

**Regular Meeting #54 - 2022
Fairfield County Commissioners' Office
December 13, 2022**

Review Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E. Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, Jeff Fix. Also present: Aundrea Cordle, Rochelle Menningen, Bennett Niceswanger, Dr. Carri Brown, Corey Clark, Amy Brown-Thompson, Steven Darnell, Bart Hampson, Dennis Keller, Dan Neeley, Jon Kochis, Tony Vogel, Garrett Blevins, James Mako, Stephanie Taylor, Marty Norris, Tom Brennan, Raz Sabaiduc, Audrey Stoffel, Judy Stemen, Ray Stemen, and Steve Feeney.

Attending virtually: City of Pickerington, JC, Marcy Fields, Shelby Hunt, Michael Kaper, Tony Howard, Andrew Boystel, James, Vince Carpico, Ashley Arter, Ashton, Becky, Britney Lee, Jeff Barron, Jessica Murphy, Lisa McKenzie, Lori Hawk, Marcy Fields, and Stacy Hicks.

Welcome

Commissioner Fix opened the meeting by welcoming everyone in attendance and briefly talked about the county having a successful year that was quickly ending.

Airport Board Appointment Interview

Tom Brennan spoke about his wish to contribute additionally to the county. Mr. Brennan spoke about his career path and how it involves aviation and life science businesses he has started. He also spoke about his pilot license and where that has led him.

Commissioner Fix asked about Mr. Brennan's knowledge of the Fairfield County Airport.

Mr. Brennan stated that our location in reference to Columbus is an asset and that the ability to lease hangars and sell fuel are an asset to Fairfield County.

Commissioner Davis welcomed Mr. Brennan and thanked him for his interest to serve on the Board.

Jon Kochis, EMA and Facilities Director, and Rick Szabrak, Economic and Workforce Development Director, both spoke about the functions and importance of the Airport Board.

Commissioner Davis asked to have the Board of Commissioners vote on the appointment of Mr. Brennan.

Rochelle Menningen, Clerk to the Fairfield County Board of Commissioners, provided the following resolution from the floor:

2022-12.13.vv A resolution approving the reappointment of Mr. Tom Brennan to the Fairfield County Airport Authority Board.

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

Roll call vote of the motion resulted as follows:

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

All three Commissioners welcomed Mr. Brennan to the Airport Authority Board and thanked him again for his willingness to serve.

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Presentation – Building Imaging

Mr. Jon Kochis presented on the geospatial modeling of the courthouse, along with Garrett Blevins. They provided that the project provides mapping of the rooms in 3-D with accurate measurements and spacing and allows for mapping the building in a way that allows them to maintain and preserve it more efficiently. Every item on the map marked with a dot has been identified as a critical structure and the project allows them to upload the map to the county website and give the public access to the building without being physically present. Accurate measurements up to a 16th of an inch can be taken, and the Facilities Department will have the ability to print a 2-D fire map. The program also has the capability to be compatible with virtual reality headsets. Mr. Kochis also stated that the project was completed by a company in the local community.

Information Technology Director, Dan Neeley, stated the Schneider Geospatial team identified wireless access points in the building which will help with coverage needs. He added that they also included items like fire extinguishers and that keeping track of that type of information will prove quite useful. Mr. Neeley stated that changes can be easily added to the existing environment.

Commissioner Fix asked if the plan was to do this for all county buildings.

Mr. Kochis stated they would like to because it has been proven very effective.

Facilities Director, Dennis Keller, stated this would be very helpful for buildings without an accessible current floor plan.

Commissioner Fix asked the presenters to identify the most helpful aspect of the information.

Mr. Kochis stated it would be most useful in inventorying items.

Mr. Neeley stated he thought it would be helpful for training new staff to familiarize themselves with county facilities.

Mr. Kochis added that pictures can be blurred for privacy purposes.

Commissioner Davis asked if there are external views of the Administrative Courthouse.

Mr. Kochis stated there will eventually be an outside view of the building taken via drone and that the map will be made available once final updates are complete.

Public Comments

Ray Stemen of Lancaster spoke about the debates in this country around gun ownership and provided a prayer for all those making leadership decisions.

Judy Stemen of Lancaster provided a handout that is available in these minutes and read highlights from the handout.

Steve Feeney of Lancaster spoke about his opposition to utility solar plants in Fairfield County and spoke about public awareness of solar energy. Mr. Feeney stated that the earth has an essential need for carbon dioxide and wished everyone a blessed Christmas.

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Stephanie Taylor spoke about Habitat for Humanity's partnerships with career centers in Fairfield and surrounding counties and the six homes that were built, two of which were in Fairfield County. She also spoke about community projects and upgrades, including project playhouse events. She added that playhouses went to organizations such as the Lighthouse and closed by stating she is excited about the impact Habitat for Humanity will have in 2023.

Legal Update

There was no legal update.

County Administrator Aundrea Cordle thanked the Prosecutor's Office for reviewing and approving items that needed placed on the agenda.

County Administration Update

Week in Review

Ms. Cordle provided the following review items:

ARP Update

From the \$30,607,546.77 received as the first and second tranche of fiscal recovery funds, \$19.6M has been appropriated, \$9.9M expended, \$5.2M encumbered or obligated.

County Employees Volunteer to Ring the Bell for Salvation Army

I, along with, CJ Roberts, Abby Watson, Bennett Niceswanger, Jeff Porter, Lori Hawk, and Commander Dennis Lowe volunteered this past Saturday to ring the bell for Salvation Army at Hobby Lobby. Thank you to everyone who donated their time and talent to help raise funds for the Red Kettle Campaign.

Fairfield County Celebrates 222 Years

On December 9th, Fairfield County celebrates its 222nd birthday. The County was founded in 1800 and was a pre-statehood county (one of nine). The County was originally much larger than it finds itself today. The nearby counties of Hocking, Knox, Licking, Pickaway, and Perry were at one time either entirely or partially part of Fairfield County.

Holiday Open House

The Commissioners and staff invited all employees to attend the Holiday Open House on December 13th from 11:00 a.m.-1:00 p.m.

Highlights of Resolutions

Ms. Cordle stated that the review packet contains a list of administrative approvals and that there were forty-seven resolutions for the voting meeting. She listed the following resolutions of note:

- A resolution approving the reappointments of Mr. Matt Poston and Mr. Brian Long to the Fairfield County Revolving Loan Fund.
- A resolution approving the reappointments of Chief Deputy Scott Ervin and Sgt. Travis Strawn to the Volunteer Peace Officers Dependents Fund Board.

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- A resolution to amend resolution 2020-10.22.d appointing the Regional Planning Commission Director to the Fairfield County Visitors and Convention Bureau Board.
- A resolution to approve reimbursement rates for appointed counsel.

Commissioner Davis stated that the resolution for the reimbursement rates for appointed counsel consisted of a culmination of many months of work with the judiciary and other offices of law in the State of Ohio.

Commissioner Fix stated this is an ongoing issue at the State House and thanked Commissioner Davis for his work on this matter.

- A resolution to approve a fund-to-fund transfer for the Further of Justice Appropriation for the County Prosecutor.
- A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer.
- A resolution approving grant awards for Older Adult Services Levy.
- A resolution to create a 4-way STOP at the intersection of Lithopolis Road and Pickerington Road.

Commissioner Davis spoke about the delay of the Engineer's 4-way stop resolution from the previous week and explained that the stop sign is on schedule to be placed that day. He also stated he spoke to residents in the area who are in favor of the change.

Commissioner Fix spoke about other flashing stop signs in the county and added that numerous signs have been installed at intersections in the county to slow traffic.

Commissioner Davis stated that he did not intend at the December 6th meeting to leave people with the impression that staff had not briefed him on the Lithopolis Road and Pickerington Road intersection.

- A Resolution for Approval of Change Order No. 2 to the Contract between the Walsh Construction Group, LLC, and the Fairfield County Commissioners.
- A Resolution for Approval of Change Order No. 3 to the Contract between the Setterlin Building Company and the Fairfield County Commissioners.
- 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) for Guardianship Services Board.

Budget Review

Budget Director, Bart Hampson, stated that his department has begun looking at 2023 financials.

Recognition

Ms. Cordle announced the following recognitions/bravos:

- County Auditor, Dr. Brown, thanked the REA team for the additional outreach regarding BOR rules and guidance.

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- County Auditor, Dr. Brown, thanked Robin Christian for helping with mailers. Thanks to Stacey Knisley for the suggestion and allowing her to help.
- County Auditor, Dr. Brown, thanked Jackie Tripp for attending the County Auditor's all-team meeting. She has provided terrific assistance.
- County Auditor, Dr. Brown, thanked the County Auditor's team for being so positive and supportive of Ohio counties, such as Seneca, Athens, Pickaway, and other counties. Thanks also for being supportive of neighboring law enforcement offices seeking certification of scales.
- County Auditor, Dr. Brown, stated that her office is focusing on community engagement during the holidays. Thanks to Stacy Knight for her leadership and participation with FMC TWIG 1.

Calendar Review/Invitations Received

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

- RLF Loan Review Committee Meeting, December 13, 2022, 2:00 p.m., Fairfield County Records, 138 W. Chestnut St., Lancaster, or Virtual (Levacy)
- Job and Family Services All Staff Meeting, December 15, 2022, 8:00 a.m. (Fix, Levacy), 1:00 p.m. (Davis, Levacy), The Liberty Center, 951 Liberty Dr., Lancaster
- Transportation Improvement District Meeting, December 15, 2022, 9:00 a.m., Fairfield County Engineer's Office, 3026 W. Fair Ave., Lancaster (Fix, Levacy)
- Love's Travel Stops Ribbon Cutting, December 15, 2022, 4:00 p.m., 3799 Lancaster Circleville Rd. SW, Lancaster (Fix, Davis, Levacy)
- Fairfield County Economic Update, December 16, 2022, 8:30 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd., Carroll (Fix)
- Family, Adult and Children First Council Executive Committee Meeting, December 16, 2022, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster (Levacy)
- MCU Annual Chili Cookoff, December 16, 2022, 11:00 a.m., MCU, 240 Baldwin Dr., Lancaster (Fix, Levacy)
- South Licking Water Conservancy District Annual Meeting with the Conservancy Court, December 16, 2022, 2:00 p.m., Licking County Courthouse, 75 E. main St., Newark (Levacy)
- County Commissioners Association of Ohio, Implementing Drainage and Road Use Maintenance Agreements for Renewable Energy Projects Webinar, December 14, 2022, 9:30 a.m.
- AG Yost's 2023 Human Trafficking Summit, January 26, 2023, Greater Columbus Convention Center, 400 N. High St., Columbus

Correspondence

Rochelle Menningen, reviewed the following invitations and correspondence:

- Press Release, Board of Commissioners, December 6, 2022, "Fairfield County Board of Commissioners Approves 2023 Budget"
- Lancaster Eagle Gazette, December 9, 2022, Jeff Barron, "Fairfield County Commissioners Pass \$59.6 Million 2023 General Fund Budget"

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- Press Release, Office of County Auditor, December 7, 2022, "Fairfield County Auditor's Office Completes National Association of Counties High Performance Leadership Academy"
- Department of Commerce Division of Liquor Control, November 30, 2022, Notice of Class C and D Permit Right to Request a Hearing
- Fairfield County Municipal Court, Criminal/Traffic Division, November 2022, Fees Collected Report
- Board of Revision, New Legislation & Planning Letter, Administrative Meeting Public Notice, and Flyer Regarding Procedures
- Family, Adult and Children First Council Information Regarding "Fathering First"

Jail Population

- Ms. Cordle stated that the jail population for December 6, 2022, was 267 with 32 of those being contracted placements, and for December 13, 2022, was 249 with 16 of those being contracted placements. The Sheriff reports that this is typical of the drop that is seen nearing the holiday season. The Sheriff also shared that Gallia County is nearing completion of their new jail and their contract for housing prisoners will not be continued. Gallia County has averaged 10-13 contracted placements. The Sheriff is evaluating contracts with other counties that would allow for additional contracted placements.

Old Business

Commissioner Davis stated he and Administrator Cordle met with ODOT on transportation concerns and he believes the county is a few months away from receiving grant funding to address some of these concerns. He added that in that conversation he requested to conduct a study that would involve transferring Lancaster Fairfield Public Transit from the City of Lancaster to Fairfield County. He stated he also had a conversation with Mayor Scheffler regarding the transportation study.

Commissioner Levacy stated he attended the 33 Alliance meeting the previous week at Blue Label Packaging and was very impressed by the facility and its capabilities.

Commissioner Fix stated he attended the CCAO/CEAO Winter Conference with other county leadership and added it was well attended and that the conference reminded him of the importance of County Governance. He added that Governor DeWine and other state representatives were also in attendance.

Auditor Brown stated an expedited payroll processing would take place during the last week of December.

New Business

Commissioner Davis shared his experience as president of the board and stated that Commissioner Fix has done an exceptional job and made a lasting impact on the county in the role in 2022.

Commissioner Levacy agreed that Commissioner Fix had done exceptionally well as President of the Board.

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Commissioner Fix thanked his colleagues for their kind words and continued support. He added that the Commissioners take their responsibilities very seriously and that the working relationships the Commissioners have with each other is not typically seen in other counties around the state.

Auditor Brown stated the Board of Revisions reorganizational meeting will be held on January 9, 2023, at 11:00 a.m.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E. Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, Jeff Fix. Also present: Aundrea Cordle, Rochelle Menningen, Bennett Niceswanger, Dr. Carri Brown, Corey Clark, Amy Brown-Thompson, Steven Darnell, Bart Hampson, Dennis Keller, Dan Neeley, Jon Kochis, Tony Vogel, Garrett Blevins, James Mako, Stephanie Taylor, Marty Norris, Tom Brennan, Raz Sabaiduc, Audrey Stoffel, Judy Stemen, Ray Stemen, and Steve Feeney.

Attending virtually: City of Pickerington, JC, Marcy Fields, Shelby Hunt, Michael Kaper, Tony Howard, Andrew Boystel, James, Vince Carpico, Ashley Arter, Ashton, Becky, Britney Lee, Jeff Barron, Jessica Murphy, Lisa McKenzie, Lori Hawk, Marcy Fields, and Stacy Hicks.

Pledge of Allegiance

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

Announcements

None.

Approval of Regular Minutes for December 6, 2022

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, December 6, 2022, meeting.

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

Approval of Resolutions from the Board of Commissioners

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

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| 2022-12.13.a | A resolution approving the reappointments of Mr. Matt Poston and Mr. Brian Long to the Fairfield County Revolving Loan Fund. |
| 2022-12.13.b | A resolution approving the reappointments of Chief Deputy Scott Ervin and Sgt. Travis Strawn to the Volunteer Peace Officers Dependents Fund Board. |

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- 2022-12.13.c A resolution authorizing the approval to extend the repayment date of 5 advance of funds – 1. Fund #2788 PY2020 grant sub fund #8270 2. Fund#3011 FAA sub fund #8272 3. Fund #2788 CDBG sub fund 8258 4. Fund #2788 CDBG sub fund #8257 5. Fund# 3011 FAA sub fund 8273 - Commissioners' Office
- 2022-12.13.d A resolution to approve reimbursement rates for appointed counsel
- 2022-12.13.e A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 5376, Self-Funded Health Insurance & a Fund to Fund Transfer to multiple Benefit Funds
- 2022-12.13.f A resolution to approve a credit as a memo receipt and memo expenditure for fund #7733 Basic Life Insurance fund
- 2022-12.13.g A resolution to amend resolution 2020-10.22.d appointing the Regional Planning Commission Director to the Fairfield County Visitors and Convention Bureau Board.
- 2022-12.13.h A resolution to authorize the establishment of a new fund for Fairfield County to segregate vision insurance expenses
- 2022-12.13.i A resolution to approve a fund to fund transfer for the Further of Justice Appropriation for the County Prosecutor
- 2022-12.13.j A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer
- 2022-12.13.k A resolution approving grant awards for Older Adult Services Levy.
- 2022-12.13.l A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865

Rick Szabrak stated he is excited that Mr. Poston and Mr. Long will continue serving on the Revolving Loan Fund Board.

Commissioner Fix stated the importance of County boards cannot be overstated.

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

Approval of a Resolution from the Fairfield County Court of Common Pleas

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

- 2022-12.13.m A resolution approving an account-to-account transfer

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

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Approval of a Resolution from Fairfield County Economic & Workforce Development

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

2022-12.13.n A resolution authorizing the approval to extend the repayment date of advance of fund #2881 EV Charging Station fund – Economic & Workforce Development

Commissioner Davis asked for an update on the electric vehicle station.

Mr. Szabrak stated the vendor continues to make repairs.

Commissioner Davis asked if the county will be dependent on that vendor to continue services.

Mr. Szabrak stated he will investigate and is not sure what the service contract specifies.

Commissioner Davis offered to participate in a discussion with the vendor.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Engineer

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

2022-12.13.o A resolution to create a 4-way STOP at the intersection of Lithopolis Road (CR39) and Pickerington Road (CR20).

2022-12.13.p A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 MAD-13 Bridge Replacement Project

2022-12.13.q A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2022 Guardrail Repair PID 105922

2022-12.13.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for remainder of 2022 salary expenses

2022-12.13.s A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for power washing bridge decks

2022-12.13.t A resolution to approve an Agreement between Fairfield County and 2LMN, Inc.

2022-12.13.u A resolution to approve an Agreement between Fairfield County and CAP-STONE & Associates, Inc. (dba Stone Environmental Engineering & Science)

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Commissioner Davis thanked everyone for their patience on the delay of approving the resolution regarding the four-way stop from the Engineer's Office.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from Fairfield County Facilities

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

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| 2022-12.13.v | A Resolution for Approval of Change Order No. 2 to the Contract between the Walsh Construction Group, LLC and the Fairfield County Commissioners |
| 2022-12.13.w | A Resolution for Approval of Change Order No. 3 to the Contract between the Setterlin Building Company and the Fairfield County Commissioners |

Facilities Manager, Dennis Keller, stated work is being done to clean up the contracts.

Commissioner Davis asked if the new SWAT building would replace the old building and if the old building would still be utilized.

Mr. Keller stated the old building will no longer be used once the new building is completed.

Roll call vote of the motion resulted as follows:

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

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

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

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| 2022-12.13.x | Approval of an Amendment to a Subaward to the Fairfield County Family, Adult and Children First Council (FACF) from the Research Institute at Nationwide Children's Hospital for State Fiscal Year 2023 |
|--------------|---|

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from Fairfield County Job and Family Services

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

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| 2022-12.13.y | A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS |
| 2022-12.13.z | A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund – Fairfield County JFS |

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| 2022-12.13.aa | A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2018 – Public Assistance Fund – Fairfield County JFS. |
| 2022-12.13.bb | A resolution authorizing the approval of an advance from the General Fund to Enhancing Permanency In Children and Families (EPIC) sub-fund #8182 org. 12207207. Fairfield County JFS. |
| 2022-12.13.cc | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2018 reimbursing Fairfield County Commissioners Fund 1001. |
| 2022-12.13.dd | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 |
| 2022-12.13.ee | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 |
| 2022-12.13.ff | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing Fund 2018 |
| 2022-12.13.gg | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2018 reimbursing Fund 2072 |
| 2022-12.13.hh | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 |
| 2022-12.13.ii | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 |
| 2022-12.13.jj | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 |
| 2022-12.13.kk | A resolution to approve a reimbursement for share of costs for Energy and Utilities paid to AEP, Dynegy, and Lanc. Utility as a memo expenditure for fund# 2018 Fairfield County Job and Family Services Public Assistant Fund |
| 2022-12.13.ll | A resolution to approve a reimbursement for share of costs for Monthly Postage paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services |
| 2022-12.13.mm | A resolution regarding Network Placement and Related Services Agreement between Adolescent Oasis, Inc and Child Protective Services Department |
| 2022-12.13.nn | A resolution regarding Network Placement and Related Services Agreement between Dungarvin Ohio, LLC and Child Protective Services Department |
| 2022-12.13.oo | A resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home and Child Protective Services Department |

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Ms. Cordle stated that Josh Crawford has been very busy preparing JFS end-of year items.

Josh Crawford stated most of the resolutions are to carry JFS through the remainder of the year.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Juvenile and Probate Court

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

2022-12.13.pp 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)

2022-12.13.qq A resolution approving an account to account transfer

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the South Central Major Crimes Unit

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the South Central Major Crimes Unit

2022-12.13.rr A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit Sub-grant Award Agreement

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Treasurer

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

2022-12.13.ss A resolution granting Fairfield County Treasurer James N. Bahnsen Permission during 2023 to Attend.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Utilities

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

2022-12.13.uu A resolution authorizing the agreement between Fairfield County Commissioners (Utilities Department) and T&M Associates

Utilities Director, Tony Vogel, stated the resolution is to install a SCADA system in Greenfield Township.

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

Approval of the Payment of Bills

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

2022-12.13.tt	A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval
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Roll call vote of the motion resulted as follows:
Voting aye thereon: Steve Davis, Dave Levacy and Jeff Fix

Adjournment

Commissioner Fix reiterated his appreciation for staff and wished everyone safe travels and a Happy Christmas and New Year.

Commissioner Davis stated it had been a year of transition and he has been pleased with the outcomes and is looking forward to the coming year. The Commissioner spoke about the option of a meeting on December 20th, if needed.

Commissioner Levacy thanked everyone for a great year and wished everyone a Merry Christmas.

With no further business, on the motion of Steve Davis and a second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:17 a.m.

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

Motion by: Steve Davis Seconded by: Dave Levacy
that the December 13, 2022, Review Session, and Regular minutes were approved by the
following vote:

YEAS: Jeff Fix, Steve Davis, Dave Levacy
ABSTENTIONS: None

*Approved on ~~December~~ 20, 2022

ABSTENTIONS: None

*Approved on December 20, 2022


Jeff Fox
Commissioner


Dave Levacy
Commissioner


Steven A. Davis
Commissioner

Rochelle Menningen
Rochelle Menningen, Clerk

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