Meeting with Bruce Burns (Metropolitan Housing Authority)

The Commissioners met at 9:00 a.m. to discuss possible appointments to the Metropolitan Housing Authority’s Board with Mr. Bruce Burns and Ms. Susan Secoy. Commissioner Davis called the meeting to order with the following Commissioners present: Steven Davis, Mike Kiger, and Dave Levacy. Also present were Carri Brown, David Miller, Jason Dolin, Tony Vogel, Mary Beth Lane, Dennis Keller, Staci Knisley, Jeff Barron, Aunie Cordle, Bob Clark, Holly Mattei, Kelly Messerly, Ed Laramee, Jon Slater, and Rachel Elsea.

Mr. Davis welcomed Mr. Burns and Ms. Secoy and thanked them for coming in. He explained that the Commission has been struggling to find a board member replacement for Linda Sheridan and wanted to know if Mr. Burns and Ms. Secoy had any suggestions or input to offer.

Mr. Burns stated that he does not feel comfortable making suggestions for the individual who will be his boss, but did state that a CPA would be helpful and suggested the Commission speak with Mrs. Sheridan to see if she has any ideas.

Mr. Kiger stated that he had approached Penny Wasem and John Lester but both were unable to serve.

Mr. Davis mentioned that the Eagle Gazette and Dispatch may be helpful in spreading the word that a replacement is needed. He also asked if Ms. Sheridan was still serving.

Ms. Secoy stated that Ms. Sheridan was still serving and willing to serve until the vacancy is filled.

Mr. Davis stated that was very helpful and asked who was currently on the board and how many board members there where.

Mr. Burns stated that there were five members: Don Eager is the Vice Chairman, Rich Bolyn, Jessica Mongold, and Jody DeVore. Mr. Burns also stated that the board member cannot be an elected official, but otherwise there are no other restrictions. They could expand their search to include bankers.

Mr. Davis stated that the Commission was aware of their obligation to fill the vacancy and apologized for the delay in doing so.

Mr. Levacy asked Mr. Barron if he had any ideas.

Mr. Barron said they could talk after the meeting.
Mr. Davis stated he would appreciate a blurb in the Eagle Gazette and Dispatch regarding the need for a board member.

Mr. Burns also added that the member could not be from Jones Cochenour as they are a vendor of the Board.

Mr. Davis thanked Mr. Burns and Ms. Secoy for their time.

**Review Session**

The Commissioners met at 9:15 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steven Davis, Mike Kiger, and Dave Levacy. Also present were Carri Brown, David Miller, Jason Dolin, Tony Vogel, Mary Beth Lane, Dennis Keller, Staci Knisley, Jeff Barron, Aunie Cordle, Bob Clark, Holly Mattei, Kelly Messerly, Ed Laramee, Jon Slater, and Rachel Elsea.

Mr. Davis opened the meeting.

- **Legal Update**
  - Field Tile agreement with Mr. Bruce Allen.

    Mr. Dolin said he received a call from Mill Yapple. Mr. Allen has objections to the bond requirement. If the Commission does not require it then it is a risk determination they make. Mr. Dolin reported that he suggested to Mr. Allen that he contact Ms. Elsea to come in next week to discuss.

    Ms. Elsea stated she had not heard from Mr. Allen yet.

    Mr. Vogel stated that Mr. Allen agreed that the county could bill him for any problems that arise, but he would have problems securing bond.

    Mr. Kiger asked if there would be any potential ponding problems on the county property.

    Mr. Vogel said there shouldn’t be, but if there were to be it could be taken care of and would cost less than $1,000.

    Mr. Levacy stated that if Mr. Allen agreed to fix any of the problems, then the county should help him out, given the relatively low risk in terms of costs.

    Mr. Davis stated that the contact could be approved and noted that Mr. Allen signed it and put $0 in paragraph 11 for the bond amount. He asked Mr. Dolin
and Mr. Vogel if there were any problems with this agreement or if the commissioners could just approve it.

Mr. Dolin and Mr. Vogel stated that they did not have any problems with approving it.

Ms. Brown said the resolution could be created for the next Regular Meeting.

Mr. Kiger asked if Mr. Allen would make repairs if anything was wrong.

Mr. Davis said that was correct but there is a difference between a promise to repair and a bond, as the bond is security and collateral.

Mr. Dolin said an example of this was the Rockies Express Pipeline. They balked at repairing the roads until the county threatened to revoke their bond. There is a world of difference between a promise and a bond.

Ms. Brown said the resolution would be added to the 10:00 a.m. Regular Meeting on March 5th for a vote.

- Correspondence & Documents Received

  a. Ice Miller – Agreement for Legal Services

     Mr. Dolin stepped out for this issue and asked that the minutes reflect so.

     Ms. Brown stated that she had reviewed the agreement and a copy of the agreement was in the review packets. The prior letter of engagement was accepted by motion and this could be as well.

     Ms. Knisley stated this was for an additional $20,000.

     Mr. Jolin rejoined the meeting.

Motion to approve the Service Agreement with Ice Miller.

On the motion of Steve Davis and second of Dave Levacy, the Board of Commissioners voted to approve the Agreement for Legal Services with Ice Miller.

Discussion: Mr. Davis stated that it was better not to be sued than to be sued.

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

- Old Business
a. State of the County Address

Mr. Davis asked if the departments had submitted pictures and thoughts by March 1st.

Ms. Brown stated that she received a good response but had also extended the deadline another week to allow for more pictures and statistics to be sent.

Mr. Davis stated that in his visit with Jeanette Addington he said the Commission would send her updates and asked if those had been sent.

Ms. Knisley stated that Ms. Foster had sent the report for January, but has not sent anything since.

Mr. Davis said that in the meeting he told her they'd meet in a few weeks but hadn't done so yet. He asked Ms. Knisley if the 3rd Quarter reports were what were sent.

Ms. Knisley confirmed that they were.

Mr. Davis asked Ms. Knisley to put the 3rd Quarter reports in his box so he could review them. Then he and Ms. Brown will meet with Jeanette as the meeting he had with Ms. Addington was not conclusive.

Ms. Brown stated that she would have a slide show draft by March 15 or March 18. She will meet with Bob Competti on March 15th. Many offices have agreed to set up tables so far including: MCU, SCRAP, Prevention Works, the Recovery Center, and Community Action. Violet Township declined the invite. There is still room for a few more table if needed. The draft agenda is in the packet and will be sent to Connie for programs.

Mr. Kiger stated that he would need to meet with Ms. Brown and Mr. Competti to discuss his presentation.

Ms. Elsea stated that invitations had gone out to all county elected officials and department heads; cities, villages, and townships; the media; school boards; and the surrounding county commissioners. Invitations will also go out to state wide elected officials and federal/state representatives.

Mr. Davis stated that he would look at financials for his section.

b. Hickory Lakes.

Ms. Elsea asked if the meeting invitation should be extended to Mr. Vance and Mr. Yaple as they were at the previous meeting.
Mr. Davis stated that would be ok. The meeting will let the Ms. Buccilla know of the county’s plans as she is entitled to be informed so that she can move forward. If it is sold it will go to the highest bidder, and it is thought that the availability of the facility to the public might greatly decrease. The Board will have a discussion with Ms. Buccilla regarding the county’s interest or lack thereof.

- **New Business**
  
  a. **Red Cross Tornado App**

  Mr. Kiger stated that there was an email in the review packet with information regarding this app. It is a free download for smartphones and will alert the user of a tornado warning in their area.

  b. **ADAMH Appointment – Sam Hurly**

  Mr. Davis stated that he has known Mr. Hurly for 20 years and does not find it necessary for him to meet with him first. He asked Mr. Levacy and Mr. Kiger if they would like to meet with him first.

  Mr. Levacy and Mr. Kiger stated they were fine and did not see the need.

**Motion to appoint Mr. Same Hurly to the ADAMH Board.**

On the motion of Steve Davis and second of Dave Levacy, the Board of Commissioners voted to appoint Mr. Sam Hurly to the ADAMH Board.

Discussion: Mr. Davis stated that he thought Mr. Hurly would be a great addition.

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

Ms. Brown asked that Mr. Hurley and Ms. Myers receive copies of the minutes.

**Meeting with Liz Bolstad (Coalition Against Bigger Trucks)**

The Commissioners met at 9:30 a.m. with Liz Bolstad who represents the Coalition Against Bigger Trucks (CABT). Commissioner Davis called the meeting to order with the following Commissioners present: Steven Davis, Mike Kiger, and Dave Levacy. Also present were Carri Brown, David Miller, Jason Dolin, Tony Vogel, Mary Beth Lane, Dennis Keller, Staci Knisley, Jeff Barron, Aunie Cordle, Bob Clark, Holly Mattei, Kelly Messerly, Ed Laramee, Jon Slater, and Rachel Elsea.

Mr. Davis welcomed Ms. Bolstad and asked how they could assist her.
Ms. Boldstad stated that the Coalition Against Bigger Trucks is a national non-profit organization that mainly works on federal issues. They are opposed to weight limit increases for tractor trailers. Ohio House Bill 35 was passed last week to increase the weight limit. The Sheriffs, Chiefs, CCAO, and Engineers in Ohio are all opposed to this. The State Senate is set to vote next week and the Coalition Against Bigger Trucks is asking for the Commissioners to contact Senator Troy Balderson in opposition to this bill.

Mr. Davis asked if the CABT was opposed to the 80,000 pound limit.

Ms. Bolstad said that they were not.

Mr. Davis asked about the practical difference between 80,000 pounds and 90,000 pounds.

Ms. Bolstad said the proposed increase to 90,000 pounds would lead to more bridge damage, require a longer stopping distance for the trucks, and also increase their rollover rates.

Mr. Davis asked if the trucks would have to have improvements made to increase the weight loads.

Ms. Bolstad said they would not. The federal bill proposed would require a sixth axel.

Mr. Davis asked who funds CABT.

Ms. Boldstad said it was safety organizations (such as the Sheriffs) and the short line railroads (the increase would take away 19% of their traffic). She also stated there has not been a weight increase since 1982.

Mr. Davis asked if that is when the limit was increased to 80,000 pounds.

Ms. Bolstad said that was correct.

Mr. Levacy asked what the states surrounding Ohio had as their limits.

Ms. Bolstad said their limits were currently 80,000 pounds.

Mr. Levacy said he believes the limits are different for ingress and egress.

Ms. Bolstad said she believed so as well and that HB 35 would allow for the trucks to operate at all hours of the day.

Mr. Levacy stated that they had not yet heard from the CCAO regarding their position.
Ms. Bolstad stated she heard they were supporting her organization’s position and had a call in Tuesday morning to confirm this.

Mr. Kiger asked if the permit fees would be increased.

Ms. Bolstad said there would not be increase and the bill would do away with any permit requirements.

Mr. Davis asked if the proposed increase had any relation to the shale developments.

Ms. Bolstad state that the shale developments do use the rails and that it may affect them.

Mr. Davis stated that they had heard from townships in the Eastern part of the US and how this was affecting them and that the Commission would reach out to Sheriff Phalen and Engineer Upp to see what their position was.

Review continued

- New Business
  - Violet Township Public Hearing Notice
    
    Mr. Kiger said he believes this and the Berne Township notice were just FYIs.
  
  - Berne Township Zoning Public Hearing Notice
  - Putney Bowes – PresortXtra Savings of $13,543
    
    Ms. Brown stated that Ms. Haynes had taken a leadership role regarding mail processing and saved an estimated $13,543 county wide last year.
    
    Mr. Davis stated that the Commission appreciates her work.
  
  - Regional Planning Commission Agenda.
    
    Mr. Davis stated that he was informed he could appoint an alternate to the meetings in case he was unable to attend.
    
    Ms. Mattei stated that if both were to attend the meeting his vote would override his alternate’s.
Regular Meeting #10- 2013  
Fairfield County Commissioners’ Office  
March 5, 2013

Mr. Davis stated that he was appointing Ms. Brown to be his alternate and would like the minutes to reflect so. He also stated he would be unable to attend the meeting on Tuesday night.

Ms. Mattei asked for a copy of the minutes for her record.

• Calendar Review & Invitations Received
  a. Big Brothers/Big Sisters Bowl for Kids’ Sake – Mr. Levacy will attend
  b. JobsOhio Strategic Update – Mr. Clark will attend.
  c. West School Heart Safe Accreditation Ceremony – Mr. Davis, Mr. Kiger, and Mr. Levacy will attend.
  d. Pickerington Area Chamber of Commerce Lunch – FYI of date change
  e. Chamber Canal Winchester Chamber Dinner – Mr. Levacy will attend.
  f. Upcoming Ribbon Cuttings – Ms. Elsea will add to the calendar as FYI’s.
  g. JFS Circus Night and Candlelight Walk – Ms. Elsea has added to the calendar.

• Carri’s List

  a. State of the County Address
     • Violet Township kindly declined the offer to have a table display at the SOC
     • Displays include: MCU, SCRAP, Prevention Works, Recovery Center, Parks District, WFD/Economic Development, Community Action
     • Received information from departments
     • Meeting with Bob Competti
     • Will email a draft slide show before March 18

  b. MAPSYS contract
     • Work in progress
     • Goal is to have approximately 40 hours of professional services approved for enhancements as Rachel Elsea deems most appropriate for her work with the County Resolution Management System, cost will be about $4,000 – some details are being defined with the service agreement

Ms. Brown stated that Mr. Dolin has reviewed this already. The contract will give Ms. Elsea the ability to tweak the system to better serve the offices.

Mr. Davis asked if this was a consulting agreement.

Ms. Knisley confirmed that it was and MAPSYS will always provide a time estimate prior to commencing with services.
c. LPT MOU

- Thanks for Jason Dolin and Jeff Porter for quick responses

- Work in progress with the City, will be brought before the BOC as soon as returned

Mr. Kiger asked if this was for the stop in front of the Government Services Building.

Ms. Brown confirmed that was correct.

Mr. Davis asked to abstain from this issue as he has been hired by Lancaster for legal services.

Recess at 9:53

Mr. Davis stated that there would be a brief recess until the 10:00 Regular Meeting.

Commissioners’ Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, March 5, 2013 beginning at 10:00 a.m., with the following Commissioners present: Steven Davis, Mike Kiger and Dave Levacy. Also present were Jason Dolin, Carri Brown, Bill Miller, David Miller, Lisa Notestone, Bob Clark, Tom Hart, Tony Vogel, Rachel Elsea, Jeff Barron, Aunie Cordle, and Staci Knisley.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked Ms. Elsea if there were any announcements. Ms. Elsea stated that there was a resolution added by the Utilities Office. Resolution 2013-03.05.s

Public Comment

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

Approval of Minutes for the Tuesday, February 26, 2013 and Thursday, February 14, 2013
On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, February 26, 2013.

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

Approval of the Clerk of Courts Resolution

On the motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the resolution to authorize an account to account transfer; see resolution 2013-03.05.a.

Discussion: Mr. Kiger asked what the transfer was for. Ms. Knisley stated it was moving moneys between title funds.

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

Approval of the Commissioners’ Office Resolutions

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund #2736, - FY2013 CFLP Recycling Drop-off Grant; see resolution 2013-03.5.b.

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

On motion of Dave Levacy and second of Mike Kiger, the Board voted to approve the resolution to approve the annexation of 2.367 +/- Acres, more or less, of Violet Township into the City of Canal Winchester, Pursuant to ORC 709.022, Expedited Type 1 Petition, Annexation of Lance by Robert Posey, Jr. and Robert L. Posey, Sr., of Posey Holdings, LLC.; see resolution 2013-03.05.c.

Discussion: Mr. Davis asked if a hearing needed to be held. Mr. Dolin stated that a hearing was discretionary.

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

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the following Commissioners’ resolutions:

2013-03.05.d A resolution to appropriate from unappropriated in major expenditure object categories [Commissioners]
Regular Meeting #10- 2013  
Fairfield County Commissioners’ Office  
March 5, 2013

2013-03.05.e A resolution authorizing the approval of a service agreement with Veramark Technologies, Inc. - Commissioners [Commissioners]

2013-03.05.f A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Commissioners; Office Fund # 1001 [Commissioners]

2013-03.05.g A resolution approving the subordination of mortgage for the FY2008 CHIP Program. [Commissioners]

2013-03.05.h A resolution authorizing a one-time allocation of $5,000 for Information & Referral (Fairfield County 211) [Commissioners]

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

Approval of the Emergency Management Agency’s Resolution

On motion of Dave Levacy and second of Mike Kiger, the Board voted to approve the resolution amend the certificate, update receipt line item & request for appropriations for additional receipts for EMA fund 2649 (subfund 8035) FEMA Disaster 4077 Declaration; see resolution 2013-03.05.i.

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

Approval of the Engineer’s Office Resolution

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle [Engineer]see resolution 2013-03.05.j.

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

Approval of the Family Adult and Children First Council Resolutions

On motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the resolution to amend the certificate, update receipt line item for additional FCSS funds & request for appropriations for additional unanticipated receipts for Fund #7521, Family, Adult & Children First Council; see resolution 2013-03.05.k

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

Approval of the JFS – Human Resources’ Resolutions

On the motion of Mike Kiger and second of Dave Levacy, the Board voted to approve the following JFS – Human Resources resolutions:

2013-03.05.l A resolution to approve the appointment of Ursula LaVeck as Fairfield County Job and Family Services Finance Director. [JFS-Human Resources]

2013-03.05.m A resolution to approve the rehiring of Michael E. Orlando as Job and Family Services Director.

Discussion: Ms. Brown stated that Ms. Laveck has more than 12 years of leadership experience and currently work for a local company. She has previously worked with JFS and the Multi-County Detention Center. She has both accounting and county experience. Mr. Davis asked if any private citizens (Mr. Orlando) were consulted in the decision to hire Ms. Laveck. Ms. Brown stated he was.

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

Approval of the Sheriff’s Office Resolutions

On motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the following Sheriff’s Office resolutions:

2013-03.05.n A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts and voucher payment outside of the normal processing for fund 2394. Sheriff [Sheriff]

2013-03.05.o A resolution authorizing an account to account transfer from Supplies Sheriff [Sheriff]

2013-03.05.p A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff’s Office and Violet Township [Sheriff]

Discussion: Mr. Davis asked Mr. Dolin if he had a chance to review the agreement with Violet Township. Mr. Dolin stated that he did. Mr. Davis also asked what services they provide. Mr. Dolin said the Sheriff would provide a patrol car. They hire the Sheriff to do
policing within the township. One cruiser and two officers are assigned to the area. Ms. Cordle stated that there is also a substation. Mr. Davis asked if Pickerington and Violet Township have an agreement. Mr. Dolin said they may. Mr. Clark said that Canal Winchester has a similar agreement with the Sheriff. Mr. Dolin said the agreement isn’t limited to two deputies. Mr. Laramee said the township is required to provide services so they contract with the Sheriff.

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

**Approval of the Payment of Bills Resolutions**

On motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the following payment of bills resolutions:

2013-03.05.q A resolution to approve the payment of invoices without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2013-03.05.r A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval. [Commissioners]

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

**Approval of the Utilities Resolution**

On motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the resolution to approve a revocable license agreement between Mr. Bruce Allen and the Board of Commissioners; see resolution 2013-03.05.s.

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

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, March 12, 2013 at 10:00 a.m.

Mr. Davis stated that the meeting with Mr. Feyko and the Village of Baltimore would be held in the Commissioners Hearing Room at 10:30 and that the 11:30 meeting with Mr. Hanna would be cancelled.

Commissioner Davis announced at 10:15 a.m. that a brief recess will be held followed by the continuance of review in Commissioner Kiger’s office.
Review Session continued at 10:20 a.m.
The Board of Commissioners met at 10:20 a.m. to continue their review session with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, David Miller, Jason Dolin, Tony Vogel, Mary Beth Lane, Dennis Keller, Staci Knisley, Jeff Barron, Aunie Cordle, Bob Clark, Holly Mattei, Kelly Messerly, Ed Laramee, Jon Slater, and Rachel Elsea.

- Carri’s List continued

d. Public Records Requests
  - Beginning an electronic log for 2013 – Rachel will keep a log of requests, dates, topics – to help us track trends and ensure timely responses
    - Positive Trends with Dog Shelter
  - Dog Shelter – dclarri@columbus.rr.com, Budget for 2013, 3.3.2013
    - Record of Humane Society Allocations also requested

e. Connecting with Board of Developmental Disabilities
  - Square 7 – Brainstorming – The Board reported agreement with Carri continuing these discussions.
  - Appreciative of Support with the Celebration of Possibilities Banquet

f. Budget Schedule – Beginning in April – Calendar reminders will be sent
  - Leadership Conference in October 17th, Pickerington Office of DD
  - Range of Dates for Hearings, tentatively set

Meeting with Mr. Jeff Feyko and the Village of Baltimore

The Board of Commissioners met at 10:35 a.m. with Mr. Jeff Feyko and the Village of Baltimore regarding Baltimore’s water and sewer line project with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Ed Laramee, Jason Dolin, Don Morrison, Scott Brown, Mayor Bob Kalish, Jim Hochrandel, Jeff Feyko, Doug Shevelow, Darlene Wagner, Mike Wagner, Aunie Cordle, David Miller, Jeff Barron, Jon Slater, Bob Clark, Dennis Keller, and Rachel Elsea.

Mr. Davis started the meeting and reminded everyone that the Commission was still in session. The meeting was a result of a project Baltimore is participating in and the Commission thought it would be helpful to hear about the project and recognizes that the Commission’s support would be necessary at some point.
Mr. Davis also asked that due to the meeting’s nature, that those who are commenting state their name.

Mr. Feyko introduced Mr. and Mrs. Wagner as the parcel owners, Mr. Shevelow as additional Legal Counsel for Baltimore, Mr. Hochrandel as a member of the Village Council, Mayor Kalish, Mr. Brown as the Village Administrator, and Mr. Morrison as Economic Development.

Mr. Shevelow stated that the sewer project was a result of an issue the Wagners had with their business on the NW corner of the intersection. They needed sewer service within the 208 planning and Baltimore ran that sewer line. It is currently hooked up and running. The Wagners also inquired about the water line which services Thurston and is made by Baltimore. In order to satisfy the SW corner of the intersection a new water line was needed. Thurston requires Baltimore to power down the water pressure which creates a problem for the needs of the developers in the SW corner. The Wagners proposed a new 12-inch line along with the current 8-inch line. It has been constructed and is in place. Little public money was used as the Wagners paid for this out of their pockets.

Mr. Davis asked Mr. Shevelow to show him where the 12-inch line was on the display board and asked what the development was in the SW corner.

Mr. Wagner stated that 5 acres in the SW corner are under contract with the Farm Credit Services. They will employ 25 people. Another 3 acres are under contract for a restaurant/sandwich shop.

Mr. Davis asked if this was all potential commercial properties.

Mr. Wagner said that it was.

Mr. Davis asked if the 8-inch line would stay in commission.

Mr. Shevelow stated that it would as it serves Thurston.

Mr. Feyko stated that the Farm Credit Service was ready to close but the closing was delayed while they wait for approval to tap into the line.

Ms. Mattei also added that Regional Planning cannot approve the restaurant until the issues is resolved.

Mr. Shevelow stated that according to ORC 6103.02d the county must approve to extend the service. The Village of Baltimore is asking for a resolution to approve the 12-inch and 8-inch line extensions. The Ohio EPA also has the required information regarding the extensions. The Commission needs to look at this as a technical aspect and also needs to look to the Engineer’s Office.
Mr. Davis asked that the 208 service territory be explained.

Mr. Shevelow stated that it is a planning tool for sewer services and carves out territories (is like quasi zoning). Baltimore is staying within its 208 service area.

Mr. Davis stated that he thought permission was needed to request to go outside of the service area.

Mr. Shevelow stated that in his opinion ORS 6103.02d is unconstitutional, however the Village does not want to pick that fight and is seeking permission to tap into the water lines.

Mr. Dolin stated that there was a difference between water and sewer line regulations.

Mr. Vogel asked if there was an overlap in the area with Thurston.

Mr. Morrison stated there was no overlap.

Mr. Davis asked if they are seeking two taps into the current water line.

Mr. Shevelow stated that currently, for the SW corner, they were seeking two tap ins, however they do anticipate more tap ins in the future.

Mr. Davis asked who would prepare the tap fees.

Mr. Brown stated that the Wagners are entitled to all the fees since they footed the bill for construction of the line. They have right to first refusal.

Mr. Shevelow stated that this is not unusual.

Mr. Davis stated that ORC section 6103 requires that permission is requested prior to construction and asked if this is an issue or permission vs. forgiveness or an oversight.

Mr. Shevelow stated that it was an oversight.

Mr. Levacy asked if there are requirements in place to annex properties if they become contiguous.

Mr. Shevelow stated that the village has the right to annex if they need to.

Mr. Levacy asked if the Wagners have signed such an agreement.

Mr. Feyko stated that they had just in case that is needed. In that case, waterlines would be transferred to the village for upkeep.
Mr. Laramee stated that if an annexation occurs they would still be in Walnut Township and would lose bridge levies and nothing else. There would also be a question about fire levies, but they would likely remain in Walnut Township.

Mr. Kiger asked if the area was annexed, would the 208 grow?

Mr. Vogel stated that it was just a planning tool and can be changed by submitting proposal to the EPA. It could be expanded.

Mr. Morrison stated that the current 208 was developed in 2008 and approved by both the Ohio and US EPA. It is larger because the Ohio EPA asked that it be bigger than what Baltimore proposed.

Mr. Vogel asked how the sewer line was funded.

Mr. Morrison stated the funds came from bond sales.

Mr. Davis said he had a few thoughts: The first being that ideally this conversation would have occurred prior to construction, and secondly they should consider a defined service area agreement between the county and the village.

Mr. Shevelow stated that the village could consider that in the future, but that today’s priority was to seek permission to utilize the waterline.

Mr. Davis stated that it was not likely the Commission would take a position either way today and that defining the service area would be helpful in getting the Commission to agree to utilize the waterline.

Mr. Brown stated that Baltimore would welcome a meeting with the Commission, Village, and Trustees to discuss this.

Mr. Davis said that he believes this is currently achievable and would like to do the permission along with the service area as it would be timelier.

Mr. Hochrandel stated that they would like to bill the water and sewer lines together.

Mr. Davis asked if they were currently doing the water billing at 80%.

Mr. Hochrandel said they bill for the amount of water that is sent out.

Mr. Davis stated that that would assume all water comes back.

Mr. Vogel stated that individuals outside are not forced to hook into the waterline, just the sewer.
Mr. Davis proposed that the next step be for the County Prosecutor’s office work with Village Counsel to create an agreement to authorize the project and define the service area.

Mr. Feyko said that was a good approach and he would bring it up at the next Council meeting on March 11th.

Mr. Davis stated that while the Commission currently has a willingness to have the service agreement and service area linked that does not necessarily mean they currently have a willingness to approve it. If the proposal comes back, the Commission will hear it and vote on it.

Mr. Shevelow stated that he appreciated the Commission’s time and asked if they had any more questions.

Mr. Levacy asked if there had been any discussions with Thurston regarding continuing water service.

Mr. Feyko stated that there had been. A meeting was held last year; however, Thurston has since backpedaled and discussions have ended which has frustrated Baltimore. The current contract expires in March 2014.

Mr. Levacy asked if that meant they could turn off the tap next year.

Mr. Feyko stated that technically they could, however they would not do that.

Mr. Hochrandel stated that it was in both Baltimore and Thurston’s best interest to provide their water.

Mr. Vogel asked if there were any other taps off of the Thurston line.

Mr. Wagner stated that there were.

Mr. Vogel asked if there were any in between 37 and Baltimore on the South side.

Mr. Wagner stated that there were.

Mr. Vogel asked what would happen to them.

Mr. Shevelow stated that area was already in Thurston's jurisdiction.

Mr. Morrison said those tap ins were grandfathered in.
Mr. Feyko stated that those tap offs previously could not be expanded, however once the contract expires they could be looked at again.

Mr. Vogel stated that it was in the Commission’s best interested to know where those tap ins were when defining the service area.

Mr. Feyko stated that once the contract expires, Baltimore could serve those tap ins.

Mr. Davis asked that Mr. Dolin, Mr. Feyko, and Mr. Shevelow continue this discussion after the meeting and asked that the questions and concerns the Commission raised not be interpreted negatively. The problem here is that the cart is before the horse.

Mr. Shevelow said they agreed and that this is a good development and asked the Commission be timely in their decision.

Mr. Davis stated that the Commission has a go forward approach.

Commissioner Davis announced that a brief recess will be held followed by the continuance of review in Commissioner Kiger’s office.

Review Continued at 11:23 a.m.

Mr. Davis informed Ms. Brown that discussions earlier in the day have led to future agenda items being placed in an “FYI” section if no decisions need made by the Commissioners.

- Carri’s List continued:

**E. Connections with Don Brown, Franklin County Administrator**
- P-Cards, Rethinking solution and how to define the problem
- Purchase order process, electronic payments of invoices
- Will Connect with Auditor- Auditor/Treasurer Staff – Great working relationship, terrific outcome in short meetings

Ms. Brown stated that there were advantages and disadvantages to using purchasing cards and that they are currently look at other avenues as well. She had a meeting with Ms. Seifert at DD regarding purchasing cards and a pilot program at DD.

Mr. Kiger asked what the difference was between credit cards and purchasing cards.
Ms. Brown stated that a credit card has statutory limits on its use, what can be purchased (i.e. just travel, etc.) and departments can be cited if they use credit cards incorrectly. Purchasing cards can be used for various items in accordance with rules and regulations set by the county, and the purchase would be connected to encumbrances.

Mr. Slater asked what the CCOA’s position was on this and if they had a vendor.

Ms. Brown stated that there was not a position on their website and that she had not spoken to anyone there yet. She guessed there is no position online due to the fact that there are advantages and disadvantages to consider.

**F. Father Factor Focus Groups – Held February 28**

- More than 47 attended
- Ohio Fatherhood Commission Sponsored Classes begin in Fairfield May 18
- Sheriff, Chief of Police, City Law Director, Probation Officers, Courts, JFS Personnel, FCFACF Council, Recovery Center, Pastors, many agencies joined together to provide input for the classes and to plan an event in June with Nationwide Children’s Hospital

**G. JFS**

- Michael Orlando, JFS Director, is rehired March 11 – Welcome reception in the morning at EMA
- Ursula Laveck, Finance Director, is hired March 18
- Executive Session regarding cases available

Mr. Davis, Mr. Kiger, and Mr. Levacy asked that the March 11 morning reception be added to their calendars.

Ms. Brown entered into the record the JFS Allocations slide from the budget hearing held last year. This slide described the significance of how a few catastrophic cases with Child Protective Services could result in an annual required expenditure of $500,000 or more, for neglected and abused children in custody who have serious mental health and other concerns (see attached). The agency is on the verge of experiencing major costs associated with such cases. Ms. Brown will provide case details outside or open session, as such details are confidential cases.
Regular Meeting #10- 2013
Fairfield County Commissioners’ Office
March 5, 2013

Mr. Davis stated that in a meeting with Kristi Burre, they looked at the “Bringing Them Home” project and asked if the two were related.

Ms. Brown stated that they are related in terms of how each issue has significant and practical repercussions to the Protective Services budget. However, each issue is distinct, and the most serious cases that result in the highest per diem costs require institutionalized care.

Mr. Davis stated that he was also interested in “Bringing Them Home.” Ms. Brown indicated Ms. Burre had been provided an executive summary of the former proposal and would be providing an update after April 15.

**BRAVO!**
- Staci Knisley, Christina Foster, Theresa Haynes – Volunteered to Support EMA with May 9th annual event
- Dennis Keller – Very organized descriptions of work in progress
- Bob Clark – Excellent participation with Ohio University’s panel discussion on economic development
- Theresa Haynes – Tremendous work in controlling postage costs and involving others in the effort
- Staci Knisley – Excellent partnership building with Community Action in grant management
- Holly Mattei – Great outreach with townships, villages, and cities re: grants seminar opportunity
- Tony Vogel, Jason Dolin, Auditor/Treasurer – Excellent effort in improving customer service with ACH option for payment of Utilities – agreement for BOC is forthcoming
- Jason Dolin, Jeff Porter – Thanks for the quick response relating to the LPT MOU
- Randy Carter/Mark Conrad – Excellent Project Management with AIM
- Rachel Elsea – Excellent work with timely minutes posted to the website

Mr. Davis asked if there were any additional items to discuss.

Mr. Kiger mentioned he had been approached by another Lend Lease group and has a meeting set with them for March 6th.

Mr. Levacy asked if there were limits for how long the county could enter into a lease.
Mr. Davis said there were not.

Mr. Kiger said there were limits for how long the county can lease a building to someone.

Ms. Brown stated that she is telling people the Commission is currently educating themselves on the market and on various options, as for the reason behind such meetings. She reported that a request for proposal would need to be made if the option was approved as a go forward plan.

Mr. Kiger stated that he always states that he is only one Commissioner and cannot make decisions on his own.

Mr. Slater stated that the SID met Monday night and the district has a new director who will be a great asset. He suggested she meet with Bob Clark and also mentioned the annual dinner coming up this Thursday.

Mr. Davis asked where SID was on participating percentage.

Mr. Slater stated that he believed they were there.

Mr. Kiger suggested that he and Mr. Laramee meet to review the Meals on Wheels contract.

Ms. Mattei stated that she had an update regarding ATEX. She spoke with Liberty Union Schools as the pipeline came very close to one of their labs. She has received detailed maps from the EPA and is working with Liberty Union and ATEX. She asked that if anyone else has concerns to forward them to her.

Mr. Davis stated that his representation of private landowners was coming to an end; however, he has been contacted by individuals outside of the county.

Mr. Davis stated he received an email from the Transition Center. They reviewed recent meeting minutes and are submitting a $0 balance due bill for February.

Mr. Levacy asked if the projected bill was to be around $8,000 or $9,000.

Ms. Knisley said that sounded right.
Ms. Cordle thanked everyone for their help with open enrollment. They did exceptionally well and all department heads were very helpful.

Mr. Kiger stated the form was hard to use and that he had conveyed that to Ms. Cordle already.

Ms. Cordle stated that they are proposing several changes to the system.

Mr. Levacy asked if the county was still on track for an auction in June.

Ms. Brown stated that was the target and seemed reasonable.

Mr. Slater asked if they had engaged the department officials in charge of fixed assets.

Ms. Brown said they would need to do so to be sure the records were kept up to date.

Mr. Keller stated he would need a date/time/location to complete the necessary tasks that would be required of him.

Commissioner Davis announced that the Commission would be in recess until 12:55 p.m. followed by the continuance of review in Commissioner Kiger’s office.

Review continued at 1:03 p.m.

**Executive Session to discuss the State of Ohio audit**

On motion of Dave Levacy and second of Mike Kiger, the Board voted to enter into Executive Session to discuss the State of Ohio audit at 1:03 p.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Kiger, Commissioner Levacy, Carri Brown, Rachel Elsea, Staci Knisley, representatives from the State of Ohio Auditor’s Office, representatives from the county Auditor’s Office, Jon Slater, and Jason Dolin.

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

On the motion of Steve Davis and second of Mike Kiger, the Board voted to exit Executive Session at 1:15 p.m.

Roll call vote of the motion as follows:
Voting aye thereon: Steve Davis, Mike Kiger, and Dave Levacy
Review session continued at 1:15 p.m.

Motion for President Davis to sign February 12, 2013 Engagement Letter with Ohio Auditor of State.

On the motion of Dave Levacy and second of Mike Kiger, the Board voted to approve and allow President Davis’ signature of the February 12, 2013 Engagement Letter with the Ohio Auditor of State.

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

Mr. Davis asked if there were any additional issues.

Mr. Dolin stated that he met with Baltimore Counsel after the meeting and suggested that Mr. Shevelow send a draft agreement that carves out the proposed service area. Mr. Dolin asked that the area be limited as he is concerned it may cut into the county’s service area which while not being used now but may be used in the future. Mr. Dolin said the discussion was candid and direct. He told Mr. Shevelow he would pass along any draft agreement that is received to the Commission. Mr. Dolin said he would be fine with a “this far and no further” limit but that would ultimately be up to the Commission.

Mr. Levacy said that Thurston is also concerned with this issue and has threatened lawsuit.

Mr. Davis mentioned that Greenfield Township is expected to file a resolution for a bed tax in the near future, but he was not sure if there was a hotel in the area.

Mr. Dolin said he hopes to have something from Baltimore next week and hopes this moves promptly.

Mr. Levacy said they should look at annexation rules.

Mr. Kiger stated that Baltimore needs to be amiable to the Commission as Baltimore created this problem.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn 1:25 p.m.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Mike Kiger, Dave Levacy and Steve Davis
The next regular meeting for the Board of Commissioners is scheduled for Tuesday, March 12, 2013 at 10:00 a.m., with review session at 9:00 a.m. on the same day.

that the March 5, 2013, minutes were approved by the following vote:

YEAS:      NAYS: None
ABSTENTION: None

*Approved on March 12, 2013

Steven A. Davis          Dave Levacy          Mike Kiger
Commissioner             Commissioner         Commissioner

Rachel Elsea, Clerk