Regular Meeting #24- 2013
Fairfield County Commissioners' Office
May 21, 2013

Meeting with Drew Linnenbom (Peck Schaffer)

The Commissioners met with Drew Linnenbom with Peck Schaffer at 9:00 a.m. to discuss the FMC conduit debt. 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, Staci Knisley, Drew Linnenbom, Bob Clark, Dennis Keller, Jason Dolin, David Miller, Jeff Barron, Sky Gettys, Aunie Cordle, and Ursula Laveck.

Mr. Davis welcomed Mr. Linnenbom and said the meeting was to touch base regarding the FMC conduit debt.

Mr. Linnenbom stated that the hearing scheduled for 9:15 a.m. deals with the issue of bonds for FMC. The purpose of the bonds is to refinance four issues as well as a $35 million new construction project. This is pursuant to Section 140 of the Ohio Revised Code and will not be a debt of Fairfield County.

Mr. Davis asked Mr. Kiger and Mr. Levacy if they had any questions.

Mr. Kiger and Mr. Levacy stated that they did not have any questions.

Mr. Davis stated the Commission previously had a meeting with Mr. Gettys regarding the 10 acres in the middle of FMC's campus and asked if that made the process with the debt structure difficult.

Mr. Linnenbom stated that it does complicate the issuance to a degree and that they were looking into the process of what would be needed to have the land deeded to FMC but did not want to slow the process for this particular issuance of bonds due to the favorable interest rates.

Mr. Davis stated that the Commission was ready to have the discussion regarding options for the 10 acres.

Mr. Kiger stated that the issuance of the bonds would be no harm to the county and that they have done this in the past.

Review

The Commissioners met at 9:04 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, Staci Knisley, Jason Dolin, Drew Linnenbom, Bob Clark, Dennis Keller, David Miller, Jeff Barron, Sky Gettys, Aunie Cordle, and Ursula Laveck.

- Legal Update

  Mr. Dolin reported that he had approved the quit-claim deed and that a resolution would be needed to transfer the property.

  He also stated that he sent comments to the Commissioners regarding the additional sales tax that morning.

  Mr. Davis stated that there was a May 15, 2013, letter from Carrie Snoke with the quit-claim deed attached.

  Ms. Elsea stated she would have the resolution ready for Thursday.

  Mr. Davis asked Mr. Levacy and Mr. Kiger if they were okay with having the resolution ready for possible passage on Thursday.

  Mr. Levacy and Mr. Kiger stated they were fine with that.

- Administration and Budget Update/Carri's List

  a. Roundtable Agenda – Email reminder sent Monday, May 20th

     Ms. Brown reviewed the agenda, presented the placemat and added that there would be plenty of time for Elected Official and Department Head updates.

  b. Budget Hearings – Dates to be announced on May 23rd. These will be sent via email as well.

  c. US Department of Justice Grant Letter – designate Carri as the point of contact

     Ms. Brown stated that this would eliminate emails to Mr. Davis. She will act upon the emails that are sent to her.

Motion to approve the letter and authorize Mr. Davis to sign the letter designating Carri Brown as the point of contact for the Department of Justice grant program.

On motion of Dave Levacy and second of Mike Kiger, the Board voted to approve the letter and authorize Mr. Davis to sign the letter designating Carri Brown as the point of contact for the Department of Justice grant program.

Discussion: Mr. Davis stated that he was not comfortable with all of the emails he received regarding grants and that he was in favor of making Ms. Brown the point of contact for all grants.

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

d. FYI – Cards to sign.

e. Ms. Brown stated that an executive session was needed to discuss personnel relating to the Dog Shelter.

f. BWC Methodology for charging administrative costs (proposal).

Mr. Brown stated that a letter was in the Commissioners' packets regarding a proposed methodology for premiums relating to treatment of expenses when a BWC refund is received. The proposal is to have the refund go to the General Revenue Fund and be used for administrative costs instead of paying back the refund to each office and department. Those outside of the GRF won't receive the refund but would see additional charges covered and benefits. Ms. Brown is hoping to hold a meeting on May 28th to address any questions Elected Officials and Department Heads may have.

Mr. Davis asked for a list of those who would have benefited from the prior method and will see a change if the refund was put into the GRF so that they can be prepared to discuss the proposal with those groups individually.

Ms. Brown stated that she would do that.

- Correspondence & Documents Received

a. CFLP Financial Statement

Mr. Davis confirmed that the CFLP meeting was on Friday, May 24th at 9:00 a.m.

Public Hearing – FMC Conduit Debt

The Board of Commissioners held a public hearing at 9:15 a.m. to discuss the FMC Conduit Debt with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Drew Linnenbom, Bob Clark, Dennis Keller, David Miller, Jeff Barron, Sky Gettys, Aunie Cordle, and Ursula Laveck.

Mr. Davis opened the hearing and stated the purpose of the hearing was for considering the approval of the issuance of Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2013 (the "Bonds"), pursuant to Chapter 140 of the Ohio Revised Code in a principal amount currently estimated not to exceed $110,000,000. If the issuance of the Bonds is authorized, the proceeds will be made available to Fairfield Medical Center, an Ohio nonprofit corporation (the "Corporation"), and used to (1) acquire, construct, renovate, install and equip "hospital facilities,"; (2) refund and retire (a) the Issuer's Hospital Facilities Revenue Bonds, Series 2003 (Fairfield Medical Center Project), (b) the Master Lease-Purchase and Sublease Purchase Agreement dated as of August 1, 2007 between National City Equipment Finance and the Issuer and Acquisition Schedule No. 1 (c) the Issuer's Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2010, and (d) the Issuer's Hospital Facilities Revenue Bonds, Series 2010B (3) fund a debt service reserve fund for the Bonds; (4) pay a portion of the interest on the Bonds; and (5) pay certain issuance costs in connection with the Bonds. The initial owner, operator or manager of the above hospital facilities will be Fairfield Medical Center. The bonds shall not represent or constitute a debt or pledge of the faith and credit of the taxing power of the County of Fairfield, Ohio, the State of Ohio, or any political subdivision of the State of Ohio.

Mr. Davis asked Mr. Gettys and Mr. Linnenbom if they had comments.

Mr. Gettys stated that they were asking the Commissioners to bless this bond issue intended to clean up debt due to the current low interest rates and also to allow for a $35,000,000 renovation project for a new surgical center and all private rooms. The renovations will allow for new surgical technologies that FMC cannot currently accommodate.

Mr. Davis asked if there were any comments in favor of the bond proposal. No comments were made.

Mr. Davis asked if there were any comments in opposition to the bond proposal. No comments were made.

Mr. Davis asked Mr. Gettys if he had any closing remarks.

Mr. Gettys stated that FMC appreciated the partnership with the Commission and was asking for their approval.

Mr. Kiger stated that he joined the Fire Department in 1973 and at that time FMC had a two bed ER facility. He stated that they have come a long way.

Mr. Levacy asked what FMC's bond rating was.

Mr. Gettys stated they were expecting a BAA2 rating and probably cannot get a higher rating due to the fact that FMC is a single facility system.

Mr. Davis mentioned that the SEC raised a concern regarding a county using a State of the County address as proof of financial soundness for a bond issue and asked if FMC was financial sound.

Mr. Gettys stated that they must be careful in the information released but that FMC is doing very well and posts its financial numbers at FMC monthly.

Mr. Linnenbom stated that the problem with Harrisburg, PA was that the quarterly financial statements were not released so investors went to the most recent data release which was at a "State of" address. He added that FMC is doing everything they are required to do regarding the release of financial information.

With no further comments, Mr. Davis announced that the hearing was closed at 9:24 a.m.

Review continued

The Commissioners met at 9:25 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 Rachel Elsea, Staci Knisley, Jason Dolin, Carri Brown, Bob Clark, Ursula Laveck, Dennis Keller, David Miller, Jon Kochis, Ed Laramee and Jeff Barron.

Mr. Davis asked to discuss the BWC methodology again.

- Administration and Budget Update/Carri's List

  Mr. Davis asked if the Engineer's Office and Utilities were examples of those who would be impacted by the proposed BWC methodology change.

  Ms. Brown stated that they would see a financial impact only if they had planned on having the refund and would specifically budget for it. The Engineer's Office would benefit in terms of equipment, training, or services purchased with the refund. The purpose of the costs applied to the refund would be to keep the rates as low as possible.

  Ms. Cordle stated that the Engineer's Office has legal expenses related to BWC claims. They are paying for those directly (as well as for tools needed to aid in those legal expenses). This new process would cover the legal expenses so that they do not have to pay for them out of pocket.

Mr. Davis stated that he envisioned support from the Engineer.

Ms. Cordle said that she did as well. She said that she thought the Engineer would be agreeable if there was money in a fund for expenses like this.

Mr. Davis asked if the new methodology would need to be enacted before the refund was received.

Ms. Cordle stated that it would just need communicated to the Elected Officials and Department Heads.

Ms. Brown stated that it would be in place formally 60 days after being announced. She said that ADAMH and DD should also be included in early communications so that they can note in their own board minutes that they are okay with the methodology.

Ms. Davis asked if there would be time on Thursday for questions to be raised.

Ms. Cordle said there were public notification requirements and that there would not be a vote on Thursday, rather the proposal would be announced on Thursday.

Mr. Davis asked when the vote would take place.

Ms. Brown stated July 23rd.

Mr. Kiger asked if DD paid into BWC.

Ms. Brown stated that they did and that they, the Sheriff, and Engineer were the highest risk departments.

Mr. Davis stated that he had a few meetings double booked on Tuesday, May 28th and may not be able to make the meetings.

Mr. Levacy asked which period the refund was for.

Ms. Cordle said currently they will receive refunds for three periods.

Mr. Levacy asked what the likelihood was for future refunds.

Ms. Cordle stated it was very likely they would continue to receive refunds.

Mr. Davis thanked Ms. Brown and Ms. Cordle for their work on this issue.

- Correspondence & Documents Received (continued)

  b. OPWC District 17 nominations.

     Ms. Brown suggested forwarding this to Ms. Bratton for suggestions.

     Mr. Kiger asked if Mr. Vogel served on this committee.

     Ms. Knisley stated she was not sure.

     Mr. Davis asked Ms. Elsea to make SWCD, Utilities, RPC and the Engineer aware of this request.

  c. Fairfield County Association of Township Trustees and Fiscal Officers (membership and meetings).

     Mr. Kiger stated that these were quarterly meetings.

     Ms. Brown stated that in the past the Commission was paid as one member.

     Mr. Davis asked that membership be sent for all three individually.

     Mr. Levacy stated that he had already paid his membership.

     Mr. Kiger, Mr. Levacy, and Mr. Davis stated that they would attend.

- Calendar Review/Invitations Received

  a. Bremen Chamber of Commerce – Tuesday, May 28th at 12:00 p.m.

     i. Mr. Kiger will attend.

- FYI

  a. AEP Construction Notice

     Mr. Keller stated that AEP was rebuilding a transmission line on 22. They would be replacing all towers and adding larger conductors within the next year.

     Mr. Davis asked if they would be utilizing the existing right of way.

     Mr. Keller stated that they would and that he saw no impact to county facilities.

Presentation from the Chillicothe VA Medical Center

The Commissioners met at 9:45 a.m. for a presentation from the Chillicothe VA Medical Center Assistant Director Keith Sullivan. 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, Staci Knisley, Bob Clark, Jason Dolin, Jon Slater, Ed Laramee, Dennis Keller, David Miller, Aunie Cordle, Ursula Laveck, Jeff Barron, Jon Kochis, Larry Hanna, and Keith Sullivan.

Mr. Davis welcomed Mr. Sullivan and Mr. Hanna.

Mr. Sullivan thanked the Commission for allowing him to come in. He stated that at their previous meetings the VA had asked for their assistance and that the VA was very appreciative of that. He added that the recent ribbon cutting was very well attended and apologized that Director Hepker was unable to attend due to a family emergency.

Mr. Sullivan presented plaques and certificates to the Commissioners, Mr. Hanna, Mr. Keller, and Mr. Vogel in appreciation for their help and service to the Veterans of Fairfield County.

Mr. Davis thanked Mr. Sullivan for his service to the Veterans.

Review continued

The Commissioners met at 9:54 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, Staci Knisley, Jason Dolin, Bob Clark, Ed Laramee, Aunie Cordle, Ursula Laveck, David Miller, Jeff Barron, and Jon Kochis.

- FYI (continued)

    b. First Friday Walk-a-Bout, Downtown Lancaster – Friday, June 7 at 5:30 p.m.

    c. Movie Night Saturday Cinema – First Saturday of the month, May through September

    d. Thank you email from Scott Brown, Baltimore Bench donation.

    e. Ohio Water Development Authority 2013 Annual Report.

    f. Fairfield County Municipal Court 2012 Annual Report.

g. Permissive Sales and Use Tax Collections.

Mr. Davis asked if this was a modest increase.

Mr. Laramee stated it was stable.

Mr. Davis stated it was a good report and asked if there were any warning signs.

Mr. Laramee stated there were no warning signs and that he expected a drop off of 1% or 2%.

Mr. Davis thanked him for the report and said it was one of the things he most looks forward to each month.

h. Lancaster Citizen's Police Academy Alumni Association Golf Outing – Saturday, July 6th.

i. OSU Extension – The County Clover Newsletter.

- Old Business

a. Mr. Kiger reported that he did not receive a positive response from companies regarding the lend lease concept and why they should use that concept.

- New Business

a. Mr. Clark asked if the Commission had given thought to the Baltimore/Thurston issue and bringing the two groups together now that the lawsuit was dropped. He said he hated to see this continue and for Thurston to build a water plant when Baltimore can service them.

Mr. Davis told Mr. Clark that the Commission made a polite request for a meeting to Baltimore's Village Solicitor but that request was declined. He added that now that the lawsuit was no longer pending they may reconsider meeting. Mr. Davis thanked Mr. Clark for the suggestion.

Mr. Davis announced at 10:00 a.m. that there would be a brief recess followed by the voting pattern.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 21, 2013 beginning at 10:03 a.m., with the following Commissioners

present: Steven Davis, Mike Kiger and Dave Levacy. Also present were Rachel Elsea, Aunie Cordle, Staci Knisley, Mary Beth Lane, Jason Dolin, Carl Burnett, Dennis Keller, Ursula Laveck, Al Moyer, Kathleen Young, and Ritta Seitz.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked Ms. Elsea if there were any announcements. Ms. Elsea stated that there were no announcements.

Public Comment

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

Approval of Minutes for Tuesday, May 14, 2013 and Thursday, May 16, 2013.

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, May 14, 2013 and Thursday, May 16, 2013.

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

Approval of Auditor's Office Resolutions

c following Auditor's Office resolutions:

2013-05.21.a	A resolution authorizing an account to account transfer [Auditor-Admin]
2013-05.21.b	A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]

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

Approval of the Commissioners' Office Resolution

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

2013-05.21.c A resolution authorizing the approval of an advance from the General Fund to the Local Government Innovation Fund# 2796 [Commissioners]

2013-05.21.d A resolution authorizing a fund to fund transfer for the 2nd half 2013 Allocation for Soil & Water - General fund # 1001 to Soil Water fund # 7016 [Commissioners]

2013-05.21.e A resolution authorizing the issuance and sale of hospital facilities revenue refunding and improvement bonds, series 2013 (Fairfield Medical Center Project) of the County of Fairfield, Ohio in an aggregate principal amount not to exceed $110,000,000; auth [Commissioners]

Discussion: Mr. Davis said that the hearings got into the details of the FMC conduit debt. He added that he was enthusiastic for everything that FMC is doing. Mr. Levacy stated that he concurred. He added that he watched FMC and its ER grow into a great facility with the help of Dr. Vajen. Mr. Linnenbom stated that it was a pleasure to work with FMC.

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

Approval of the Emergency Management Agency's Resolution

On motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency resolution approving the of membership on the Dangerous and Wild Animal Response Team for Fairfield County; see resolution 2013-05.21.f.

Discussion: Mr. Kochis stated that this resolution was in accordance with ORC 937.27 and that the Commissioners must approve the nominations. Mr. Davis thanked Mr. Kochis for his work on getting this team assembled.

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 Engineer's Office resolution to enact an annual license tax pursuant to Section 4504.02 of the Ohio Revised Code; see resolution 2013-05.21.g.

Discussion: Mr. Levacy stated that he struggled with this issue as it would be raising taxes; however he views it as a necessity to maintain the county's roads. He stated he

would support this resolution. Mr. Kiger stated that the presentation by the Engineer testifies that the money is needed. He said that Fairfield County's roads were some of the best in the state. Mr. Davis stated that the public hearings that took place were legitimate and that he had looked forward to them to take the comments of the public into account. He stated that he viewed the lack of attendance as an indication that there no great public concern for this issue. Additionally, Mr. Davis stated that much of Fairfield County is already at this rate structure and that the resolution would be bringing the rest of the county into the same rate structure. Mr. Upp stated that he agreed 100% with Mr. Davis and the fact that half of the county already paid the tax was one of his reasons for going this direction.

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 following Engineer's Office resolutions:

2013-05.21.h	A Resolution to Approve Advertising for the WAL-32 Bridge Repair Project. [Engineer]
2013-05.21.i	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for GPS systems for vehicle monitoring and tracking [Engineer]

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

Approval of the JFS Resolution

On motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the JFS resolution regarding the disposal of a salvage vehicle for Job & Family Services; see resolution 2013-05.21.j.

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

Approval of the Law Library's Resolution

On the motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the Law Library's resolution to amend certificate and appropriate from unappropriated funds for the Fairfield County Law Library Resources Board (Fund 2761); see resolution 2013-05.21.k.

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:

2013-05.21.l.	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]
2013-05.21.m	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 Thursday, May 23, 2013 at 10:00 a.m. in the Commissioners' Hearing Room.

Commissioner Davis announced at 10:14 a.m. that a brief recess would be held followed by the continuance of review in Commissioner Kiger's Office.

Presentation to Community Action

The Commissioners met at 10:24 a.m. to present a proclamation to representatives from Community Action recognizing May as Community Action Month. 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, Jason Dolin, Jeremiah Upp, Aunie Cordle, Kathleen Young, Dennis Keller, Bob Clark, Kelly Ailes, CJ Roberts, Joe Rutherford, Dave Slatzer, and Doug Riffle.

Mr. Davis read the proclamation which was passed at the May 7th Regular Meeting.

Mr. Davis stated that he appreciated all the Community Action is doing and expressed support for their programs and services.

Ms. Ailes thanked the Commission for their support and also thanked Mr. Kiger for his service on the Community Action board. She added that she appreciates their good relationship with the Commission.

Meeting with Joe Rutherford (ODOT)

The Commissioners met at 10:34 a.m. for a presentation from Joe Rutherford, ODOT District Deputy Director. 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, Bob Clark, Ed Laramee, Jon Slater, Holly Mattei, Aunie Cordle, Dennis Keller, Jeff Barron, Jeremiah Upp, Kathleen Young, Jason Dolin, Dave Slatzer, and Doug Riffle.

Mr. Rutherford thanked the Commission for meeting with him and for their accessibility. He stated that it was a busy year in Fairfield County. Mr. Rutherford introduced Mr. Dave Slatzer (District Planning and Engineer Administration) and Doug Riffle (Fairfield and Perry County Manager).

Mr. Ruther presented a slide show presentation (see attached) containing ODOT facts, Local Government Funding, Bridge and Paving Conditions, ODOT Capital Program, and the Fairfield County Update.

Mr. Davis asked if the same entities applied for Local Government Funds each year or if there was a variety of applicants.

Mr. Rutherford said that some were aggressive and some were not as they do not want to jump through the federal funding hurdles, but that ODOT wants to help all applicants get through the federal hurdles.

Mr. Laramee asked how far out those funds are maxed out.

Mr. Rutherford stated that they are not maxed out and as an example the Engineer funds are hardly ever completely used up.

Mr. Davis asked what Mr. Rutherford's comfort level was for the TRAC applications.

Mr. Rutherford said that 800 applications were received and it was a highly competitive project, but that he believes the case was made for the 33/Winchester Road interchange project. He also thanked Mr. Upp for his assistance and Mr. Kochis for helping set up the ODOT/OSHP Traffic Incident Management/Quick Clear Class for Fairfield County First Responders.

Mr. Upp stated that there were speculations that design inspections would be made easier to obtain in the future and asked if that was correct.

Mr. Rutherford stated that he believed they were heading in that direction.

Mr. Clark asked if Mr. Rutherford knew the percentage of projects presented to TRAC that had local matching funds.

Mr. Rutherford said that he could get those and that sometimes the matched funds helped and sometimes they do not matter. In the case for 33/Winchester Road, if he thought matching funds were needed he would have made the request to the county. He added that that may be a suggestion for the 33/Pickerington Rd interchange.

Mr. Levacy stated that he hoped they were able to address the concerns for the 33/Winchester Road interchange.

Mr. Davis had to leave the meeting at 11:11 a.m.

Mr. Levacy thanked Mr. Rutherford for the presentation and stated it was very important for everyone to work together.

Mr. Clark stated he was impressed by the lightning speed at which the 33/Winchester Road Project was taking place.

Ms. Mattei stated that the studies and engineering project show that this is needed.

Meeting with Holly Mattei re: TID Members

The Board of Commissioners met at 11:18 a.m. with Holly Mattei to discuss the Transportation Improvement District (TID) Members with the following Commissioners present: Mike Kiger and Dave Levacy. Also present were Rachel Elsea, Carri Brown, Holly Mattei, Ed Laramee, Aunie Cordle, Staci Knisley, Jon Slater, Jason Dolin and Julie Noyes.

Ms. Mattei stated that the TID had been around since the 1990's and was relatively inactive. If they get the right mix of members they could do bigger projects. They meet roughly 2 times a year and have memberships expiring at the end of this year. Mr. Clark is interested in serving. Tim Claypool will let Ms. Mattei know if he is interested in continue serving at the meeting on May 24th. Mr. Greg Bachmann of Pickerington is interested in serving (dependent on Mr. Claypool's decision). The Commissioners appointed the board members so Ms. Mattei will have a resolution ready for next week for Mr. Clark's appointment.

Mr. Levacy said that he supports utilizing the funding ODOT shared in the previous meeting.

Ms. Mattei stated that there is also an attorney serving who will be very helpful in getting the TID to be more active.

Mr. Slater stated that the TID does not have a very big operating fund.

Ms. Mattei stated that they were given $100,000 in the 1990s and have $30,000 remaining. They would like to have the 33 corridor as their project to focus on.

Mr. Kiger suggested Ms. Mattei talked to Mr. Kelvin to see what the Butler County TID is doing to be so productive.

Ms. Mattei said that the TID needs to have a project to focus on to be productive.

Meeting with Aunie Cordle re: Flex Spending

The Board of Commissioners met at 11:25 a.m. with Aunie Cordle and Julie Noyes to discuss Flex Spending with the following Commissioners present: Mike Kiger and Dave Levacy. Also present were Rachel Elsea, Carri Brown, Jason Dolin, Aunie Cordle, Julie Noyes, Jon Slater, Ed Laramee, and Bob Clark.

Ms. Cordle presented information (see attached) regarding the benefits of using Kent Miller for the county's flex spending plan. Mr. Miller contacted Ms. Cordle regarding benefits administration. The pros outweigh the cons for going with Mr. Miller and EBMC.

Ms. Cordle said this change would need to be in late summer/early fall. She added that she did not seek proposals; rather Mr. Miller came to her. She would like guidance on how to proceed.

Mr. Levacy stated he couldn't see why they wouldn't change given the pros and cons.

Ms. Cordle stated that Mr. Miller is willing to do a 1 or 3 year agreement and that she was very impressed with his presentation.

Mr. Kiger stated that the proposal seems great and would make it easier for Ms. Noyes.

Mr. Slater asked how long Mr. Miller had been with EBMC and that relationship length would show if they should do a 1 or 3 year agreement.

Ms. Cordle said that she did not have the exact length of his relationship but that it had been a while.

Ms. Knisley stated that Lancaster also uses Mr. Miller for their flex spending and that they would be a good reference.

Mr. Levacy said that he supported the proposal and thought it would be appropriate for Mr. Miller to come in and meet the Commission.

Executive Session to discuss Personnel

On the motion of Dave Levacy and second of Mike Kiger, the Board voted to enter into Executive Session to discuss Personnel at 11:34 a.m.

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

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board voted to exit Executive Session at 11:48 a.m.

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

Review continued

The Commissioners met at 11:48 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Aunie Cordle and Jason Dolin.

Ms. Brown stated that she received a proposal for services from the Area Humane Society including aspects relating to contract services and Dog Shelter administration. She asked for permission to continue to look at those options.

Mr. Levacy said he thought the Commission should look at all options

Ms. Brown stated that the Dog Warden would be the manager and the AHS proposal would be for operational aspects. Mr. Miller suggested separating the Dog Warden and the office administration, as the skills could be different. Ms. Brown asked if she should explore this further or not.

Mr. Levacy and Mr. Kiger stated that she could continue to explore this option.

Mr. Levacy stated that he spoke to Mayor Smith regarding the parking lot and that the city is willing to service and maintain the entire drive-thru. He asked how many types of county collections could be done through the drive-thru and also asked for a list of current parking lot occupants. Mr. Levacy mentioned that when the deal was made that the city acknowledged that this was an in-kind contribution with a possible reveter to the county.

Ms. Cordle asked that they also address the two city owned lots at JFS at the same time for informational purposes.

Mr. Levacy asked Ms. Cordle and Ms. Brown to pass on any ideas for usage for the drive-thru and for everyone to pass on any concerns about the parking lot ideas to him.

Commissioner Levacy announced at 12:07 p.m. that the Commission would be in recess until their 1:00 meeting with Dynamix Energy.

Meeting with Dynamix Energy

The Commissioners met at 1:06 p.m. to discuss the Dynamix Energy Audit. 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, Staci Knisley, Jason Dolin, Ed Laramee, Tony Vogel, Dennis Keller, Scott McKenzie, Todd Mace, Brian Bowers, and Brian Gregory.

Mr. McKenzie started the presentation and said that they extensively reviewed 9 county facilities (see attached reports and proposals).

Dynamix presented three implementations (1 year, 3 years, and 5 years) and also included an overview of the control system (which would be part of the biggest savings along with lighting) and the software available.

Mr. Gregory reviewed the communication calendar that can be used for building usages and maintenance requests.

Mr. Davis asked if the Commissioners could ask Mr. Keller, Ms. Brown, Mr. Vogel, and Ms. Knisley to look at the details of the audit and propose funding options and present those findings in the next three weeks.

Mr. Kiger and Mr. Levacy were fine with this.

Ms. Brown stated it was a good core group and subject matter experts could be brought in as needed.

Mr. Davis said that he was very encouraged by the presentation and thanked Dynamix for all of their work.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn 2:30 p.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, May 23, 2013 at 10:00 a.m., with review session to follow on the same day.

Motion by: Seconded by:

that the May 21, 2013, minutes were approved by the following vote:

YEAS: NAYS: None

ABSTENTIONS: None

*Approved on May 23, 2013

Steven A. Davis	Dave Levacy	Mike Kiger
Commissioner	Commissioner	Commissioner

Rachel Elsea, Clerk