Regular Meeting #19-2013
Fairfield County Commissioners’ Office
April 16, 2013

Review

The Commissioners met at 9:00 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, Rachel Elsea, Jason Dolin, Jennifer Boggs, Mary Beth Lane, Bob Clark, Ed Laramee, Dennis Keller, Jeff Barron, Aunie Cordle, Ursula Laveck, Jeremiah Upp, Tony Vogel, Mike Orlando, and Dave Burgei.

Mr. Davis called the meeting to order.

- **Legal Update**
  
  a. **VOCA Grant**

      Mr. Dolin said there was a resolution ready to walk on (or add on) for an employee in the prosecutor’s office who went on the health insurance and was not previously on it. Their office has now estimated the amount that would be needed but did not anticipate this addition at the time of the approval of the budget. The AG will be supplying part of the funds through a VOCA grant, but they need a match for the other portion. He added that Jennifer Boggs was present at the meeting to answer any questions that the Commission had relating to this request for a budget adjustment relating to the VOCA grant.

      The Commissioners had no questions.

  b. **Sales and Use Tax resolutions**

      Mr. Dolin said that Sales and Use Tax resolutions were also ready to walk on or add to the agenda if the Commissioners would like to do so.

      Mr. Davis said they were fine walking on all three resolutions to the Regular Meeting.

- **New Business**

  a. **Airport Board Vacancy**

      Mr. Davis said there was a potential issue with a vacancy and asked Mr. Dolin if he had looked at the issue regarding the Gorsuch Hangar at the airport.
Mr. Dolin said that Gorsuch has a land lease for the land that is under the hangar. There is a provision that states at the termination of the lease the building would become airport property.

Mr. Davis asked if Gorsuch leases the land.

Mr. Dolin confirmed that was correct and added that the building was one hangar with two compartments.

Mr. Davis asked what Mr. Gorsuch was asking of the airport board.

Mr. Dolin said that he wants the airport board to buy the hangar from him.

Mr. Davis asked if someone had said that the airport board would purchase the hangar.

Mr. Dolin said that there was no indication of this purchase in the lease and that after 25 years the building would become the airport board’s anyway. Mr. Dolin added that the fact that the provisions for the hangar reverting to the airport board after 25 years shows that the sale was likely not contemplated by the board.

Mr. Davis asked if both sides of the hangar were empty.

Mr. Dolin said that he assumed Gorsuch used one side but was not sure about the other side.

Mr. Levacy said that the normal lease amount for the hangar is $450. Mr. Gorsuch looked to collect between $700 and $750 a month. He said that Mr. Gorsuch was told in a conversation with Mr. Scheffler that the airport board would purchase the hangar; however the airport board had no involvement in that conversation.

Mr. Kiger said there is a letter from Mr. Scheffler denying the verbal agreement that Mr. Gorsuch said they made.

Mr. Levacy said that everyone knew the hangar was being built so someone has responsibility.

Mr. Davis asked who collected the rent from that hangar.

Mr. Dolin said he was not sure.

Mr. Davis asked when the hangar was built.
Mr. Kiger said it was built roughly six months ago.

Mr. Levacy said it is a very complicated situation.

Mr. Clark said that Mr. Gorsuch leases the land from the airport and collects the hangar rent.

Mr. Laramee said that the initial discussion was for two buildings. One building would be for Mr. Gorsuch’s plane and the other would be for Company Wrench which prompted a prevailing wage conversation. There was no discussion of Mr. Gorsuch building just one building with two compartments and also no discussion of the purchase by the airport board.

Mr. Davis asked what amount Mr. Gorsuch wanted for the hangar.

Mr. Dolin said he believed it was $190,000.

Ms. Knisley said she heard $420,000 and that Mr. Gorsuch had proposed a loan.

Mr. Kiger confirmed that Mr. Gorsuch asked for $420,000 in the board’s meeting on April 8th.

Mr. Levacy asked how large the hangar was.

Mr. Kiger said it was 50 x 50.

Mr. Clark said he thought it cost Mr. Gorsuch $190,000 to build.

Mr. Kiger said that Mr. Fisher did ask for a proposal in writing from Mr. Gorsuch.

Mr. Davis said that Mr. Kiger was meeting with Mr. Fisher on Friday. In terms of action items, Mr. Fisher indicated resignation effective April 30th and no appointments can be made until then. He also asked Ms. Knisley if she had any input.

Ms. Knisley said that the airport had lots of projects to do and no money to do them.

Mr. Kiger also said there was no clear leader.

Mr. Davis asked if the renovations to Hangar K were a necessity.
Ms. Knisley said they were necessary and due to lease terms.

Mr. Davis asked if they were in contract with anyone yet for the renovations.

Ms. Knisley said they were not.

Mr. Davis asked if they purchased Mr. Gorsuch’s property would they need to renovate Hangar K.

Ms. Knisley said after 25 years, that hangar would be the airport property anyway so they didn’t see a need to purchase it.

Mr. Davis said the pressure seems to be that the airport has too much to do and not enough money to do it. They would also like to upgrade the terminal as well.

Ms. Knisley said that was correct.

Mr. Davis said at one point they thought the terminal improvements would not take all of the money allotted for the project.

Ms. Knisley said that they would like to become ADA compliant and add a conference room to the terminal.

Mr. Levacy said they need a written agreement.

Ms. Knisley said the engineer informed them he thought the Gorsuch related hangar was built for $190,000.

b. Cottonwood Court Vacation Request

Mr. Davis asked Mr. Burgei to discuss the comments he had regarding the request.

Mr. Burgei said that he reviewed the request and the corrections suggested are minor. The biggest issue is in the comments section as two parcels would become landlocked. The terminus of the road does not count as road frontage. Mr. Burgei added that the Commission may want to get the township's opinion.

Mr. Kiger asked if that portion of the road was a fire alley.

Mr. Burgei said it was labeled as a fire lane when it was originally plotted.
Mr. Davis said he understood the lake access would be eliminated and asked who would be landlocked.

Mr. Burgei said that the petitioners would be land locked. They would have 20 feet of road frontages but they are required to have 40 feet (it must be the amount that is in the original plot).

Mr. Upp said he went and looked at the sea wall.

Mr. Levacy agreed that input was needed from the township.

Mr. Burgei said that the landlocked issue was his biggest concern.

Mr. Davis said they would visit with the trustees and Mr. Ralph Reeb on the issue. He suggested Mr. Upp be in the meeting as well.

Mr. Upp said that the landlocked issue is between two property owners and that they are hooked into the lots with road frontage and that should be sufficient. He also said that vacated road could be extended. He said it wasn’t a difficult fix unless it came down to the fire lane.

- Administration and Budget Update/Carri’s List
  a. Budget Dashboard, One Page of Metrics – Input and Feedback thus far

  Mr. Davis said that he and Ms. Brown had a nice meeting with Ms. Addington. They talked about going from 4 reports and the Leadership Conference presentation to just two reports (at the end of the 2nd and 3rd quarters). They also discussed Ms. Brown’s idea of the dashboard report (a one page snapshot) which is not yet developed. It would include four key indicators (such as sales tax and casino revenues) along with any new or abnormal revenues or trends.

  Ms. Brown said that the idea is blossoming and she’d like the Commissions’ approval to proceed.

  Mr. Levacy asked what it would cost.

  Ms. Brown said it would not cost anything more and may even be less than the anticipated amount as compared to the prior year.

  Mr. Davis said that Ms. Addington is aware that the demand for her services will probably decrease due to Ms. Knisley and Ms. Brown’s involvement and that conceptually the larger goal is to tighten up the purse strings.
b. Request for input for the May Roundtable – Ideas are coming in

   i. Events – possible Clippers game (no public funds would be used).
   ii. Travel and Expense Electronic Payments and other Electronic Payments.

Ms. Brown said that the date had been changed to May 23rd due to scheduling conflicts in the Commissioners Hearing Room

c. MOW Contract Review.

Mr. Kiger said the committee met on Monday and would like two more weeks to review.

Mr. Davis said that was fine.

d. Thanks to all employees, National County Government Month.

Mr. Davis said that the Commission will continue to show appreciation (as they do all months of the year) to all county employees.

Mr. Davis provided an update regarding the letter that was received on March 28th from Williams regarding the Bluegrass Pipeline. The constituents have been contacted. If the pipeline goes behind the River Valley Highlands it will track west, and this puts the airport in line. He told Ms. Krisley the airport board may be interested in that news. He also said the proposed timeline was an in service date of the 2nd quarter of 2015 with 2013 focusing on the continuance to consider the propriety of building the line. That doesn’t add up as the pipeline wouldn’t be operational by the 2nd quarter of 2015. However they seem to be moving quicker than that since they are contacting land owners. They could acquire land in 2013 and begin building in 2014.

**Executive Session to discuss personnel**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss personnel at 9:48 a.m.

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

Roll call on the motion as follows:
Voting aye thereon: Steve Davis, Dave Levacy, and Mike Kiger.
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On the motion of Mike Kiger and the second of Dave Levacy, the Board voted to exit Executive Session at 9:57 a.m.

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

Mr. Davis said there would be a 3 minute recess before 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 16, 2013 beginning at 10:02 a.m., with the following Commissioners present: Steven Davis, Mike Kiger and Dave Levacy. Also present were Jason Dolin, Carri Brown, Rachel Elsea, Mary Beth Lane, Holly Mattei, Jeremiah Upp, Jon Slater, Dennis Keller, Ed Laramee, Staci Knisley, Ursula Laveck, Jeff Barron, Aunie Cordle, Paul Kemmer, Annabelle Kemmer, Bill Miller, Gregg Marx, Jennifer Boggs, Michelle Triplet, Kristi Burre, Jim Massey, Dave Petty, Larry Hanna, and Kathleen Young.

Pledge of Allegiance

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

Commissioner Davis asked Ms. Elsea if there were any announcements. Ms. Elsea stated that there were three resolutions that were walked on, one from the Prosecutor’s Office and the other two being the Sales and Use Tax resolutions.

Public Comment

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

Mr. Paul Kemmer of 2659 B Elder Road, Lancaster stood up and thanked the Commissioners for listening to him over the last several weeks and prayed for solutions to their problems.

Mr. Davis thanked Mr. Kemmer for his comments.

Approval of Minutes for Tuesday, April 9, 2013.

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, April 2, 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 – Legal Division Resolution

On the motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Legal Division’s resolution to appropriate from unappropriated in a major expenditure object category; see resolution 2013-04.16.a.

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 Commissioners’ Office resolution to amend Fairfield County Resolution 09-10.23.a so as to Make Permanent pursuant to Section 5739.021 of the Ohio Revised Code the Increase in the County Sales Tax Enacted in Such Resolution; see resolution 2013-04.16.b.

Discussion: Mr. Davis said that the Commissioners held two public hearings. The first hearing was during the day, and two people attended. Neither of the individuals was for discontinuing the tax. One supported continuing it on a temporary basis while the other was more inquisitive. The second hearing was held in the evening to allow those who worked an opportunity to attend. One person attended that hearing: Auditor Jon Slater voiced his support of the proposal to make the sales and use taxes permanent. Mr. Davis said he did not receive any other comments regarding the matter. He went on to add that the revenue from the tax was between $3.7 million and $4 million a year. Right now it looks like down the road it will still be needed. Without making the temporary increase permanent they may not be able to fix the jail facilities problem. Mr. Davis said he cannot see a situation in which this tax would not be needed. He also added this tax could be subject to the potential moratorium proposed in the state budget. Mr. Davis thought it was the prudent thing to do in making this permanent before the state budget was passed.

Mr. Levacy said he appreciated the public’s comments and that the reality is that the money is needed. Public services would be directly affected if this was not made permanent. Also, in 2012 the Commission looked at bettering its credit rating. One reason for the denied increase was because the sale tax increase was temporary. If it is permanent it could result in a better credit rating which would result in better interest rates and bond rates.
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Mr. Kiger said that all counties surrounding Fairfield County have higher sales and use tax rates. The economy has not bounced back as they hoped it would and state cuts have hurt the budget as well.

Mr. Davis said that even by making the increase permanent the tax rate would be lower than the surrounding counties.

Mr. Kiger said that this is not a tax increase, but rather making the temporary increase permanent.

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

On the motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners’ Office resolution to amend Fairfield County Resolution 09-10.23.b so as to Make Permanent pursuant to Section 5741.021 of the Ohio Revised Code the Increase in the County Use Tax enacted in Such Resolution; see resolution 2013-04.16.c.

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 Commissioners’ Office resolution authorizing the approval of a proclamation recognizing the week of April 21-27, 2013 as National Crime Victims’ Rights Week; see resolution 2013-04.16.d.

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

The Commission paused for a picture with representatives of the County Prosecutor’s Office.

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

2013-04.16.e A resolution approving an account to account transfer – Fairfield County Commissioners/Maintenance [Commissioners]

2013-04.16.f A Resolution to approve to rescind Resolution # 2013-02.14.a, authorizing an account to account transfer. [Commissioners]

2013-04.16.g A resolution approving an extension to the Developer Agreement between Fairfield County and the Community Action Program Commission of the Lancaster-Fairfield County Area through the
Fairfield County Fiscal Year 2008 Neighborhood Stabilization Program 1. [Commissioners]

2013-04.16.h A resolution approving an account to account transfer – Fairfield County Airport/Commissioners [Commissioners]

2013-04.16.i A resolution approving an account to account transfer – Fairfield County Commissioners/Domestic Relations Court [Commissioners]

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

Approval of Economic Development’s Resolution

On motion of Dave Levacy and second of Mike Kiger, the Board voted to approve the following Economic Development resolution to approve an account to account transfer; see resolution 2013-04.16.j.

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 Resolutions

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

Discussion: Mr. Davis asked Mr. Upp what the price per gallon was for liquid asphalt. Mr. Upp said that he didn’t have the exact numbers but that it was roughly double that of 2008, but close to last year’s price. Mr. Davis asked if the prices had shot up then appeared to level off. Mr. Upp said that was correct.

2013-04.16.k A Resolution to Approve the Contract Bid Award for the Purchase of Liquid Asphalt. [Engineer]

2013-04.16.l A Resolution to Approve the Road Usage Agreement between Fairfield County and Dominion Transmission, Inc. [Engineer]

2013-04.16.m A Resolution to Approve the Contract Bid Award for the Purchase of a Single Axle Plow Truck. [Engineer]

2013-04.16.n A Resolution to set a Commissioner’s viewing date of June 4, 2013 at 9:00 a.m. and a final hearing date of June 4, 2013 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Thornville Road, Richland Township, Fairfield Count [Engineer]
2013-04.16.o  A Resolution to Declare the MAD-34 Landis Road Bridge Replacement Project a Necessity. [Engineer]

2013-04.16.p  A Resolution to Approve an LPA Federal Project Agreement with ODOT for the FAI-CR33A-8.196 Sign Upgrade Project. [Engineer]

2013-04.16.q  A Resolution to Approve Advertising for the Purchase of HFRS-2 Asphalt Emulsion Project. [Engineer]

2013-04.16.r  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle [Engineer]

2013-04.16.s  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle [Engineer]

2013-04.16.t  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle [Engineer]

2013-04.16.u  A Resolution to Approve an Agreement between the Board of Fairfield County Commissioners and the Board of Berne Township Trustees. [Engineer]

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

Approval of the JFS Resolution

On motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the JFS resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, WIA reimbursements; see resolution 2013-04.16.v.

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

Approval of the Prosecutor's Office Resolution

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Prosecutor's resolution to authorizing the approval of additional funding for the VOCA grant year 2012-2013 for the Prosecuting Attorney, Fund to Fund Transfer, Appropriate from Unappropriated, Fund 2784 Sub Fund 8016 VOCA; see resolution 2013-04.16.w.
Roll call vote of the motion resulted as follows:
Voting aye thereon: Mike Kiger, Dave Levacy and Steve Davis

Approval of the Regional Planning Commissions’ Resolutions

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

Discussion: Ms. Mattei said this was the final acceptance for the Neighborhood Stabilization Program. Mr. Davis asked if it would be completed after that. Ms. Mattei said that it would.

2013-04.16.x A resolution to approve an amendment to agreement for Housing Inspection Assistance FY 2008 Neighborhood Stabilization Program (NSP) [Regional Planning]

2013-04.16.y A resolution to approve Final Acceptance of the Windy Hills Estates Subdivision [Regional Planning]

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

Approval of the Sheriff’s Office Resolution

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Sheriff’s Office resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff’s Office and the Village of Bremen; see resolution 2013-04.16.z.

Discussion: Mr. Davis asked why the contract term or the price was so high. Ms. Brown said that the contract included an hourly rate for 40 hours a week, including an hourly rate for indirect charges. Mr. Davis said that Violet Township was for $60,000 a year and that this was a dramatic difference.

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

Approval of the Soil and Water Conservation District’s Resolution

On motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the Soil and Water Conservation District’s resolution authorizing and account to account transfer; see resolution 2013-04.16.aa

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

2013-04.16.bb A resolution to approve the payments of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners. [Auditor- Finance]

2013-04.16.cc 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

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, April 23, 2013 at 10:00 a.m.

Commissioner Davis announced at 10:24 a.m. that a brief recess will be held followed by an Executive Session to discuss Pending Litigation.

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 10:33 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Larry Hanna, Rachel Elsea, Jason Dolin, Steve Deeter, Dave Petty, and Jim Massey.

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

On the motion of Mike Kiger and the second of Dave Levacy, the Board voted to exit Executive Session at 10:54 a.m.

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

Review continued
The Commissioners met at 10:54 a.m. to continue 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, Rachel Elsea, Ed Laramee, Tony Vogel, Jason Dolin, Dennis Keller, and Staci Knisley.

- **New Business**
  - c. Baltimore Lions Request for 4 benches, 2 tables, and 2 trash cans at Basil Park

  Mr. Davis asked if they were requested the recycled items from Community Action.

  Ms. Brown said that was correct.

  Mr. Keller said they have recycled tables, benches, and chairs.

  Mr. Davis asked Mr. Keller to look into the supply and said he couldn’t remember ever denying a request, but this was the largest they had received.

  Mr. Keller said that the request seemed logical.

  Mr. Davis said that they have historically given the items when requested.

  Mr. Kiger said that usually the give a little less than requested. The Fairgrounds have several items that have come from a CFLP grant.

  Mr. Keller said he will base the request on availability.

  Mr. Vogel said that the county just received several more items.

  Mr. Davis said Mr. Keller will check it out and can respond appropriately.

- **Correspondence & Documents Received**
  - a. Permissive Sales and Use Tax Collections Data

    Mr. Laramee said that the trend suggested the growth was leveling off.

    Mr. Davis said it looked like $6.8 million had come in.

    Ms. Brown said it was a very encouraging trend.

    Mr. Davis thanked Mr. Laramee for the report.
Calendar Review/Invitations Received

a. Pickerington Chamber Lunch – Thursday, April 18th at 12:00 p.m.
   i. Mr. Kiger and Mr. Levacy will attend.

b. 2013 Government Day – Columbus Chamber – Friday, May 3rd at 8:30 a.m.
   i. No one will attend.

FYI

a. Fairfield Healthcare Professional Meeting – Tuesday, April 23rd at 12:00 p.m.

b. Bremen Arbor Day Ceremony – Sunday, April 21st at 4:30 p.m.

c. ODOT revised preliminary schematic plan for Carroll interchange.

Mr. Davis asked Mr. Vogel on the status of this as they were told months ago that it would go into TRACing and not receive enough points. Then Congressman Stivers intervened and now it may have enough points to get though. He asked if it was approved or not.

Mr. Vogel said that right now it is not approved and not in TRACing yet, but that there was money for the project.

Mr. Davis asked if it was approved would the 20% match be part of the TRACing points.

Mr. Vogel said that would just get the project further along in TRACing points.

Mr. Davis asked if the federal government was a big contributor to the ODOT budget.

Mr. Vogel said that they were. He said that the stakeholder meeting was when they roll out all of their public projects.

Mr. Levacy said that Congressman Stivers took a practical approach to the problem.

Ms. Brown said that the TRAC application goes before MORPC first. She met with Ms. Mattei to discuss this. It was presented in 2011 but did not
have enough points for MORPC priority due to lack of unity and political support.

Mr. Levacy said that ODOT's long term plan was to make Route 33 limited access.

- Issues Bin

Ms. Brown asked if there were any issues that the Commissioners would like to discuss in the issues bin.

Mr. Davis asked what the vending machine issue was.

Ms. Brown said that Mr. Meyer had begun a request for proposals for all county vending machines. We are currently unsure of all locations or vendors for all of the vending machines on property, some just from historical arrangements.

Mr. Davis asked that the price and market be the control for deciding this issue of the items in the machines.

Mr. Vogel said that he drafted an RFP for Mr. Meyer last year for the vending machines and that the food options were not restricted in the RFP.

Mr. Levacy said that the county should receive a percentage of the profit.

Mr. Davis asked Mr. Vogel to send the RFP to Ms. Brown for review.

Ms. Brown asked if there were existing contracts for any of the machines.

Mr. Vogel said there were not.

Mr. Levacy said he would like to see the storage issue continue to move along.

Mr. Levacy also said that the county should look into AED's.

Mr. Kiger said he contacted Mr. Bob Williams to get a price list.

Mr. Kiger suggested moving forward in trying to find a MHA board member.

Ms. Elsea said she would email Mr. Barron (to put in the paper), county finance employees, and Chambers (to publish the opportunity) to see if anyone is interested. She will get a list of qualifications from Mr. Burns.
Soil and Water Conservation District Orientation

The Commissioners met at 12:00 p.m. for the Soil and Water Conservation District Orientation. The following Commissioners present: Steven Davis, Mike Kiger, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Mike Orlando, David Miller, Linda Kauffman, Bob Clark, Tony Vogel, and Soil and Water Conservation District staff.

SWCD oriented the audience on their projects, workshops, outreach, services, and events in Fairfield County.

ODOT Stakeholders Meeting

The Commissioners attended the ODOT Stakeholders meeting at 1:00 p.m. Handouts are attached.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn 10:37 a.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, April 23, 2013 at 10:00 a.m., with review session at 9:00 a.m. on the same day.

Motion by: 
Seconded by:

that the April 16, 2013, minutes were approved by the following vote:

YEAS: NAYS: None

ABSTENTIONS: None

*Approved on April 23, 2013

Steven A. Davis Dave Levacy Mike Kiger
Commissioner Commissioner Commissioner

Rachel Elsea, Clerk

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