plus seven (7) additional copies to:  
Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130.

**Note: The submission of this form alone does not constitute a completed application. All pages of this proposal must be completed prior to consideration by the review team.**  
Please follow the guidelines on the next page on completing the grant application.

### **I. General Information**

Organization Name <b>Olivedale Senior Center</b>	Federal I.D. # <b>23-7365327</b>
Address <b>253 Boving Road Lancaster, OH 43130</b>	Chief Executive Officer <b>Steve Gayfield, Superintendent of Parks</b>
	Project Director <b>Carla Young, Olivedale Park Supervisor</b>
Project Address <b>253 Boving Road Lancaster, OH 43130</b>	Phone Number      Fax Number <b>(740) 687-6655 x1600    (740) 681-5020</b>
	Project Director's Email Address <b>carla@olivedale.com</b>

### **II. Service Project Information**

Amount Requested <b>\$3,400</b>	Time Period of Service Project From <b>01/01/2024</b> To <b>12/31/2024</b>
Brief Summary of Services that will be provided if request is approved.  <b>On behalf of Olivedale Senior Center, a non-profit organization dedicated to enhancing the lives of adults aged 60 and over in our community, we are requesting funding for food costs, golf cart rental and entertainment for the 80+ Birthday Party held annually for our members 80 years and older.</b>	

**III. Members of the Governing Board or Policymaking Body** (Indicate any members who are also paid staff.)  
(Attach a separate list if more convenient for you.)

Charles Elsea, President Park Board  
Carrie James, Board Member  
Robert Lovell, Board Member

Steve Gayfield, Superintendent Parks  
14 Member Olivedale Senior Citizens Board

On separate sheets, please attach the following information in the order listed:

1. A one-page history of your organization, including past and present programs and activities for older adults in Fairfield County.
2. A detailed description of the older adult service program needing levy funding. Existing or new? Please explain criteria or methods used to determine the need.
3. The names and qualifications of the persons who will supervise these services.
4. How you plan to implement these services, and your timetable. Definition of the program's unit-of-service.
5. How you will evaluate the effectiveness of these services? How many older adults will benefit from the service program? State projections of the number of older adults to be served and the unit-of-service goals per person.
6. Describe your plans for ensuring the continuation of the service program when the levy funding ends.
7. Provide the budget for this program. If part of a larger program note the percentage and dollar amount you expect to receive from all funding sources.
8. Provide a copy of your current financial statement and the operating budget of the organization.
9. Provide a statement from the Agency governing body authorizing this request and agreeing to complete the services if funded.

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The Board of Trustees of MOW-OAAFC will vote on the proposals as recommended by the review team at the regular meeting scheduled in November. Proposals may be tabled to allow for additional information gathering and the vote delayed until the next regularly scheduled meeting of the Board of Trustees.

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(Proposals postmarked after this date will not be considered for funding.)

I certify that the above information is true to the best of my knowledge.

Signature:  Print name: Steve Gayfield

Title: Superintendent, City of Lancaster Parks & Recreation Date: 9/27/2023

*This form must be signed by the chief executive officer.*

# ***Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.***

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## **Community Grant Proposal Coversheet**

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### **I. General Information**

Organization Name Lancaster Fairfield Public Transit		Federal I.D. # 31-6400230	
Address 746 Lawrence St Lancaster Ohio 43130		Chief Executive Officer David L. Scheffler, Mayor	
		Project Director Chasilyn Carter, Director	
Project Address 746 Lawrence St Lancaster Ohio 43130		Phone Number 740.681.5086	Fax Number 740.681.5088
		Project Director's Email Address ccarter@ci.lancaster.oh.us	

### **II. Service Project Information**

Amount Requested \$48,250.00	Time Period of Service Project  From 1/1/2024 To 12/31/2024
Brief Summary of Services that will be provided if request is approved.  MOW-OAA grant funds will be used as local match for State and Federal dollars (a 50/50 match) to Lancaster – Fairfield Public Transit to provide public transportation throughout all of Fairfield County and to ensure the availability of safe, accessible, and affordable transportation to all individuals ages 60 and over throughout the county. Thanks to the past support, we have continued to increase our capacity to provide this service throughout the county since 2010.	



**III. Members of the Governing Board or Policymaking Body (Indicate any members who are also paid staff.)**  
(Attach a separate list if more convenient for you.)

Lancaster City Council (Exhibit A)  
David L. Scheffler, Mayor, City of Lancaster  
Paul Martin, Service Safety Director, City of Lancaster  
Chasilyn Carter, Director, LFPT  
Alex Ewers, Rural program Coordinator, Office of Transit, ODOT  
Chuck Dyer, Administrator, Office of Transit, ODOT

On separate sheets, please attach the following information in the order listed:

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2. A detailed description of the older adult service program needing levy funding. Existing or new? Please explain criteria or methods used to determine the need.
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5. How you will evaluate the effectiveness of these services? How many older adults will benefit from the service program? State projections of the number of older adults to be served and the unit-of-service goals per person.
6. Describe your plans for ensuring the continuation of the service program when the levy funding ends.
7. Provide the budget for this program. If part of a larger program notes the percentage and dollar amount you expect to receive from all funding sources.
8. Provide a copy of your current financial statement and the operating budget of the organization.
9. Provide a statement from the Agency governing body authorizing this request and agreeing to complete the services if funded.

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(Proposals postmarked after this date will not be considered for funding.)

I certify that the above information is true to the best of my knowledge.

Signature: Chasilyn Carter Print name: Chasilyn Carter  
Title: Director of Transit Date: 9/27/23

*This form must be signed by the chief executive officer.*

# *Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.*

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

## **Community Grant Proposal Coversheet**

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Meals on Wheels-OAAFC, 1515 Cedar Hill Road, Lancaster, Ohio 43130.

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### **I. General Information**

Organization Name Pickerington Senior Center		Federal I.D. # 31-090064	
Address  150 Hereford Drive Pickerington, OH 43147		Chief Executive Officer Annabelle Marion, President	
		Board of Trustees Project Director	
Project Address 150 Hereford Drive Pickerington, OH 43147		Phone Number 614-837-3020	Fax Number 614-833-6471
		Project Director's Email Address	

### **II. Service Project Information**

Amount Requested \$12,000	Time Period of Service Project From Jan. 1, 2024 To Dec. 31, 2024
------------------------------	--

Brief Summary of Services that will be provided if request is approved.

Th Pickerington Senior Center provides regular activities, health series, special sessions and referral services outlined below.

#### **PHYSICAL HEALTH PROGRAMS**

Provides facilities for life screening tests by a visiting professional staff; makes available blood pressure checks. Exercise equipment and a self check blood pressure equipment is available at all times.

The Center provides facilities for other visiting health professionals such as podiatrists.

Also provides facilities for strength training, aerobics and dancing.

#### **Social PROGRAMS**

Monthly luncheons provide social interaction as the monthly luncheon where all members can share their expertise in cooking.

The luncheon is followed by a variety of programs, which range from updates of government programs to reports by the county sheriff's office to entertainment by musicians. The entertainment is paid for by the Center.



## INTERACTION WITH THE COMMUNITY

The Center provides facilities for a polling place for local, state and national elections, provides facilities for service organizations. It also is the phone center to schedule a bus sponsored by MRDD for use by the handicapped. The Center provides the facility for aerobic sessions sponsored by the City of Pickerington, which is open to the public. The Chamber of Commerce has their monthly luncheon meetings at the Center, Red Cross Emergency Center, provides housing for a start-up church and a meeting place for service organizations.

## REFERRAL SERVICES

These services are provided not only to members but also to the public. They include providing information to find different governmental services. These include Medicare, Medicaid, contacts for Meal-on-Wheels services, Service Organizations, Adult Day Care Options, Jobs, and Family Services, Energy Assistance and crime prevention programs referrals for transportation for all members.

**III. Members of the Governing Board or Policymaking Body** (Indicate any members who are also paid staff.)  
(Attach a separate list if more convenient for you.)

Annabelle Marion      Jeanne Carroll      Patricia Carroll  
Linwood Connell      Ed Drobina      Karen Edwards  
Larry Frazee      Ray Knight Vickie Witten

On separate sheets, please attach the following information in the order listed:

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2. A detailed description of the older adult service program needing levy funding. Existing or new? Please explain criteria or methods used to determine the need.
3. The names and qualifications of the persons who will supervise these services.
4. How you plan to implement these services, and your timetable. Definition of the program's unit-of-service.
5. How you will evaluate the effectiveness of these services? How many older adults will benefit from the service program? State projections of the number of older adults to be served and the unit-of-service goals per person.
6. Describe your plans for ensuring the continuation of the service program when the levy funding ends.
7. Provide the budget for this program. If part of a larger program note the percentage and dollar amount you expect to receive from all funding sources.
8. Provide a copy of your current financial statement and the operating budget of the organization.
9. Provide a statement from the Agency governing body authorizing this request and agreeing to complete the services if funded.

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(Proposals postmarked after this date will not be considered for funding.)

I certify that the above information is true to the best of my knowledge.

Signature: Annabelle Marion      Print name: Annabelle Marion  
Title: President of the Board      Date: 9-28-23

*This form must be signed by the chief executive officer.*

***Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.***

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

**Community Grant Proposal Coversheet**

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**I. General Information**

Organization Name The Salvation Army		Federal I.D. # 13-5562351
Address 228 W. Hubert Ave. Lancaster, Ohio 43130	Corporate Principal Address: 440 West Nyack Road West Nyack, NY 10994	Chief Executive Officer/Authorized Signatory Michael J. Southwick
		Project Director Kelley Bauman, LSW
Project Address 228 W. Hubert Ave. Lancaster, Ohio 43130		Phone Number 740-687-1921
		Fax Number 740-687-1928
		Project Director's Email Address Kelley, Bauman@use.salvationarmy.org

**II. Service Project Information**

Amount Requested \$2,000.00	Time Period of Service Project From January 2024 To Ongoing
Brief Summary of Services that will be provided if request is approved.  The Salvation Army-Samaritan Center for Adult Care will use the grant dollars to purchase a number of activity items to enhance the physical and cognitive opportunities for clients while they attend our program.  As the participants interests change and evolve, we would like to offer more variety in the activity program. In addition, as we become more person-centered, we see the need for items that will support our participants in multiple levels of ability and skill.	

**III. Members of the Governing Board or Policymaking Body (Indicate any members who are also paid staff.)**  
(Attach a separate list if more convenient for you.)

See attached list

On separate sheets, please attach the following information in the order listed:

1. A one-page history of your organization, including past and present programs and activities for older adults in Fairfield County.
2. A detailed description of the older adult service program needing levy funding. Existing or new? Please explain criteria or methods used to determine the need.
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(Proposals postmarked after this date will not be considered for funding.)

I certify that the above information is true to the best of my knowledge.

Signature: Ashlee K. Cartwright Print name: Ashlee K. Cartwright

Title: Associate General Counsel Date 09/22/2023

*This form must be signed by the chief executive officer.*

Levy Grants / Cover Sheet  
Revised 7/18/2019

# *Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc.*

1515 Cedar Hill Road  
Lancaster, OH 43130  
740-681-5050

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Please follow the guidelines on the next page on completing the grant application.

### **I. General Information**

Organization Name United Way of Fairfield County		Federal I.D. # 31-0644804
Address 115 S Broad St PO Box 2299 Lancaster, OH, 43130	Chief Executive Officer Christine Simmons	
	Project Director Sheila Jacobs, Tax Program Specialist	
Project Address 115 S Broad St, PO Box 2299 Lancaster, OH, 43130	Phone Number 740-653-0643	Fax Number
	Project Director's Email Address SJacobs@uwayfairfieldco.org	

### **II. Service Project Information**

Amount Requested \$10,000	Time Period of Service Project	
	From 1/1/2024	To 12/31/2024
Brief Summary of Services that will be provided if request is approved.  The United Way of Fairfield County (UWFC) has provided free tax preparation through the Volunteer Income Tax Assistance (VITA) program since January 2007. The purpose of this program is to increase financial stability in the community. The program allows UWFC to assist families in our community to file Federal and State taxes for income eligible households (income guidelines change each year per IRS). The program began with two trained volunteers for the initial season.  In 2012, UWFC added the Tax Counseling for the Elderly (TCE) program. <b>The TCE program allows individuals who are 60+ to have their taxes prepared for free</b> , regardless of income. Although, in accordance with IRS guidelines, there are limitations and certain types of returns cannot be prepared by our site. The TCE program has continued to grow and has doubled the number of clients served since it began.  The tax program would not be possible without the two part-time paid staff who are our site coordinators and tax program trainers. An IRS TCE grant does not cover any salaries; therefore, we are respectfully requesting \$10,000 from MOW-OAAFC to help cover the cost of the two part-time site coordinators.		



**III. Members of the Governing Board or Policymaking Body** (Indicate any members who are also paid staff.)  
(Attach a separate list if more convenient for you.) UWFC is governed by the following volunteer Board:

**Officers:** **Keith Kumler** (President), Gail Chrisley (Treasurer), Robin Rhodes-Harris (Secretary), Jeffrey Porter (Past President)

**Trustees:** Gareth Boyd, Theresa Byers, Nathan Hale, Rick Lemonds, Paul Moentmann, John Pekar, JD Postage, Evan Saunders, Becky Schaade

On separate sheets, please attach the following information in the order listed:

1. A one-page history of your organization, including past and present programs and activities for older adults in Fairfield County.
2. A detailed description of the older adult service program needing levy funding. Existing or new? Please explain criteria or methods used to determine the need.
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4. How you plan to implement these services, and your timetable. Definition of the program's unit-of-service.
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6. Describe your plans for ensuring the continuation of the service program when the levy funding ends.
7. Provide the budget for this program. If part of a larger program note the percentage and dollar amount you expect to receive from all funding sources.
8. Provide a copy of your current financial statement and the operating budget of the organization.
9. Provide a statement from the Agency governing body authorizing this request and agreeing to complete the services if funded.

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All grants are funded by the Fairfield County Senior Services Levy, and accordingly grant funds may be used **SOLELY FOR SUPPORTING SERVICES FOR OLDER ADULT RESIDENTS (AGED 60 AND OLDER)**. Pursuant to Ohio Law, no grant funds may be used for permanent improvements, meaning the acquisition of any property, asset, or improvement with an estimated life or usefulness of five years or more, including land and interests therein, and reconstructions, enlargements, and extensions thereof having an estimated life or usefulness of five years or more.

Please mail or deliver the completed original copy plus seven (7) additional copies to Meals on Wheels-Older Adult Alternatives of Fairfield County, 1515 Cedar Hill Road, Lancaster, OH 43130 by the deadline of 3:00pm on September 30 or 3:00pm of the last business day prior to September 30.  
(Proposals postmarked after this date will not be considered for funding.)

I certify that the above information is true to the best of my knowledge.

Signature: Christine Simmons


Print name: Christine Simmons

Title: Chief Executive Officer

Date: 9-27-2023

*This form must be signed by the chief executive officer.*



 Meals on Wheels  
1515 Cedar Hill Rd  
Lancaster, OH 43130

RECEIVED

NOV 27 2023

Fairfield County  
Commissioners



Commissioner's Office

Resolution No. 2023-12.12.I

A resolution approving grant awards for the Older Adult Services Levy.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution to authorize the establishment of a new fund, Appropriate from Unappropriated into a major expenditure object category, and Advance from the General Fund for the Ohio Department of Development 629 grant funds for the Basil Western Project.**

**WHEREAS,** Resolution 2023-05.23.I approved the grant agreement with the Ohio Department of Development; and

**WHEREAS,** said grant is reimbursable up to \$1,200,000; and

**WHEREAS,** it is operationally efficient to create the new grant capital fund; and

**WHEREAS,** the revenue from this fund will be coming from the Ohio Department of Development and other sources; and

**WHEREAS,** permission to create a new capital projects fund is found under ORC 5705.13 (c); and

**WHEREAS,** the 2023 budget needs established by appropriating from unappropriated into a major expense object category; and

**WHEREAS,** the 2024 budget will be approved in 2024.

**WHEREAS,** an advance of cash is necessary in the amount of \$26,036.48 to fund the project for 2023.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That a new fund called "Basil Western 629" be established with the following revenue and expenditure accounts:

Receipts:

123\_\_\_\_\_ 433400 State Grants \_\_\_\_\_ charge code

123\_\_\_\_\_ 439100 Intergovt. transfers in

Expenditures:

123\_\_\_\_\_ 570000 Capital (T0001) Outlay

**A resolution to authorize the establishment of a new fund, Appropriate from Unappropriated into a major expenditure object category, and Advance from the General Fund for the Ohio Department of Development 629 grant funds for the Basil Western Project.**

Advances:

3\_\_\_\_\_ 223001 Advance In – Advanced from others

3\_\_\_\_\_ 090001 Advance Out – Repayment of Advance

**Section 2.** Appropriate from unappropriated monies in the following major expenditure object category:

123\_\_\_\_\_ Capital Outlay (T0001) \$26,036.48

**Section 3.** Request that the Fairfield County Auditor make the following advance:

DEBIT 1001 090000 General Fund Advance <\$26,036.48>

CREDIT 3\_\_\_\_\_223001 Basil-Western 629 fund Advance in +\$26,036.48

**Section 4.** Request that the advance be paid back to the General Fund, no later than December 15, 2026.

---



**For Auditor's Office Use Only:**

**Section 2.** Please update the expenditure line items in the following accounts:

123\_\_\_\_\_ 570000 T0001 Capital Outlay      \$ 26,036.48

**Section 5.** That the County Auditor, on behalf of the Budget Commission issue an amended certificate to the credit of the newly created Basil Western 629 Grant Fund, Fund# 3\_\_\_\_\_ in the amount of \$26,036.48. This amount represents the total revenues to be received in 2023.

**Section 6.** Please update the receipt line items in the following accounts:

123\_\_\_\_\_ 433400 State Government Grants      \$ 26,036.48

Resolution No. 2023-12.12.m

A resolution to authorize the establishment of a new fund, Appropriate from Unappropriated into a major expenditure object category, and Advance from the General Fund for the Ohio Department of Development 629 grant funds for the Basil Western Project.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution to authorize the establishment of a new fund, 2023 Budget, and Cash Transfer to TID for the for the Fairfield County Redevelopment Tax Equivalent project.**

**WHEREAS**, the Board of Commissioners approved Resolution 2023-06.27.h declaring the improvement of certain parcels in the unincorporated Township of Violet, County of Fairfield to be a public purpose and exempt from Real Property taxation for a specified period; designating public infrastructure improvements that will make annual service payments in lieu of taxes; establishing the Fairfield County Redevelopment Tax Equivalent Fund; and authorizing related actions pursuant to Ohio Revised Code Sections 5709.77 through 5709.80; and

**WHEREAS**, establishing the fund structure is necessary; and

**WHEREAS**, revenues of the new fund are coming from DHL Supply Chain and possible other sources; and

**WHEREAS**, ORC 5705.09 (F) provides for creation of a special revenue fund; and

**WHEREAS**, a budget for 2023 needs established.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That a special revenue fund called "Redevelopment Tax Equivalent" be created with the following:

Fund# 2\_\_\_\_\_

12\_\_\_\_\_ 433420 Capital \_\_\_\_\_charge code

12\_\_\_\_\_ 530000 contract services

12\_\_\_\_\_ 7\_\_\_\_\_ transfer Basil Western 629

**Section 2.** Appropriate from unappropriated funds as follows in major expenditure object categories:

Org# 122\_\_\_\_\_ Transfers \$527,713.24

**A resolution to authorize the establishment of a new fund, 2023 Budget, and Cash Transfer to TID for the for the Fairfield County Redevelopment Tax Equivalent project.**

**Section 3.** That the Fairfield County Auditor process the following fund to fund transfer:

\$527,713.24

from: 122\_\_\_\_\_ 7\_\_\_\_\_ Basil Western 629 transfers out

to: 75779001 439100 P# T0001 Transportation Improvement District(TID)

***For Auditor's Office Use Only:***

**Section 2.** Please update the expenditure line items in the following accounts:

\$ 527,713.24

122\_\_\_\_\_ 7\_\_\_\_\_ P# T0001 Basil-Western 629 transfers

**Section 5.** That the County Auditor, on behalf of the Budget Commission issue an amended certificate to the credit of the newly created Redevelopment Tax Equivalent Fund# 2\_\_\_\_\_ in the amount of \$527,713.24. This amount represents the total revenues to be received in 2023.

**Section 6.** Please update the receipt line items in the following accounts:

122\_\_\_\_\_ 433420 Capital \$ 527,713.24



Signature Page

Resolution No. 2023-12.12.n

A resolution to authorize the establishment of a new fund, 2023 Budget, and Cash Transfer to TID for the for the Fairfield County Redevelopment Tax Equivalent project.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001 to approve a payment to SAS Title Agency.**

**WHEREAS,** budget needs increased for Facilities for a deposit for potential property purpose; and

**WHEREAS,** a deposit of \$100,000 is required; and

**WHEREAS,** to appropriate from unappropriated will allow proper accounting in the major expenditure object category of capital outlay and will increase to the 2023 Budget.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** The Fairfield County Board of Commissioners appropriate from unappropriated into the following categories:

Capital outlay      \$100,000    12100114

**Section 2.** That the Fairfield County Board of Commissioners approves the payment of \$100,000 to SAS Title Agency out of GL#12100114 571000 with the check date of December 14, 2023.

**Additional Appropriations  
For Auditor's Office Use Only:**

Section 1. Total Additional Appropriations of \$ 100,000

To: 12100114 571000 land and easements

Resolution No. 2023-12.12.o

A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001 to approve a payment to SAS Title Agency.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001.**

**WHEREAS**, appropriations need increased for the Juvenile court appointed attorney fee line item; and

**WHEREAS**, to appropriate from unappropriated in the major expenditure object category of contractual services will allow an increase to the 2023 Budget.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** The Fairfield County Board of Commissioners appropriate from unappropriated into the following categories:

Contractual Services	17100102	\$ 40,000
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**Additional Appropriations  
For Auditor's Office Use Only:**

Section 1. Total Additional Appropriations of \$ 40,000

\$ 40,000    17100102   533025

Resolution No. 2023-12.12.p

A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A Resolution in support of South Central Power Company's Fiber Optic Internet Grant application through BroadbandOhio.**

**WHEREAS,** access to high-speed internet is a vital utility that has become essential for education, business, healthcare, and overall quality of life; and

**WHEREAS,** Fairfield County recognizes the significant digital divide that exists within our rural communities, where many residents are underserved or unserved when it comes to reliable and affordable high-speed internet access; and

**WHEREAS,** BroadbandOhio, founded in 2020 by Governor Mike DeWine with the mission to improve access to high-speed internet across Ohio, is a critical resource for addressing the digital divide; and

**WHEREAS,** South Central Power Company, a non-profit electric cooperative that has been a trusted partner in our community for over 86 years, is dedicated to improving the lives of our residents and has demonstrated a strong commitment to enhancing the quality of life in our county; and

**WHEREAS,** South Central Power Company is applying for a grant through BroadbandOhio to install fiber optic internet infrastructure in underserved areas within our county, aligning with their longstanding mission to provide essential services to communities in need; and

**WHEREAS,** South Central Power Company's proposal will address the digital divide and bridge the connectivity gap for rural residents, ensuring they have equitable access to high-speed internet for education, business development, telehealth, and other essential services; and

**WHEREAS,** South Central Power Company's approach invests in areas where larger for-profit companies have been unwilling to invest, ensuring that no community is left behind; and

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**A Resolution in support of South Central Power Company's Fiber Optic Internet Grant application through BroadbandOhio.**

**Section 1.** The Board of Commissioners express support for South Central Power Company's grant application through BroadbandOhio to expand fiber optic internet access in Fairfield County and recognize South Central Power Company's long-standing dedication to our community and its commitment to addressing the digital divide.

Prepared by: Rochelle Menningen

cc: Todd Shelton, Community Relations Manager, South Central Power

Signature Page

Resolution No. 2023-12.12.q

A Resolution in support of South Central Power Company's Fiber Optic Internet Grant application through BroadbandOhio.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.



**A resolution to approve a fund to fund transfer for the Further of Justice (FOJ) Appropriation for the County Prosecutor as a fund to fund transfer.**

**Whereas,** the total County Prosecutor's salary 2024 will be \$ 153,382; and

**Whereas,** the 2024 Annual Furtherance of Justice (FOJ) appropriation for the Prosecutor is to be \$ 76,691 which is an amount equal to ½ of the official salary, per Ohio Revised Code 325.12; and

**Whereas,** a fund to fund transfer will allow cash to be transferred in 2023 for available appropriations in 2024.

---

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:**

---

**Section 1.** Request the County Auditor process the following fund to fund transfer in the amount of \$ 76,691

From: 12100149 700014 General Fund Prosecutor FOJ transfer  
To: 21105000 439100 Prosecutor FOJ interfund transfers in

Prepared by: Staci Knisley  
cc: Commissioners' Office

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**R. KYLE WITT**  
FAIRFIELD COUNTY PROSECUTING ATTORNEY

April 26, 2023

Aunie Cordle, Fairfield County Administrator  
210 East Main Street, Room 301  
Lancaster, Ohio 43130

**RE: 2024 appropriations for compensation of elected officials**

Dear Ms. Cordle:

At your request, this office has reviewed the statutorily required compensation for elected officials, and hereby advises that the following sums should be appropriated for the compensation of elected officials for the 2024 calendar year. This letter does not account for certain sums paid to elected officials by the State of Ohio. At this time, all elected officials receive the benefit of SB 296, and therefore, the County should appropriate the following sums for the respective elected officials:

County Auditor .....	\$99,999 <sup>1</sup>
County Clerk of Court of Common Pleas.....	\$79,796
County Commissioner (term commencing January 1) .....	\$85,492
County Commissioner (term commencing January 2) .....	\$85,492
County Commissioner (term commencing January 3) .....	\$85,492
County Coroner <sup>2</sup> .....	\$66,717
County Engineer <sup>3</sup> .....	\$124,021
County Prosecuting Attorney <sup>4</sup> .....	\$153,382
County Recorder .....	\$74,564
County Sheriff .....	\$112,048 <sup>5</sup>

---

1 The County Auditor is also entitled to an additional \$3,000, which is paid from the undivided estate tax fund or from the county real estate assessment fund pursuant to R.C. 5731.41.

<sup>2</sup> The County Coroner does engage in private practice

<sup>3</sup> The Fairfield County Engineer does not engage in a private practice.

<sup>4</sup> The Fairfield County Prosecuting Attorney does not engage in a private practice.

<sup>5</sup> This sum presumes an appropriation is made by the General Assembly pursuant to R.C. 325.06(B), in which case, the County will be reimbursed \$12,450 by the State.

County Treasurer .....	\$79,796
Judge of the Court of Common Pleas, Domestic Relations Division.....	\$14,000
Judge of the Court of Common Pleas, General Division (Term commencing February 9) .....	\$14,000
Judge of the Court of Common Pleas, General Division (Term commencing January 1).....	\$14,000
Judge of the Court of Common Pleas, Juvenile/Probate Division.....	\$14,000
Member of the Board of Elections .....	\$14,504.12 <sup>6</sup>

Also, for your reference, please be advised the following sums should be appropriated for furtherance of justice funds:

Prosecuting Attorney Furtherance of Justice Fund .....	\$76,691
Sheriff Furtherance of Justice Fund .....	\$49,799

Should you have any questions, or need any clarification, please do not hesitate to contact me in this regard.

Very truly yours,



Amy Brown Thompson  
Assistant Prosecuting Attorney

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6 The 2020 federal census established the population of Fairfield County as 158,921, thus the salary is calculated as  $(113.64 \times 100) + (54.14 \times 58) = 14504.12$

Signature Page

Resolution No. 2023-12.12.r

A resolution to approve a fund to fund transfer for the Further of Justice (FOJ)  
Appropriation for the County Prosecutor as a fund to fund transfer.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff as a fund to fund transfer.**

**Whereas,** the Sheriff's Salary for 2024 will be \$112,048 which includes the \$ 12,450 that is reimbursed by the State of Ohio; and

**Whereas,** the 2024 Annual Furtherance of Justice appropriation for the Sheriff is to be \$49,799 which is an amount equal to ½ of the county portion of the salary of \$99,598, per Ohio Revised Code 325.071; and

**Whereas,** a fund to fund transfer will allow cash to be transferred in 2023 for available appropriations in 2024.

---

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:**

---

**Section 1.** Request the County Auditor process the following fund to fund transfer in the amount of \$ 49,799.

from: 12100149 700013 General Fund Sheriff FOJ transfer  
to: 23102500 439100 Sheriff FOJ interfund transfers in

---

Prepared by: Staci Knisley  
cc: Commissioners' Office, Elisa Dowdy – Sheriff's office





**R. KYLE WITT**  
FAIRFIELD COUNTY PROSECUTING ATTORNEY

April 26, 2023

Aunie Cordle, Fairfield County Administrator  
210 East Main Street, Room 301  
Lancaster, Ohio 43130

**RE: 2024 appropriations for compensation of elected officials**

Dear Ms. Cordle:

At your request, this office has reviewed the statutorily required compensation for elected officials, and hereby advises that the following sums should be appropriated for the compensation of elected officials for the 2024 calendar year. This letter does not account for certain sums paid to elected officials by the State of Ohio. At this time, all elected officials receive the benefit of SB 296, and therefore, the County should appropriate the following sums for the respective elected officials:

County Auditor .....	\$99,999 <sup>1</sup>
County Clerk of Court of Common Pleas.....	\$79,796
County Commissioner (term commencing January 1) .....	\$85,492
County Commissioner (term commencing January 2) .....	\$85,492
County Commissioner (term commencing January 3) .....	\$85,492
County Coroner <sup>2</sup> .....	\$66,717
County Engineer <sup>3</sup> .....	\$124,021
County Prosecuting Attorney <sup>4</sup> .....	\$153,382
County Recorder .....	\$74,564
County Sheriff .....	\$112,048 <sup>5</sup>

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1 The County Auditor is also entitled to an additional \$3,000, which is paid from the undivided estate tax fund or from the county real estate assessment fund pursuant to R.C. 5731.41.

<sup>2</sup> The County Coroner does engage in private practice

<sup>3</sup> The Fairfield County Engineer does not engage in a private practice.

<sup>4</sup> The Fairfield County Prosecuting Attorney does not engage in a private practice.

<sup>5</sup> This sum presumes an appropriation is made by the General Assembly pursuant to R.C. 325.06(B), in which case, the County will be reimbursed \$12,450 by the State.

County Treasurer .....	\$79,796
Judge of the Court of Common Pleas, Domestic Relations Division.....	\$14,000
Judge of the Court of Common Pleas, General Division (Term commencing February 9) .....	\$14,000
Judge of the Court of Common Pleas, General Division (Term commencing January 1).....	\$14,000
Judge of the Court of Common Pleas, Juvenile/Probate Division.....	\$14,000
Member of the Board of Elections .....	\$14,504.12 <sup>6</sup>

Also, for your reference, please be advised the following sums should be appropriated for furtherance of justice funds:

Prosecuting Attorney Furtherance of Justice Fund .....	\$76,691
Sheriff Furtherance of Justice Fund .....	\$49,799

Should you have any questions, or need any clarification, please do not hesitate to contact me in this regard.

Very truly yours,



Amy Brown Thompson  
Assistant Prosecuting Attorney

---

6 The 2020 federal census established the population of Fairfield County as 158,921, thus the salary is calculated as  $(113.64 \times 100) + (54.14 \times 58) = 14504.12$

Signature Page

Resolution No. 2023-12.12.s

A resolution to approve a fund to fund transfer for the Further of Justice (FOJ)  
Appropriation for the County Prosecutor as a fund to fund transfer.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

**A resolution to account to account transfer into a major expenditure object category for the New Energy Fund# 3879 and fund to fund transfer from Fund# 3879 to Bond Retirement New Energy Fund# 4878**

**WHEREAS,** there is \$38,394.85 remaining in the New Energy Capital Project Fund# 3879; and

**WHEREAS,** the project has been completed and there is debt service remaining for the project; and

**WHEREAS,** it is allowable per ORC 5705.14B. to transfer the remaining funds to the debt service Fund# 4878; and

**WHEREAS,** an account to account transfer into a major expenditure object category for transfers and a fund to fund transfer will transfer the remaining balance.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** Request that the Fairfield County Auditor process the following account to account transfer:

\$38,394.85            from: 12387900 capital outlay  
                         to:    12387900 transfers

**Section 2.** Request that the Fairfield County Auditor process the following fund to fund transfer:

\$38,394.85            from: 12387900 700000 transfers out  
                         to:    12487800 439100 transfers in

---

***For Auditor's Office Use Only:***

***Section 1.***

*\$ 38,394.85*

*FROM: 12387900 570000*

*TO: 12387900 700000*

Resolution No. 2023-12.12.t

A resolution to account to account transfer into a major expenditure object category for the New Energy Fund# 3879 and fund to fund transfer from Fund# 3879 to Bond Retirement New Energy Fund# 4878

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.



**A resolution approving an account to account transfer in major object expense categories – Fairfield County Common Pleas Court – Jury Commission**

**WHEREAS**, appropriations are needed to cover expenses related to salaries and benefits; and

**WHEREAS**, an account to account transfer will allow proper classification of major expenditure object categories.

---

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

---

**Section 1.** That the transfer of appropriations in the amount of \$90.00 is hereby authorized as follows:

From:	13100115	Personal Services	\$90.00
To:	13100115	Fringe Benefits	\$90.00

---

**For Auditor's Office Use Only:**

<b>FROM:</b>	<b>13100115</b>	<b>511010</b>	<b>\$90.00</b>	<b>Salary, Employees</b>
<b>TO:</b>	<b>13100115</b>	<b>521025</b>	<b>\$90.00</b>	<b>Health Ins-EAP</b>

Prepared by: Brian Wolfe

Resolution No. 2023-12.12.u

A resolution approving an account to account transfer in major object expense categories – Fairfield County Common Pleas Court – Jury Commission

(Fairfield County Court of Common Pleas)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.