Review

The Commissioners met at 9:01 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, Staci Knisley, Jason Dolin, Jon Slater, Ed Laramee, David Miller, John Pekar, Lisa Notestone, Brian Bibler, Tim Craft, George Elliot, Stephen Postalakis, Beth Seifert, Debra Buccilla, Ronda Myers, and Nadine Carroll.

Mr. Davis called the meeting to order.

Executive Session to discuss Post-Financial Audit Meeting with State Auditor’s Office [per ORC 121.22(D)(2)].

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss the Post-Financial Audit Meeting with the State Auditor's Office at 9:04 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Jon Slater, Ed Laramee, David Miller, John Pekar, Lisa Notestone, Brian Bibler, Tim Craft, George Elliot, Stephen Postalakis, Beth Seifert, Debra Buccilla, Ronda Myers, and Nadine Carroll.

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 9:40 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 9:45 a.m. to continue 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, Carl Burnett, Jeff Porter, Aunie Cordle, Jason Dolin, Staci Knisley, Dennis Keller, and Ray Stemen.

- Legal Update

Mr. Dolin stated that Mr. Porter had an update on the County Land Bank.
Mr. Porter presented a packet of information (see attached) which included the structure of the Board, a draft resolution authorizing the filing of articles to create, examples of articles of incorporation, a draft resolution directing preparation of agreement and plan, a draft resolution accepting agreement and plan, an example of agreement and plan, and a draft resolution authorizing existing DRETAC/DTAC funding to be dedicated to the Land Bank.

Mr. Porter added that he had met with Ms. Brown and also spoken again with the individuals who helped establish the Cuyahoga County Land Bank to seek help in preparing these documents. He asked the Commissioners if there were any questions.

Mr. Davis asked if the board members were statutory or negotiable.

Mr. Porter stated that five were required by statute and the other 2 or 4 were negotiable.

Mr. Davis asked if the meetings were public since two Commissioners sat on the Board.

Mr. Porter stated it was a private non-profit board whose meetings were open to the public, but was allowed to have private meetings to discuss land acquisition.

Mr. Davis asked if the board learned of new properties during public or private meetings.

Mr. Porter stated that it would be during the board meetings which could be private.

Mr. Davis asked what was considered the largest municipal corporation.

Mr. Porter replied that Lancaster was the largest and very interested in participating.

Mr. Davis asked if they were proposing using the DTAC funds.

Mr. Porter stated that it was an option which the code allowed. Right now of the 10% penalty 5% goes to the prosecutor and treasurer while the other 5% is distributed per capita (i.e. schools). The proposal would be to take the 5% that is distributed and put it in the Land Bank.

Mr. Dolin added that the Land Bank could be set up as a 501(c)3 which would provide the Land Bank with some additional benefits.
Ms. Brown noted that structuring it as a 501(c)3 would also provide some potential grant opportunities.

Mr. Levacy stated that time restraints are created when starting a 501(c)3.

Mr. Porter stated that while that was correct, the Land Bank could still function.

Mr. Levacy asked if all three Commissioners could be on the board.

Mr. Porter replied that they could.

Mr. Dolin stated that some counties have all three Commissioners on the board.

Mr. Kiger asked if it was similar to RPC in that the Commissioners could also appoint representatives should they not be able to attend.

Mr. Porter confirmed that was correct.

Mr. Levacy thanked Mr. Porter for his work and stated he believed the Land Bank was a very good thing.

- Administrative and Budget Review/Carri’s List
  a. Bravo to Randy Carter and IT Team

  Ms. Brown stated that all county employees will have official email accounts by the end of September. This is very important for communication purposes. If an employee does not have a computer they will be able to use kiosks. She added this was a great step forward.

  Ms. Brown also thanked IT for their work in helping create the new bill list. This is a supplemental report, and Ms. Knisley has a procedure in place to make sure the new list matches the data in the aggregate within MUNIS, from which the data are derived.

  b. August 7th – Wear GREEN for Child Support Awareness

  Ms. Brown encouraged everyone to wear green to work on Wednesday in support of Child Support Awareness. Green was chosen to represent growth of the agency and its magnitude for so many children and families. She added that child support affects over one million children in our state. Ohio bases its child support program on the belief that children deserve financial support. During child support awareness month and every month we encourage parents to work together to resolve difference and focus on the healthy development of their children. We are also very respectful of
the many partnerships in the community that make child support services possible.

c. Follow-up on the Federal Monitoring for the Safe Havens Grant

Ms. Brown stated that the DOJ visited last week. A lot was learned about the Safe Havens program from the federal perspective. Fairfield County was approved for the supervised visitation site. The project remains in the planning phase and is right on track. The Domestic Relations Court is serving as the administrative lead for this project. Judge Smith is highly supportive and engaged.

Mr. Davis stated at 9:59 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 6, 2013 beginning at 10:00 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, Jason Dolin, Ray Stemen, Holly Mattei, Michael Orlando, Dennis Keller, Ursula Laveck, Cory Clark, Carl Burnett, Tony Vogel, Aunie Cordle, Kathleen Young, and Bill 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 30, 2013.**

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, July 30, 2013.
Regular Meeting #36 - 2013  
Fairfield County Commissioners’ Office  
August 6, 2013

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

Approval of the ADAMH Board Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the ADAMH Board resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066; see resolution 2013-08.06.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:

- 2013-08.06.b  A resolution authorizing the approval of a request for payment and status of funds report – FY2012 CDBG Funds – Drawdown for $6,110 [Commissioners]

- 2013-08.06.c  A resolution to authorize the establishment of a new fund for the Fairfield County Commissioners 2013 Community Development Grant & Appropriate from unappropriated to establish a budget for 2013 [Commissioners]

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

Approval of the Court of Common Pleas’ Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Court of Common Pleas’ resolution to appropriate from unappropriated in a major expenditure object category (COMMON PLEAS COURT FUND 2422 SPECIAL PROJECTS; see resolution 2013-08.6.d.

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

Approval of the Board of Developmental Disabilities’ Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution authorizing an account to account transfer; see resolution 2013-08.06.e.
Roll call vote of the motion resulted as follows:
Voting aye thereon: Mike Kiger, Dave Levacy, and Steve Davis

Approval of the Dog Shelter's Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Dog Shelter's resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, Fund #2002, Dog and Kennel Special Revenue Fund; see resolution 2013-08.06.f.

Discussion: Ms. Brown stated that this was for contract services for temporary services for the enforcement of dog registrations along with some miscellaneous temporary jobs and duties. The resolution should carry the shelter through the end of the year.

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

Approval of the EMA Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the EMA resolution authorizing the repayment of an advance to the General Fund from 8026 Citizen Corps Grant from EMA; see resolution 2013-08.06.g.

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 following Engineer's Office resolutions:

2013-08.06.h A resolution to assist the State of Ohio with a road closure. [Engineer]
2013-08.06.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 3434-OPWC for HOC-30 bridge repair project [Engineer]
2013-08.06.j A resolution to change a bridge load rating. [Engineer]
2013-08.06.k A resolution to approve a Change Order for the FAI-CR55-5.886 Hamburg Road Drainage Improvement Project [Engineer]
Regular Meeting #36 - 2013
Fairfield County Commissioners’ Office
August 6, 2013

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 the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the JFS resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home and Job and Family Services, Child Protective Services Department; see resolution 2013-08.06.l.

Discussion: Mr. Orlando stated this was one of the remaining contracts for CPS with a few left to come.

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

Approval of the JFS – Human Resources Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the JFS – Human Resources resolution to approve Fairfield County Job and Family Services Strategic Reorganization Plan Phase 1; see resolution 2013-08.06.m.

Discussion: Ms. Brown stated this is a very well-constructed analysis of internal and external factors relating to the critical provision of services at Job and Family Services. The proposal presents savings of $14,000 annually. This savings is responsible stewardship of taxpayer dollars. The proposal follows the Board of Commissioners budget parameters and protects General Revenue Fund dollars. In fact, no additional General Revenue Fund dollars will be expended as a result of the plan’s implementation. Alternatives to the plan could result in a request for additional General Revenue Fund dollars, given the need to plan for the future. This proposal plans for the future, given the complex operations of the combined agency. The strategies are organized in two phases, with this being phase one. The purpose of the plan is to be prepared for the future.

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 the second of Dave Levacy, the Board of Commissioners voted to approve the JFS – Human Resources resolution to approve the revised compensation plan for Fairfield County Job and Family Services; see resolution 2013-08.06.n.
Discussion: Ms. Brown stated that this resolution was related to the one just passed and was an overall adjustment of the compensation plan for JFS. Mr. Kiger asked if this affects the pay rate for the following two resolutions. Ms. Brown stated that it did not specifically, as the compensation plan provides for the director level salaries to be set by resolution, as opposed to part of the compensation plan itself.

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 the second of Mike Kiger, the Board of Commissioners voted to approve the JFS – Human Resources resolution to approve the expanded position of Fairfield County Job and Family Services, Director of Community Services/Quality Improvement; see resolution 2013-08.06.o.

Discussion: Ms. Brown stated this resolution and the next one would be approving salary of director level positions. The 10% increase is standard for promotions at JFS within the parameters of the compensation plan. Mr. Kiger stated he had a problem with the 10% increase and could not support this resolution. Mr. Levacy stated that he had confidence in Mr. Orlando’s leadership and that this was a re-organization that would result in $14,000 savings overall. Mr. Levacy stated he would support this resolution.

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the JFS – Human Resources resolution to approve the expanded position of Fairfield County Job and Family Services, Director of Child Support Enforcement/Strategic Initiatives; see resolution 2013-08.06.p.

Discussion: Mr. Kiger stated that he could not support this resolution for the same reasons he could not support the last one. He added that this has nothing to do with Mr. Orlando or Ms. Cordle.

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

Approval of the Regional Planning Commission Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve Final Acceptance of the Saddlebrook Farms Section 2, Phase 1 Subdivision; see resolution 20130-08.06.q.
Discussion: Ms. Mattei stated this was one of the final steps from the claim that was made on the bond for a developer who failed to make required repairs.

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

Approval of the Sheriff's Office Resolutions

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

2013-08.06.r A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff’s Office and the Pickerington Local Schools [Sheriff]

2013-08.06.s A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff’s Office and the Lancaster Board of Education [Sheriff]

Discussion: Mr. Kiger asked why there was a cruiser for the Pickerington contract but not Lancaster. Mr. Davis stated he was not sure, but that the Pickerington contract was for a higher amount which probably included the costs associated with a cruiser.

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 Resolution

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

2013-08.06.t A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2013-08.06.u 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, August 13, 2013 at 10:00 a.m.
Commissioner Davis announced at 10:17 a.m. that a five minute recess would be held followed by the continuation of review in Commissioner Kiger's Office.

Review Continued

The Commissioners met at 10:20 a.m. to continue 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, Dennis Keller, Ray Stemen, Jason Dolin, Carl Burnett, and Staci Knisley.

- Administrative and Budget Review/Carri’s List
  
  d. Dog Shelter Update/Follow-on

  Ms. Brown stated that Mr. Miller had extended the hours of the Dog Shelter for August in order to help increase adoption numbers. This is going well and last Saturday saw three adoptions. There is still more work to be done but this is a step in the right direction. The Commissioners will soon see contracts for the fences to be built for dog exercise. Ms. Brown thanked Mr. Keller for his help in this area. On August 25th Ms. West and Mr. Miller will be judging dog related 4-H projects. She added that if fees are lowered it would be for suggested for a short period of time and that she did find that Franklin County has lowered fees when their numbers are high at their shelter. There are many factors to consider in this discussion, and there will be a long term plan to increase dog adoptions.

  Mr. Kiger added that three dogs were also redeemed by their owners on Saturday.

  Ms. Brown said that was correct and that there may be some overtime related to the extra hours which she told Mr. Miller was okay for this period of time.

  Mr. Kiger asked if the shelter was open to the public from 10:00 a.m. – 3:00 p.m. on Saturdays.

  Ms. Brown stated that was correct.

  e. Roundtable – August 15 – Draft Agenda prepared

  Mr. Davis stated the agenda looked good and asked that room be left for other issues that could arise between now and next Thursday.
f. Meeting with DD on Wednesday to follow-up re: Vending Options.

Ms. Brown stated she would report back to the Commissioners after the meeting. DD has been compiling research to see if this is a feasible option for them. If this is not a feasible option, the County can proceed with other options. It is good to research the options with partnership of DD first.

• New Business

a. Casino Revenues

Ms. Brown stated these revenues were on track as expected which was positive aspect in terms of long term plans for the county.

Mr. Davis stated that with the April/June report for casino revenue must include the Cincinnati location that opened in March. He stated the last quarter should include all casinos and be a better initial indicator of what might be annualized, although there are many factors to consider and it is not known if there will be cyclical aspects of the revenues. He asked what number was estimated for the budget.

Ms. Brown stated that the formal estimate was $0 but the management tool estimate was $1.6-$1.7 million, although it is not distinct in the estimates, either. When there is more information in this year, the formal estimates will likely be examined and updated. There will be collaborative discussions about the way to approach updating the estimate.

Mr. Davis stated that if the follow on quarters looked like the 3rd quarter they were looking at $1.84 million all depending on reality.

Ms. Brown stated that was correct.

CFLP Grant Meeting

The Commissioners met at 10:30 a.m. to discuss the CFLP grant money with representatives from Community Action, the Health Department, and the Sheriff’s Office. 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, Ray Stemen, Carl Burnett, Dennis Keller, Aunie Cordle, Bob Clark, Jason Dolin, Larry Hanna, Patty Bratton, Jen Valentine, Deputy Gary Hummel, Elisa Dowdy, Kellie Ailes, and Janet Schmelzer.

Ms. Schmelzer stated that the full application for CFLP must stay within the amounts allotted that for 2014. The projected budget for Health Department, Community Action,
and Sheriff is about $54,000 over the amount available. They need to figure out how to make the projections work.

Ms. Dowdy stated that they typically review 90% of their budget from litter control and 10% from the GRF. They also presented a budget with 75% from litter control and 25% from GRF. The difference would be roughly $15,000.

Ms. Valentine stated that the Health Department was not asking for any more money than they did in 2013.

Mr. Davis stated that the problems they will face in 2015 will be much bigger than those for 2014.

Ms. Bratton stated that 2015 phases out some optional activities and that the mandatory activities must accomplish the goals of the solid waste plan.

Mr. Davis asked if the deficit was $58,000.

Ms. Bratton stated it was $56,000 and they would not be asking for the entire education amount.

Ms. Schmelzer added that the $58,000 shortage was within the recycling component.

Mr. Davis asked where the deficiency was.

Ms. Schmelzer stated it was $54,000 in total.

Ms. Bratton added it was $54,000 minus about $15,000 available.

Ms. Brown added that there were at least two factors impacting the projected gap in what was initially being requested here and the amount available. One factor is that there could be a change from the District in terms of what is available for the grant. Another factor is that there is an amount of money available for services, typically used for playground equipment or benches. This amount available potentially reduces the gap that is being discussed at this time.

Ms. Bratton added that they were $61,000 over and above the 2013 projection.

Mr. Davis stated that he continues to get reports for HB592 (which is a rollercoaster). There is indication of a potential independent revenue stream, and he recognizes they made need to make a decision with the full scope of the 592 fully understood. This will be instructional to the problems forecasted in 2015 and beyond.
Mr. Davis stated with the gap of $54,000 and one suggestion being to change the litter fund and GRF ratio for the Sheriff’s office leaving a $34,000 gap. He asked what the group’s thoughts were for the remaining deficit.

Mr. Hanna stated that the Health Department had taken a 35% cut in the last three years and would have no other option than cutting services if funding were to be cut again. He said that the Health Department Board would have to look at other funding resources. He added that this year they have already investigated 40 open dumping complaints.

Ms. Valentine added that they investigate the complaints and then follow up to make sure the problems have been remedied.

Mr. Davis asked what “open dumping” is.

Mr. Hanna stated it was large amounts of materials that were dumped in non-trash disposal areas. They find out who is responsible and give them time to clean it up before turning them over to the authorities.

Mr. Davis asked Deputy Hummel how the services that the Health Department and Sheriff’s Office offer are different.

Ms. Valentine stated that the Health Department covers inspections, municipal solid waste, and transfer and compost sites.

Mr. Davis asked what level of coordination occurred with the Sheriff’s Office for Open Dumping.

Deputy Hummel stated that he met with Ms. Valentine once a month. If Deputy Hummel goes to a site he usually needs to have a warrant. If Ms. Valentine goes to a site she has different rules. Deputy Hummel has to have probable cause to inspect a site. He added that he and Ms. Valentine work well together.

Mr. Davis asked who was responsible for or causing the $39,000 gap.

Ms. Bratton stated it was Community Action. If recycling is a success they need more workers to pick it up. They are running their operation to be successful. The reason they are having this problem now instead of five years ago is because they were previously able to generate revenue from their recyclables and have put $100,000 a year towards this effort. The sale of recyclables no longer covers that debt due to the economy.

Mr. Davis asked if the price has leveled off.
Ms. Bratton responded that it was coming back up but was nowhere near where it used to be.

Mr. Davis asked what happened if they did not spend all of their allocated money.

Ms. Bratton stated that it goes back to the Solid Waste District.

Mr. Davis asked if there was any other funding source to dip into other than the SWD fund.

Ms. Bratton stated there was not (other than Ms. Brown's report earlier).

Mr. Davis stated that the Commission understood the nature and magnitude of the problem. They would like to conclude the meeting with an understanding of the problems and then meet again to discuss solutions. He asked if there was any other information that would be helpful for the Commissioners.

Ms. Bratton stated she brought information showing how the funds are helpful (education, commercial pick up, litter collections, electronic collections) as well as their 2014 planned activities.

Ms. Dowdy stated she would get Deputy Hummel's statistics from last year and this year.

Ms. Schmelzer said they would get all the budgets together and on paper to see where they were in the aggregate.

Ms. Davis stated he would like that. He said it would also be helpful to see the history. He said it was good that they were not ignoring the problem and trying to be helpful. The Commission is concerned with overall expenditures as they need to finance the jail facility.

Ms. Bratton added that they must bridge the gap between public and private services. Their numbers could change if someone else drops their private services.

Mr. Levacy asked if the trailers from Licking County were in good shape.

Ms. Bratton said they weren't great, but usable.

Mr. Davis stated that he appreciated everyone work and thanked them for attending the meeting.
Review Continued

The Commissioners met at 11:03 a.m. to continue 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 Elsa, Dennis Keller, Ray Stemen, Bob Clark, Aunie Cordle, Jason Dolin, Carl Burnett, Kellie Ailes, and Doug Matheny.

- Correspondence & Documents Received
  a. Request from Community Action to host site pick up for Stuff-A-Bus

Mr. Kiger stated that Community Action did this last year. They try to fill a bus with food donations and would like to have a pick up location at the court house.

Mr. Davis asked if it would be during normal business hours.

Ms. Ailes stated that it would. The Fun Bus provides the bus which is a great resource for the collections. They are trying to have a unified group effort around the county.

Mr. Davis said that was fine and thanked Ms. Ailes for including them.

Meeting with Doug Matheny from Count on Coal

The Commissioners met with Doug Matheny from Count on Coal at 11:00 a.m. 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 Elsa, Staci Knisley, Ray Stemen, Jason Dolin, Aunie Cordle, Bob Clark, and Dennis Keller.

Mr. Davis welcomed Mr. Matheny.

Mr. Matheny stated that Count on Coal was with the National Mining Association and that he’d like to talk about coal options. Electricity costs are expected to rise anywhere from 80%-300%. He would like to see a resolution passed encouraging the use of fuels that are available today. He added that Count on Coal believes in using all available resources, but that they need to use those that are not only available but also at a reasonable price.

Mr. Davis asked when the 80%-300% increase was projected.

Mr. Matheny said it would be in the next two to three years and added that power plants are being closed more frequently (which affects many individuals).
Mr. Davis asked if natural gas was an option.

Mr. Matheny stated that it was but he has been told that more maintenance is required to use natural gas instead of coal.

Mr. Davis asked if Count on Coal opposed the new direct energy projects for natural gas.

Mr. Matheny stated that they did not, but that Coal is most abundant and cost effective. Coal is close to 0% emission and can get to 0% with more technology. Other resources are not nearly as cost effective.

Mr. Davis asked if the new emission standards were phasing in.

Mr. Matheny stated and they were and passed out an information sheet (see attached). He added that not all emission standards have been approved and that that is what Count on Coal is trying to stop.

Mr. Davis asked is the EPA would be making those by administrative decision but could be influenced by elected officials.

Mr. Matheny said that was correct and the reason why they were reaching out to elected officials. He has also been working with Congressman Stivers.

Mr. Stemen stated that the latest issue from the Co-op has a good article regarding the use of coal and shipping it outside of the US.

Mr. Matheny stated that they are trying to advance technology and be ahead of the EPA emission standards.

Mr. Davis stated that the Commission’s practice was to allow time for the information to be presented and ask questions. He added that it was unusual for the Commission to act immediately on matters such as this. He asked Mr. Matheny if there was any other information he’d like to share.

Mr. Matheny stated that the rate increases would affect every resident of Fairfield County and Ohio. 78% of electricity in Ohio comes from Coal. Those who are barely able to make ends meet now will be asking for even more money when the rates go up. This is an issue that needs attention and he knows that the Commissioners can help influence what happens in Washington, D.C.

Mr. Davis thanked Mr. Matheny for his time and stated he appreciated the information.
Regular Meeting #36 - 2013
Fairfield County Commissioners’ Office
August 6, 2013

Review Continued

The Commissioners met at 11:19 a.m. to continue 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, Ray Stemen, Dennis Keller, Bob Clark, Jason Dolin, Carl Burnett, and Aunie Cordle.

Mr. Davis stated there would be a 10 minute recess followed by an Executive Session to discuss Personnel at the Dog Shelter and an Executive Session to discuss Security.

Review Continued

The Commissioners met at 11:33 a.m. to continue 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, Jason Dolin, and Aunie Cordle.

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 11:33 a.m.

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

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

On the motion of Mike Kiger and the second of Dave Levacy, the Board voted to exit Executive Session at 11:37 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 11:37 a.m. to continue 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, Jason Dolin, and Aunie Cordle.
Executive Session to discuss Security

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Security at 11:37 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, Jason Dolin, 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 12:01 p.m.

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

Review Continued

The Commissioners met at 12:01 p.m. to continue 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, and Aunie Cordle.

- New Business

  b. BWC Rates

Ms. Cordle reported that she received documentation reflecting the new BWC rates. There is a 40% reduction in the rates from 2010-2013 reducing the overall charges from $607,000 to $361,000. This is partly because of the change in BWC and partly thanks to Jay Shepard’s management.

Mr. Davis asked what the 2014 premium was expected to be.

Mr. Cordle replied that it was estimated at $361,388 and 2013 was $432,384 (down 16% from 2012-2013).

Mr. Davis asked if the charge out model would remain the same.

Ms. Brown stated that it would remain the same in terms of model and that the proposal is to add charges relating to administration, such as Mr. Shepard’s work, in the exiting pattern. Refunds or rebates would be
provided in the existing pattern as well. The change is that there will be administrative charges in distinct steps for each department.

Ms. Brown added that there would be a meeting on August 27th to discuss the administrative charges. The meeting will be announced during the roundtable on August 15th.

c. CORSA and Fairfield Affordable Housing

Ms. Cordle reported that Fairfield Affordable Housing has a number of properties that the county owns. The county has been billing FAH for the coverage of these properties. FAH assumed they had general liability, which they did not. The Commissioners would have to offer to extend that coverage to include liability. Ms. Cordle is working to find out if they should provide coverage for the properties and/or provide and charge back for general liability. FAH currently has liability insurance through Clark Insurance but the property insurance is in limbo because of this. FAH is a 501(c)3 organization.

- Old Business

a. DD Meeting re: Vending

Ms. Brown reported this has been moved to the end of August as DD is still gathering information.

b. CFLP Grant

Ms. Brown stated that Community Action, the Health Department and the Sheriff’s Office would meet together in the next week to discuss the gap. She suggested that an approximate $4,000 in outreach costs might be reduced, using social media and websites instead of other options.

Mr. Davis stated he thought that the work that Deputy Hummel and Ms. Valentine do could possibly be funded through 592 and that more information on 592 could provide clarity and funding.

- New Business

d. Moving Ohio Forward

Ms. Brown reported that there was a meeting yesterday and Ms. Fox-Moore asked if $200,000 should be released or if they should ask for more time to spend the money. They decided to ask for more time to use the funds as this was a reasonable option.
e. Bond for Judge Vandervoort

Ms. Brown stated that Judge Vandervoort has the application and the bonds are in progress for an effective date of August 1, 2013.

f. MOW Report

Ms. Brown stated that the Meals on Wheels financial report or audit report does not show an opinion on overall internal control of the non profit as this was not the purpose of the independent auditor conducting the audit; the opinion is on the financial statement and its accuracy. There is no disclosure to be reviewed. She has a copy of the report for the period ending December 31, 2012. She will be going over the checklist with MOW in the upcoming weeks. The checklist is not a formal audit; it is a monitoring tool associated with the contract with Meals on Wheels.

- Correspondence & Documents Received
  
  b. Decorative Arts Center Liquor Permit Request for September 14 event

  Mr. Davis stated that this year’s request was different from prior year’s as there was a formal petition. He did not think a petition was signed last year.

  Mr. Kiger stated that Ms. Cordle checked with CORSA last year to make sure it was ok.

Motion to authorize President Davis to sign the F-2 Liquor Permit for the Decorative Arts Center.

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to authorize President Davis to sign the F-2 Liquor Permit for the Decorative Arts Center.

Discussion: Ms. Brown asked if the Decorative Arts Center is responsible for making sure they comply with all instructions. Mr. Davis stated they would.

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

  c. Farewell Letter from Larry Long
  
  d. Greetings from new CCAO Director Suzanne Dulaney
e. RPC August 6th Meeting Notice and Agenda

Ms. Brown stated that Ms. Fargo would be presenting information on the energy aggregation that evening at the RPC meeting and she appreciated RPC’s partnership in reaching out to the entities.

• Calendar Review/Invitations Received

a. Economic Development Update - Wednesday, August 14th at 11:30 a.m.

Mr. Kiger and Mr. Levacy will attend. Ms. Brown will also attend. Mr. Clark is speaking at the event.

b. Tyler’s Light Grand Opening – Wednesday, August 14th at 6:30 p.m.

Mr. Levacy will attend.

• FYI

a. OSU Extension – County Clover Newsletter

b. Judge Vandervoort’s Swearing In Ceremony

Mr. Davis stated that Judge Vandervoort’s swearing in ceremony was the best attended ceremony he has ever attended. He had discussions with Judge Vandervoort about her staffing issues which she will have worked out in the near future. This should fall within the 2013 budget restraints.

Mr. Davis also added that the contract with the City of Lancaster and the Law Director will need to be revisited at the end of the year as it was a one year contract. Mr. Davis does not yet know if his professional relationship with Lancaster will be over by that point, if not, Mr. Kiger and Mr. Levacy will have to take the lead.

Mr. Davis stated at 12:38 p.m. that the Commission would be in recess until the 1:00 p.m. Executive Session.

Review Continued

The Commissioners met at 12:52 p.m. to continue 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, and Aunie Cordle.
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 12:52 p.m.

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

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

On the motion of Steve Davis and the second of Dave Levacy, the Board voted to exit Executive Session at 1:22 p.m.

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

Review Continued

The Commissioners met at 1:22 p.m. to continue 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, and Aunie Cordle.

Ms. Brown stated she would be meeting on Wednesday, tomorrow, with Mr. Slater, Mr. Dolin and Ms. Smalley regarding Ms. Smalley’s desire to contract for accounting services.

Ms. Brown reported that Theresa Haynes’ idea to use the pre-sort has saved the Commissioners $5,404 from January through June 2013.

Ms. Cordle stated that the annual review of the personnel policy manual is scheduled to be done by the end of the year.

Mr. Kiger reported that he sent an article to Ms. Cordle showing how some organizations have decided to charge smokers more for insurance premiums as compared to non-smokers.

Mr. Levacy stated that tobacco research has shown an increase in cancer and a connection to certain types of cancer.

Mr. Davis stated at 1:47 p.m. that the Commission would be in recess until the 2:20 Executive Session.
Review Continued

The Commissioners met at 2:15 p.m. to continue 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, and Aunie Cordle.

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 2:15 p.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, and Lee Ann Whaley.

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 2:50 p.m.

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

Review Continued

The Commissioners met at 2:50 p.m. to continue 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, and Aunie Cordle.

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 2:55 p.m.

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

Roll call on the motion as follows:
Voting aye thereon: Steve Davis, Dave Levacy and Mike Kiger
Regular Meeting #36 - 2013
Fairfield County Commissioners’ Office
August 6, 2013

On the motion of Dave Levacy and the second of Mike Kiger, the Board voted to exit Executive Session at 3:51 p.m.

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

Review Continued

The Commissioners met at 3:52 p.m. to continue 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 and Aunie Cordle.

Ms. Cordle stated that the Decorative Arts Center has its own liability insurance coverage for activities, such as the event of September 14th.

Mr. Kiger stated he met with Troy Bussey who is a constituent upset with the pipeline construction as it is constantly delaying his travels and stopping traffic. He told Mr. Bussey he would follow up.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn 3:54 p.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, August 13, 2013 at 10:00 a.m., with review session at 9:00 a.m. on the same day.

Motion by: Seconded by:

that the August 6, 2013, minutes were approved by the following vote:

YEAS: NAYS: None

ABSTENTIONS: None
Regular Meeting #36 - 2013
Fairfield County Commissioners’ Office
August 6, 2013

*Approved on August 13, 2013

Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner

Rachel Elsea, Clerk