Review

The Commissioners met at 9:03 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: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Jeff Barron, Dennis Keller, David Miller, and Aunie Cordle.

Mr. Davis called the meeting to order.

- Legal Update

  Mr. Porter stated he did not have an update.

- Administrative and Budget Review/Carri’s List

  a. Dog and Kennel Resolution

  Ms. Brown reported that the state budget bill altered the fee structure and thus a resolution would be needed indicating the county’s rates for the options of one year, three year, and lifetime registrations. She will meet with Mr. Dolin on July 19th to discuss the specifics and will have another meeting to discuss the rates prior to the resolution being presented. This resolution will be coming before August 31st.

  Mr. Davis asked why the Commissioners would have to pass a resolution since this is mandated by the state.

  Ms. Brown replied that the resolution was to set the rates; if there was a change needed, this resolution would incorporate changes. If no change is needed, the resolution would clarify the rates due to the new ratios. CCAO reported the need to pass a resolution prior to August 31st.

  b. Current legal debt margin and 10 mil limitation.

  Ms. Brown stated that there seemed to be some good news regarding the previous concerns about the 10 mil limit. There are currently 2 mils available (which is sufficient for the debt structure plans for the near future). She will be communicating with the County Auditor’s Office about this and mentioned this to David Miller who was in the meeting today. For the legal debt margin, there was just over $21,000,000 noted in the notes to the financial report of 12.31.2012, as compared to over $27,000,000 today with the Ohio Municipal Advisory Council, which could need an update.
Mr. Davis asked if that was the available debt.

Ms. Brown stated that it was the available unvoted debt.

c. Loan possibility for the energy project.

Ms. Brown reported that there may be some federal loans available for the energy project. They are looking into which option (loan versus bonds) is a better option.

Mr. Davis stated there was a possibility for a cost difference between the two due to federal mandates and regulations that may not make the loan worthwhile.

Mr. Keller stated that was correct and that they had already come across a few complications with federal loans.

Ms. Brown stated that they were just checking out all options.

Mr. Davis stated that he appreciated it and that he thought it would need to be a significant savings to go with a federal loan option due to the many requirements that would come with the loan.

d. Energy Aggregation Meeting with RPC – August 6

Ms. Brown reported that RPC is allowing the Commissioners to present the topic of potential energy aggregation to townships at the August 6th RPC meeting and that Ms. Fargo, a representative associated with CCAO, would be attending.

Mr. Davis apologized for missing the township meeting on Saturday as an impromptu family gathering was organized.

- Old Business

- New Business

- Correspondence & Documents Received
  
a. Letter from Amanda Township Trustees re: opposition to the $5.00 MVL Tax

Mr. Davis stated that a letter was received from the township trustees. The input would have been appropriate during the several month long process when the Commissioners were considering the $5.00. Notices
and public hearings were held along with news articles and this is an
eexample of a situation in which the public was still not aware of a proposal.

Ms. Elsea stated that she had reached out to the township trustees to let
them know of the process and steps taken but had not heard back from
them.

b. Letter from Ohio Department of Taxation re: state portion of sales and use
tax increasing ¼%

Mr. Davis stated that it would impact those who lived in the county, but not
the county’s revenue stream.

Mr. Kiger asked how it would affect the COTA areas.

Mr. Levacy stated that was a separate issue.

• Calendar Review/Invitations Received
  a. Bremen Chamber Lunch – Tuesday, July 23rd at 12:00 p.m.

             Mr. Kiger and Mr. Levacy will attend.

  b. Fairfield County Farm Bureau Annual Meeting – Sunday, August 18th at
     4:30 p.m.

             Mr. Kiger and Mr. Davis will attend.

  c. Glenn School of Leadership Forum – Friday. September 27 at OSU

             No one to attend.

• FYI
  a. Reminder – Annual Public Service Recognition Event – August 29th at
     8:00 a.m. at Alley Park (already on calendars)

  b. OSU Extension Fund educational programs report of accomplishments

  c. FY2014 RECLAIM Ohio and Youth Services grant application

Mr. Davis stated at 9:18 a.m. that the Commission would be in recess until the 9:30 a.m.
Executive Session.
Executive Session to discuss Personnel

On the motion of Steve Davis and second of Mike Kiger, the Board voted to enter into Executive Session to discuss Personnel at 9:22 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, representatives from the Prosecutor’s Office, and Rachel Elsea.

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board voted to exit Executive Session at 10:01 a.m.

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

Mr. Davis stated at 10:01 a.m. that the Commission would have a five minute recess before the 10:00 a.m. Regular Meeting.

Commissioners’ Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 16, 2013 beginning at 10:07 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Jason Dolin, Carri Brown, Rachel Elsea, Staci Knisley, Michael Orlando, Dennis Keller, Holly Mattei, Don Sherman, Jeff Porter, Ray Stemen, Aunie Cordle, Kathleen Young, Ed Laramee, Jeff Barron, Jeremiah Upp, and David Miller.

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 who would like to speak or offer comments. No public comments were made.
Approval of Minutes for Thursday, July 9, 2013.

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, July 9, 2013.

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

Approval of the Auditor’s Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor’s Office resolution to approve a refund as a memo expenditure for fund #7428; see resolution 2013-07.16.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 following Commissioners’ Office resolutions:

2013-07.16.b A resolution approving the adoption of Tax Budget for Fiscal Year 2014 [Commissioners]

2013-07.16.c A resolution authorizing the award of contract, notice to proceed and notice of commencement for a CDBG Formula FY2012 project for the Walnut Township Birch Road Paving Project with the Shelly Company [Commissioners]

2013-07.16.d A resolution authorizing the approval of an advance from the General Fund to the 2012 ODNR Community Development Fund #2773 [Commissioners]

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

Approval of the Engineer’s Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Engineer’s Office resolution to approve an agreement between Fairfield County and the City of Lancaster; see resolution 2013-07.16.e.

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

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

2013-07.16.f  A Resolution to Approve the Contract Bid Award for the FAI-CR33A-8.196 Sign Upgrade Project. [Engineer]

2013-07.16.g  A Resolution to Approve the Contract Bid Award for the HOC-30, FAI-TR148-5.67 Westfall Road over a Tributary to Muddy Prairie Bridge Replacement Project. [Engineer]

2013-07.16.h  A resolution to place the Road, Bridge, & Culvert Renewal Levy on the November ballot. [Engineer]

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

**Approval of the Family, Adult, and Children First Council’s Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Family, Adult, and Children First Council’s resolution approving account to account transfer from Contractual Services to Materials & Supplies for Fairfield County Family, Adult & Children First Council.; see resolution 2013-07.16.i.

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

**Approval of the JFS Resolutions**

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

2013-07.16.j  A resolution regarding Network Placement and Related Services Agreement between A New Leaf and Job and Family Services, Child Protective Services Department [JFS]

2013-07.16.k  A resolution regarding Network Placement and Related Services Agreement between LHS Family and Youth Services and Job and Family Services, Child Protective Services Department [JFS]

2013-07.16.l  A resolution regarding approval of the Non Emergency Medicaid
Transportation Plan for Fairfield County Job and Family Services [JFS]

2013-07.16.m A resolution regarding Network Placement and Related Services Agreement between Family Based Services, Child Protective Services Department [JFS]

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

**Approval of the Utilities Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Utilities resolution for Engineering Services for improvements to the Tussing Road Water Reclamation Facility; see resolution 2013-07.16.n.

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 the second of Dave Levacy, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval; see resolution 2013-07.16.o.

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, July 23, 2013 at 10:00 a.m.

Commissioner Davis announced at 10:13 a.m. that a five minute recess would be held followed by two Executive Sessions in Commissioner Kiger's Office.

**Review Continued**

The Commissioners met at 10:19 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: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Aunie Cordle, Jeff Porter, and Ray Stemen.
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 10:20 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, representatives from the Prosecutor’s Office, and Rachel Elsea.

Roll call on the motion as follows:
Voting aye thereon: Steve Davis, 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 10:41 a.m.

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

Review Continued

The Commissioners met at 10:42 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: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Aunie Cordle, Jeff Porter, Dennis Keller, and Jason Dolin.

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 10:47 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, representatives from the Prosecutor’s Office, Dennis Keller, and Rachel Elsea.

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 10:55 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 10:55 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: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Annie Cordle, Dennis Keller, Jeff Porter, Jason Dolin, and Ed Laramee.

Approval of the Human Resources Resolution

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the Human Resources resolution to approve the hiring of a Maintenance Worker with Fairfield County Facilities Department; see resolution 2013-07.16.p.

Discussion: Mr. Davis asked Mr. Keller what the position being filled was. Mr. Keller replied it was a maintenance worker position offered to Mr. Terry Kilbarger. Mr. Davis asked how many applications were received and how many individuals were interviewed. Mr. Keller stated that 11 individuals had applied and 3 were interviewed and then ranked based on their interview. Mr. Davis asked Mr. Keller if he was pleased with this choice. Mr. Keller stated that he was.

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

Mr. Davis asked if there were any other issues to discuss.

Ms. Brown stated that the physical paper headline for the article in the Eagle Gazette regarding the BWC refund stated that the $9,200,000.00 refund was for county, meaning all employers within the county, not the county as a governmental entity. The online article’s headline was more accurate in making this distinction. Just over $260,000 was received by the county.

Ms. Cordle stated that the refund was much lower than anticipated and that she called BWC to inquire as to why the amount was so low. She was informed that there was an error in the original calculations. Mr. Davis thanked Ms. Cordle for her work on the BWC refunds.

Mr. Kiger asked that if a Commissioner is unable to attend a meeting that they had RSVP’d for to attend that they let another Commissioner know so that he may let those at the meeting know.
Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn 11:04 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, July 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 July 16, 2013, minutes were approved by the following vote:

YEAS: NAYS: None

ABSTENTIONS: None

*Approved on July 23, 2013

Steven A. Davis  Dave Levacy  Mike Kiger
Commissioner  Commissioner  Commissioner

Rachel Elsea, Clerk