

Regular Meeting #37 - 2014
Fairfield County Commissioners' Office
August 26, 2014

Review

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger 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, Staci Knisley, Ray Stemen, Dennis Keller, Todd McCullough, Bob Clark, Jeff Porter, Jeff Barron, Aunie Cordle, Tony Vogel, Ed Laramie, Mary Beth Lane, Jeremiah Upp, David Uhl, and Jon Kochis.

- Legal Update

Mr. Dolin stated that he had sent the Beavers Field draft lease to the Commissioners and Ms. Brown for review and comments. Ms. Brown indicated that she would connect with Mr. Dolin and would also send the draft lease to Mr. Beavers by email so that he could offer suggestions prior to the draft lease being presented for approval.

- Administration and Budget Updates/Carri's List

- a. Highlights of Resolutions and Proclamations for the Voting Agenda

Ms. Brown provided highlights of resolutions for this morning's voting agenda. There is a proclamation supporting the national effort to bring about awareness and support for childhood cancer. There are no pediatric cancer units in Fairfield County, yet we are aware of the one at Nationwide Children's Hospital and are supportive of children and their families who are facing such serious health challenges. The proclamation will be provided to the non-profit group as requested.

There is a resolution to accept a truck with the consideration of \$1 from Violet Township. The truck will be used by the Sheriff's Office SWAT.

There are contracts to approve JFS related transportation, contract services, and Commissioners' CDBG projects. Financial resolutions for multiple special revenue funds are presented.

There is a resolution to add a position to the JFS compensation plan. The position of Social Services Worker 2 in Range Number 9 for a Wendy's Wonderful Kids (grant funded) recruiter is the suggested position to add. The position is currently open, as the employee who formerly held the position was hired by the Wendy's Foundation. The compensation plan change reflects the position on the plan; previously there was a resolution that addressed the specific employee, as opposed to the position, so now is a good time to make a correction.

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There is a resolution to appoint Jerry Rainey to the Regional Planning Commission. The Board met with Mr. Rainey last week.

Finally, there is a resolution for an additional emergency allocation for Multi-System Youth. Emergency needs with multi-system youth are dramatic this year. Juvenile Court, the ADAMH Board, and DD have also provided additional emergency funds. An allocation of \$25,000 is on the agenda today and is now expected to be the final request of the year.

Mr. Levacy stated that the truck purchase from Violet Township exemplifies cooperation within the county which he'd like to see more of that type of collaboration.

b. The Leadership Connection

Ms. Brown reported that the Leadership Connection resulted in an opportunity to build stronger relationships among department heads and to create cohesiveness for implementing change to better serve the public.

Four categories of high level goals continue to emerge: enhancing the quality of life, improving business opportunities, protecting our citizens, and preparing for the future. Leadership theory was evaluated, and some of the videos and topics will be useful for the October leadership conference. The executive team will meet monthly to review current topics of interest and to be of support to one another in reaching goals.

The topic of delivering exceptional customer service or public service is a strongly held value which may be presented as a proclamation to guide a future county wide work group.

Ms. Brown said thanks to Aunie Cordle and Todd McCullough for helping with the planning for The Leadership Connection and to Tony Vogel for sharing the conference room at the Utilities Building, which is a conference room available for use by any county department. The conference room has room for up to 65 people, and it has web access, a large screen and projector.

c. Conduit Debt Fee Schedule for Review

Ms. Brown led a discussion about conduit debt and the potential of a fee schedule for conduit debt. Conduit debt obligations are certain revenue bonds or similar debt instruments issued by a local government entity for the express purpose of providing capital financing for a third party that is not part of the government's reporting entity. While conduit debt bears the name of the government as issuer, there is no obligation for such debt.

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Note disclosure from the most recent County Auditor prepared Comprehensive Annual Financial Report was in the review packet for reference. The disclosure includes a general description of the debt transactions, the outstanding amount of the debt, and a clear indication that the issuer, or the county, has no financial obligation for the debt as there are no leases or loans associated with the debt.

The adoption of a fee schedule for conduit debt is the item under consideration. Some other counties have such a schedule, and two different options are under review. The first is a bifurcated scale, while the other is a flat rate of .1% of the issuance. Some counties have adopted a bifurcated scale based on the incidence of conduit debt, where there are more often larger amounts issued, typically for hospitals, as compared to smaller non-profit third party entities.

The fees would be paid by the third party and would offset administrative costs associated with required county actions in the issuance of conduit debt. At this time, there is no conduit debt known to be in progress, so considering the adoption of a schedule at this point makes sense, so that any third party would have awareness prior to the issuance.

Ms. Brown is seeking input from everyone in the review session, and she is also seeking input from David Conley and Dennis Schwallie, given their experiences in other counties.

There is no requirement for a conduit debt fees schedule, but Ms. Brown did confirm with the County Prosecutor that the county is permitted to adopt conduit fees schedule. Also, in discussion with David Conley, she heard that there was some thought that a schedule was considered at one time and was thought to have been adopted, but there was no resolution to indicate this. She and members of the administrative team searched records over the past decade.

Everyone should provide input to Ms. Brown, and she will introduce the topic again in a later review session, as there is no emergency surrounding this discussion.

Mr. Davis stated each approach was a very small number for both sides, so small that it shouldn't be a concern to those seeking the debt or to the Commission.

Ms. Brown stated that Mr. Conley thought this had been discussed in the past and that the minimal size of the fees may be why it was not continued. She added that the county could target potential adoption by the end of the year.

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Mr. Davis asked that prior to consideration on the voting agenda that the we reach out to the third parties to see if they have any questions or comments.

d. Grants Administration

Ms. Brown met with representatives from the Soil and Water Conservation District last week to consider potential grants with ODNR. The plan is to gather information in the fourth quarter of 2014 to propose an application in February for the sensory trail and a covered bridge project. There may be opportunities to include multiple political subdivisions, such as the Parks District and the City of Lancaster, in the application process for the project. As the details unfold, there will be more information provided. There will likely be several resolutions relating to the budget structure and to agreements in connection with a grant proposal. The ODNR grant appears to be a better fit for the sensory trail and bridge project, as compared to ODOT grants.

For the state and over the weekend, Ms. Brown reviewed a grant proposal relating to services to improve healthy fatherhood and engagement of fathers in the lives of their children. She is on schedule to conduct two seminars by the end of the year relating to grant administration, specifically for grants connected with US HHS.

e. Storage Work Group Update

Last week, Dennis Keller, Jeff Porter, Tony Vogel, Jon Kochis, and Ms. Brown met with members of the Sheriff's Office to review storage that the office has in place. The storage for vehicles, of which some have been seized and others have been donated, is a good storage space. There may be opportunities for additional storage space to be built in the future. At present, we lease storage space at "Drew Shoe" for about \$56,088 annually. That lease expires December 15, 2015, although it is likely renewable. We also lease space at "Brumfield" for about \$13,000, and that lease also expires in December 2015. A small working group is reviewing our needs for and utilization of storage space. Storage of assets and records are topics under review relating to our physical spaces.

Mr. Davis asked Mr. Keller if there was a timeframe for the Veterans Services move.

Mr. Keller stated that there was a misunderstanding as the VSC thought they needed to move right away. Mr. Keller told the VSC there was no

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rush. They currently have no timeline for a move. Mr. Keller suggested they slow down and reflect upon their options as there was no reason rush.

Mr. Davis stated that the Commission wants to be helpful and asked Mr. Keller to keep them up to date.

Mr. Levacy added that the idea of being close to the VA clinic made sense and concurred that they should be helpful in any way.

Ms. Brown stated that Mr. Russell was very appreciative for the help and looked forward to data imaging based on a recent email he sent. Data imaging could be helpful for their storage needs.

Mr. Kiger added that the Commission has a history of supporting the veterans and will continue to be helpful.

f. Jail Financing and Project Reporting – Update

The series of meetings for the jail and public facility financing are on the calendar, with the first meeting scheduled on September 5 at 9 am. The schedule and distribution list are in the review packet. There is one change in the calendar that is in the packet, based on the CFLP meetings that were a conflict with the financial planning meetings. The plan is to conduct a bond rating meeting with Moody's on November 20-22.

We appreciate the affirmation of support from county elected officials in the county effort to solve the problem for the need of a new county jail to replace three jails that are in existence, and we appreciate the affirmation of the plan to favor the site of the existing jail at Wheeling Street. If math and science show a need to make a change, there will be change. Ms. Brown reported that she and Mr. Vogel attended the City of Lancaster's public meeting regarding the public safety facility and the jail location. She indicated that the Commission should expect to have some communication from Mayor Smith in the near future and that we look forward to the follow up communication.

She added that we continue to work with environmental scientists and the architect on the project. We will continue to report out as we have more information. The plan is to issue bid documents in January 2015. In the ongoing preparation, we will administratively interview potential legal counsel for technical review of front end documents.

We will also consider ways to solidify the construction team. Team members anticipated are Commission liaison and stakeholder

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communications (Carri Brown, County Administrator), the project manager (Dennis Keller, Facilities Manager), future occupant (the Sheriff), financial consultant (Rockmill Financial), legal consultant (the County Prosecutor and other legal counsel tbd), the architect (Wachtel & McAnally), environmental scientists and consultants (Bennett and Williams and possibly others tbd), independent contractors (tbd), and multiple leaders participating in the project to date, (such as Tony Vogel, Utilities Director, and representatives of the courts and other departments).

Mr. Davis mentioned that there may be upward pressure on the cost estimates due to the economy. He requested that the committee have the estimates be revisited if it is a good idea to revisit the estimates now with the upcoming trip for the bond rating being planned.

g. Serving Together Seminar

On September 2, at 6pm, there is a seminar at the Board of Commissioners hearing room to review annexation processes, some helpful hints for all political subdivisions, and the process of how to place issues on the ballot. The review packet contains a flyer from the Board of Elections. The slide show Ms. Brown created is available for review if anyone would like to see it in advance of the seminar.

h. AIMS Update

Ms. Brown reported that she was aware that sole source contracting for Tyler Technologies in connection with an enterprise solution for document management has been approved. We continue to research the aspects of non-MUNIS related document management. The final agreement with the Ohio Development Services Agency has not been returned to us, but we have no indication of any questions at this point. The project completion date is estimated as April 2016.

i. Policy Highlight

Jeff Porter, HR Director, emailed to all employees a point of interest to highlight the county policy which permits approved paid administrative leave for poll workers who work on Election Day, in accordance with ORC 3501.28. Ms. Brown reported that at last year's budget hearing, Board of Elections Director Susie Bloom indicated that the one thing that the Board of Commissioners could do to help their processes was encourage the civic duty of employees and adopt such a policy. The policy was adopted in March 2014, and it is now a good time to highlight the policy for employees. If any supervisor has any question about the policy, he or she should reach out to Jeff Porter. Mr. Porter added that any questions

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regarding training for Election Day should be directed to Susie Bloom with the Board of Elections.

j. Budgeting for 2015

Ms. Brown reported that August 29 marks the last day that general fund departments can make changes to requests by data entry within MUNIS. It is encouraging that many departments are using the budgeting tool at this point in time to make the budget requests as close to actual need as possible. The voluntary budget hearings for all departments have been scheduled. We will be sending out some reminders about the effort to continue to shore up purchase orders so that carryover encumbrances are only for the current year expenditures.

Meeting with Jeremiah Upp re: Salt Prices

The Commissioners met with Jeremiah Upp at 9:26 a.m. to discuss the increase in salt prices. Commissioner Kiger 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, Staci Knisley, Jason Dolin, Ray Stemen, Dennis Keller, Todd McCullough, Bob Clark, Jeff Porter, Jeff Barron, Aunie Cordle, Tony Vogel, Ed Laramie, Mary Beth Lane, Jeremiah Upp, David Uhl, and Jon Kochis.

Mr. Upp stated that salt costs were up 48-49% since last year. The price has increased from \$48 per ton to more than \$72 per ton through the collaborative bid with ODOT. This bidding is spread across the state and the County Engineer's Association of Ohio has reached out to the governor with concerns. The purchasing agent at ODOT has said there is no change of re-bid. If the Engineer does not take this bid, it is likely that the prices will be even higher.

Mr. Levacy asked when the bid had to be accepted.

Mr. Upp stated sometime in early September.

Mr. Davis asked how long they could retain salt.

Mr. Upp stated they could store it for years if needed and that they already have several hundred tons that should get them through December 31st of this year.

Mr. Davis asked when the 6,000 tons would arrive.

Mr. Upp stated they would stagger delivery. Last year they spent \$290,000 on salt and usually average about \$200,000 annually. This year, the costs could increase \$125,000 or more as compared to the prior year. Many townships and counties that haven't accepted the bid now have prices over \$100 per ton.

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Mr. Davis asked how the increase would affect the Engineer's Office.

Mr. Upp stated it was a manageable issue but they would need to shift funds to accommodate the increase in costs. It could affect the scope of projects but won't shut them down.

Mr. Davis stated that the risk of not accepting the bid seemed too high.

Mr. Levacy asked if it would be helpful for the Commissioners to contact the Governor.

Mr. Upp stated that it absolutely would. He added that he has not heard from townships in the county as to whether or not they have accepted the bid.

Ms. Brown indicated that she would follow up with Mr. Upp regarding communication to ODOT and the Governor's Office.

Review Continued

The Commissioners met at 9:40 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Kiger 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, Staci Knisley, Jason Dolin, Ray Stemen, Dennis Keller, Todd McCullough, Bob Clark, Jeff Porter, Jeff Barron, Aunie Cordle, Tony Vogel, Ed Laramée, Mary Beth Lane, Jeremiah Upp, David Uhl, and Jon Kochis.

- **Old Business**

- a. **Claim Payment from Platte Review Insurance re: former Clerk of Courts**

- Ms. Brown reported that the Commissioners had previously issued letters to the three bonding companies regarding the former Clerk of Courts and had received payment from one of the companies.

- Mr. Davis asked if they needed to track the payment back into the system a certain way.

- Ms. Brown stated that the cost of the bond itself was a general fund expense and that we would pay the bond payment into the general fund, tracking it in a separate revenue object or line so that it could be easily identified in the future as needed.

- Mr. Davis asked Mr. Dolin if that would be subtracted from restitution.

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Mr. Dolin stated we should inform the state prosecutor about the payment received. He added that he has been in contact with CORSA regarding potential settlement. They will not move forward with the case connected with the former Clerk of Courts until after sentencing.

- New Business
- General Correspondence Received
 - a. Notice of Public Hearing – Ohio Board of Building Standards re: consideration of proposed changes to rules of Administrative Code

Commissioner Kiger stated at 9:43 a.m. that the Commission would be in recess until the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 26, 2014 beginning at 10:06 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Mary Beth Lane, Bob Clark, Jeff Porter, Aunie Cordle, Dennis Keller, Ed Laramie, Staci Knisley, Todd McCullough, Tony Vogel, Ray Stemen, Becky Edwards, Jeremiah Upp, Jon Kochis, David Uhl, and Jeff Barron.

Pledge of Allegiance

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

Announcements

Commissioner Kiger asked Ms. Elsea if there were any announcements. There were no announcements.

Public Comment

Commissioner Kiger asked if anyone from the public who would like to speak or offer comments. There were no public comments.

Approval of Minutes for Tuesday, August 19, 2014

O On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for Tuesday, August 19, 2014.

Roll call vote of the motion resulted as follows:

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

Approval of the Commissioners' Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners Office resolutions:

- 2014-08.26.a A resolution authorizing the approval of a request for payment and status of funds report for the FY2013 CDBG Formula Funds, Drawdown for \$19,382 – Fairfield County Commissioners [Commissioners]
- 2014-08.26.b A resolution authorizing the approval of a proclamation recognizing September as Childhood Cancer Awareness Month [Commissioners]
- 2014-08.26.c A resolution authorizing an account to account transfer into a major expense category & fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – Amendment to the Anticipated Final Allocation of 2014 an additional allocation of \$25,000 - Fairfield County Commissioners [Commissioners]
- 2014-08.26.d A resolution to approve a change order for the Fairfield County FY2012 CDBG Formula Village of Pleasantville Community Center Siding Project – Fairfield County Commissioners [Commissioners]
- 2014-08.26.e A resolution authorizing the approval of a request for payment and status of funds report–FY2012 Home Funds – Drawdown for \$19,714 [Commissioners]
- 2014-08.26.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

Roll call vote of the motion resulted as follows:

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

Approval of the Board of Developmental Disabilities Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Board of Developmental Disabilities resolutions:

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2014-08.26.g A resolution authorizing an account to account transfer [Fairfield County Board of DD]

2014-08.26.h A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities

Roll call vote of the motion resulted as follows:

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

Approval of the EMA Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the EMA resolution authorizing an account to account transfer for EMA Fund 2091 (Subfund 8051) Local Emergency Planning Committee Fund; see resolution 2014-08.26.i.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Engineer's Office resolutions:

2014-08.26.j A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for bridge testing equipment [Engineer]

2014-08.26.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for road salt, brine and snow fence for winter season 2014-2015 [Engineer]

Discussion: Mr. Upp stated that they are now entering the realm of longer lasting bridges and resolution J allows for the purchase of equipment that will measure the thickness of galvanized coatings.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS Resolution

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

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- 2014-08.26.l A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]
- 2014-08.26.m A resolution regarding an Independent Life Skills Lead Instructor between Fairfield County Juvenile Court and Job and Family Services, Child Protective Services Department [JFS]
- 2014-08.26.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2014-08.26.o A resolution approving an account to account transfer PA Fund 2018, Job & Family Services [JFS]
- 2014-08.26.p A resolution regarding approval of a Contract Amendment by and between Fairfield County Job & Family Services (FCJFS), and Carealot Transport [JFS]

Discussion: Ms. Cordle stated that resolution M was a partnership between JFS and Juvenile Court for life skills training at the alternative school.

Roll call vote of the motion resulted as follows:

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

Approval of the JFS – HR Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following JFS – HR resolutions:

- 2014-08.26.q A resolution to approve the revised compensation plan for Fairfield County Job and Family Services [JFS- Human Resources]
- 2014-08.26.r A resolution to approve the Non-Emergency Medicaid Transportation Plan for Fairfield County Job and Family Services [JFS- Human Resources]

Discussion: Ms. Cordle stated that resolution R was an annual review.

Roll call vote of the motion resulted as follows:

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

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Approval of the Juvenile/Probate Court Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Juvenile/Probate Court resolutions:

- 2014-08.26.s A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court, #2745 Multi System Youth Pooled Fund [Juvenile Court] [Juvenile/Probate Court]
- 2014-08.26.t A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund# 2481 Juvenile Recovery Fund [Juvenile Court] [Juvenile/Probate Court]

Roll call vote of the motion resulted as follows:

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

Approval of the Regional Planning Commission Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Regional Planning Commission resolution to approve the appointment of Jerry Rainey to the Fairfield County Regional Planning Commission; see resolution 2014-08.26.u.

Roll call vote of the motion resulted as follows:

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

Approval of the Sheriff's Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Sheriff's Office resolutions:

- 2014-08.26.v A resolution authorizing the approval of the purchase of a 2004 International Truck from the Violet Township Fire Department for \$1 [Sheriff]
- 2014-08.26.w A resolution to appropriate from unappropriated into a major expense category for General Fund #1001, subfund#8012 for the K-9 fund [Sheriff]

Roll call vote of the motion resulted as follows:

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

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Approval of the Payment of Bills Resolutions

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

- 2014-08.26.x 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]
- 2014-08.26.y 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, Steve Davis, and Mike Kiger

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, September 2, 2014 at 10:00 a.m.

Commissioner Kiger stated at 10:14 a.m. that the Commission would take a short recess followed by the continuation of review in Commissioner Kiger's office.

Review Continued

The Commissioners met at 10:32 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Greg Eyerman, Ed Laramée, Jon Slater, Jon Kochis, Dennis Keller, Ray Stemen, Jeff Barron, and Sheriff Phalen.

- **Calendar Review/Invitations Received**
 - a. 2014 Athena Banquet – Thursday, August 28th at 5:30 p.m. at the Country Club
 - b. Salvation Army Lunch with the Captains – Thursday, September 2nd at noon at 228 W. Hubert Ave.
 - i. Commissioners Levacy and Kiger will attend.
 - c. Fairfield County Dispatcher Luncheon – Friday, September 5th at 12:00 p.m. at Alley Park
 - i. Commissioners Levacy and Kiger will attend.

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Executive Session to discuss Pending Litigation

On the Motion of Steve Davis and the second of Dave Levacy, the Board voted to enter into Executive Session regarding Pending Litigation at 10:36 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Sheriff Phalen, Lt. Lape, and Greg Eyerman.

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 11:24 a.m.

Roll call on the motion as follows:

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

Review continued

The Commissioners met at 9:39 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Kiger 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, and Dennis Keller.

- **Calendar Review and Invitations Received continued**
 - d. Fairfield Soil and Water Conservation District Annual Meeting & Banquet – Thursday, September 11th at 5:00 p.m. at Alley Park
 - i. Commissioner Kiger will attend.
 - e. Pop Goes the Easel Exhibition Opening – Thursday, September 18th from 5:00 p.m. to 7:00 p.m. at OU-L
 - f. Violet Grange #1949 Centennial Celebration – Sunday, September 28th at 2:30 p.m. at the Pickerington Senior Center – Proclamation requested.
 - i. Commissioner Kiger will attend.

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- FYI

- a. Price of Road Salt (Reviewed with Jeremiah Upp above)
- b. Pickerington Senior Center September Newsletter
- c. OJACC Newsletter

- Issues Bin

- a. Resolution to Confer Authority to County Administrator
- b. HB 483, publications procedures
- c. Airport Vacancy – Press Release sent 8.15.14
- d. Lease relating to Beavers Field

Ms. Brown will send the lease to Mr. Beavers for his review.

- e. Lease relating to Soccer Field and City of Lancaster

Ms. Brown indicated that she believed we were awaiting the City to reach out to us.

- Open Items

Mr. Keller mentioned that boiler quotes were lower than the original quotes, which is very good news.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn 11:36 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, September 2, 2014 at 10:00 a.m.

Motion by: *David Levacy* Seconded by: *Steven A. Davis*

that the August 26, 2014, minutes were approved by the following vote:

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YEAS: *Levacy, Davis, Kiger* NAYS: None

ABSTENTIONS: None

*Approved on September 2, 2014



Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Mike Kiger
Commissioner



Rachel Elsea, Clerk