

**Regular Meeting #1 - 2025
Fairfield County Commissioners' Office
January 7, 2025**

Review Meeting

The Commissioners met at 9:00 a.m. at 210 E. Main St., Lancaster, OH. Commissioner Fix called the meeting to order, and the following Commissioners were present: Jeff Fix, Steve Davis, and David Levacy. County employees present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Clerk to the Board of Commissioners, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; Budget Director, Bart Hampson; Facilities & EMA Director, Jon Kochis; IT Director, Dan Neeley; Economic & Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; Assistant Prosecuting Attorney, Amy Brown-Thompson; DD Superintendent, Dr. David Uhl; Clerk of Courts, Branden Meyer; JFS Director, Corey Clark; Economic Development Specialist, Anthony Iachini; Treasurer, Jim Bahnsen; FCFC Manager, Tiffany Wilson; Planner, Josh Hillberry; and Sheriff's Deputy, Kevin Romine. Also in attendance: Sue Mazzarini, Jo Price, Butch Price, Lisa Thomas, Julie Hoover, Sherry Pymmer, Frank Martin, Barb Martin, Jim Candy, Bill George, Jeff Schwartz, Chuck Reedy, Karen Reedy, Judy Zollinger, Angela Centofanti, Randy Lowe, Bryan Everitt, Bob Slater II, Becky Schaade, Selina McCord, James Uhl, Krystel Ortman, Sandy Uhl, Randall Hunt, Eric Royer, Allison Barrick, Greg Butcher, Randall Lowe, Michael Connor, Jerry Starner, Scott Donaldson, Kirk Washburn, and Melissa Hoover.

Virtual attendees: Colleen Cook, Beth Cottrell, Shannon, Toni Ashton, Vince Carpico, Jessica Murphy, Tiffany Daniels, Jeanie Wears, Greg Forquer, Deborah, Shelby Hunt, Bill, Jennifer Morgan, Jeff Barron, Park Russell, Nathan Painter, Lynette Barnhart, Ashley Arter, SXH2, Brandy Marshall, Nicole S., Tony Vogel, Brian Wolfe, Karshner, Josh Horacek, and Joe Ebel.

Welcome

Commissioner Fix opened the meeting by welcoming everyone in attendance.

Interview for Board of Developmental Disabilities, Angela Centofanti

Ms. Centofanti explained her interest in serving on the Board of Developmental Disabilities. Ms. Centofanti has a law degree and has been involved with fundraising and advocacy in the Autism community.

Commissioner Fix asked if she could commit to the time requirements.

Ms. Centofanti replied that she is busy but believes that busy people get things done. Her children are older, allowing her to have more available time. She added that she chose to live in Fairfield County because of the community and resources here.

Interview for Board of Developmental Disabilities, Becky Schaade

Ms. Schaade stated that she is interested in serving on the Board of Developmental Disabilities (DD) largely because of the partnership between the Library and DD. She would like to help expand those partnerships.

Commissioner Davis asked Becky if she is currently serving on other boards.

Ms. Schaade stated she also serves on the United Way of Fairfield County and the Rotary of Lancaster boards. She has several boards and organizations she is no longer committed to, allowing more time to commit to the DD board.

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Commissioner Davis stated that he and Ms. Schaade both serve on the United Way board, but he does not foresee that becoming a conflict of interest.

Commissioner Levacy asked Ms. Schaade to state an asset that she would bring to the Board of DD.

Becky stated she is very community minded and understands the intricacies of levy funded organizations.

Commissioner Fix asked if there would be a conflict between the boards she serves on currently if she were to be appointed to the Board of DD.

Ms. Schaade replied that she does not think it would ever become an issue but understands that she would need to abstain herself if that became the case.

Interview for Board of Developmental Disabilities, Scott Donaldson

Mr. Donaldson stated that he moved to Lancaster in 2010 and is a registered nurse. He works in hospice care with patients and families at the most delicate part of their life. He wishes to serve people with disabilities and has a child who attends Forest Rose School and a family member with developmental disabilities.

Commissioner Davis recalled how the Commission once had to persuade people to serve on a board, but now have a competitive process.

Mr. Donaldson stated that he believes that people who want to serve should not see the process as a competition but rather a mutual desire to make an impact on their community.

Commissioner Levacy asked Mr. Donaldson to speak about his strengths.

Mr. Donaldson replied that he works within a budget, provides quality services to people, and does what he says he is going to do.

Commissioner Fix stated his appreciation for Mr. Donaldson's service as a hospice nurse.

Interview for Board of Developmental Disabilities, Jason Booth

Mr. Boothe stated that he is the CEO of the YMCA and has been in Lancaster since 2022. He enjoys impacting people's lives through the YMCA and wishes to impact lives in other ways. He added that he has the time to dedicate to the Board of DD.

Commissioner Davis stated he has served on many boards and the commonality is that boards and directors have a relationship based on who runs the agency. He asked for Mr. Booth's opinion on the matter.

Mr. Booth replied that staff should handle the day to day and drive the mission, and the board should be there in an advisory capacity to step in when needed. He thinks he would provide an outside perspective to the Board of DD.

Commissioner Levacy stated he believes Mr. Booth has done a wonderful job with the YMCA and thanked him for his willingness to serve.

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Commissioner Fix asked if Mr. Booth could foresee any conflicts with partnerships at the YMCA and the Board of DD.

Mr. Booth stated he does not but would recuse himself if that ever became the case.

Commissioner Fix recalled a previous meeting where applicants were interviewed and stated that today's applicants were very similar in that he was very moved by their diverse backgrounds and interest in serving.

Public Comments

Melisaa Connor asked all those in opposition of the Eastern Cottontail solar project to stand.

Sue Mazzarini spoke of an interaction she had with the Board of Elections regarding how they handle non-resident voters. She stated that her inquiries led to her being dismissed as a poll worker and added that she has notified the Secretary of State.

Selina McCord of Millersport asked that the Commissioners be in unison with the Citizens for Fair Fields in their fight against solar energy farms. She wishes urban areas would stay urban and thinks the development of solar energy farms disrupts the farming community. She does not believe this is the type of growth the county needs.

Krystel Ortman of Thornville stated that she does not want solar energy projects to come to Fairfield County.

Bill Yates, a Walnut Township Trustee, stated he has been working on zoning with the county. He was originally going to serve on the Power Siting Board as an Ad Hoc member but has asked someone else to serve so that he can speak out against it. He stated his concern regarding the loss of jobs and students in his community.

Sherry Pymer spoke in opposition to the Eastern Cottontail solar project and provided an article which is available in the minutes.

Pastor Jim Condry of Millersport does not believe solar projects will benefit the county since the energy is to be exported. He would like to see more people move to the community and is concerned about the future of the area if the projects are approved.

Commissioner Davis stated that he wishes he could take a stance but cannot until the hearing proceedings are conducted. He listens to and understands the frustration of those opposed to the proposed solar project.

Legal Update

Amy Brown-Thompson stated that the civil team would be taking monthly shifts at the Commissioners' meetings due to workload and staffing. She added that the Prosecutor's Office is very busy.

Commissioner Davis is aware of how hard the civil team works and gave his deep appreciation for all they do.

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County Administration Update

- *The County Administration Update was provided by County Administrator, Aundrea Cordle, unless otherwise noted.*

Week in Review

Severe Winter Weather Event

Thank you to the County Facilities, Utilities, and Engineer's offices for their outstanding work in clearing the roads and county properties. In addition, thank you to all essential personnel, especially the Sheriff's Office for their commitment to serving the public during the hazardous weather.

Type II Expedited Annexation

On the agenda is a Type II Expedited Annexation of 151.9 +/- Acres from Violet Township to the City of Pickerington with the Agent for the Petitioner, Nathan Painter of Painter & Associates. Assistant Prosecutor, Amy Brown Thompson, has some outstanding questions regarding the annexation and add added that she would pose those questions to Mr. Painter who is joining the meeting on-line.

Ms. Brown-Thompson stated that she had some concerns about the proposed annexation due to some outstanding corrections that had not been made during the review process. She added that there had been correspondence between the firm and county departments that had conducted a review of the petition. The biggest thing the county had noted was that there was a property owner listed on the petition that was not listed as an adjacent property owner. The county had also requested an updated legal description and had not received it.

Nathan Painter of Painter & Associates stated that the firm had sent the corrected items. He added that a Homeowners Association was not part of the petition even though they had once been a property owner.

Ms. Brown-Thompson stated that it was necessary to address the issues brought up by the GIS department and the Engineer before formally approving the annexation.

Clerk Menningen stated that she had received the updated signatures but had not received an updated legal description from the surveyor as Painter and Associate indicated would occur.

Commissioner Fix asked Ms. Brown-Thompson if she was comfortable approving the annexation considering everything they had discussed.

Ms. Brown-Thompson was satisfied with the answers provided by Painter & Associates.

Mr. Painter stated he would instruct his office to send over the updated survey.

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Threshold for Competitive Bidding and Administrative Approvals

Competitive Bidding and Administrative Approval Thresholds increased 3% on January 1, 2025, from \$75,000.00 to \$77,250.00. Fairfield County resolutions 2023-10.10.a and 2021-11.23.b confer contracting and financial authority to the County Administrator as allowed by R.C. 305.30; and R.C. 9.17 addresses the threshold for competitive bidding.

Public Records Request

The Fairfield County Commissioners' Office received and processed 88 Public Records Requests in 2024. The average response time for records retained by the Commissioners' office was just under half a day.

Fairfield Area Humane Society (FAHS) Request for Funding

Humane Society Director, Corey Schoonover, reached back out after his July presentation to the Board to request consideration of providing funding for his expansion project. Specifically with costs related to site development for the project. Mr. Schoonover stated that he generally does not ask for help with expansion, but with this being a new site rather than an add on to the existing building there were additional costs not required in our previous projects. He provided a list of costs, along with the original estimates, and his request for your consideration. He also stated that although there have been some cost increases, he is sticking with his original request.

Total site development costs are \$123,416. FAHS is requesting consideration in assisting with site development costs in the amount of \$61,708. All other improvements to the site, with any overages on estimates above, will be covered by FAHS. Total project budget is currently estimated at \$375,000.

Commissioner Davis stated he believes the county has provided sufficient funding to FAHS in the budget related to other activities.

Commissioners Fix and Levacy concurred.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 39 resolutions on the Regular Agenda for the voting meeting. There will also be a resolution walked on from the floor for your consideration. The 40th resolution is for invoices which are more than the Administrative Approval threshold. We typically have this resolution on the agenda, but due to the level 3 Snow Emergency, the Auditor's office was unable to prepare the invoice list for the resolution. Also, there were 3 Resolutions on the Reorganization Meeting Agenda, and due to resolution numbering, the resolutions on the regular agenda will begin with 2025-01.07.d.

Resolutions of note:

- We have a resolution to appoint Shawn Rinehart as the county's apiarist for 2025.
- We have a resolution for the 2025 agreement with Krile Communications.

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- We have a resolution amending resolution 2024.12.10.c. The December resolution incorrectly listed the fiscal agent for one of the Meals on Wheels grant recipients.
- A resolution rescinding resolution 2024-12.10.n. The resolution approved a contract with Steed Hammond Paul, and the contract needs some additional items before being approved.
- A resolution of necessity for the 2025 DD levy renewal.
- A resolution authorizing an allocation for the 2025 Fairfield County Area Humane Society and for the Municipal Court.
- A resolution authorizing the County Administrator to approve agreements and documents for the PY2024 CDBG grants.
- There are 5 Permission to Travel resolutions from the Auditor, the Clerk of Courts, the Engineer, the Recorder, and the Treasurer. These resolutions grant the elected officials and their staff permission to travel to attend conventions and meetings pursuant to R.C. 325.20.
- There is a resolution from Economic Development to approve a Community Reinvestment Area agreement with Basil Western Logistics, LLC.
- A resolution from the Engineer's Office to establish a "no parking zone" at the Hill Road and Waterloo Road intersection. Cars that are parked along the southeast and southwest corners of this intersection are creating traffic issues for northbound drivers on Waterloo Road.
- Another resolution from the Engineer's Office is for a change order for the Refugee Road Intersection Safety Improvements project. This is the fourth change order and accounts for increased quantities of items being used.
- A resolution from facilities for an agreement with McDaniels Construction for a security barrier at the Sheriff's Office and jail.
- A resolution from Regional Planning for a change order for the Otte Park CDBG PY2022 project in Pleasantville. This change order will allow for a new completion date and for the purchase of the additional materials needed.
- A resolution from the Sheriff's Office to approve an agreement with Trinity Services Group for food services for inmates at the jail.
- Community Action has submitted two resolutions. One for the 2025 CFLP contract for recycling services and education and one to authorize a Community Housing and Preservation Program mortgage for Genna Miller.

Randall Hunt stated that the Home Rehab is ready to go to construction, and three others are close to construction.

Budget Review

Deputy County Administrator, Jeff Porter stated that 2024 ended with the Fairfield County Health Benefit plan in a healthy position. Plan design and employee co-pay changes resulted in the plan in a break-even position in the self-funded insurance account at the end of 2024. He also indicated that the internal stop-loss fund ended 2024 in a positive position.

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Commissioner Davis stated he had not seen the final investment revenue number.

Auditor Brown stated it was over 9.1 million and was higher than the estimate by over \$400,000.

Commissioner Davis asked if that was due to the county buying down the debt.
Treasurer Bahnsen stated that it was due to the bond swap.

Calendar Review/Invitations Received

Items Requiring Response

Informational Items

- Regional Planning Commission Meeting, January 7, 2025, 6:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- Board of Revision's Reorganizational Meeting, January 13, 2025, 9:00 a.m., Auditor's Building, 108 N. High St., Lancaster
- Records Commission's Reorganizational Meeting, January 14, 2025, 8:35 a.m., Commissioners' Hearing Room, 210 E. Main St., Lancaster

Correspondence

- Expedited Type II Annexation, 5.08 +/- Acres from Pleasant Township to the City of Lancaster, David Hodge - Agent for the Petitioner
- Google 2024 Impact Study
- Lancaster Eagle Gazette, Jeff Baron, December 12, 2024, "Fairfield County Commissioners Pass \$68.5 Million 2025 General Fund Budget"
- Fairfield County Municipal Court Criminal/Traffic Division Fee Report, November 2024
- Letter from the United States Department of Agriculture Regarding Hunter's Run Conservancy District, December 11, 2024
- Letter from the Mid-Ohio Food Collective Regarding Donations
- Letter from the Lancaster Festival, Regarding Donation, December 15, 2024
- Letter from TC Energy Regarding Landowner Notification for Parcel 0538500340
- Press Release, Office of the County Auditor, December 16, 2024, "Real Estate Tax Relief for Seniors and 100% Disabled Veterans Available through County Auditor"
- Fairfield County Auditor's "Wins of the Week", December 12, 2024
- Fairfield County Auditor's "Wins of the Week", December 19, 2024
- Fairfield County Auditor's "Wins of the Week", December 26, 2024
- Fairfield County Auditor's "Wins of the Week", January 2, 2025
- Memo, Dr. Carri Brown, County Auditor, January 2, 2025, Subject: 2024 Year in Review; Public Records Requests; Customer Service Standards; and the Homestead Program Update
- Fairfield County Auditor's "Word to the Wise – Proper Public Purpose", December 18, 2024

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- Fairfield County Auditor's "Word to the Wise – Redirect and Phishing Schemes", December 24, 2024
- Correspondence Regarding Industrial Solar Projects
- Letter from Legal Aid of Southeast Ohio Regarding Donations
- Letter from CCAO Research & Educational Foundation Regarding Scholarships, December 23, 2024
- The ADAMH Star, an E-newsletter of the Fairfield County ADAMH Board, Volume 4, Issue 3
- Fairfield DD's IMAGINE, Fairfield County Board of Developmental Disabilities, December 2024
- Auditor's Ledger: News from the County Auditor's Office, December 2024
- Fairfield County E-News Updates, December 2024

Old Business

None.

New Business

Commissioner Davis stated his excitement for the upcoming Ohio State Buckeyes game.

Commissioner Levacy spoke about working with Michael Crites at the Veterans Service Commission to discuss a planned Fairfield County Veterans Hall of Fame and asked that his colleagues be supportive. He added that it would be a nonprofit and that he was not asking for financial support but rather support with logistics.

Commissioner Fix is excited for 2025 and added that each year the Commissioners have improved operations.

Treasurer Bahnsen thanked county staff for keeping the roads clear and safe, and for the communications from the county to the employees about the closures. He added that his office is working with the Auditor to prepare the tax bills.

Recorder McKenzie spoke about some great prospects to improve her offices services through third-party vendors. She also was thankful for the communication from administration and the sheriff regarding the snow emergency.

Commissioner Fix stated that Administrator Cordle had been preparing for the closure since the Thursday before.

Commissioner Davis stated there was a briefing Sunday to discuss closing and thinks the county handled it well.

Clerk of Courts Meyer is in the final stages of establishing credit card e-filing services.

Auditor Brown wishes to make sure the estimated revenues are accurate.

Director Kochis stated that the road crews did a wonderful job with the snow emergency.

Commissioner Fix stated he was working from home and saw there was another similar event scheduled for this weekend with heavy snow.

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Director Clark spoke on the continued theft of SNAP benefits and added that he just received an email from the state where they indicted someone from New York who was defrauding people of their SNAP benefits.

Commissioner Fix asked what the dollar figure was regarding the SNAP benefit thefts.

Director Clark would work to get Commissioner Fix an accurate number, but the amount is enormous. They have been slow to stop it because there are so many ways to steal it.

Deputy Administrator Porter stated there are plenty of dogs available at the dog shelter for adoption. The shelter continues to experience high occupancy numbers.

Commissioner Fix stated he feels good about the work the county does as a team.

Regular (Voting) Meeting

The Commissioners continued to their Regular Meeting and Commissioner Fix called the meeting to order with the following Commissioners present: Jeff Fix, Steve Davis, and David Levacy. County employees present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Clerk to the Board of Commissioners, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; Budget Director, Bart Hampson; Facilities & EMA Director, Jon Kochis; IT Director, Dan Neeley; Economic & Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; Assistant Prosecuting Attorney, Amy Brown-Thompson; DD Superintendent, Dr. David Uhl; Clerk of Courts, Branden Meyer; JFS Director, Corey Clark; Economic Development Specialist, Anthony Iachini; Treasurer, Jim Bahnsen; FCFC Manager, Tiffany Wilson; Planner, Josh Hillberry; and Sheriff's Deputy, Kevin Romine. Also in attendance: Sue Mazzarini, Jo Price, Butch Price, Lisa Thomas, Julie Hoover, Sherry Pymer, Frank Martin, Barb Martin, Jim Candy, Bill George, Jeff Schwartz, Chuck Reedy, Karen Reedy, Judy Zollinger, Angela Centofanti, Randy Lowe, Bryan Everitt, Bob Slater II, Becky Schaade, Selina McCord, James Uhl, Krystel Ortman, Sandy Uhl, Randall Hunt, Eric Royer, Allison Barrick, Greg Butcher, Randall Lowe, Michael Connor, Jerry Starnier, Scott Donaldson, Kirk Washburn, and Melissa Hoover.

Virtual attendees: Colleen Cook, Beth Cottrell, Shannon, Toni Ashton, Vince Carpico, Tiffany Daniels, Greg Forquer, Deborah, Shelby Hunt, Bill, Nathan Painter, Ashley Arter, SXH2, Brandy Marshall, Tony Vogel, Brian Wolfe, Josh Horacek, and Joe Ebel.

Announcements

Ms. Menningen stated that there were two resolutions that would be added to the agenda for the Commissioners consideration. The first would be to authorize the payment of invoices over the threshold of what can be approved by the County Administrator, and the other resolution would be to appoint the County Administrator to the Special Improvement District and Destination Downtown Lancaster boards. Ms. Menningen also stated that she had just received an email with a corrected property description from Painter and Associates for the Type II Expedited Annexation that was discussed during the Review portion of the meeting and is on the day's agenda.

Approval of Minutes for December 10, 2024

On the motion of Steve Davis and the second of David Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, December 10, 2024, meeting.

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Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis, David Levacy, and Jeff Fix

Approval of Resolutions from the Fairfield County Commissioners

On the motion of Steve Davis and the second of David Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Commissioners:

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| 2025-01.07.d | A Resolution to Approve the Appointment of an Apiary Inspector for Fairfield County for 2025 |
| 2025-01.07.e | A Resolution to Approve an Agreement Between Krile Communications and the Fairfield County Commissioners |
| 2025-01.07.f | A Resolution to Approve the Expedited Type II Annexation of 151.9 +/- Acres from Violet Township to the City of Pickerington, Pursuant to Ohio Revised Code (R.C.) 709.023, Agent for the Petitioners, Nathan Painter |
| 2025-01.07.g | A Resolution Amending Resolution 2024-12.10.c |
| 2025-01.07.h | A resolution to approve to rescind resolution 2024-12.10.n, a resolution to approve a contract between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners. |
| 2025-01.07.i | A resolution to appropriate from unappropriated funds in a major expense object category for the State Grant Energy Fund# 3904 |
| 2025-01.07.j | A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865. |
| 2025-01.07.k | A resolution authorizing fund to fund transfer from the General Fund # 1001 to Fund# 4832 LGIF debt – Fairfield County Commissioners |
| 2025-01.07.l | A resolution declaring it necessary to levy a tax in excess of the ten mill limitation for a renewal of an existing levy for the May 6, 2025, primary/special election on behalf of the Fairfield County DD Board. |
| 2025-01.07.m | A resolution to appropriate from unappropriated into a major expenditure category for fund# 4550 Bond Retirement MRDD FAC ULTRAC & to approve a fund to fund transfer to the General Fund 1001 for allowable transfers of residual equity – Fairfield County Commissioners |
| 2025-01.07.n | A resolution authorizing 2025 Allocations for Fairfield Area Humane Society & Fairfield County Municipal Court. |
| 2025-01.07.o | A resolution to authorize the County Administrator to approve any agreements and other documents related to the PY2024 CDBG grants. |

Ms. Brown-Thompson stated that the corrected annexation petition was also sent to Violet Township and the landowners.

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Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis, David Levacy, and Jeff Fix

Approval of Resolution from the Fairfield County Auditor - Finance

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Auditor - Finance:

2025-01.07.p A Resolution Granting Dr. Carri L. Brown, County Auditor, and Staff
Permission to Attend (Travel)

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of Resolutions from the Fairfield County Board of Developmental Disabilities

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

2025-01.07.q A resolution to approve a memo exp./ memo receipt for the cost of
transportation for individuals paid to Lancaster-Fairfield Public Transit as
a memo expenditure for fund# 2060 - Fairfield County Board of
Developmental Disabilities

2025-01.07.r A resolution to approve a reimbursement for share of costs for Ethernet
Services paid to AT&T 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: David Levacy, Steve Davis, and Jeff Fix

Approval of a Resolution from the Fairfield County Clerk of Courts – Legal Division

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Clerk of Courts – Legal Division:

2025-01.07.s A resolution granting Branden Meyer, the Fairfield County Clerk of
Courts, and Staff, Permission to Attend (Travel)

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of Resolutions from Fairfield County Economic & Workforce Development

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from Fairfield County Economic & Workforce Development:

2025-01.07.t A resolution to approve a Community Reinvestment Area Agreement with
Basil Western Logistics, LLC, a Kentucky limited liability company

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2025-01.07.u A resolution authorizing the reduction appropriations in major expenditure object categories for Fund# 3897.

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of a Resolution from the Fairfield County Emergency Management Agency

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Emergency Management Agency:

2025-01.07.v A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2890 (Sub fund 8349) Hazardous Materials Emergency Planning Grant (HMEP)

Director Kochis stated that this is for the EMA training program for 2025.

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of Resolutions from the Fairfield County Engineer

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer:

2025-01.07.w A resolution granting Jeremiah Upp, County Engineer, and staff permission to attend.

2025-01.07.x A resolution to establish a “NO PARKING ZONE” along Hill Road (CR18).

2025-01.07.y A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services.

2025-01.07.z A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services

2025-01.07.aa A Resolution to Authorize the Use of Force Account by the Fairfield County Engineer.

2025-01.07.bb A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 12/27/2024.

2025-01.07.cc A resolution of increasing appropriations, appropriate from unappropriated, account to account and fund to fund transfer for Intersection Improvements

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2025-01.07.dd A resolution to appropriate from unappropriated in a major expenditure object category SA-Ditch 2050 Subdivision for West Buckeye Lake/Ballard Lane expenses

2025-01.07.ee A resolution to approve a Change Order for the FAI-CR7-1.94 Refugee Road Intersection Safety Improvements

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of Resolutions from Fairfield County Facilities

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from Fairfield County Facilities:

2025-01.07.ff A Resolution Authorizing the Approval of Lease Amendment No. 1 with Congressman Troy Balderson at the Fairfield Center

2025-01.07.gg A Resolution Authorizing the Approval of an Agreement for the construction of a security barrier at the Sheriff's Office and Jail with McDaniels Construction Inc

Director Kochis is happy to continue the relationship with Congressman Balderson at the Fairfield Center.

Commissioner Fix thanked Clerk of Courts Meyer for working with Congressman Balderson.

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of a Resolution from the Fairfield County Health Department

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Health Department:

2025-01.07.hh A resolution to authorize the establishment of a Budget Stabilization Fund for the Fairfield County Health Department

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of a Resolution from the Fairfield County Recorder

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Recorder:

2025-01.07.ii A resolution granting Lisa McKenzie, Fairfield County Recorder, and Staff, Permission to Attend

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

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Approval of Resolutions from the Fairfield County Regional Planning Commission

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Regional Planning Commission:

2025-01.07.jj A Resolution to Approve a Change Order #1 for the CDBG PY2022 Village of Pleasantville – Otte Park Concessions + Restroom Pavillion Project.

2025-01.07.kk A resolution to approve Conditional Acceptance of Chesapeake Section 2 & Section 3 Subdivision

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of Resolutions from the Fairfield County Sheriff

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Sheriff:

2025-01.07.ll A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff's Office; Fund 2711, Continuous Professional Training

2025-01.07.mm A resolution authorizing the approval of renewing an agreement with the Fairfield County Sheriff's Office and Trinity Services Group, Inc.

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of a Resolution from the Fairfield County Treasurer

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Treasurer:

2025-01.07.nn A Resolution Granting the Fairfield County Treasurer, James N. Bahnsen, and Treasurer's Staff, Permission to Travel and Attend During 2025

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of Resolutions from the Lancaster-Fairfield Community Action Agency

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Lancaster-Fairfield Community Action Agency:

2025-01.07.oo A resolution to enter into a contract between Fairfield County and the Lancaster-Fairfield Community Action Agency for Recycling and Education Services for 2025.

2025-01.07.pp CHIP Mortgage Lien for Genna Miller

**Regular Meeting #1 - 2025
Fairfield County Commissioners' Office
January 7, 2025**

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of the Payment of Bills

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

2025-01.07.qq A Resolution Authorizing the Approval of Payment of Invoices for
Departments that Need Board of Commissioners' Approval

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of a Resolution from the Fairfield County Commissioners

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Commissioners:

2025-01.07.rr A resolution approving the appointment of the Fairfield County
Administrator to the Downtown Lancaster Special Improvement District
Board and the Destination Downtown Lancaster Board.

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Adjournment

With no further business, On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to adjourn at 10:44 a.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, January 14, 2025, in the Commissioners' Hearing Room, 210 E. Main St., Lancaster, OH.

