

676

Regular Meeting #55 - 2021
Fairfield County Commissioners' Office
December 7, 2021
14

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Aunie Cordle, Rachel Elsea, Brandi Downhour, Wendy Hale, Carley Lyon, Rachel Weygandt, Tori Tennant, Jami McClure, Tinisha Spencer, Stephanie Carson, Tim Collins, Mariah Cotton, Erika Frank, Lauren Hall, Sarah Kauffman, Rachel Marshall, Natalee Perrault, Kelsea Todd (Riffle), Kellie Senig, Kayla Speakman, Joseph Stalter, Danielle Wagner, Sydney Wycinski, Joshua Horacek, Amy Brown-Thompson, Chris Wagner, Jim Bahnsen, Jeff Porter, Jon Kochis, Rick Szabrak, Tony Vogel, Corey Clark, Dave Burgei, Bennett Niceswanger, David Miller, Branden Meyer, Carri Brown, Bart Hampson, Ray Stemen, Judy Stemen, Sheriff Lape, Audrey Stoffel, Chris Schmelzer, Dennis Keller, Christina Foster, Staci Knisley, Brian Wolfe, Emylee Gussler, and Vince Carpico.

Attending virtually were: Jeff Camechis, Jeff Barron, Jessica Murphy, Jason Dolin, Lisa McKenzie, Park Russell, Thomas Lininger, Tony Howard, Lynette Barnhart, Britney Lee, Marcey Fields, Stacy Hicks, Shannon Carter, Calvin Robinson.

- **Welcome**

Commissioner Levacy welcomed everyone.

- **Fairfield Forward**

Housing Coalition

Last Thursday the Housing Coalition held their regular meeting. The Commissioners attended the meeting to share their support of the coalition's coordinated efforts. RAMA was also present to introduce the work they will be accomplishing on a strategic plan for the coalition that the County is funding with ARP funds

Strategic Plan Report Sharing

On February 10, RAMA will be sharing with County leadership the completed Community Strategic Plan. This will take the place of one of our regularly scheduled leadership conferences. We will hold this event at The Liberty Center. Rachel Elsea has sent out a Save the Date to everyone.

Other Projects Under Review

There are multiple projects under review. We continue to connect partners and stakeholders to research affordable housing and various factors connected to antecedents of those in unsheltered situations.

From the \$15,303,451.00 received as the first tranche of fiscal recovery funds. \$8,591,632.80 has been appropriated, \$2,305,152.43 expended, \$3,906,158.29 encumbered or obligated.

- **Legal Update**

Mr. Horacek did not have an update

- **Administration and Budget Update**

- a. Announcements & Dates of Interest

Announcements

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

Dates/Events of Interest

- December 14- Commission Connection Video, Jeff Fix
- December 14 – Holiday Open House
- December 15 - 33 Alliance Annual Meeting
- December 23- Offices Closed for Christmas Eve, at noon
- December 24 – Offices are Closed for Christmas
- December 31 – New Year's Holiday Observed – Offices are Closed
- January 10 – Reorganization Meeting
- January 11 – First Commission meeting of the year

b. Highlights of Resolutions

There were 54 resolutions for the voting meeting.

There were 23 contracting or non-financial resolutions for approval:

- A resolution regarding Network Placement and Related Services Agreement
- 1 resolution approving an appointment to a board position
- A resolution to approve the appointment of a Clerk for the Board of County Commissioners
- A resolution to define the meaning of “hotel” for the purposes of lodging tax collections of Fairfield County, effective April 1, 2022
- A resolution authorizing certifying Drainage Maintenance Districts
- A resolution to reestablish the Fairfield County Records Commission and dissolve the Fairfield County Automatic Data Processing Board.
- A resolution to authorize the County Administrator to enter into a purchase agreement with Ohio University for the purchase of real property located on Stonecreek Drive NW in Pickerington, Ohio
- Six resolutions entering into a contract or contract amendment
- Three resolutions to approve the execution of an agreement for legal services
- 4 resolutions for Regional Planning
- A resolution for Suspension of the Water & Sewer Usage Fee Rate for 2022
- A Resolution to Approve a Notice to Commence for Engineer
- A resolution to present a proclamation

There were 31 *financial and grant related resolutions* to approve:

- A resolution approving the 2022 annual appropriation measure, the county budget
- Two fund to fund transfers for the Furtherance of Justice Appropriation for the Prosecutor and Sheriff
- 8 resolutions for account-to-account transfers of appropriations to properly classify expenditures (for Commissioner, Major Crimes (5), Sheriff (2))
- 9 resolutions to approve a memo receipt and memo expenditure (Auditor, Commissioners (2) JFS (6))
- 9 resolutions for appropriations from unappropriated funds (for Engineer (5), Prosecutor, Sheriff (2) Treasurer)

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- A resolution authorizing the approval of an advance from the General Fund
- Bills requiring Commission approval.

In queue, there were multiple contracting and financial resolutions.

c. Administrative, Program, & Budget Update

Administrative & Program Updates

Administrative Approvals

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

Board Appointments

Vince Carpico is being appointed to the VCB Board for 2022.

Leadership Development Group from JFS

Joining us today are members of the JFS Leadership Development program. This is a 3-year program geared toward staff who are interested in pursuing management positions in the future. It consists of classroom learning, lectures, projects, group discussion, "field trips", Book Club, and more. We're happy to have you with us this morning.

Employee-Led Workplace Culture Workgroup

The Workplace Culture Workgroup met for the first time today, Wednesday December 9, 2021. 14 people attended the meeting which was held in the Records Center training room. A copy of the attendance sheet and agenda is attached.

The group adopted the following purpose statement:

The purpose of the Workplace Culture workgroup is to promote diversity, inclusion, and equity in the Fairfield County organization and in the greater community by:

- Recommending ways to actively build an organization with individual members who have diverse cultures, backgrounds, and life experiences;
- Reviewing policies and practices from multiple perspectives to provide feedback to management; and
- Developing recommendations for learning, training, activities, and discussion opportunities.

There were several volunteers who have agreed to assist in leading the group:

Angela Fowler, JFS Eligibility Referral Specialist

Luann Davidson, Coroner's Office

Joseph Bennett, Probation Officer Fairfield County Juvenile Court

The workgroup will meet monthly at the outset to formulate an action plan and activities and then move to quarterly meetings.

The workgroup is still actively seeking members and would like to see additional members from other county offices.

Shop With a Cop

Fairfield County Job and Family Services, Protective Services Annual Shop with a Cop event was held on Saturday 12/11/21. The program is coordinated by Lancaster Citizens Police Academy Alumni and included officers from Lancaster Police Department, FCSO and their respective SWAT teams. 15 children with 5 different families were able to participate. Caregivers, caseworkers and all 15

children participated Saturday at Lancaster Walmart. Each child is allocated \$250 to spend on toys, clothing and gifts. They are partnered with officers that assist them in shopping throughout the event.

Reestablishing Records Commission and Dissolving the Data Board

The County will have a Records Commission which will provide for rules for retention and disposal of records. This was a function formerly combined with the Data Board.

Members of the Records Commission will be a member of the Board of County Commissioners, the Prosecutor, Auditor, Recorder, and Clerk of the Court of Common Pleas.

We will use the scheduled January 10th Data Board meeting to be the first meeting of the Records Commission. After that meeting, we will report to everyone again. The IT Department team members will continue to report to the IT Director, Dan Neeley, who will report to County Administrator Aundrea Cordle.

As questions about IT arise for you, please know that you can reach out to Dan Neeley, IT Director, anytime.

The IT strategies work group will likely begin meeting again, and the projects that are now in progress will continue as expected.

Budget Update\

Ongoing Sales Tax Review & Budget Review

Preliminary Non-Auto Sales Tax

The receipts that are reported and remitted in October and received in January were up 10% from 2020 to 2021.

2022 Budget

- Total general fund expenditure budget, 2021 (current estimate) \$ 58.85 M
- Total general fund expenditure budget, 2022 \$ 56.31 M
- Percentage change of general fund budget, 2022 as compared to 2021, current - 4.3%
- Approximate unencumbered carryover cash, general fund, estimated for 12.31.2021 \$ 25 M

d. BRAVOS

Good job to Angel Horn for sharing some helpful Excel hints. Several financial officers have reported how helpful the list of hints have been.

Bravo to Mary Rawlings, career navigator for Pickerington. Many students didn't show up on Friday due to a threat at the schools and those that did were a bit shook up. Mary, along with other Pickerington teachers, spent time talking to the students that did come to help ease their fears. It was a scary day for many students and an important day for school staff to help ease the anxiety.

Congratulations to the County Auditor's Office for earning the State Auditor's Award of Excellence. This is an award to share with all team members and all employees of Fairfield County.

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Bravo to the County Auditor's Office for adopting a family with JFS and for supporting the Meals on Wheels clients during the holiday season. Thanks to Jen Dickerson, Bev Anders, and Christina Wetzel for leading the way for the team.

Bravo to Andy Boystel for meeting continuing education requirements to serve as a back-up for Weights and Measures inspection.

Congratulations to Krystina Van Meter on her new role and opportunity with Juvenile Court. We are so proud of our employees when they are able to take new opportunities within Fairfield County!

Thank you to the County Admin Team, County Auditor's Office and all department Budget Officers for their work on the 2022 budget and the yearend process.

- Old Business

- a. Commissioner Connections & Updates

- New Business

- General Correspondence

- a. Liquor Permit for Speedway – Sent to Sheriff Lape for review/comments

- Invitations

- a. Swearing-in Ceremony for Honorable Judge Randall Ullom – Wednesday, December 21st at 11:30 a.m. at Municipal Courtroom #1

- FYI

- a. Jail Population – 253 – 1 from Athens County, 9 from Perry County
 - b. Holiday Open House – Today!

Open Items

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, December 14, 2021, beginning at 9:42 a.m. Commissioner Levacy called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Aunie Cordle, Rachel Elsea, Brandi Downhour, Wendy Hale, Carley Lyon, Rachel Weygandt, Tori Tennant, Jami McClure, Tinisha Spencer, Stephanie Carson, Tim Collins, Mariah Cotton, Erika Frank, Lauren Hall, Sarah Kauffman, Rachel Marshall, Natalee Perrault, Kelsea Todd (Riffle), Kellie Senig, Kayla Speakman, Joseph Stalter, Danielle Wagner, Sydney Wycinski, Joshua Horacek, Amy Brown-Thompson, Chris Wagner, Jim Bahnsen, Jeff Porter, Jon Kochis, Rick Szabrak, Tony Vogel, Corey Clark, Dave Burgei, Bennett Niceswanger, David Miller, Branden Meyer, Carri Brown, Bart Hampson, Ray Stemen, Judy Stemen, Sheriff Lape, Audrey Stoffel, Chris Schmelzer, Dennis Keller, Christina Foster, Staci Knisley, Brian Wolfe, Emylee Gussler, and Vince Carpico.

Attending virtually were: Jeff Camechis, Jeff Barron, Jessica Murphy, Lisa McKenzie, Park Russell, Thomas Lininger, Tony Howard, Lynette Barnhart, Britney Lee, Marcey Fields, Stacy Hicks, Calvin Robinson.

Pledge of Allegiance

Commissioner LeVacy asked everyone to rise as able, and he led the Pledge of Allegiance.

Announcements

Commissioner LeVacy asked if there were any announcements.

Ms. Elsea stated a resolution approving a proclamation would be added.

Rachel Elsea reported, as a reminder, public comments are to be limited to three minutes. Comments may or may not be about county business. While this is a time for the public to offer comments, this is not a time for questions and answers. Comments represent the view of the person commenting.

Public Comment

Mr. Chris Schmelzer of Bremen spoke about sales tax and that without money you cannot do anything. He stated that Fairfield County has a supply chain issue relating to the availability of vehicles for purchase. He wants people to stop worrying about COVID and start worrying about supply chain.

Mr. Ray Stemen of 2444 West Point Road in Lancaster spoke about the Supreme Court of the United States decision to refuse to hear the New York vaccine mandate. He said that mandates are not laws. Laws must be passed by legislatures. Mandates are no more than suggestions and are not backed by facts or truth.

Ms. Judy Stemen of 2444 West Point Road in Lancaster reviewed the attached list of articles relating to COVID and the vaccine.

Approval of Minutes for December 7, 2021 Regular Meeting

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the December 7, 2021 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

Approval of the Auditor's Office Resolutions

On the motion of Dave LeVacy and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor's Office resolutions:

2021-12.14.a A resolution authorizing a memo expense receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]

2021-12.14.b A resolution approving an account to account transfer into major expenditure object category Auditor GIS [Auditor- Admin]

Discussion: Dr. Brown stated these resolutions for traditional accounting and proper classification.

Roll call vote of the motion resulted as follows:

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

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Approval of the Commissioners' Resolution

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

2021-12.14.c A resolution approving the 2022 annual appropriation measure, the county budget [Commissioners]

Discussion: Mr. Davis congratulated Mr. Levacy on a successful year as President of the Commissioner. The Commission had a successful financial year and Mr. Levacy will leave the position of President with a \$25M carryover.

Mr. Levacy stated he would not take credit as many were involved. As he completes his ninth year as a Commissioner, budget hearings have become more streamlined. He thanked Dr. Brown for the tremendous job.

Mr. Fix noted that other counties struggle with their budgets. He does not want Fairfield County to take for granted how smoothy the process goes. He thanked Dr. Brown for her efforts as well as those who participate in the hearings.

Roll call vote of the motion resulted as follows:

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

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

2021-12.14.d A resolution to define the meaning of "hotel" for the purposes of lodging tax collections of Fairfield County, effective April 1, 2022
 [Commissioners]

Discussion: Dr. Brown stated that the definition would now include 1-4 rooms. Mr Fix stated this was to capture the revenue stream for the smaller places of lodging. Dr. Brown added it modernized the process and was the request of the Visitors and Convention Bureau. Mr. Levacy stated he would be abstaining as he has a personal interest but does think this is a good move as it is not fair to larger hotels.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis and Jeff Fix

Abstaining: Dave Levacy

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

2021-12.14.e 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, – Fairfield County Commissioners [Commissioners]

2021-12.14.f A resolution to approve a fund to fund transfer for the Further of Justice Appropriation for the County Prosecutor – Fairfield County Commissioners [Commissioners]

2021-12.14.g A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office - Commissioners' Office.
 [Commissioners]

2021-12.14.h	A resolution approving the appointment Mr. Vince Carpico to the Fairfield County Visitors and Convention Bureau Board. [Commissioners]
2021-12.14.i	A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer – Fairfield County Commissioners [Commissioners]
2021-12.14.j	A resolution to approve a Memo Receipt & Expense for reimbursement for salt supplied to County Facilities from the County Engineer – Fairfield County Commissioners [Commissioners]
2021-12.14.k	A resolution to reestablish the Fairfield County Records Commission and dissolve the Fairfield County Automatic Data Processing Board. [Commissioners]
2021-12.14.l	A resolution authorizing the approval of an advance from the General Fund to PY2018 CHIP/HOME Fund # 2731 Subfund# 8201 Fairfield County Commissioners [Commissioners]
2021-12.14.m	A resolution to authorize the County Administrator to enter into a purchase agreement with Ohio University for the purchase of real property located on Stonecreek Drive NW in Pickerington, Ohio. [Commissioners]
2021-12.14.n	A resolution to approve the appointment of Rochelle Mennigen as Clerk for the Fairfield County Board of Commissioners. [Commissioners]
2021-12.14.o	A resolution entering into a contract between Fairfield County and the Lancaster-Fairfield Community Action Agency for Recycling and Education Services for 2022. [Community Action]
Roll call vote of the motion resulted as follows: Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy	
<u>Approval of the Common Pleas Court Resolution</u>	
On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the Common Pleas Court resolution authorizing the approval of a service agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Service, LLC; see resolution 2021-12.14.p.	
Roll call vote of the motion resulted as follows: Voting aye thereon: Steve Davis, Dave Levacy, and Jeff Fix	
<u>Approval of the Engineer's Office Resolutions</u>	
On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Engineer's Office resolutions:	
2021-12.14.q	A Resolution to Approve the Contract with Complete General Construction Company for the FAI-CR7-3.409 Refugee Road at Spring Creek Drive Intersection Improvement Project [Engineer]
2021-12.14.r	A Resolution to Approve the Notice to Commence for the FAI-CR7-3.409 Refugee Road at Spring Creek Drive Intersection Improvement Project [Engineer]
2021-12.14.s	A Resolution to rescind Resolution # 2021-12.07.b to request for appropriations for additional unanticipated receipts of memo receipts and

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memo expenses for fund 3434 AMA-33 Bridge Replacement Project
 [Engineer]

- 2021-12.14.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime [Engineer]
- 2021-12.14.u A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vacation payouts [Engineer]
- 2021-12.14.v A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for subdivision inspections of Estates at Lake Forest, Heron West S3, Chesapeake S3, Spring Creek S3 P3 and Violet Meadows S6.1 [Engineer]
- 2021-12.14.w A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 AMA-33 Bridge Replacement Project [Engineer]

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolutions

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

- 2021-12.14.x A resolution regarding Network Placement and Related Services Agreement between Caregiver's Helpers, Inc., and Child Protective Services Department [JFS]
- 2021-12.14.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2021-12.14.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing Fund 2018 [JFS]
- 2021-12.14.aa A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2021-12.14.bb A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2021-12.14.cc A resolution regarding approval of a Contract Amendment between Fairfield County Job & Family Services, and Fairfield Center for disABILITIES and Cerebral Palsy, Inc. [JFS]
- 2021-12.14.dd A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]
- 2021-12.14.ee A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

Roll call vote of the motion resulted as follows:

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

Approval of the Juvenile/Probate Court Resolutions

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

2021-12.14.ff A resolution authorizing the approval of a service agreement by and between Fairfield County Juvenile Court and Sentinel Offender Service, LLC (Juvenile Court) [Juvenile/Probate Court]

2021-12.14.gg A resolution authorizing the approval of a service agreement 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]

2021-12.14.hh A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

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

Approval of the Major Crimes Unit Resolutions

On the motion of Dave Levaey and the second of Steve Davis, the Board of Commissioners voted to approve the following Major Crimes Unit resolutions:

2021-12.14.ii A resolution approving an account to account transfer FAIRFIELD, HOCKING, AND ATHENS COUNTIES OF COUNCIL OF GOVERNMENTS ON MAJOR CRIMES INVESTIGATIONS [Sheriff - Major Crimes Unit]

2021-12.14.jj A resolution approving an account to account transfer FAIRFIELD, HOCKING, AND ATHENS COUNTIES OF COUNCIL OF GOVERNMENTS ON MAJOR CRIMES INVESTIGATIONS [Sheriff - Major Crimes Unit]

2021-12.14.kk A resolution approving an account to account transfer FAIRFIELD, HOCKING, AND ATHENS COUNTIES OF COUNCIL OF GOVERNMENTS ON MAJOR CRIMES INVESTIGATIONS [Sheriff - Major Crimes Unit]

2021-12.14.ll A resolution approving an account to account transfer FAIRFIELD, HOCKING, AND ATHENS COUNTIES OF COUNCIL OF GOVERNMENTS ON MAJOR CRIMES INVESTIGATIONS [Sheriff - Major Crimes Unit]

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

Approval of the Prosecutor's Office Resolutions

On the motion of Dave Levaey and the second of Steve Davis, the Board of Commissioners voted to approve the following Prosecutor's Office resolutions:

2021-12.14.mm A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Park District Board of Park Commissioners. [Prosecutor]

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- 2021-12.14.nn A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Regional Planning Commission. [Prosecutor]
- 2021-12.14.oo A resolution to approve the execution of an agreement for legal services between the Fairfield County Commissioners, Fairfield County Prosecuting Attorney and the Fairfield County Airport Authority Board [Prosecutor]
- 2021-12.14.pp A resolution to appropriate from unappropriated in a major expenditure object category – Fund 2838 Atty's Legal Services [Prosecutor] [Prosecutor]

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolutions:

- 2021-12.14.qq A resolution to approve the Violet Meadows Section 6 Phase 1 Final Plat [Regional Planning] [Regional Planning Commission]
- 2021-12.14.rr A resolution to Establish a Drainage Maintenance District for the Heron Crossing West Section 2 Subdivision [Regional Planning Commission]
- 2021-12.14.ss A resolution authorizing the contract to BK Layer LLC and Notice of Commencement for the Village of Thurston FY2020 CDBG Maple Street Waterline Improvement Project– [Regional Planning] [Regional Planning Commission]
- 2021-12.14.tt A resolution to approve the Violet Meadows Section 6 Phase 2 Final Plat [Regional Planning] [Regional Planning Commission]

Roll call vote of the motion resulted as follows:

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

Approval of the Sheriff's Office Resolution

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

- 2021-12.14.uu A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff] 2
- 021-12.14.vv A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2021-12.14.ww A resolution authorizing an account to account transfer Fund 2027 Weights [Sheriff]
- 2021-12.14.xx A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]

Roll call vote of the motion resulted as follows:

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

Approval of the Treasurer's Office Resolutions

On the motion of Dave Levaey and the second of Steve Davis, the Board of Commissioners voted to approve the Treasurer's Office resolution to appropriate from unappropriated in a major expenditure object category (1080 trust, unclaimed); see resolution 2021-12.14.yy.

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

Approval of the Utilities Resolution

On the motion of Dave Levaey and the second of Steve Davis, the Board of Commissioners voted to approve the Utilities resolution to suspension of the Water and Sewer Usage Fee Rate and Connection Charge Increase for 2022; see resolution 2021-12.14.zz.

Discussion: Mr. Davis thanked Mr. Vogel for looking out for the utilities customers. Mr. Vogel thanked the Commissioners for agreeing to the fee freeze.

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

Approval of the Payment of Bills

On the motion of Dave Levaey and the second of Steve Davis, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval; see resolution 2021-12.14.aaa

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

Approval of the Commissioners Resolution

On the motion of Dave Levaey and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' resolution to authorize the approval of a proclamation; see resolution 2021-12.14.bbb.

Discussion: The Commissioners presented Dr. Brown with a proclamation in recognition of her work.

Dr. Brown thanked the Commission.

Mr. Davis stated as one chapter ends and another begins, he is looking forward to the success of Ms. Cordle and her team.

Mr. Levaey stated he is excited for what is to come.

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

Executive Session – Consideration of the Purchase of Property

On the motion of Commissioner Steve Davis and second of Commissioner Dave Levaey, the Board voted to enter into Executive Session to discuss the consideration to purchase property at 10:13 a.m.

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

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Cordle, Rachel Elsea, Jeff Porter, Rochelle Menningen, Sheriff Lape, Branden Meyer, Dennis Keller, and representatives from the Prosecutor's Office.

Roll call on the motion as follows:

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

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

Roll call on the motion as follows:

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

Adjournment

With no further business, on the motion of Jeff Fix and a second of Steve Davis, the Board of Commissioners voted to adjourn at 10:45 a.m.

Roll call vote of the motion resulted as follows:

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

Motion by: Dave Levacy Seconded by: Jeff Fix

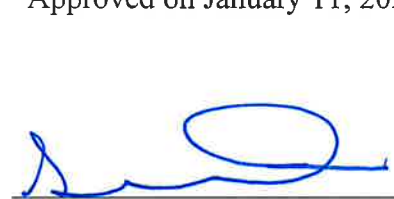
that the December 14, 2021, minutes were approved by the following vote:

YEAS: Levacy, Fix, Davis

NAYS: None

ABSTENTIONS: None

*Approved on January 11, 2022



Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Jeff Fix
Commissioner



Rachel A. Elsea, Clerk

1. The first part of the paper is devoted to the study of the properties of the function $f(x)$ defined by the equation

$$f(x) = \int_0^x \frac{1}{1+t^2} dt$$

It is shown that the function $f(x)$ is increasing and concave down.