Review

The Commissioners met at 9:15 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, Ritta Seitz, Holly Mattei, Bob Clark, Dennis Keller, Jeff Barron, David Miller, Jeff Porter, Staci Knisley, Tony Vogel, and Michael Orlando.

Mr. Davis called the meeting to order.

Mr. Davis advised Mr. Porter that the Prosecutor’s office would need to send a representative to the Board of Revision meeting on July 10th.

- Legal Update

  Mr. Porter stated he did not have an update.

- Administrative and Budget Review/Carri’s List

  a. State and County Tax Budget

  Ms. Brown stated the budget included new provisions dealing with multi-year dog registrations. Specifically, the bill expands the purchase options for dog registrations, commonly referred to as dog tags, from just annually also to once every three years as well as a permanent dog tag option. The cost of three year registrations would be at a ratio of 3:1 or three times the cost of a single year registration, while a permanent registration would be at a ratio of 10:1 or ten times the cost of a single year registration. The language about the ratios was added with the Senate conference committees. After hearing from numerous commissioners, auditors, and dog wardens with concerns as to how to implement this process, the legislators also added a delayed effective date of December 1st, 2013, to allow additional time for implementation. There is a meeting in July that Mike Miller is attending, and he will bring back information for everyone.

  The Tax Budget hearings were held at 9 am on July 9th. For the most part, departments are following the parameters set by the Board of Commissioners. There are some elements to shore up and consider as we move into level 3 and prior to or even during the budget hearings. No one from the public attended and no questions were raised.
b. Plan for Connecting with Townships

Ms. Brown stated she has been in touch with CCAO’s representative and are planning to set a date for the townships that can participate in aggregation, potentially. Those townships appear to be Berne, Greenfield, Hocking, Liberty, Madison, Pleasant, Richland, Rushcreek, and Walnut. During the Township meeting on Saturday night, details that are available can be announced. We should have a fact sheet. It is improbable that a township will be able to have enough information to pass a resolution prior to August 6. We may be looking at a primary effort, as opposed to a regular election effort.

c. Meals on Wheels, Contract Monitoring Checklist, Follow-up

Ms. Brown stated the contractual elements to monitor have been placed in a checklist, and there is a meeting set on August 12 to review the checklist with MOW representatives. This will be a regular part of our monitoring process.

Mr. Davis asked Ms. Seitz if everything passed last week including the ballot language was ok.

Ms. Seitz stated she assumed so.

Ms. Elsea said she received confirmation from the Board of Elections that they had everything.

d. Energy Conservation Project Financing

Ms. Brown stated she was meeting with Dave Conley today at 2:00 p.m., and Nanda Nair on July 18th. The workgroup will meet again soon, and the financing aspect is in the issues bin to keep things moving along.

Mr. Davis stated he may be able to join the meeting with Mr. Conley.

e. Communications Workgroup Update

Ms. Brown stated the group met yesterday. Initial projects to address include:

Improving the website for the Sunshine Review while also meeting public needs, Facilitating the use of Twitter, where the use of Twitter makes sense, and creating a YouTube video for how to create videos, as well as the posting of a county-wide YouTube video.
The purpose statement is: Working with department heads and elected officials, the work group will identify communication needs and provide a range of services in support of county government communications, publications, & projects with the aim of informing internal & external stakeholders.

After discussion, the group liked the idea of “leadership and communication” as an agenda item for the leadership conference. Carri Brown will begin drafting some ideas for the group to review in August.

Jon Kochis is going to reach out to his contacts about presenting a session on communicating with the external stakeholders, with at least 15-20 in attendance. Some of the people attending can also be tapped as information officers for EMA. The presentation, though, can be tailored as a general presentation. Jon Kochis will report back in August.

An intern from Ohio University, Wes Spencer, will be working with the group and attending Commissioners' meetings in the future.

f. Art Walk – July 19\textsuperscript{th}

Ms. Brown said that the Artwalk is the 19\textsuperscript{th}. Rachel Elsea is serving as the first point of contact. Right now, only the second floor of the Courthouse has been requested, with Fairfield Christian Academy presenting. Donated water is being sought for participants.

Mr. Levacy asked if Historic Parks would be using the Commissioners’ Hearing Room.

Ms. Elsea stated that they had found a different facility this year.

Mr. Davis reminded everyone that he would be out of the office from July 18 – July 26.

g. 311 – Attending Webinar

Ms. Brown stated that on the 19\textsuperscript{th} there is a webinar about 311 efforts, which is an informational web-based citizen portal with a mapping component allowing citizens to search for information, submit service requests, and monitor the progress of certain cases. The webinar is at 1:00 p.m. and anyone who would like to join in on this exploration is welcome.

Mr. Davis asked if this was strictly web based.
Ms. Brown stated that she wasn’t sure if it was web or phone specific and that she was eager to learn more.

Mr. Porter added that Columbus has a 311 service.

Mr. Davis stated that he was monitoring the need for a second executive session later in the day.

- **Old Business**
  
  a. **Auction Update**

  Ms. Elsea stated there would be a meeting with Mr. Keller on Monday, July 16th to discuss the Auction and specific services needs from the auctioneer. After that meeting she will be sending letters to auctioneers requesting quotes. She added that she has received the lists from the Sheriff’s Office.

- **New Business**

  Mr. Davis stated that he received a letter from Mayor Coleman regarding assembling a group of Central Ohio leaders to discuss immigration policies and initiatives. He didn’t think it was critical for the Commissioners to participate since Fairfield County doesn’t seem to have a large immigration problem. He added he wasn’t sure what the goal of the group was.

  Mr. Kiger stated he received the same letter and that it was very vague.

  Ms. Brown stated the project may be more focused as a statewide project.

- **Correspondence & Documents Received**
  
  a. **Letter of Outreach from Kristi Burre, Protective Services Director**

  Ms. Brown stated that Ms. Burre has sent this letter to internal and external stakeholders. She said the letter has been very well received.

- **Calendar Review/Invitations Received**
  
  a. **Lancaster Festival Board of Directors Welcome Reception – Tuesday, July 16**

  Mr. Kiger and Mr. Levacy will attend. Mr. Davis will check his schedule.

  b. **Pickerington Chamber Lunch - Thursday, July 18 at 11:30 a.m.**
Mr. Levacy may attend.

Ms. Brown added that the FACFC would be having an open house on July 18 from 10:00 a.m. - 11:00 a.m. (following their morning meeting).

c. TIRC – Canal Winchester – July 17

Ms. Brown will attend. Ms. Mattei will attend as well.

d. OUL Theatre – July 24

Ms. Brown will be attending.

Mr. Kiger stated that the Red Cross was having an open house later in the day (Tuesday, July 9) from 12:00-6:00 and a ribbon cutting at noon.

**Executive Session to discuss Pending Litigation**

On the motion of Steve Davis and second of Mike Kiger, the Board voted to enter into Executive Session to discuss Pending Litigation at 9:43 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, Mike Kiger, and Dave Levacy

On the motion of Steve Davis and the second of Dave Levacy, the Board voted to exit Executive Session at 9:59 a.m.

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

Mr. Davis stated at 9:59 a.m. that the Commission would have a two 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 9, 2013 beginning at 10:04 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, Bob Clark, Tony Vogel, Jeff Barron, Dennis Keller, Jon Kochis, Jonathan Ferbrache, Branden, Jeff Porter, Holly Mattei, David Miller, and Ray Stemen.
Pledge of Allegiance

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

Commissioner Davis stated at 10:05 a.m. that the Commission would take a two minute recess.

The Commission returned to the Regular Meeting at 10:08 a.m.

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 2, 2013.

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, July 2, 2013.

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

Approval of the Commissioners’ Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners’ Office resolution authorizing the approval of agreement for legal services with ICEMILLER LLP; see resolution 2013-07.09.a.

Discussion: Mr. Davis stated that this resolution was to continue the relationship with Ice Miller for the Violet Township litigation.

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

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Emergency Management Agency resolution authorizing the approval of a service agreement by and between Fairfield County Emergency Management and the Sam Asher Computing Services; see resolution 2013-07.09.b.

Discussion: Mr. Kochis stated this resolution was for the Alert Fairfield system which would be activated as soon as the contract was signed.

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 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 to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Multi-System Youth Out of Home Placement; see resolution 2013-07.09.c.

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

Approval of the Juvenile/Probate Court Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution approving an account to account transfer; see resolution 2013-07.09.d.

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

Approval of the Prosecutor – Victim/Witness Division Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Prosecutor – Victim/Witness Division’s resolution approving an account to account transfer. Prosecuting Attorney Victim/Witness Assistance; see resolution 2013-07.09. e.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Mike Kiger, and Steve Davis
Approval of the Soil and Water Conservation District Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Soil and Water Conservation District’s resolution of support of property for the Clean Ohio Agriculture Easement Purchase Program; see resolution 2013-07.09.f.

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

Approval of the Payment of Bills Resolutions

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

2013-07.09.g  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]

2013-07.02.h  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, Mike Kiger, and Steve Davis

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, July 16, 2013 at 10:00 a.m.

Commissioner Davis announced at 10:14 a.m. that a ten minute recess would be held followed by the 10:30 meeting with Deputy Hummel in Commissioner Kiger’s Office.

Meeting with Deputy Gary Hummel re: Litter Control Program

The Commissioners met at 10:35 a.m. with Deputy Gary Hummel to discuss the Litter Control Program. 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, Dennis Keller, Holly Mattei, David Miller, Jeff Barron, Gary Hummel, Ray Stemen and Jeff Porter.

Mr. Davis welcomed Deputy Hummel.

Deputy Hummel passed out his review (see attached). He stated that the numbers were pretty much the same as last year. He added that they are seeing a lot of trash being dumped in the recycle trailers and that he is working with Patty Bratton on that
problem. Recently they have found a deer carcass, car bumper, and kittens in the recycle trailers.

Mr. Davis asked what law is being broken with someone dumps trash in the recycle trailer.

Deputy Hummel stated that it was just like removing items from the trailers. All the items that are placed in the bins cost Community Action money to recycle or properly dispose of if not recyclable. Individuals who place items that are not recyclable in a recycle trailer could be charged with illegal dumping.

Mr. Davis asked if someone could say they thought the item was recyclable.

Deputy Hummel said that argument could be made in court, however he has never made it that far with a charge. He added that the bins are getting very full at the moment due to the summer. He is monitoring the bins from time to time.

Mr. Kiger asked if there was an incident on Lincoln Avenue over the weekend involving a washer and dryer that were placed in the trailers.

Deputy Hummel stated that there was.

Mr. Kiger asked if Deputy Hummel had motion cameras he could use to monitor the recycle trailers.

Deputy Hummel stated that he no longer had cameras and wasn’t sure what the 2014 budget would allow for.

Mr. Levacy stated the problem was not unique to Fairfield County as Licking County has voiced their concerns over the same issue.

Deputy Hummel stated it was also a problem when people dump trash in business dumpsters as this creates more costs for the business. He added that he would be in touch regarding the 2014 CFLP grant.

Mr. Davis thanked Deputy Hummel for his time and service.

**Review Continued**

The Commissioners met at 10:46 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 Eisea, Dennis Keller, Ray Stemen, Holly Mattei, David Miller, and Jeff Porter.
FYI

a. District 17 Natural Resources Council

b. Response from ODNR, Community Assistance Visit, RPC is the point of contact.

Ms. Mattei stated that this was the response to RPC’s response. The letter stated that all but one thing was submitted which RPC was mailing today.

Mr. Davis asked if RPC was all set.

Ms. Mattei stated that they were.

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 10:47 a.m.

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

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board voted to exit Executive Session at 11:40 a.m.

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

Mr. Davis stated at 11:40 a.m. that the Commission would be in recess until 1:00 p.m.

Review Continued

The Commissioners met at 1:18 p.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, Jon Slater, Jeff Porter and Rachel Elsea.

Mr. Davis stated it did not appear that there were any items in the issues bin that needed discussed.
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 1:20 p.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Jeff Porter, Aunie Cordle, Jon Slater, Rachel Elsea, and outside legal counsel.

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 2:55 p.m.

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

Review Continued

The Commissioners met at 2:55 p.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, Jon Slater, Jeff Porter and Rachel Elsea.

Ms. Brown stated that she had spoken with Mr. Stephen Short who was upset with a consignment shop known as the Dress Code for allowing his daughter to sell clothes at their store despite the fact that she is a minor. Ms. Brown stated that she informed Mr. Short the Commissioners do not have the authority to monitor consignment shops but that but that she’d do some additional research for Mr. Short and pass his comments on to the Commissioners and others as appropriate.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn 2:58 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, July 16, 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 9, 2013, minutes were approved by the following vote:

YEAS: NAYS: None

ABSTENTION: None

*Approved on July 16, 2013

Steven A. Davis  Dave Levacy  Mike Kiger
Commissioner  Commissioner  Commissioner

Rachél Elsea, Clerk