

**Regular Meeting #14 - 2014**  
**Fairfield County Commissioners' Office**  
**April 1, 2014**

**Review**

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Tony Vogel, Jeff Barron, David Jones, Ray Stemen, Dennis Keller, Bob Clark, Ursula LaVeck, Aunie Cordle, and David Uhl.

- Legal Update

Mr. Dolin did not have a legal update.

- Old Business

- a. Energy Aggregation

Ms. Elsea reported that the villages of Millersport, Rushville, and Thurston as well as Berne, Richland, and Walnut townships will have issues on the May 6<sup>th</sup> ballot for an energy aggregation program. The goal of the energy aggregation is saving for citizens. The savings expected are roughly 20% of energy generation changes, or about \$115 per household per year. The Fairfield County Commissioners will be serving as the program administrator in accordance with the Ohio Revised Code. Palmer Energy, a partner with the County Commissioners Association of Ohio, is acting as the program provider. On April 1, the public meetings are at 11 am and 6 pm for the public to hear about energy aggregation and to ask questions of our subject matter expert, Mr. Bradish, who is the representative with Palmer Energy.

Mr. Levacy asked how many people would be attending.

Ms. Elsea state they had not asked for RSVPs.

Mr. Kiger stated he spoke with a trustee from Richland Township who thought the county would get \$10 per meter read. He talked to Ms. Brown about this and informed the trustee that that was incorrect. The expectation is for savings for customers, and the RFP will reflect that savings is the goal.

- b. Dine Downtown

Ms. Elsea reported a flyer was ready to go. She will email employees globally every week with instructions. She will copy Mayor Smith and Brian Kuhn who can send similar communication to City employees.

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Mr. Davis mentioned that he had run into a group who has decided to meet once a week at a restaurant affected by the Main Street construction.

c. JFS Director Posting

Ms. Elsea reported that the project assignments have been delivered, as have all letters to applicants. We are now accepting questions for the interview process from JFS senior leaders, JFS employees, the interview panel, and anyone else who would want to provide input to a general list that will be prepared for the interview team. The application projects are due April 8; the reviewers will prepare their scores and comments from April 9-14. The information will flow through Rachel Elsea, who will prepare a summary sheet for the interview panel. Initial interviews are set for April 15.

d. Pickerington Annexation

Mr. Davis stated he knew the Engineer was working on the maintenance agreement and that he had begun reading through the CCAO Annexation information Ms. Elsea sent. He asked Mr. Dolin to prepare a synopsis due to the complexity of the annexation and hearing. He asked if either side could appeal.

Mr. Dolin stated that either side could appeal and added that the hearing itself could take quite a while.

Mr. Davis asked if the appeal was de novo or if there was any level of deference made to the Commissioners.

Mr. Dolin stated he would check on that and that he and the Commissioners could talk about the hearing process ahead of time.

Mr. Davis presumed the Commissioners would be a party to an appeal.

Mr. Dolin assumed so, but if so it would be nominally as the Commissioners would not be a party of interest. They can be as active or inactive as they wish. Typically a passive role would be taken. The Prosecutor should be cleared to help the Commissioners as Violet Township has their own legal counsel.

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e. New County Treasurer

Ms. Elsea reported that Jim Bahnsen was selected as the new County Treasurer. The bond documents have been properly prepared and are in progress.

- New Business

- a. Violet Township Festival

Mr. Kiger indicated that he received a call asking for support and since the Commissioners had budgeted for this, they would need formal approval.

Mr. Davis stated he supported the continuing sponsorship of the festival.

Mr. Levacy and Mr. Kiger agreed.

Mr. Davis stated they would stay at a level consistent with the budget.

Ms. Elsea added that they could offer the presentation booth to a county department if desired. The Commissioners should not accept anything of monetary value for the allocation. Last year, we provided \$5,000 as an allocation. This amount is budgeted this year as well. Staci will prepare the cover sheet and allocation for approval.

- Administration and Budget Updates/Carri's List

- a. Communications for 2015 Budget

Ms. Elsea reported that the review packet includes a draft communication to all elected officials and department heads. The memo should be sent today after the Commissioners have a chance to review the memo. The memo provides details on level 1 access for budget entry, the budget parameters for general fund expenditures, and the deadline (June 25) for the Tax Budget (level 2). The memo also provides helpful hints, makes note of budget hearings, and highlights an information session in which Staci Knisley, budget officer, will demonstrate entry into MUNIS for the 2015 budget. The information session will be held April 23 at 10 am in the Hearing Room.

Mr. Davis stated that he really likes that the budget hearing process is voluntary and asked that it be added to the memo. He understood that no one would decline, but he liked that it was made clear that the hearings are meant to be voluntary and offered in a cooperative spirit (especially in regards to the judiciary).

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Mr. Kiger agreed.

**b. First Quarter Revenues, 2014**

Ms. Elsea reported that the first quarter revenues for the year are right on target with estimates. The general revenue fund realized revenues of just over \$12 million, or about 31.41% of the predicted revenue. Looking at this same time last year, collections were almost \$11.4 million, or about 30.48% of revenues. Given there is confidence in how the real estate tax settlement was realized, the \$2M planned for the transfer to the capital projects fund for the jail is on the voting agenda for today. In addition, the first quarter details of revenues and expenditures will be reviewed at the quarterly budget overview on April 29.

Ms. Brown added that she was very encouraged with the initial reports.

**c. Jail/Public Safety Facility Work Group Update**

Ms. Brown reported that the group will visit Scioto County on April 2. The group is meeting at the Sheriff's Office at 8 a.m. The next work group meeting is April 24 at 10 a.m.

Mr. Davis asked when the jail was constructed.

Ms. Brown stated it was in 2003 or 2004 and that she would get the specific date.

Mr. Davis asked that she see if there is any information or data on their transition as that would be of interest to him.

Ms. Brown added that she expects an update from Bennet & Williams on April 24<sup>th</sup>.

**d. State of the County Address - March 25<sup>th</sup> – Debriefing**

Ms. Brown reported that she had received several positive comments about the content and delivery of the State of the County Address. She is open to any suggestions for improvement or any feedback about the event.

Mr. Davis stated that aside from the food delivery issues it was a wonderful event, but the long lines for lunch created anxiety. He suggested telling the hosting chamber to make sure the food service is

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right as it is one of their only jobs for the event. He added that the staff, maintenance team, and Community Action did a great job.

Ms. Brown stated they would create a check list for the chambers for the next State of the County.

Mr. Levacy stated that he received a lot of positive feedback and that many people liked the policy updates opposed to lengthy information about statistics and numbers.

Mr. Stemen mentioned that the sound quality was very good.

e. Issue 1 Campaign to Renew the State of Capital Improvements Program

Ms. Brown mentioned that CCAO is leading an effort to support Issue 1 to renew the State Capital Improvement Program. A draft resolution of support is available for review. A fact sheet is also included for review.

All three Commissioners supported putting this on the agenda next week.

**Executive Session to discuss Impending Litigation**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Impending Litigation at 9:28 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Rachel Elsea, Aunie Cordle, and Jason Dolin.

Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy and Mike Kiger

On the motion of Steve Davis and second of Dave Levacy, the Board voted to exit Executive Session at 9:58 a.m.

Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy, and Mike Kiger

**Review Continued**

The Commissioners met at 9:58 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, and Aunie Cordle.

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Mr. Kiger stated he wanted to table the Clerk of Courts resolution regarding the purchase of a vehicle as he had a problem with going into Franklin County.

Ms. Elsea state that resolution was not on the agenda.

Ms. Brown stated that Mr. Meyer is working on information to show it is less expensive to purchase a car, as opposed to reimbursing for mileage and stated that cross county titling is not a rare thing, especially for counties contiguous to metropolitan counties. She added that the vehicle would be paid from Title funds and restricted to use of the Title department. At this point, the work is in the research phase and an invitation to bid was being planned.

Mr. Davis that the Clerk of Courts will service Franklin County titles and can do so; however Mr. Meyer is bringing up a method of transportation. Mr. Kiger's issue is with the policy, which will not be the specific question that is brought before the board.

Commissioner Kiger stated at 9:59 a.m. that the Commission would be in recess until the Regular Meeting at 10:00 a.m.

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 1, 2014 beginning at 10:05 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Bob Clark, Jeff Barron, David Kessler, Gregg Marx, Jon Slater, Branden Meyer, Aunie Cordle, Dennis Keller, Ed Laramee, Jonathan Ferbrache, Jeff Camechis, Ray Stemen, Bill Miller, David Jones, and Ursula LaVeck.

**Pledge of Allegiance**

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

**Announcements**

Commissioner Kiger asked Ms. Elsea if there were any announcements. There were no announcements.

**Public Comment**

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

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**Approval of Minutes for Tuesday, March 25, 2014**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for Tuesday, March 11, 2014.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

**Approval of the Auditor's Office Resolution**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor's Office resolution authorizing a fund to fund transfer – Auditor Fund 1080; see resolution 2014-04.01.a.

Discussion: Mr. Slater stated these were five year old unclaimed funds that had been moved to the General Fund.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

**Approval of the Commissioners' Office Resolutions**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of a proclamation recognizing April 6 – April 12 as "National Crime Victims' Rights Week"; see resolution 2014-04.01.b

Discussion: Mr. Levacy presented the proclamation to Prosecutor Marx. Mr. Marx was very appreciative of the proclamation.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of a proclamation honoring Mr. David Kessler, Investigator with the Fairfield County Prosecutor's Office; see resolution 2014-04.01.c.

Discussion: Mr. Levacy presented the proclamation to Mr. Kessler and thanked him for his work. Mr. Kessler thanked David Landefeld, Gregg Marx, and Michael Orlando for helping him come to Fairfield County and get to where he is today.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

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

- |              |  |
|--------------|--|
| 2014-04.01.d | A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of December 15, 2013 through January 15, 2014 [Commissioners]          |
| 2014-04.01.e | A resolution authorizing a fund to fund transfer for the 2nd Quarter 2014 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]  |
| 2014-04.01.f | A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services –2nd Quarter 2014 Allocation - Fairfield County Commissioners [Commissioners]  |
| 2014-04.01.g | A resolution approving an account to account transfer into a major expense category - Fairfield County Commissioners/Fairfield County Domestic Relations Court [Commissioners]   |
| 2014-04.01.h | A resolution authorizing a fund to fund transfer –General Fund # 1001 to Capital Improvement Fund # 3435 -Fairfield County Commissioners [Commissioners]   |
| 2014-04.01.i | A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Commissioners Office Fund # 1001 [Commissioners]   |
| 2014-04.01.j | A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services, CPS Pilot Project for County Connections for Children in Crisis (4C) Special Project - Fairfield County Commissioners [Commissioners] |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing a fund to fund transfer –General Fund # 1001 to Facility Jail Capital Project Fund # 3810 - Fairfield County Commissioners; see resolution 2014-04.01.k.

Discussion: Ms. Brown stated that the revenues for the quarter were right on track with projections, giving confidence to move forward with the plan to dedicate \$2 Million to the capital projects fund for the jail.



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Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

**Approval of the Board of Developmental Disabilities' Resolution**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution authorizing an account to account transfer; see resolution 2014-04.01.l.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

**Approval of the Emergency Management Agency's Resolutions**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Emergency Management Agency resolution to appropriate from unappropriated in a major expenditure object category EMA Fund 2090 (and subfund 8053) FEMA General Fund and the Siren Subfund; see resolution 2014-04.01.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

**Approval of the Engineer's Office Resolutions**

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

- |              |  |
|--------------|--|
| 2014-04.01.n | A resolution to change a bridge load rating (PLE-13). [Engineer]   |
| 2014-04.01.o | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sanitation services during trash pick-up [Engineer]  |
| 2014-04.01.p | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for election expenses [Engineer]  |
| 2014-04.01.q | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for the installation of door loops to enter and exit the heated barn and future miscellaneous purchases [Engineer] |

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- 2014-04.01.r      A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment repairs to bucket truck [Engineer]
- 2014-04.01.s      A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 3434 for CLE-08 bridge replacement project. [Engineer]

Discussion: Mr. Davis stated that the Commissioners' Office occasionally receives calls from trucking companies regarding the load ratings and asked when those would be removed. Mr. Camechis stated they should have a resolution ready for April 15<sup>th</sup>. Mr. Davis asked when the removal took effect. Mr. Camechis stated it was at the time the resolution was passed and that they would have the signs down by the end of that date. Mr. Davis asked if they look at an extended forecast before removal. Mr. Camechis replied that they did.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

**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:

- 2014-04.01.t      A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2014-04.01.u      A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

**Approval of Regional Planning Commission's Resolution**

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

- 2014-04.01.v      A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Walnut Township

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Board of Trustees for the FY 2013 CDBG Allocation Program of  
Fairfield County B-F-13-1AV-1 [Regional Planning]

- 2014-04.01.w      A resolution to approve a Partnership Agreement between the  
Fairfield County Board of Commissioners and the Madison  
Township Board of Trustees for the FY 2013 CDBG Allocation  
Program of Fairfield County B-F-13-1AV-1 [Regional Planning]
- 2014-04.01.x      A resolution to approve a Re-Plat of a Portion of Kenney's Beach  
Subdivision and Formation of Lots 1A – 5A [Regional Planning]  
[Regional Planning Commission]
- 2014-04.01.y      A resolution to approve a Partnership Agreement between the  
Fairfield County Board of Commissioners and the Village of  
Pleasantville for the FY 2013 CDBG Allocation Program of Fairfield  
County B-F-13-1AV-1 [Regional Planning]

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

**Approval of the Treasurer's Office Resolution**

On the motion of Dave Levacy and the second of Steve Davis, the Board of  
Commissioners voted to approve the Treasurer's Office resolution authorizing the  
approval of repayment of an advance to the General Fund from the DRETAC fund#  
2804; see resolution 2014-04.01.z.

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

**Approval of the Payment of Bills Resolutions**

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

- 2014-04.01.aa      A resolution to approve the payment of vouchers without  
appropriate carry-over purchase orders for all Departments that are  
approved by the Commissioners [Auditor- Finance]
- 2014-04.01.bb      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: Dave Levacy, Steve Davis, and Mike Kiger

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On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment to Wachtel & McAnally for architectural services for the Fairfield County Jail project; see resolution 2014-04.01.cc.

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

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, April 8, 2014 at 10:00 a.m.

Commissioner Kiger stated at 10:17 a.m. the Commission would take a short recess before reconvening in his office.

**Meeting with Bill Bradish**

The Commissioners met at 10:32 a.m. with Bill Bradish. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Dennis Keller, Bob Clark, Bill Bradish, Ray Stemen, Ed Laramée, Aunie Cordle, Branden Meyer, and Jeff Barron.

Mr. Bradish stated that he represented CCAO and that Palmer serves as consultants for their state wide energy aggregation programs (i.e. Electric Aggregation). He will be introducing the program and answering questions at the information sessions. Once the issues pass, the Commissioners will become the program administrator holding the paperwork that Palmer will prepare. They will include other entities from other counties who have also passed the issues on the May ballot in the RFP in order to get better prices. The process will take roughly 5 months after the May election before the households notice the savings. Currently there are entities in 30 counties participating in the program.

Mr. Davis asked if Mr. Bradish had marketing suggestions for the entities that were participating and also asked if there were any elements of opposition.

Mr. Bradish stated that the information sessions along with media outreach were the best tools. They do not do direct mailers but do put information on websites. The big emphasis is that this is an opportunity for households. The passage rate is 90% and when it is defeated it is usually because of a lack of understanding.

Mr. Levacy mentioned the comments Mr. Kiger received from Richland Township.

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Mr. Bradish stated that two years ago the RFP did include a \$10 meter read charge that would be grant money directed to the communities participating.

Mr. Davis asked if there was anything the Commissioners could be "accused of" as acting as the administrator.

Mr. Bradish stated that there was an administrative fee built into the RFP that goes to the CCAO (.00045 per kilowatt hour). Some of the revenue does go back to the counties and entities, but it is a nominal amount.

Mr. Davis stated that the Commissioners were trying to be as helpful as they can and that they just want to facilitate savings for their constituents.

Mr. Bradish agreed that that was the way to do it and mentioned he would explain the process in detail during the information sessions.

Mr. Levacy stated it was a great program.

**Review continued**

The Commissioners met at 10:45 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Dennis Keller, Bob Clark, Ray Stemen, Ed Laramée, Aunie Cordle, Branden Meyer, and Jeff Barron.

- **General Correspondence Received**

- a. Fairfield County District Library Board request for reappointment of Ms. Cindy Herd

Ms. Elsea will prepare a resolution for reappointment for next week.

- b. Regional Planning Commission Agenda for April 1<sup>st</sup>

- **Calendar Review/Invitations Received**

- a. Annual State of Fairfield Medical Center – Wednesday, April 16<sup>th</sup> at 5:30 p.m. at FMC – All Commissioners to attend

- b. Sheriff's Annual Retirement and Recognition Ceremony/Lunch – Thursday, May 15<sup>th</sup> at 12 p.m. at the Liberty Center – All Commissioners and Carri Brown will attend

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- c. Peace Officer Memorial – Friday, May 16<sup>th</sup> at 12 p.m. – FOP Lodge, 351 S. High St. - All Commissioners to attend.

- FYI

- a. Chief's Meeting at FMC – Friday, April 4<sup>th</sup> at 9:30 a.m.. – Mike to attend

Mr. Kiger was asked to attend this meeting. They will discuss hostage situations and responses.

Mr. Dolin stated the Prosecutor's office would be discussing their new software and how departments can use it.

- b. United Way Career Closet

Ms. Brown mentioned this was a special effort to help prepare individuals for the workforce. Donations and referrals are being accepted.

- c. Notice of FY 2014 CDBG Allocation Amount (RPC has been notified)

- d. Pickerington Senior Center Newsletter

- e. OU-L Student Art Show Opening Reception – Thursday, April 10<sup>th</sup> at 5 p.m.

Ms. Brown encouraged those interested in attending as it is a very interesting and well organized event.

- Issues Bin

- a. Ag Center Available Space

Mr. Kiger is to meet with Chuck Keller to go through the Ag Center.

Ms. Cordle asked if the Ag Center had extended the time frame for reserving space as it was previously a 60 day limit which caused planning problems.

Mr. Kiger stated he was not sure, but he would check.

Ms. Cordle added that others would be able to use the space if they could schedule it for further than 60 days out.

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- Open Items

- a. December Roundtable

Ms. Brown stated she would distribute Save the Dates for the December 4 Roundtable (Anthony Huey to present) at the RPC meeting that evening in order to begin inviting townships, villages, and cities.

- b. Rotary's Support of Jail

Mr. Kiger stated that the Rotary membership told him they support the Commissioners in their efforts to build the new jail.

**Energy Aggregation Information Session**

The Commissioners met at 11:07 a.m. for an Energy Aggregation Information Session led by Bill Bradish. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Dennis Keller, Ray Stemen, Holly Mattei, Jeff Barron, and interested constituents.

Mr. Bradish provided a detailed overview of Energy Aggregation including how the program is initiated and works and projected savings. He also answered questions posed by the audience.

See attached handouts.

Commissioner Kiger stated at 11:46 a.m. that the Commission would be in recess until the 1:00 p.m. meeting with Community Action.

**Meeting with Community Action**

The Commissioners met at 1:02 p.m. to discuss the CFLP budget with Community Action. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Janet Schmeltzer, Patty Bratton, and Kelly Ailes.

Community Action discussed their primary concerns with the proposed CFLP budget. The concerns include the budget control being taken away from the individual counties (and instead created by Ms. Phillips), the proposed removal of generation fees, removal of host funding from Perry and Fairfield Counties, and the fact that no budget parameters were given; rather each CFLP policy committee was asked what they would like to see in the budget (without parameters).

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It was not certain if the proposed CFLP budget of \$13.8 million over 10 years was dependent on any rate changes.

Ms. Brown asked who would be the contractor for services under this proposal.

Ms. Ailes stated they believed it would be CFLP.

Mr. Vogel stated that each county had their budgets within the overall budget, just broken out in individual line items.

Mr. Levacy stated that Community Action was doing a great job and he was opposed to the changes that CFLP was proposing.

Ms. Ailes noted that this process is being rushed through and she hopes it will be longer and more thoughtful.

Mr. Davis stated that his most recent email from Ms. Phillips indicated she'd like a vote in June 2014 to submit the proposal to the EPA, but that they could wait as long as mid-2015 to submit and still meet the EPA's deadlines.

Ms. Bratton stated that each county should do their own budget under CFLP parameters as each county is very different.

The final decision was to have Commissioner Kiger, Community Action, Mr. Vogel and the other policy committee members meet. They will ask Ms. Phillips if they will see host funds in the future, if the Commissioners would control the county budget, and what the budget parameters are.

Mr. Kiger will set up that meeting.

**Executive Session to discuss Pending Litigation**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Pending Litigation at 2:10 p.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Rachel Elsea, Aunie Cordle, Jason Dolin, Judge Martin and legal counsel.

Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy and Mike Kiger

On the motion of Steve Davis and second of Dave Levacy, the Board voted to exit Executive Session at 2:22 p.m.



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Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy, and Mike Kiger

### Review continued

The Commissioners met at 2:22 p.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, and Staci Knisley.

Ms. Elsea distributed and the Commissioners reviewed the most recent conveyance fees.

- Open Items

a. Airport

Ms. Kinsley stated she received a call from the airport manager. The response to complaint from Skydive Columbus had been sent. Additionally, the FAA asked for a telephone conference on Friday with a Commissioner, airport board member, and the airport manager (Pat Rooney) to discuss new skydive policies – this is unrelated to the Skydive Columbus complaint.

Mr. Kiger stated he would attend the meeting.

### b. Public Records Training

Ms. Brown mentioned that all Commissioners Administrative Staff would be attending Public Records training on April 14<sup>th</sup> and would serve as designees for the Commissioners.

## Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn 2:33 p.m.

Roll call vote of the motion resulted as follows:

**Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger**

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, April 8, 2014 at 10:00 a.m.

**Motion by:**

Seconded by:

**Regular Meeting #14 - 2014  
Fairfield County Commissioners' Office  
April 1, 2014**

that the April 1, 2014, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

\*Approved on April 8, 2014



Steven A. Davis  
Commissioner

Dave Levacy  
Commissioner

Mike Kiger  
Commissioner



Rachel Elsea, Clerk