

**Regular Meeting #57 - 2017
Fairfield County Commissioners' Office
December 19, 2017**

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, December 19, 2017 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Christina Foster, Jeremiah Upp, Amy Brown-Thompson, Joshua Horacek, David Miller, Dennis Keller, Jeff Barron, Angel Conrad, Jon Slater, and Ed Laramée.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked if there were any announcements.

Commissioner Davis stated that he had visited Commissioner Kiger and urged all to keep him in their thoughts and prayers.

Public Comment

Commissioner Davis asked if anyone from the public who would like to speak or offer comments.

There were no public comments.

Approval of Minutes for Tuesday, December 12, 2017

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, December 12, 2017 Regular Meeting.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy and Steve Davis
Absent: Mike Kiger

Approval of the ADAMH Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the ADAMH resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066; see resolution 2017-12.19.a.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy and Steve Davis
Absent: Mike Kiger

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 to amend the Holiday Schedule for 2018; see resolution 2017-12.19.b.

Discussion: Ms. Brown stated that the holiday schedule for 2018 was being adjusted as Christmas Eve falls on a Monday next year. The adjusted schedule allows employees to take the entire day to spend with their families. (The 2018 Special Dates and Budget Hearings have been scheduled as well.)

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy and Steve Davis
Absent: Mike Kiger

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Approval of the Coroner's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Coroner's Office resolution approving an account to account transfer in a major object expense category for Fairfield County Coroner; see resolution 2017-12.19.c.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Economic Development Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Economic Development resolution to authorize the approval of a Data Sharing and Confidentiality Agreements between ODJFS and Local Area 20; see resolution 2017-12.19.d.

Discussion: This resolution is an ODJFS requirement which allows data sharing relating to the WIOA board.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Engineer's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Engineer's Office resolution to declare an emergency weight reduction for the BER-26 bridge; see resolution 2017-12.19.e.

Discussion: Mr. Upp stated this bridge is located near Hamburg Fireworks on Hornsmill Road near the bad curve. Funding is already in place for improvements (\$1.2 million), and construction will take place in 2021. Mr. Davis asked if they consulted with Hamburg Fireworks prior to posting. Mr. Upp replied that it is incumbent on the companies and residents to read the signage. If they are above the limits, they need to obtain a permit, and if they have problems finding another route, the Engineer's Office will work with them to find something.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the JFS Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the JFS resolution regarding Network Placement and Related Services Agreement between Sojourners Care Network and Job and Family Services, Child Protective Services Department; see resolution 2017-12.19.f.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Recorder's Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Recorder's resolution approving an account to account transfer Recorders Office; see resolution 2017-12.19.g.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

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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 following Sheriff's Office resolutions:

- 2017-12.19.h A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]
- 2017-12.19.i A resolution authorizing the approval of an advance from the General Fund to Fund 2503 Police Revolving. [Sheriff]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy and Steve Davis
Absent: Mike Kiger

Mr. Upp stated that their office would be having a breakfast for the road workers this coming Friday at 9 a.m. Everyone is invited.

Mr. Davis stated that they do not anticipate any additional meetings this year and will make sure Mr. Kiger is feeling up to serving as President next year (as it is his election year).

Adjournment

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

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy and Steve Davis
Absent: Mike Kiger

The 2018 Reorg Meeting is scheduled for Monday, January 8, 2018 at 10:00 a.m. The next regular meeting for the Board of Commissioners is scheduled for Tuesday, January 9, 2018, at 10:00 a.m.

Motion by:

Seconded by:

that the December 19, 2017, minutes were approved by the following vote:

YEAS:
ABSTENTIONS: None
*Approved on January 9, 2018

NAYS: None


Steven A. Davis
Commissioner


Dave Levacy
Commissioner

Absent
Mike Kiger
Commissioner


Rachel A. Elsea, Clerk