

**Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014**

CORSA Update with Aunie Cordle

The Commissioners met at 9:03 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, Staci Knisley, Linda Kauffman, Aunie Cordle, Jeff Barron, Jim Bahnsen, Ray Stemen, and Dennis Keller.

Ms. Cordle distributed information on the CORSA premium deduction from last year (see attached). The loss control incentive program saw an increase in the reduction as compared to last year.

Mr. Davis asked if the advantage in the rating increase of deductible was maintained.

Ms. Cordle replied that it was.

Mr. Davis stated they anticipated a \$50,000 to \$60,000 reduction in that year and asked if the Commissioners paid out more than \$60,000 and therefore wouldn't see a savings.

Ms. Cordle stated she would follow up with CORSA on that but that she felt they were even.

Mr. Davis stated he thought it turned into a net loss and that he was not advocating going back to the lower deductible, but wanted to monitor the changes.

Ms. Cordle stated her handout only referred to the premiums and she would've expected them to go up. They will see a few new areas of coverage including attorney disciplinary action and cyber liability (if the county were to be a victim of a cybercrime). She will share this information with the Information Technology department. CORSA is also offering a facility management program which the county is doing with Dynamix. The CORSA program covers 75% of the costs.

Ms. Brown asked if there was a cap in the management program.

Ms. Cordle stated there was not, but that it was calculated based on the buildings' square footage.

Mr. Keller stated the software that is being implemented now as part of the project is covered for two years, but after that point they can reevaluate the circumstances.

Mr. Davis asked if there was any information as to how the loss fund equity was concerned.

**Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014**

Ms. Cordle stated that before the revised deductible, the primary loss would have been \$290,000. This is where the county saw its biggest loss, and she will look further into that.

Mr. Levacy stated he was interested in getting the premium cost if they were to go back to \$2,500.

Mr. Keller presented certificates of award from BWC to the county for safety in the workplace from June 2012-December 2013. There was no lost time claims in the workplace during this time. He praised Mr. Shepard for his work on this.

Mr. Kiger mentioned they changed the BWC billing a few years ago and asked if it was affected by the award.

Ms. Cordle stated it was not and that the awards were for loss time claims as none were for more than seven days. All claims were less than that.

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 9:20 a.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, Tony Vogel, and Holly Mattei.

Roll call on the motion as follows:

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

On the motion of Dave Levacy and second of Steve Davis, the Board voted to exit Executive Session at 9:28 a.m.

Roll call on the motion as follows:

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

Review

The Commissioners met at 9:28 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, Staci Knisley, Linda Kauffman, Aunie Cordle, Jeff Barron, Jim Bahnsen, Ray Stemen, Ursula LaVeck, Branden Meyer, Ed Laramée, and Dennis Keller.

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014

- Legal Update

Mr. Dolin stated he sent a draft resolution for the Pickerington annexation to the Commissioners and had incorporated the suggestions from Mr. Davis and Ms. Brown.

Ms. Elsea will have it ready for the April 22nd meeting.

Mr. Davis added that Mr. Dolin did a nice job preparing the resolution.

- Administration and Budget Updates/Carri's List

- a. Airport Agreement

Ms. Brown reported that a resolution is proposed today to rescind a memo of understanding regarding an advance to the Fairfield County Airport Authority Board and replace the memo of understanding with a new one regarding a transfer of funds. The transfer will be "repaid" by reductions in future transfers, amounting to transferring more now and less later, in order to allow for the Airport Board to proceed with their project. If there were to be additional funds available to the Airport, perhaps relating to a pipeline settlement, the agreement could be revisited. The Airport Board similarly rescinded their previous resolution and replaced it with one relating to the transfer.

Ms. Brown explained that the net effect to cash is the same as with the previous resolution – but it will "cost" us appropriations now, instead of in later years. It is workable and makes things work for the Airport Board.

Mr. Davis stated that he remains concerned about the viability of the management of the Bluegrass Pipeline project.

- b. Rockmill Financial Agreement

Ms. Brown reported that the contract with Rockmill Financial Services is on the agenda for a vote today. The contract is as discussed previously. Further, Ms. Brown called three references, in Knox, Ross, and Fairfield (Lancaster Schools) counties, and all references were excellent, indicating that the services resulted in successful bond ratings and issues. All county officials indicated they would rehire Rockmill. With the resolution, there are supporting documents to show examples of estimated savings, at the present value of money.

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014

Mr. Davis stated while this contract for services is a small percentage of the jail project overall, the Commissioners want to be able to say they did everything to make the project as fiscally prudent and safe as possible.

c. Sunshine Review, moving forward

Now that the Sunshine Review pages have been updated, there will be a focus on improving knowledge of Sunshine Law, reviewing the current policy, monitoring public records requests, and improving the use of social media. To that end, all administrative employees and department heads will receive training on Sunshine Law or will have access to training materials by the end of 2014. This month, Carri Brown, Bob Clark, Rachel Elsea, Staci Knisley, Theresa Haynes, and Christina Foster have attended training produced by the State Auditor. Three of these served as designee for the County Commissioners for 2014 training. Carri Brown served as designee for Steve Davis; Staci Knisley served as designee for Dave Levacy; Rachel Elsea served as designee for Mike Kiger. Each of the designees attended training on April 14 and was designated earlier in April. Also, Ms. Brown reported that there is a process in place to ensure reasonable updates to the web pages.

d. Roundtable, May 15th

Ms. Brown reported that the review packet included a draft agenda for the March 15th roundtable for elected officials and department heads. Supervisors can certainly attend this roundtable, which will include a policy update and unlawful harassment training. The popular rapid-fire news and departmental updates are also included. The roundtable will be held at The Lodge and will begin at 8:30 a.m. There will be room for as many attendees as desired. A Commissioners' meeting is on schedule for 10:30 a.m. at Courthouse. Some suggestions for the conduct and content of the roundtable have already been made (people really liked the checklist). If there are additional suggestions, please provide them to Carri Brown, cbrown@co.fairfield.oh.us.

e. Land Bank, Executive Committee April 29th

The review packet includes a draft agenda for the land bank executive committee meeting to be held on April 29. Ms. Brown reported that she and Mr. Porter were keeping the discussions going until Mr. Bahnsen was ready to take over that planning. The executive committee meeting is one that was suggested at the last full Land Bank meeting.

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014

f. Update on Multiple Work Groups, chart

Ms. Brown reported on various administrative work groups. Please see the attached chart. The AED workgroup completed its task, and the AEDs have arrived. Training has been conducted, and if there is a need for that workgroup to reconvene, possibly to consider certification, Ms. Elsea will reconvene a small group. It is likely that JFS will serve as a pilot for certification. This will be considered more fully in the near future.

The Poll worker Policy dyad was removed from the previous chart because that work has been completed. The tuition reimbursement policy proposal will be reviewed with the Board on May 6.

Each of the other work groups are outlined in the chart, and if there are any questions about the next steps, please see Carri Brown. There are eight remaining administrative groups.

The Jail/Public Safety project management team will transition to the Architect as the project moves into design phases.

The Clarence E. Miller Building group has completed its task of accepting public input in a variety of ways. The electronic survey will stay in place until the end of April. Anyone who wants a tour should schedule that with Dennis Keller.

The AIMS work group will reconvene once the state controlling board meets and approves the loan. The general terms and conditions of the loan agreement have been reviewed.

The Storage Space small group will meet in April. Information from the electronic survey has been very useful in the plans.

The Tussing Road Building group meets at the end of the month. The ADAMH Board is interested in a presence with this building.

The Electronic Employee Recognition effort has been folded into the administrative Connections Meeting.

There will be an organized process for safety and security recommendations, with a target date of reporting out at the August roundtable.

The Leadership Connection will meet as a small group in May, and the full group (Commissioners' department heads) will meet in June or July.

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014

All updates will be provided regularly to the Board of Commissioners in order to provide current information about the groups' progress.

- Old Business

- a. Energy Aggregation

Bill Bradish, our representative with Palmer Electric, the CCAO partner, is going to be on the 90.9 radio show on the morning of April 28 to talk about energy aggregation. We had only one outstanding question relating to net metering and have responded to that question: People with solar energy credits should complete the "opt out" form to keep the arrangement that they have with AEP regarding solar energy credits.

One additional call came in over the past week from a Millersport Utilities customer who received an announcement for the April 1 meeting after it had already occurred. Carri Brown returned the call and left a message, but there has been no call back, so it is not known if there is a specific question other than disappointment in receiving notice after the meeting had occurred. The 800# for the Public Utilities Commission of Ohio was included, as well, in case there were any immediate questions about energy aggregation.

Mr. Keller added that he had also spoken to an individual from Walnut Township who had questions and was able to answer those questions.

- b. Dine Downtown

Rachel Elsea placed a basket at her desk to accept all receipts. Our first two winners are Michelle Lutz and Gail Beck; 26 receipts were turned in for the first week. There are more receipts coming in already.

Commissioner Davis spoke of how he had witnessed business being steady at lunch, but there may be some trouble in keeping the breakfast business up.

- c. JFS Director Posting

Interviews are scheduled Tuesday, April 15. The projects have been (or are being) scored, and the interview questions have been prepared in categories for the interview panel, the Commissioners and Carri Brown.

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014

d. Pickerington Annexation

The hearing date is June 17th at 11 am, at the location of the regular meeting, the DD Pickerington Center. June 18th is reserved on the calendar for a potential continuation, but the plan is to conclude the hearing on June 17th. Everyone thought this was a good plan.

Mr. Kiger stated he received a call from Lee Gray requesting a meeting with Mr. Kiger, Mr. Upp, and Mr. Vance regarding the maintenance agreement.

Mr. Dolin suggested discussions about the annexation be avoided during the meeting.

e. CFLP

Adjustments were made to the ten year budget and provided to Ms. Phillips. The three vendor partners were very cooperative. All appears ready for the April 18th meeting. The policy committee will have the opportunity to send recommendations back to the subcommittee for refinement. Ms. Phillips will want to know how the Commissioners feel about rate changes for constituents. Tony Vogel and Carri Brown had commented upon how the preference appeared to be no rate increases if possible, and certainly not up to \$5, from \$2, as originally presented in a spreadsheet.

Mr. Kiger spoke to CFLP officials last Friday and stated that the Commissioners preferred minimal to no changes.

- New Business

a. Humane Society and Dog Shelter

Mr. Keller reported that he received a call from Corey Schoonover asking to make adjustments to the lights in the building (the 99 year lease stated they must first ask permission). Mr. Keller gave him the green light to make the changes.

Ms. Brown mentioned that the joint event with the Dog Shelter and Human Society on Saturday went very well. They administered 55 nail trims, 39 microchips, and 324 vaccines. Two dogs were adopted including a senior dog.

Mr. Kiger added that he got his puppy vaccinated at the event.

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014

Mr. Levacy complemented Mr. McCullough's work at the Dog Shelter.

- General Correspondence Received
 - a. Engineer's Annual Report
 - b. JobsOhio's 2013 Annual Report and 2014 Strategic Plan (circulating)
 - c. CFLP Draft Minutes from March 28th
 - d. Letter from Secretary Husted re: Issue 1
- Calendar Review/Invitations Received
 - a. Columbia Pipeline National Safe Dig Month Opening Ceremony – Saturday, April 26th at 9:30 a.m. – Requested Proclamation
 - 1. Commissioner Kiger or Levacy will attend.
 - b. Columbus Chamber of Commerce Government Day – Friday, May 9th
 - 1. Bob Clark may attend.
- FYI
 - a. ODSA CHIP Technical Assistance Visit (to LFCAA)
 - b. Lancaster Division of Water Consumer Confidence Report
 - c. Thank you from Extraordinary Explorers 4H group
- Issues Bin
 - a. Ag Center Available Space

Mr. Kiger stated the Ag Center had changed their room reservation to allow for reservations six months prior to the event. Ms. Brown reported that she had provided a summary to all elected officials and department heads by email.

Ms. Brown stated that Ms. Edwards was interested in reviewing the space that was available at the Ag Center and would be connecting with Mr. Keller.

Mr. Kiger stated he would speak to representatives of Veteran Services regarding the available space.

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014

Commissioner Kiger stated at 9:53 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 15, 2014 beginning at 10:01 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, Ray Stemen, Jeff Camechis, Dennis Keller, Linda Kauffman, Holly Mattei, Ursula LaVeck, Aunie Cordle, Jeff Barron, Ed Laramée, Branden Meyer, and Jim Bahnsen.

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. Ms. Elsea stated the 10:30 a.m. Executive Session would be for Personnel at JFS.

Public Comment

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

Mr. Ray Stemen of 2444 West Point Road in Lancaster stood to stated that several different tax rates and levels had increased under the Obama administration. He added that no republicans voted for the Affordable Care Act and that there had been 442 tax increases since President Obama took office. He referred the Commissioners to oathkeepers.org to read information on the recent events in Nevada which are an example of Agenda 21 in action.

Approval of Minutes for Tuesday, April 8, 2014

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for Tuesday, April 8, 2014.

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014**

Approval of the Adult Probation Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Adult Probation resolution approving an account to account transfer; see resolution 2014-04.15.a.

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 approving and account to account transfer; see resolution 2014-04.15.b.

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 following Commissioners' Office resolutions:

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| 2014-04.15.c | A resolution authorizing the approval of repayment of an advance to the General Fund from the Fuel Fund # 5786 [Commissioners] |
| 2014-04.15.d | A resolution approving the appointment of the Interim Director of Fairfield County Job & Family Services. [Commissioners] |
| 2014-04.15.e | A resolution authorizing the approval of a request for payment and status of funds report – FY2012 CDBG Formula/Neighborhood Revitalization Program (NRP) funds - \$ 5,016 [Commissioners] |
| 2014-04.15.f | A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioner/Economic Development |
| 2014-04.15.g | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners] |
| 2014-04.15.h | A resolution regarding the disposal of a salvage asset for the Dog Shelter – County Commissioners [Commissioners] |

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014

- 2014-04.15.i A resolution to approve a contract by and between the Fairfield County Commissioners and Rockmill Financial Consulting, LLC, in connection with the financing for the new Fairfield County jail and public safety facility [Commissioners]
- 2014-04.15.j A resolution to rescind resolution 2014-02.18.d and replace the former agreement regarding an advance to the Fairfield County Airport Authority with an agreement relating to a transfer to the Fairfield County Airport Authority – Fairfield County Commissioners [Commissioners]

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

Approval of the Economic Development Resolutions

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

- 2014-04.15.k A resolution to approve the Fairfield County Revolving Loan Fund Administrator's recommendation for approval of the CDBG/RLF Semi-Annual Report [Economic Development]
- 2014-04.15.l A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Country Gourmet Catering LLC as an (RLF-EDA) Project. [Economic Development]
- 2014-04.15.m A resolution authorizing the disbursement of funds from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development]

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 Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Emergency Management Agency's resolution to appropriate from unappropriated in a major expenditure object category EMA Fund 2093 Special Operations Team Fund; see resolution 2014-04.15.n.

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

**Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014**

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:

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| 2014-04.15.o | A Resolution to Approve the Construction Drawings for the HOC-26 FAI-TR160-1.610 Duncan Road Bridge Replacement Project. [Engineer] |
| 2014-04.15.p | A Resolution to Approve Lifting Weight Reductions on County and Township Roads. [Engineer] |
| 2014-04.15.q | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime payments [Engineer] |
| 2014-04.15.r | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for BWC expenses [Engineer] |
| 2014-04.15.s | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Drums Bottom project by FCEO for Richland Township, various culvert work, second half of election expenses from settlement [Engineer] |
| 2014-04.15.t | A Resolution to Approve the Construction Drawings for the FAI-CR18/35/55 Resurfacing Project. [Engineer] |
| 2014-04.15.u | A Resolution to Approve Advertising for the FAI-CR18/35/55 Resurfacing Project. [Engineer] |

Discussion: Mr. Levacy asked if the weight limits were effective that day. Mr. Camechis stated it would be effective Friday to give the county time to remove the signs and that some townships keep their limits longer, so there is a transition period. He added that the current weather was a small set back.

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:

**Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014**

- 2014-04.15.v A resolution updating receipts, issuing an amended certificate, and adjusting appropriations – Job and Family Services, Fund 2018 [JFS]
- 2014-04.15.w A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and City of Lancaster Public Transit System [JFS]

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

Approval of the Municipal Court Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Municipal Court resolution approving an account to account transfer in a major object expense category; see resolution 2014-04.15.x.

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

Approval of the Prosecutor – Victim/Witness Division Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Prosecutor – Victim/Witness Division resolution to appropriate from unappropriated in a major expenditure object category Prosecutor/Victim Witness Division Fund 2784, sub-fund 8016 Victims of Crime Act (VOCA) 2012/2013 Grant Year; see resolution 2014-04.15.y.

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

Approval of the Regional Planning Commission Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve a Re=Plat of Lot 9 of the Hickory Ridge Estates; see resolution 2014-04.15.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:

**Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014**

- 2014-04.15.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]
- 2014-04.15.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

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, April 22, 2014 at 10:00 a.m.

Commissioner Kiger stated at 10:11 a.m. the Commission would take a short recess before reconvening in his office.

Review continued

The Commissioners met at 10:30 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, Ed Laramée, and Ray Stemen.

Executive Session to discuss Personnel at JFS

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Personnel at JFS at 10:30 a.m.

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

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 11:00 a.m.

Roll call on the motion as follows:

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

**Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014**

Review continued

The Commissioners met at 11:00 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 and Rachel Elsea.

Public Hearing – Carroll Interchange Road Closures

The Commissioners met at 11:60 a.m. for a Public Hearing to receive comments on the Carroll Interchange Road Closures. 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, Holly Mattei, Ray Stemen, Jeff Baird, Jeff Barron, Don Sherman, David Slatzer, Ty Thompson, and Ed Laramée.

Mr. Kiger welcomed everyone to the hearing.

Mr. Slatzer stated the hearing was a part of the process to close intersections at Lockville and Pleasantville Roads. The Ohio Revised Code requires the Commission to hold the hearing to receive comments. Mr. Thompson has been facilitating this particular portion of the project with the Commissioners.

Mr. Davis asked Mr. Slatzer for his thoughts on the Lockville Road closure.

Mr. Slatzer stated that as a result of concerns expressed by a variety of individuals and groups regarding access to the utilities building, they were evaluating the impact of keeping access open during the project. They currently have no conclusion or counter proposal to the letter from Mr. Vogel and are entertaining any reasonable closure date with the intention to make 33 limited access.

Mr. Davis stated that the Commission supports the interchange no matter what happens at Lockville Road. Timing of the road closure is the Commission's only concern.

Mr. Slatzer added that the option of leaving the road open indefinitely is not being discussed, rather just the minimization of the project's impact, as the road ultimately needs to be closed.

Mr. Baird stated that the interchange is extremely beneficial to the area and will increase the capacity of the road. The Engineer's Office fully supports the project.

Mr. Kiger closed the hearing at 11:14 a.m.

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014

Review continued

The Commissioners met at 11:15 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, and Jeff Barron.

- Open Items
 - a. Casino Revenue Report
 - b. Bremen Chamber of Commerce Lunch

Executive Session to discuss Personnel at JFS

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Personnel at JFS at 11:18 a.m.

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

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 11:58 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 11:58 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 and Rachel Elsea.

Commissioner Kiger stated the Commission would be in recess until 1:00 p.m.

Review continued

The Commissioners met at 1:00 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, and Corey Clark.

**Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014**

Executive Session to discuss Personnel at JFS – Meeting with Corey Clark

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Personnel at JFS – Meeting with Corey Clark at 1:00 p.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Corey Clark, and Rachel Elsea.

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 1:50 p.m.

Roll call on the motion as follows:

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

Review continued

The Commissioners met at 1:50 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 and Rachel Elsea.

Commissioner Kiger stated the Commission would be in recess until 2:00 p.m.

Review continued

The Commissioners met at 1:55 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, and Aunie Cordle.

Executive Session to discuss Personnel at JFS – Meeting with Aunie Cordle

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Personnel at JFS – Meeting with Aunie Cordle at 1:55 p.m.

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

**Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014**

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 2:45 p.m.

Roll call on the motion as follows:

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

Review continued

The Commissioners met at 2:45 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, Aunie Cordle, and Rachel Elsea.

Ms. Cordle provided an update to the CORSA information provided earlier in the morning. CORSA will prepare a loss-run analysis and will also run the numbers for a \$2,500 deductible. The member equity allocation is based on a percentage of the loss funded and they will get county specific information to us.

Commissioner Kiger stated at 2:46 p.m. that the Commission would take a short recess.

Review continued

The Commissioners met at 2:58 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 and Rachel Elsea.

Executive Session to discuss Personnel at JFS

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Personnel at JFS at 2:59 p.m.

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

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 3:18 p.m.

Regular Meeting #16 - 2014
Fairfield County Commissioners' Office
April 15, 2014



Rachel Elsea, Clerk