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; Clerk to the Board of Commissioners, Rochelle Menningen; Communications & Information Coordinator, Bennett Niceswanger; Budget Director, Bart Hampson; Treasurer, Jim Bahnsen, Sheriff, Alex Lape, Recorder, Lisa McKenzie; Communications Supervisor, Elizabeth Maple; Auditor, Dr. Carri Brown; Assistant Prosecuting Attorney, Steven Darnell; Utilities Director, Tony Vogel; Economic Development Coordinator, Anthony Iachini; Facilities and EMA Director; Jon Kochis; IT Director, Dan Neeley; Deputy JFS Director, Heather O'Keefe; and Sheriff's Deputy, Kevin Romine. Also in attendance: Sherry Pymer, Stephanie Taylor, Mary Cullison, Brandy Marshall, and Emily Hayek.

Virtual attendees: Josh Horacek, Bryan Everitt, Beth Cottrell, Shannon, Jerry Starner, Colleen Cook, Jane Harf, Jeanie Wears, Nicole Schultz, Nikki Drake, Stacy Hicks, Deborah, Corey Clark, Abby King, Jessica Murphy, Jeff Barron, Baylie Blevins, Jared Collins, Park Russell, Toni Ashton, David Uhl, Leighann Adams, Britney Lee, Kyle Hicks, Joe Ebel, Barb Martin, BGM, Andy Boystel, Greg Forquer, Brian Wolfe, Tony Vogel, MHC, and Russ.

Welcome

Commissioner Fix opened the meeting by welcoming everyone in attendance.

Next Generation 911

Administrator Cordle introduced Sheriff Lape and Elizabeth Maple who attended the meeting to talk about the Next Generation 911 system.

Sheriff Lape stated that the new system allows first responders to connect with new and critical situations before arriving on the scene via new video technology.

Ms. Maple thanked the Commissioners for investing in technology and added that the video aspect of the system is incredible and prepares the county for future generations of related technology. She added that the Sheriff's Office has also invested in a peer support team for the dispatchers who will be even more engaged in traumatic accidents and incidences.

Commissioner Fix asked if other counties are using the technology and about the technology available to first responders on the scene.

Ms. Maple replied that Fairfield County is on the cutting edge of technology and that members of the Sheriff's Office traveled to Guernsey county to view the program. The technology will be on the screens and tablets of first responders as they are on their way to, and at the scene.

Commissioner Davis asked about the processing of public records requests for the videos and about the possible invasion of privacy caused by the recordings.

Ms. Maple replied that they are waiting for case law to be established that would define how to process requests and added that the potential for saving lives would outweigh any negative issues regarding the videos.

Sheriff Lape added that body cams are currently recorded when the link is hit. He added that his office gets public records requests for body cam footage and requests for the videos would be processed similarly.

Commissioner Levacy spoke about the difference in technology since he was a first responder and added that when he was a firefighter you did not know what to expect until you arrived on the scene.

Sheriff Lape stated that the technology is currently in English and Spanish but will eventually translate forty languages. He added that the system also allows an event to be managed without multiple calls. Old 911 systems still use landlines, yet 95% of calls come in from cell phones. The Sheriff also added that the roles have now changed for telecommunication staff and are different from the past. Dispatchers/telecommunications staff are being trained to provide other assistance such as first aid.

Commissioner Levacy stated that these additional resources will save lives.

Commissioner Fix stated that the Board of Commissioners make a lot of decisions regarding investments in the county and added that this is an investment in which they are proud.

Public Comments

Stephanie Taylor of Habitat for Humanity of Southeast Ohio stated that there have been internal changes at Habitat for Humanity, and she now oversees fundraising in her expanded role with the organization. One of the current projects in Lancaster is expected to be finished in the next month and a half and a new project will begin on King Street in April. Lastly, added Habitat of Humanity will be hosting the "We Nailed It" fundraiser at the Workforce Center.

Emily Hayek of Pleasantville spoke in opposition to solar energy. She read verses from the Bible referencing good stewardship of land.

Sherry Pymer asserted that the comments made last week by the Ad Hoc member from Walnut Township were not pointed towards Commissioner Davis, but rather towards the other members of the Ohio Power Siting Board.

County Administration Update

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

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 11 resolutions on the agenda for the Regular voting meeting.

Resolutions of note:

- There is a resolution on the agenda to approve memo transactions for the grant matches for the CDBG PY24. The Board of Commissioners were approved for \$1,140,000 in grant monies for PY24.
- FCBDD has a resolution to approve a memo expense/memo receipt for Transit transportation of individuals in January. This is a monthly transaction that occurs to represent monies owed to Transit for transportation services.
- The Engineer's Office has five resolutions on today's Agenda. Four pertaining to Advertising and Drawing Approvals for the Old Millersport Road and Old Mill Road Bridge Replacement Projects. And the fifth resolution is to appropriate unappropriated monies.
- A resolution from Regional Planning for a change order for the CDBG PY2022
 Village of Baltimore Waterline Project. The change order is for additional supplies and services, and for an extension of the completion date.

Budget Review

No update.

Calendar Review/Invitations Received

Items Requiring Response

Informational Items

- Ohio Chamber of Commerce's 2025 Housing Summit, February 20, 2025, 8:30
 a.m., Ohio Statehouse 1 Capital Sq., Columbus
- Lancaster Fairfield Community Action's Board of Director's Meeting, February 20, 2025, 11:30 a.m., Recycling Center, 1761 E. Main St., Lancaster
- Family and Children First Executive Committee Meeting, February 21, 2025,
 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
- Festival Music Director Community Reception, February 21, 2025, 6:00 p.m., Provisions Bakery & Deli, 135 W. Main St., Lancaster
- Ohio Attorney General's Elder Abuse Commission Meeting, February 24, 2025, 10:00 a.m., State Library of Ohio, 274 E. 1st Ave., Columbus
- Child Abuse Prevention Month Breakfast, April 9, 2025, 8:00 a.m., Life Church Vineyard, 5550 Lancaster-Newark Rd. NE, Pleasantville

Correspondence

- Friends of Lancaster Parks & Recreation, Letter Regarding Support of Programs
- Thank You Email Regarding Water and Sewer Rates

Updates from Elected Officials and Department Heads

Treasurer Bahnsen stated his office is nearing the end of tax collections. He thanked Ms. Cordle and her team for setting up the temporary parking spots in front of the Administrative Courthouse for taxpayers and for manning the desk on the first floor.

Recorder McKenzie reported that a meeting was held with her office's vendor, FIDLAR. The meeting was a success and was attended by other county Recorders in southeast Ohio.

Sheriff Lape stated he and his command staff recently completed their Strategic Plan. They will work to make sure they are pursuing their goals. His staff will also begin different trainings and include corrections and communications.

Commissioner Davis asked how many drones the Sheriff's Office operates.

Sheriff Lape stated his office operates 4 drones, two of which are larger drones.

Auditor Brown spoke on the fact sheet her office released regarding New Community Authorities. Her office is receiving a high volume of calls about the Hunters Run Conservancy District and its tax bills. She reported that the Board of Education will have extra time this year to file complaints and counter complaints to the Board of Revisions. Her office also achieved a GIS milestone for scanning historical records.

Director Kochis reported that the Workforce Center second phase improvements are out for bid.

Old Business

Commissioner Levacy met with the Fairfield County Veterans Hall of Fame to begin developing a 501(c)(3).

Commissioner Davis attended the Transit Ride Along and recalled the story of a rider with developmental disabilities who uses the service to get to work, and the impact Transit has made on that individual's life.

Commissioner Fix met with a representative from Google who spoke about the data center in Lancaster. Google had expressed a willingness to engage with the community about how they can help nonprofits, schools, and the Workforce Center. He was also invited to speak in Knox County at a presentation for the first draft of their Comprehensive Land Use Plan.

New Business

Commissioner Levacy mentioned attending the Lancaster State of the City Address and remarks made by Mayor McDaniels.

Commissioner Davis addressed Stephanie Taylor and asked if she could provide a metric on how Fairfield County compares to other Ohio counties in the number of houses being built each year with the assistance of Habitat for Humanity.

Ms. Taylor stated that this year alone, Habitat for Humanity of Southeast Ohio will build 10 houses in their 8-county area.

Regular (Voting) Meeting

The Commissioners continued to the Voting portion of the meeting 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; Treasurer, Jim Bahnsen, Sheriff, Alex Lape, Recorder, Lisa McKenzie; Communications Supervisor, Elizabeth Maple; Auditor, Dr. Carri Brown; Assistant Prosecuting Attorney, Steven Darnell; Utilities Director, Tony Vogel; Economic Development Coordinator, Anthony Iachini; Facilities and EMA Director; Jon Kochis; IT Director, Dan Neeley; Deputy JFS Director, Heather O'Keefe; and Sheriff's Deputy, Kevin Romine. Also in attendance: Sherry Pymer, Stephanie Taylor, Mary Cullison, Brandy Marshall, and Emily Hayek.

Virtual attendees: Josh Horacek, Bryan Everitt, Beth Cottrell, Shannon, Jerry Starner, Colleen Cook, Jane Harf, Jeanie Wears, Nicole Schultz, Nikki Drake, Stacy Hicks, Deborah, Corey Clark, Abby King, Jessica Murphy, Jeff Barron, Baylie Blevins, Park Russell, Toni Ashton, David Uhl, Leighann Adams, Britney Lee, Kyle Hicks, Joe Ebel, Barb Martin, BGM, Greg Forquer, Brian Wolfe, Tony Vogel, MHC, and Russ.

Announcements

None.

Approval of Minutes for February 11, 2025

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for the Tuesday, February 11, 2025, meeting.

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:

2025-02.18.a A Resolution to Approve Memo Transactions for the Matches on the CDBG PY24 Grant

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 ADAMH Board

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 ADAMH Board:

2025-02.18.b A Resolution Approving an Account-to-Account Transfer

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 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 resolution from the Fairfield County Board of Developmental Disabilities:

2025-02.18.c

A Resolution to Approve a Memo Expense/Memo Receipt for the Cost of Transportation for Individuals Paid to Lancaster-Fairfield Public Transit as a Memo Expenditure for Fund #2060

Roll call vote of the motion resulted as follows: Voting aye thereon: David Levacy, Steve Davis, and Jeff Fix

Approval of a Resolution 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 resolution from Fairfield County Economic & Workforce Development:

2025-02.18.d

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Economic and Workforce Development/WIOA 20/21; Fund # 7831, Project # 5700; WIOA 20/21

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:

2025-02.18.e	A Resolution to Approve Advertising for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project.
2025-02.18.f	A Resolution to Approve Advertising for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project.
2025-02.18.g	A Resolution to Approve the Construction Drawings for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project.
2025-02.18.h	A Resolution to Approve the Construction Drawings for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project.
2025-02.18.i	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Software

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 Regional Planning Commission

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 Regional Planning Commission:

2025-02.18.j

A Resolution to Approve Change Order #2 for the CDBG PY2022 Village of Baltimore Waterline Improvement Project

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 Sheriff

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 Sheriff:

2025-02.18.k

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff; Fund # 2442, Commissary

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:

2025-02.18.1

A Resolution Authorizing the Approval of Payment of Invoices for Departments that Need the Board of Commissioners' Approval

Roll call vote of the motion resulted as follows:

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

<u>Adjournment</u>

With no further business, On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to adjourn at 9:54 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, February 25, 2025, in the Commissioners' Hearing Room, 210 E. Main St., Lancaster, OH.

Motion by: David Levacy

Seconded by: Steve Davis

that the February 18, 2025, minutes were approved by the following vote:

YEAS: David Levacy, Steve Davis, and Jeff Fix

ABSTENTIONS:

NAYS: None

A

ommissioner

Steve Davis Commissioner David Levacy Commissioner

Rochelle Menningen, Clerk

*Approved on February 25, 2025



REVIEW AGENDA

BOARD OF COMMISSIONERS

Commissioners: Steven A. Davis Jeffrey M. Fix David L. Levacy

Tuesday, February 18, 2025 9:00 a.m. County Administrator
Aundrea N. Cordle

Deputy County AdministratorJeffrey D. Porter

1. Review

Purpose of Review Meeting: To prepare for formal actions of county business, such as Commission resolutions; and to provide time for county leadership to connect about matters of county business.

Clerk Rochelle Menningen

2. Welcome

3. Public Comments

Purpose of Public Comments: This is a time for voters and taxpayers (members of the public) to provide comments. There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers. The Commission has a full agenda of county business.

4. Legal Update

5. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Calendar Review/ Invitations Received
 - i. Ohio Chamber of Commerce's 2025 Housing Summit, February 20, 2025, 8:30 a.m., Ohio Statehouse 1 Capital Sq., Columbus
 - ii. Lancaster Fairfield Community Action's Board of Director's Meeting, February 20, 2025, 11:30 a.m., Recycling Center, 1761 E. Main St., Lancaster
 - iii. Family and Children First Executive Committee Meeting, February 21, 2025, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - iv. Festival Music Director Community Reception, February 21, 2025, 6:00 p.m., Provisions Bakery & Deli, 135 W. Main St., Lancaster
 - v. Ohio Attorney General's Elder Abuse Commission Meeting, February 24, 2025, 10:00 a.m., State Library of Ohio, 274 E. 1st Ave., Columbus
 - vi. Child Abuse Prevention Month Breakfast, April 9, 2025, 8:00 a.m., Life Church Vineyard, 5550 Lancaster-Newark Rd. NE, Pleasantville

e. Correspondence

- i. Friends of Lancaster Parks & Recreation, Letter Regarding Support of Programs
- ii. Thank You Email Regarding Water and Sewer Rates

SERVE • CONNECT • PROTECT



REVIEW AGENDA

BOARD OF COMMISSIONERS

Commissioners: Steven A. Davis Jeffrey M. Fix David L. Levacy

6. Updates from Elected Officials and Department Heads

County Administrator Aundrea N. Cordle

7. Old Business

Deputy County Administrator

8. New Business

Jeffrey D. Porter

9. Regular (Voting) Meeting

Clerk Rochelle Menningen

10. Adjourn

11. Land Bank Board Meeting, 11:00 a.m.

SERVE • CONNECT • PROTECT

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$30,606,902.00 has been appropriated, \$27,339,941.42 expended, \$3,090,708.85 encumbered or

obligated.				
Project/Category		As of 2/13/25 Appropriations	As of 2/13/25	As of 2/13/25 Obligation
Project/Category Public Health		Appropriations	Expenditure	Obligation
R15a	Public Health, PPE	199.90	199.90	0.00
R16a	Public Health, Medical Expenses	206,838.33	206,838.33	0.00
R16b	Public Health, COVID Medial Costs County Benefits Program	399,949.66	399,949.66	0.00
R17a	Public Health, Vaccination Clinic and Related Expenses	66,362.57	66,362.57	0.00
R17b	Public Health, Capital Investments and Public Facilities of the County	3,426,059.58	3,422,579.58	3,480.00
R17c	Public Health, Capital Investment for Air Quality Improvements	56,674.00	56,674.00	0.00
R17d	Public Health, Capital Investment for Health Equipment, Mobile Morgue	49,498.87	49,498.87	0.00
R17e	Public Health, Capital Investment for Sheriff Cruiser to Respond to Increased Violence	54,250.98	54,250.98	0.00
R18a	Professional Communications on Behalf of the Board of Health	34,577.94	34,577.94	0.00
R18b	Public Health, Creation of a Community Health Assessment (CHA)	48,943.10	48,943.10	0.00
R19a	Public Safety Payroll Support	1,545,884.42	1,545,884.42	0.00
R19b	Public Health Payroll Support	185,406.39	185,406.39	0.00
R19c	Other Public Sector Payroll Support	275,236.47	275,236.47	0.00
R110a	Mental and Behavioral Health	0.00	0.00	0.00
Subtotal Public Health		6,349,882.21	6,346,402.21	3,480.00
Negative Economic Impacts			,	,
R210a	Emergency Assistance for Non- Profit Organizations, a Subgrant to the City of Lancaster	0.00	0.00	0.00
R210b	Emergency Assistance for Non- Profits, Subgrant The Lighthouse	120,000.00	120,000.00	0.00
R210c	Salvation Army	500,000.00	500,000.00	0.00
R210d	Habitat for Humanity	610,000.00	610,000.00	0.00

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obligated.				
Project/Category		As of 2/13/254 Appropriations	As of 2/13/25 Expenditure	As of 2/13/25 Obligation
R210e	ADAMH/LSS Housing Projects	3,000,000.00	800,564.01	2,199,435.99
R210f	Harcum House	100,000.00	100,000.00	0.00
R210g	Fairhope Hospice	100,000.00	100,000.00	0.00
R210h	Housing Project	700,000.00	700,000.00	0.00
R210i	Lancaster Festival	100,000.00	100,000.00	0.00
R211a	Subgrant for Tourism, Support for the Fairfield County Fair	499,996.00	499,996.00	0.00
R211b	Aid to Tourism, Travel, Hospitality	18,278.01	18,278.01	0.00
R29a	Emergency Assistance Business Planning	146,829.87	146,829.87	0.00
R213a	Support for Agriculture and the Growing Community	35,000.00	35,000.00	0.00
R213b	Technical Assistance for Townships & Others	399,354.84	399,354.84	0.00
R213c	Contracts for Services to Support Residents Suffering Effects of the Pandemic	96,700.00	96,700.00	0.00
Subtotal Negative Economic Impacts		6,426,158.72	4,226,722.73	2,199,435.99
R310a	Housing Support, Affordable Housing Strategic Plan	39,554.00	39,554.00	0.00
Subtotal Services Disproportionately Impacted Communities				
		39,554.00	39,554.00	0.00
Premium Pay				
R41a	Premium Pay, Premium Pay for Emergency Management Agency Workers	27,907.72	27,907.72	0.00
Subtotal Premium Pay		27,907.72	27,907.72	0.00

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$30,606,902.00 has been appropriated, \$27,339,941.42 expended, \$3,090,708.85 encumbered or

obligated.	1			
Project/Category		As of 2/13/25 Appropriations	As of 2/13/25 Expenditure	As of 2/13/25 Obligation
Infrastructure				
R52a	Clean Water: Centralized Collection and Conveyance, Airport	550,210.54	550,210.54	0.00
R52b	Clean Water: Centralized Collection and Conveyance, Walnut Creek Sewer District	750,000.00	750,000.00	0.00
R52c	Clean Water: Centralized Collection and Conveyance, Regional Lift Station	2,761,835.85	2,448,140.26	313,695.59
R56a	Clean Water, Stormwater	539,895.00	539,895.00	0.00
R511a	Drinking Water: Transmission/Distribution, Grant Hampton	800,318.61	800,318.61	0.00
R511b	Drinking Water: Transmission/Distribution, Airport	100,805.00	100,805.00	0.00
R511c	Drinking Water: Transmission/Distribution, Greenfield	221,535.69	0.00	221,535.69
R511d	Drinking Water: Transmission/Distribution, Baltimore	613,000.00	613,000.00	0.00
R511e	Drinking Water: Transmission/Distribution, Pleasantville	834,000.00	731,947.53	102,052.47
R516a	Broadband, "Last Mile" Projects	0.00	0.00	0.00
Subtotal Infrastructure		7,171,600.69	6,534,316.94	637,283.75
Revenue Loss				,
R61a	SaaS and Technological Equipment	369,959.32	369,959.32	0.00
R61b	Recorder Document Scanning	337,984.72	337,984.72	0.00
R61c	Clerk of Courts Case Management	375,000.00	375,000.00	0.00
R61d	MARCS Tower Project	566,210.00	566,210.00	0.00

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$30,606,902.00 has been appropriated, \$27,339,941.42 expended, \$3,090,708.85 encumbered or

obligated.				
Project/Category		As of 2/13/25 Appropriations	As of 2/13/25 Expenditure	As of 2/13/25 Obligation
R61e				
Note	Dispatch Consoles	543,820.85	543,820.85	0.00
R61f	Fairfield Courton Dunch and	0.700.750.05	0.700.750.05	0.00
	Fairfield Center Purchase	2,708,752.85	2,708,752.85	0.00
R61g	Fairfield Center Renovation	3,344,528.02	3,208,277.92	136,250.10
R61h	Community School Attendance Program	501,137.00	501,137.00	0.00
R61i	Workforce Center Expansion	0.00	0.00	0.00
R61j	Smart Growth	197,657.97	197,657.97	0.00
R61k	United Way and Dolly Parton's Imagination Library	25,000.00	25,000.00	0.00
R61I	Auditor Historical Records Scanning	0.00	0.00	0.00
R61m	Engineer's Radios	80,000.00	80,000.00	0.00
R61n	Auditor Printers	4,357.66	4,357.66	0.00
R61o	Auditor Copiers	11,983.30	11,983.30	0.00
R61p	Bremen ADA Ramps	26,954.00	26,954.00	0.00
R61q	Transportation School Education Vehicles	38,357.90	38,357.90	0.00
R61r	Safety and Security	454,622.00	431,430.94	23,231.06
R61s	MAPSYS Custom Taxing Authority Management Application	52,433.00	43,000.00	9,433.00
R61t	County Radios	61,537.50	0.00	61,537.50
R61u	Transportation	243,000.00	243,000.00	0.00
R61v	Transportation Rebranding	20,057.45	0.00	20,057.45
R517a	Beavers Field Utilities	36,606.46	36,606.46	0.00
Revenue Loss		10,000,000.00	9,749,490.89	250,509.11

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$30,606,902.00 has been appropriated, \$27,339,941.42 expended, \$3,090,708.85 encumbered or

Project/Category		As of 2/13/25 Appropriations	As of 2/13/25 Expenditure	As of 2/13/25 Obligation
Administration				
R71a	Administrative Expenses	591,798.66	415,546.93	0.00
Subtotal Administration		591,798.66	415,546.93	0.00
Grand Total		\$30,606,902.00	\$27,339,941.42	\$3,090,708.85

ADMINISTRATIVE AUTHORITY ITEMS FAIRFIELD COUNTY COMMISSIONERS' OFFICE FEBRUARY 10, 2025 TO February 13, 2025

Fairfield County Auditor- Real Estate

	rainfeld county Additor - Real Estate
AA.02.10-2025.a	An Administrative Approval authorizing the approval of an agreement with the Fairfield County Auditor's Office, Real Estate Assessment and ESRI. [Auditor- Real Estate]
	Fairfield County Commissioners
AA.02.11-2025.a	An Administrative Approval for the payment(s) of the United Health Care (UHC) invoice for the Fairfield County Self-Funded Health Benefits Program – Fairfield County Board of Commissioners [Commissioners]
AA.02.12-2025.a	An Administrative Approval for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$77,250 per invoice. [Commissioners]
	Fairfield County Facilities
AA.02.13-2025.a	An Administrative Approval for 2025 Pesticide Service Agreement with Lewellen's Services [Facilities]
	Fairfield County Human Resources
AA.02.11-2025.b	An Administrative Approval to Approve Newly Hired Employees Under The Appointing Authority of The Fairfield County Board of Commissioners [Fairfield County Human Resources]
	Fairfield County Sheriff
AA.02.10-2025.b	An Administrative Approval for the Carbyne APEX Transcription and Translation service change order. [Sheriff]

Please join us on Wednesday, April 9, 2025 from 8-10 a.m. at Life Church Vineyard for our Child Abuse Prevention Month Breakfast





You're invited to join us and other community members as we wear BLUE and gather together to raise awareness about child abuse and neglect.

Child Abuse Prevention Month Breakfast

Wednesday, April 9, 2025 8-10 a.m. · Life Church Vineyard

5550 Lancaster-Newark Rd, NE Pleasantville, OH 43148





PO Box 433 Lancaster, OH 43130

> BOARD OF TRUSTEES

President Mike Lieber

Vice President Pam Whiteley

Treasurer Will Culver

Secretary Joan Miller

Past President
Delainey McIlwain

Emily Cordle Dave Comer Christa Moody Temple Montanez

Park Superintendent Steve Gayfield Hello, Friends!

As the current President and member of the Friends of Lancaster Parks & Recreation, I am incredibly proud of the support that we are able to provide the Parks Department so that they can focus on staffing, general equipment, and maintenance. I am constantly amazed at how much they accomplish with limited resources; we are proud to bridge the gap to help ensure our Parks remain the pride of our city. Whether its unique equipment, enhancements to the all-abilities playground at Hunter Park, or assistance to help the underserved youth of Lancaster participate in summer camp or go to the pool, we know that our investments provide individuals, families, and kids the opportunity to play and grow in a safe environment that creates a deeper connection to nature and the community as a whole. We love our parks system and it shows!

Supporting our glorious city park system is a labor of love and many hands make light work; there are many opportunities to come together safely and connect with community over a shared love of nature. We love volunteering in our green spaces and at special events and have fun doing it! Interested in doing some spring cleanup around our beautiful parks? Want to get a look behind-the-scenes at the Pumpkin Hike or Christmas Lights? Become our Friend and volunteer with us to help our parks stay beautiful! Don't forget to follow us on Facebook and Instagram!

I hope you'll join me and many others by becoming a Friend of Lancaster Parks & Recreation. With the support of people like you, we can keep our parks and our community a healthy and happy place to be. I look forward to working with you to make a difference in our community and thank you for your support, now and always!

Warmly,

Mike Lieber

President, Friends of Lancaster Parks & Recreation

Support. Promote. Encourage.

Become a Member of Friends of Lancaster Parks & Recreation.

2025	1 would like to t	oe a Friena oj tne La	ncaster Parks & Keci	reation.
Name				
Address				
City		State	Zip	
Phone		Email		
		·		STATE OF THE PERSON OF THE PER

Please contac	et me with volunteer opportunities!	I wish to remain anonymous.	S S S S S S S S S S S S S S S S S S S
\$15.00	Young Friends (18 & under)	\$75.00 Patron	
\$35.00	Individual	\$125.00 Sponsor	

\$50.00 Family / Household \$500.00 Business Sponsor \$1,000.00 Benefactor

***Please make checks payable to: Friends of Lancaster Parks and Recreation | PO Box 433 | Lancaster, OH 43130**

From: <u>burst@emailmeform.com</u> on behalf of <u>EmailMeForm</u>

To: <u>Contact Web</u>; <u>Menningen, Rochelle M</u>

Subject: [E] County Contact Form

Date: Thursday, February 13, 2025 11:42:39 AM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Your Name*: Beth Bolyard

Office / Commissioners'

Other:

Department:

Email*: beth_bolyard@yahoo.com

Phone:*: 614-204-8852

Dear Commissioners,

What can we do to help?

THANK YOU for the rate freeze on water and sewer rates!

NOTE: If this is an urgent request please call the appropriate office.

As consumer prices skyrocket and rates for electric and all other utilities increase beyond our control we appreciate this!

Thank you, Beth Bolyard

REGULAR AGENDA #7 - 2025 FAIRFIELD COUNTY COMMISSIONERS' OFFICE FEBRUARY 18, 2025

AGENDA FOR TUESDAY, FEBRUARY 18, 2025

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Minutes for February 11, 2025
	Commissioners
2025-02.18.a	A Resolution to Approve Memo Transactions for the Matches on the CDBG PY24 Grant [Commissioners]
	Fairfield County ADAMH Board
2025-02.18.b	A Resolution Approving an Account-to-Account Transfer [ADAMH Board]
	Fairfield County Board of Developmental Disabilities
2025-02.18.c	A Resolution to Approve a Memo Expense/Memo Receipt for the Cost of Transportation for Individuals Paid to Lancaster-Fairfield Public Transit as a Memo Expenditure for Fund #2060 [Board of Developmental Disabilities]
	Fairfield County Economic & Workforce Development
2025-02.18.d	A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Economic and Workforce Development/WIOA 20/21; Fund # 7831, Project # 5700; WIOA 20/21 [Economic & Workforce Development]
	Fairfield County Engineer
2025-02.18.e	A Resolution to Approve Advertising for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project. [Engineer]
2025-02.18.f	A Resolution to Approve Advertising for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project. [Engineer]
2025-02.18.g	A Resolution to Approve the Construction Drawings for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project. [Engineer]
2025-02.18.h	A Resolution to Approve the Construction Drawings for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project. [Engineer]
2025-02.18.i	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Software [Engineer]

	Fairfield County Regional Planning Commission
2025-02.18.j	A Resolution to Approve Change Order #2 for the CDBG PY2022 Village of Baltimore Waterline Improvement Project [Regional Planning Commission]
	Fairfield County Sheriff
2025-02.18.k	A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff; Fund # 2442, Commissary [Sheriff]
	Payment of Bills
2025-02.18.I	A Resolution Authorizing the Approval of Payment of Invoices for Departments that Need the Board of Commissioners' Approval [Commissioners]
	The next Regular Meeting is scheduled for February 25, 2025, 9:00 a.m.
	Adjourn

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; JFS Director, Corey Clark; IT Director, Dan Neeley; Facilities & EMA Director, Jon Kochis; Economic & Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; Assistant Prosecuting Attorney, Steven Darnell; Auditor, Dr. Carri Brown; Clerk of Courts, Branden Meyer; Engineer, Jeremiah Upp; Recorder, Lisa McKenzie; Chief Deputy Treasurer, Michael Kaper; Interim RPC Director, Holly Mattei; FCFC Director, Tiffany Wilson; JFS Deputy Director, Heather O'Keefe; Economic Development Specialist, Vince Carpico; and Sheriff Deputies, Romine and Neal. Also in attendance: Isaac Berry, Sherry Pymer, Scott Barr, Melissa Connor, Robert Slater II, Keith Conroy, and Savannah Allen.

Virtual attendees: Jeanie Wears, Joe Ebel, Park Russell, Baylie Blevins, Barb Martin, Jane Harf, Beth Cottrell, Deborah, Lori Hawk, Lisa, Greg Forquer, Nicole Schultz, Shannon, Abby King, Alisha Hoffman, Jeff Barron, Jessica Murphy, Zach, Colleen Cook, Tony Howard, Ashley Arter, Lynette Barnhart, Shelby Hunt, Marcy Fields, Jerry Starner, Britney Lee, Andy Boystel, Jennifer Morgan, and Jim Bahnsen.

Welcome

Commissioner Fix opened the meeting by welcoming everyone in attendance.

Listen and Learn, Hicks Partners

Keith Conroy, a Vice President with Hicks Partners, ("Hicks") spoke about the county funded grant writing program for townships, municipalities, villages and county agencies. Hicks is a government relations firm that does grant writing nationally. He introduced the Hicks team. (The PowerPoint presentation is available in the minutes, which contain the names of the team members.) Mr. Conroy continued by stating that a grant portal was created for Fairfield County; and emails are supplied which highlight available grants opportunities. Hicks has facilitated submission of 30 grants on behalf of Fairfield County entities in 2024; and county entities have been awarded over \$3 million over the last three years.

Commissioner Davis asked for clarification regarding the grants awarded and grants submitted.

Mr. Conroy stated that there has been an interest in body camera grants and spoke about other grants that were applied for such as the Bicentennial Grant for the Village of Baltimore. Liberty Township had an inoperative tornado siren, and Hicks helped obtain a grant for repairing and replacing the siren. He added that they also assisted with a grant for the Berne Township Fire Department.

Commissioner Davis asked about the contract between Hicks and Fairfield County, and about fees for additional work performed.

Mr. Szabrak stated that the current contract is for \$150,000 per year. Additional work may be performed on an as needed basis for an additional fee.

Regular Meeting #6 - 2025 – February 11, 2025

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Mr. Conroy stated that the first year of the contract between the county and Hicks was only for assistance with townships and villages; and added that a lot of communities do not have the resources to work on a grant.

Ms. Cordle spoke about Hick's helpfulness in looking for upcoming opportunities.

Commissioner Fix expressed his gratitude for Hicks and spoke about the importance of the service provided for entities that may otherwise not have the same opportunities. He added that he is very proud of this investment.

Commissioner Levacy spoke about the relationship between the county, entities in the county, and Hicks, and added that it has been a good experience.

Commissioner Davis asked if there is a metric that shows what similar sized counties do in this arena.

Commissioner Fix stated that he believes Fairfield County is the only county in the State of Ohio that is currently working with professional grant writers on behalf of other entities.

Mr. Conroy used Cuyahoga County as an example and stated that they use in-house grant writers, but they are not helping townships, villages, non-profits, or other agencies in their area.

Dr. Brown stated that the comprehensive annual report and the Hinkle report may both supply some similar data.

Mr. Szabrak thanked Vince Carpico for taking the lead on this, and for working with Hicks and County entities.

Commissioner Davis stated he had inquired about an update and thanked Hicks for providing it.

Public Comments

Issac Berry of Pleasantville stated that his comments during last week's meeting were not intended to be a personal attack and apologized for his remarks against specific individuals. He urged the Commission to advocate for the townships and citizens of the county and oppose solar energy farms.

Melissa Connor of Walnut Township spoke on the petitions that the Ohio Power Siting Board ("OPSB") circulated during the public hearings in Pleasantville. She stated that there were only 20 people on the petition in support of the project who live in Fairfield County.

Robert Slater II of Walnut Township stated that he wished he had been notified sooner by the OPSB regarding his duties as the Ad Hoc member for Walnut Township. He recalled an initiative he was a part of for the dam at Buckeye Lake and the impact it had on property owners. He added that he is concerned about the impact on property values of homes near the proposed solar project.

Legal Update

2/18/2025

There was no legal update provided.

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County Administration Update

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

Week in Review

We Love Transit

Fairfield County Transit will host a ride-along this Friday at 10:00 a.m. The ride-along will last approximately one hour as the bus travels along the Ety Road loop. To experience our transit system, and learn about the possibilities for everyone in our county, meet at the Family Services Lobby at Fairfield County Job & Family Services at 9:45 a.m.

Administrator Cordle stated the county will be doing a branding event later in the year.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 13 resolutions on the agenda for the Regular voting meeting. Resolutions of note:

• There is a resolution on the agenda to appropriate a perpetual easement for a section of roadway in Greenfield Township. This section of road does not currently meet design requirements, and the County Engineer has determined that hazard protection, shoulder widening, and a culvert replacement are needed. The owners of the property, Mr. and Mrs. Wagner, were noticed. Mrs. Wagner is willing to convey the requested easement, but Mr. Wagner's interests have not been probated. Under R.C. 163.06 (A), the county must file a petition to appropriate the property, and receive a title, for the easement.

Engineer Upp stated there are probate issues with the property and the family is aware of, and in agreement with, the work that will be performed.

- Economic and Workforce Development has a resolution to authorize an amendment to the agreement between Fairfield County and Hocking College. The amendment extends the agreement for pre-apprenticeship programs throughout Area 20 for one year.
- A resolution from EMA for appropriations and an advance for grant dollars received from the Central Ohio Trauma System Grant Award. The grant award was originally \$8000 and an additional \$1000 was received after the budgeting process. The advance of monies from the General Fund would be for \$8000.

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Regular Meeting #6 - 2025 – February 11, 2025

2/18/2025

• A resolution from Regional Planning for a change order for the CDBG PY2022 Village of Pleasantville Otte Park Concessions and pavilion restrooms project. This change order is for necessary furnishing, delivery, and installation of concession stand equipment and bathroom partitions. The change order increases the contract price by just over \$10,000.

Ms. Mattei stated that Regional Planning and the Village of Pleasantville are working to get everything submitted by February 28th and thanked Mayor Henderson for his work on the grant. She also spoke about the invaluable assistance of the Hicks Partners group.

• Regional Planning also has a resolution to approve a replat of the Valley View Farms subdivision, section 1, lots 6 and 7, in Pleasant Township. The plat for this subdivision was originally recorded in 2005.

Ms. Mattei stated the property owner is in attendance and is excited to get the plat signed.

Budget Review

There was no budget review provided.

Calendar Review/Invitations Received

Items Requiring Response

Informational Items

- Transportation Improvement District Meeting, February 11, 2025, 1:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- Google Meeting, February 12, 2025, 11:00 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
- Lancaster's State of the City Address, February 13, 2025, 9:45 a.m., Crossroads Ministry Center, 2095 W. Fair Ave., Lancaster
- Fairfield County Transit Ride Along, February 14, 2025, 9:45 a.m., Fairfield County Job & Family Services Lobby, 239 W. Main St., Lancaster
- Save the Date, Friends of ADMAH Annual Dinner, April 29, 2025, Time to be Determined, Crossroads Event Center, 2095 W. Fair Ave., Lancaster

Correspondence

- Ohio Department of Taxation, January 24, 2025, Journal Entry for the Status of Reappraisals and the Tax Year for Next Reappraisal and Next Triennial Update of Real Property Values
- March for Meals with Meals on Wheels, January 30, 2025, Regarding 24th Annual March for Meals Community Champion's Week, March 17-21, 2025
- Correspondence from the Office of the County Auditor
- Fairfield County Municipal Court, Criminal/Traffic Division Fee Report, January 2025
- Correspondence Regarding Industrial Solar Projects

Regular Meeting #6 - 2025 – February 11, 2025

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Updates from Elected Officials and Department Heads

Clerk of Courts Meyer stated that he, Recorder McKenzie, and Judge Vandervoort would be doing a presentation about the Good Deeds program to the Fairfield County Bar Association.

Recorder McKenzie stated FIDLR, her technology provider will be presenting to central Ohio Recorders at a meeting hosted in the hearing room at the Administrative Courthouse.

Engineer Upp stated his staff is conducting maintenance while winter weather is mild, and within the next two months they will be bidding out some road work.

Auditor Brown spoke about an entrance conference with new auditors and asked everyone for grace as the auditors will likely have many questions. She spoke about property tax reform and the Homestead Program, and about replacement levies. The Auditor's Office has been visiting municipalities and talking about the auditor's office strategic plan and the lot split process. They are also testing the new doc link program with Walnut Township, which the auditor indicates will increase internal controls. The auditor will also be attending a conference in Washington DC where she will be a keynote luncheon speaker.

Mr. Szabrak spoke about manufacturing percentages in Central Ohio and added that Fairfield County has jumped up to 70% when most of the region only has 20% manufacturing. He also spoke about Pickerington School administrators touring the Workforce Center and about their level of enthusiasm regarding the facility.

Old Business

Commissioner Davis had a meeting with MCJDC and is encouraged by what they are doing to help youth at the facility.

Commissioner Fix attended the Greenfield Township Land Use Plan meeting. Many in the township were originally resistant to a land use plan but have come to understand how a plan benefits and protects the area.

New Business

Commissioner Levacy stated he would be meeting again with the committee looking to establish a Fairfield County Veterans Hall of Fame.

Commissioner Fix was approached by representatives from Google who requested to meet with officials in the county regarding Google's vision for the future. He continued by speaking about concern regarding energy consumption in the area and impacts on development.

Regular (Voting) Meeting

The Commissioners continued to their voting portion of the meeting and Commissioner Fix called the meeting to order. 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; JFS Director, Corey Clark; IT Director, Dan Neeley; Facilities & EMA Director, Jon Kochis; Economic & Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; Assistant Prosecuting Attorney, Steven Darnell; Auditor, Dr. Carri Brown; Clerk of Courts, Branden Meyer; Engineer, Jeremiah Upp; Recorder, Lisa McKenzie; Chief Deputy

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Regular Meeting #6 - 2025 – February 11, 2025

Treasurer, Michael Kaper; Interim RPC Director, Holly Mattei; FCFC Director, Tiffany Wilson; JFS Deputy Director, Heather O'Keefe; Economic Development Specialist, Vince Carpico; and Sheriff Deputies, Romine and Neal. Also in attendance: Isaac Berry, Sherry Pymer, Scott Barr, Melissa Connor, Robert Slater II, Keith Conroy, and Savannah Allen.

Virtual attendees: Jeanie Wears, Park Russell, Baylie Blevins, Barb Martin, Jane Harf, Beth Cottrell, Deborah, Lori Hawk, Lisa, Greg Forquer, Nicole Schultz, Shannon, Abby King, Jeff Barron, Jessica Murphy, Zach, Colleen Cook, Tony Howard, Ashley Arter, Lynette Barnhart, Shelby Hunt, Marcy Fields, Jerry Starner, Britney Lee, Jennifer Morgan, and Jim Bahnsen.

Announcements

Ms. Cordle stated that the correct time for the Lancaster State of the City Address is 11:15 a.m.

Approval of Minutes for February 4, 2025

On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for the Tuesday, February 4, 2025, meeting.

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:

2025-02.11.a A resolution to appropriate a perpetual easement for highway purposes from Parcel No. 013-00285-00 for the Stringtown Road Culvert

Replacement Project (FAI-TR273-3.315)

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution 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 resolution from Fairfield County Economic & Workforce Development:

2025-02.11.b A resolution authorizing the First Amendment to the subgrant agreement

between Hocking College and the Fairfield County Board of County

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Commissioners.

Mr. Szabrak stated this is authorize the use of grant funds to cover costs at the Workforce Center.

Roll call vote of the motion resulted as follows:

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

Regular Meeting #6 - 2025 – February 11, 2025

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:

2025-02.11.c A resolution to request for appropriations for receipts for EMA Central Ohio Trauma System Grant Award Fund 2090 and advance (8221)

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:

2025-02.11.d	A resolution to approve a reimbursement for share of costs for Monthly Postage paid to Fairfield County Commissioners as a memo expenditure for fund County Engineer 2024-Motor Vehicle
2025-02.11.e	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services.
2025-02.11.f	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for compensation and damages

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Family and Children First Council

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

2025-02.11.g A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 7521, Family Children First Council

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 Job and Family Services

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 Job and Family Services:

2025-02.11.h A Resolution to Approve a Reimbursement for Share of Costs for Postage as a Memo Expenditure for Fund# 2018

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Regular Meeting #6 - 2025 – February 11, 2025

2025-02.11.i A resolution to approve a memo exp./ memo receipt for the costs of Transportation paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2018 Public Assistance Fund

2025-02.11.j A Resolution to Approve a Memo Expense/Memo Receipt for the Costs of

Transportation Paid to Lancaster-Fairfield Public Transit, Fund #2599,

Workforce Fund

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 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:

2025-02.11.k A Resolution to Approve a Change Order #2 for the CDBG PY2022 Village of Pleasantville – Otte Park Concessions + Restroom Pavillion Project.

2025-02.11.1 A resolution to approve the Replat of Valley View Farms, Section 1 Lots 6 & 7

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:

2025-02.11.m 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

Adjournment

2/18/2025

With no further business, On the motion of David Levacy and the second of Steve Davis, the Board of Commissioners voted to adjourn at 10:05 p.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, February 18, 2025, in the Commissioners' Hearing Room, 210 E. Main St., Lancaster, OH.

Regular Meeting #6 - 2025 – February 11, 2025

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029

Motion by: David Levacy		Seconded by: Steve Davis		
that the February 11, 2025, minute	s were approved by the	following vote:		
YEAS: David Levacy, Steve David ABSTENTIONS:	NAYS: None			
*Approved on February 18, 2025				
Jeff Fix	Steve Davis	David Levacy		
Commissioner	Commissioner	Commissioner		
Rochelle Menningen, Clerk	-			

A resolution to approve a memo transactions for the matches on the CDBG PY24 grant.

WHEREAS, the Board of Commissioners were approved for the PY24 CDBG grant in the amount of \$1,140,000; and

WHEREAS, the Village and Townships have matches that need to be reflected.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memoreceipts:

\$ 45,000 12278824 433008 \$ 3,600 12278824 433008

These amounts represent monies matched for the CDBG PY24 grant; see attached for documentation.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditures in capital outlay requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the grant fund.

Memo expenditures as referenced in attached documentation:

\$ 3,600 12278824 570000 C2421 \$ 3,600 12278824 570000 C2431 \$ 25,600 12278824 570000 C2433 \$ 9,800 12278824 570000 C2434 \$ 6,000 12278824 570000 C2435

PY 2024 Community Development Program

Source of Funds			
Provider	Amount	Fund Category	Fund Type
Village of Bremen	\$45,000	State and Local Funds	Grant
Walnut Township	\$3,600	State and Local Funds	In Kind
Grant Funds	\$1,140,000		

Awarded Program Budget					
Activity Name	Total Cost	CDBG Amount	Other Amount	Source of Other Amount	
1-Administration/ 1-Fair					
Housing Program	\$5,000	\$5,000	\$0		
1-Administration/ 2-General Admin	\$55,000	\$55,000	\$0		
2-Fairfield Beach Park Improvements/ 1-Parks & Rec. Facilities	\$98,300	\$94,700	\$3,600	Walnut Township	
3-Village of Bremen - Howell Park/ 1-Parks & Rec. Facilities	\$139,300	\$135,700	\$3,600	Village of Bremen	
3-Village of Bremen - Howell Park/ 2-Sidewalk Improvements	\$410,000	\$384,400	\$25,600	Village of Bremen	
3-Village of Bremen - Howell Park/ 3-Street Improvements	\$201,600	\$191,800	\$9,800	Village of Bremen	
3-Village of Bremen - Howell Park/ 4-Water Fac. Improvements	\$95,000	\$89,000	\$6,000	Village of Bremen	
4-Amanda - Removal of Arch. Barriers/ 1-Other Public Facility Improvements	\$100,000	\$100,000	\$0		
5-Village of Rushville Wastewater Imp/ 1-Sewer Fac. Improvements	\$84,400	\$84,400	\$0		
Total Awarded:	\$1,188,600	\$1,140,000	\$48,600		

Project Data					
Project Location	Beneficiaries	LMI Percent	National Objective		
Amanda - Removal of Arch. Barriers	700	100.00 %	Limited Clientele (LMC)		
Fairfield Beach Park Improvements	810	51.23 %	Area Wide Benefit (LMA)		
Village of Bremen - Howell Park	1,640	59.45 %	Area Wide Benefit (LMA)		
Village of Rushville Wastewater Imp	230	60.53 %	Area Wide Benefit (LMA)		

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Signature Page

Resolution No. 2025-02.18.a

A Resolution to Approve Memo Transactions for the Matches on the CDBG PY24 Grant

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution approving an account to account transfer ADAMH

WHEREAS, appropriations are needed to cover expenses for 2025

WHEREAS, an account to account transfer will allow proper classification of major expenditure object categories.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the transfer of appropriations in the amount of (insert \$ amount) is hereby authorized as follows:

From: 50206600-570000-A5003 \$30,000.00

To: 50206600-543000 \$30,000.00

For Auditor's Office Use Only:

FROM: (insert Org Code) (Object Code)
TO: (insert Org Code) (Object Code)

Prepared by: Connie Vargo cc: Dept 5000/ADAMH

Signature Page

Resolution No. 2025-02.18.b

A Resolution Approving an Account-to-Account Transfer

(Fairfield County ADAMH Board)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

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

WHEREAS, FCBDD is responsible for paying for January transportation costs for individuals to Lancaster-Fairfield Public Transit; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memo receipt:

12290800 434000 Charge Code 4160 Grant PT000 \$453.60 12290854 434000 Charge Code 4160A Grant PT000 \$50.40

This amount represents monies owed to the Lancaster-Fairfield Public Transit, for transportation costs for individuals and paid by FCBDD to Lancaster-Fairfield Public Transit as denoted in the attached documentation.

Section 2: That the Fairfield County Board of Commissioners approves the following expenditure of other expenses and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing Lancaster-Fairfield Public Transit for FCBDD's portion of January transportation costs which FCBDD is responsible.

Memo expenditure as referenced in supporting documentation:

Vendor #5672 Lancaster-Fairfield County Transit

Account: 52676801 550080

Amount: \$ 504.00

Prepared by: Cathy Anderson, Fiscal Officer

cc: Aaron Kennedy, Lancaster Fairfield Public Transit

Fairfield County Transit



746 Lawrence St. P: 740-681-5086 Email: coursneymartin @fairfieldcountychio.gov

Lancaster Chio, 48180 F: 740-680-5688 Website: co.f.cirfield.ch.as/transit/

Bill To: Fairfield County Board of DD Contact: Beth Seifert Invoice #:

Address: 795 College Ave Email: bseifert@fairfielddd.com Invoice Date: 2/3/2025
Lancaster Ohio, 43130 Contact: Cathy Anderson Terms: 30 Days

Invoice For: Jan-25 Email: cathy.anderson@fairfielddd.com

Due Date: 3/5/2025

Rides	Description	Qty	Unit Price	Account Code	Price
28	Individual Rides	28	\$ 18,00	4421	\$ 504.0
					\$
THE					\$
					5
					\$
					S
					5
					4
					\$ -
					S
		171			\$
					\$
Make all che	cks payable to Fairfield County Transit			Invoice Subtotal	5 504.0
	EDIT CARDS NOT ACCEPTED			TOTAL	\$ 504

Anderson, Cathy Jo

Rom: Martin, Courtney G

Sent: Tuesday, February 4, 2025 1:06 PM To: Anderson, Cathy Jo Kennedy, Aaron T

Kennedy, Aaron I January 2025 Invoice Board of DD January 2025.xlsx

Good Afternoon,

Attachments:

Subject:

Attached is the invoice for January 2025 trips. Please let me know if you have any questions.

90% will go into Org Code 12290800 Object Code 434000 Charge Code 4160 Grant PT000 (\$453.60) 10% will go into Org Code 12290854 Object Code 434000 Charge Code 4160A Grant PT000(\$50.40)

Thanks!

Courtney





Resolution No. 2025-02.18.c

A Resolution to Approve a Memo Expense/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)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Economic and Workforce Development/WIOA 20/21; Fund # 7831/Project # 5700; WIOA 20/21

WHEREAS, additional appropriations are needed in the major expenditure object category for Fund #7831/Project #5700; and

WHEREAS, appropriating from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated for Project #5700 into the following major expenditure object category:

\$53,000	79783100	personal services
\$18,735	79783100	fringe benefits
\$21,215	79783100	contractual services

Prepared by: Angel Conrad

Appropriate from Unappropriated For Auditor's Office Use Only:

\$52,000	79783100-511010	Project #5700	Salary, Employees
\$1,000	79783100-514010	Project #5700	Vacation Payout
\$9,800	79783100-521000	Project #5700	Health Insurance
\$5	79783100-521025	Project #5700	Hlth Ins - EAP
\$50	79783100-521100	Project #5700	Life Insurance
\$800	79783100-522000	Project #5700	Medicare
\$7,300	79783100-523000	Project #5700	Retirement - Pers
\$780	79783100-526000	Project #5700	Workers Comp
\$18,215	79783100-530000	Project #5700	Contract Services
\$3,000	79783100-558000	Project #5700	Travel Reimbursement

Resolution No. 2025-02.18.d

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Economic and Workforce Development/WIOA 20/21; Fund # 7831, Project # 5700; WIOA 20/21

(Fairfield County Economic & Workforce Development)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2025-02.18.e

A Resolution to Approve Advertising for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project.

WHEREAS, the County Engineer is advising this Board that the construction drawings for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project have been completed, and

WHEREAS, the County Engineer is requesting approval to advertise for bids for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: that this Board of County Commissioners does hereby grant approval for the County Engineer to advertise for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project.

SECTION 2: that the Clerk of this Board return the signed copy of this Resolution to the County Engineer for further action.

Prepared by: Cheryl Downour

cc: Engineering Office

Resolution No. 2025-02.18.e

A Resolution to Approve Advertising for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2025-02.18.f

A Resolution to Approve Advertising for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project.

WHEREAS, the County Engineer is advising this Board that the construction drawings for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project have been completed, and

WHEREAS, the County Engineer is requesting approval to advertise for bids for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: that this Board of County Commissioners does hereby grant approval for the County Engineer to advertise for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project.

SECTION 2: that the Clerk of this Board return the signed copy of this Resolution to the County Engineer for further action.

Prepared by: Cheryl Downour

cc: Engineering Office

Resolution No. 2025-02.18.f

A Resolution to Approve Advertising for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2025-02.18.q

A Resolution to Approve the Construction Drawings for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project.

WHEREAS, the County Engineer is advising this Board that the construction drawings for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project have been completed, and

WHEREAS, the County Engineer is requesting that this Board of Commissioners sign the Construction Drawing cover sheet.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: that the Clerk of this Board return the signed Construction Drawing cover sheet, together with the signed copy of this Resolution, to the County Engineer for further action.

Prepared by: Cheryl Downour cc: Engineering Department

Resolution No. 2025-02.18.g

A Resolution to Approve the Construction Drawings for the PLE-32, FAI-TR427-1.272 Old Millersport Road Bridge Replacement Project.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2025-02.18.h

A Resolution to Approve the Construction Drawings for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project.

WHEREAS, the County Engineer is advising this Board that the construction drawings for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project have been completed, and

WHEREAS, the County Engineer is requesting that this Board of Commissioners sign the Construction Drawing cover sheet.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: that the Clerk of this Board return the signed Construction Drawing cover sheet, together with the signed copy of this Resolution, to the County Engineer for further action.

Prepared by: Cheryl Downour cc: Engineering Department

Resolution No. 2025-02.18.h

A Resolution to Approve the Construction Drawings for the PLE-33, FAI-TR425-1.419 Old Mill Road Bridge Replacement Project.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2025-02.18.i

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for software

WHEREAS, additional appropriations are needed in the major expenditure object category for 2024 Motor Vehicle; and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: The Fairfield County Board of Commissioners resolves to approve appropriate from unappropriated into the following category:

\$20,000.00 16202404-Capital Outlay

Prepared by: Julie Huggins

cc: Engineer

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Software

For Auditor's Office Use Only:

16202404-574000 \$20,000.00

Prepared by: Julie Huggins

cc: Engineer

Resolution No. 2025-02.18.i

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Software

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2025-02.18.j

A Resolution to Approve Change Order #2 for the CDBG PY2022 Village of Baltimore Waterline Improvement Project.

WHEREAS, the original contract for this project with BK Layer LLC was approved by the Commissioners on October 17, 2023 per resolution 2023-10.17.K; and

WHEREAS, the original contract was in the amount of \$129,613.00; and

WHEREAS, change order #1 was necessary for additional pipe, and for additional services, as well as extending the completion date to June 1, 2024 to allow the pavement to be repaired; and

WHEREAS, the total CDBG grant funds awarded for this project were \$170,000; and

WHEREAS, the change order #1 increased the contract price by \$8,497, making the new contract price \$138,110.00, which is within the available CDBG funding amount; and

WHEREAS, change order #2 is necessary to remove the cost of an item that was not acted upon; and

WHEREAS, change order #2 will decrease the contract price by \$9,200.00, making the new contract price \$128,910.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Board of Commissioners resolve to approve the proposed Change Order #2 for the CDBG PY2022 Village of Baltimore Waterline Improvement Project.

Section 2. This Board hereby authorizes it's President to sign change order #2 for the Baltimore Monroe Street Waterline Project.

Prepared by: Joshua Hillberry cc: Regional Planning Commission

FICDC Contrac	ctor's Application fo	r Payment No.	2		
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE Period	n	Application Date: 6/	4/24		
To Village of Baltimore (Comer):	ntractor): B.K. Layer LLC	Via (Engineer): V	3		
Project: MONROE ST WATERLINE Contract:					Name:
Owner's Contract No.:: Contractor	's Project No.:	Engineer's Project No.:			County:
Application For Payment Change Order Summary					Title:
Approved Change Orders	1. ORIGINAL CONTRA	ACT PRICE	s_	\$129,613.00	
Number Additions Deduc	ctions 2. Net change by Chang	e Orders	s_	-\$703.00	
1 \$8,497,00	3. Current Contract Price	te (Line 1 ± 2)	s_	\$128,910.00	
2 -\$9,20		ED AND STORED TO DATE			
A STATE OF THE STA	(Column F total on P	rogress Estimates)	\$	\$128,910.00	
	5. RETAINAGE:				
			Vork Completed \$_		
		· · · · · · · · · · · · · · · · · · ·	tored Material \$_		
		Retainage (Line 5.a + Line 5	_		
		E TO DATE (Line 4 - Line 5			
TOTALS \$8,497.00 -\$9,2		AYMENTS (Line 6 from prior			
NET CHANGE BY -\$703,00		S APPLICATION	s_	35,156.40 \$13,6	81,52
CHANGE ORDERS		SH, PLUS RETAINAGE			
	(Column G total on P	rogress Estimates + Line 5.c a	sbove) \$_		
Contractor's Certification The undersigned Contractor certifies, to the best of its knowledge, the foll (1) All previous progress payments received from Owner on account of W	/ork done	\$	+ \$13,681.52	ther amount)	
under the Contract have been applied on account to discharge Contractor's obligations incurred in connection with the Work covered by prior Applications	e legitimate ations for			· · · · · · · · · · · · · · · · · · ·	
Payment;	is recommended by:	me		6/12/2024	
(2) Title to all Work, materials and equipment incorporated in said Work, otherwise listed in or covered by this Application for Payment, will pass to time of payment free and clear of all Liens, security interests, and encumb	o Owner at	(Enginee	rr)	(Date)	
(except such as are covered by a bond acceptable to Owner indemnifying		\$			
against any such Liens, security interest, or encumbrances); and (3) All the Work covered by this Application for Payment is in accordance Contract Documents and is not defective.		(Line 8 or other	- attach explanation of the of	ther amount)	Approved to payment Matter Hour Matter
Contract Documents and to not assess to	is approved by:				Maxisular 10
	is approved by.	(Owner)	(Date)	agument
Contractor Signature		\	•	, .	Land:
	Approved by:				Thomas Made
By: 74. 1100 Date: 4-					

EJCDC® C-620 Contractor's Application for Payment © 2013 National Society of Professional Engineers for EJCDC. All rights reserved.

Page 1 of 4

Resolution No. 2025-02.18.j

A Resolution to Approve Change Order #2 for the CDBG PY2022 Village of Baltimore Waterline Improvement Project

(Fairfield County Regional Planning Commission)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff; Fund # 2442, Commissary

WHEREAS, additional appropriations are needed in the major expenditure object category for 2442, Commissary; and

WHEREAS, appropriating from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following major expenditure object category:

\$7,500.00; 23244200, Materials and Supplies

Prepared by: Mendi Rarey

cc: Sheriff

Appropriate from Unappropriated For Auditor's Office Use Only:

\$7,500.00

23244200; 560000; Materials and Supplies

Resolution No. 2025-02.18.k

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff; Fund # 2442, Commissary

(Fairfield County Sheriff)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

2025-02.18.1

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval.

WHEREAS, departments that need the Board of Commissioners' approval for payment of their invoices have submitted their invoices to the County Auditor; and

WHEREAS, the County Auditor has submitted the cash disbursement journal for payment of invoices for the check date of February 20, 2025.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of County Commissioners approves the attached cash disbursement journal.

Prepared by: Auditor/Finance

cc: Finance Office

FAIRFIELD COUNTY OHIO - INVOICES BY DEPARTMENT

Department

Check #	Check Date	Vend #	Vendor Name	Invoice #	Invoice Date	PO#	Warrant	Line Item Description	Amount
1200 - CC	OMMISSION	ERS AD	MIN						
	FUND: 100)1 - GEN	ERAL FUND						
5420980	2/20/2025	940	CCAO	3052-R	10/31/2024	24000002	2 C0218	CCAO/CEAO WINTER CONF 12/4-6/ CORDLE/FIX	845.00
1589021	2/20/2025	80132	AUNDREA N CORDLE	1/27/25-1/28/25	1/27/2025	342	C0218	TRAVEL REIMB	21.28
1589022	2/20/2025	80132	AUNDREA N CORDLE	2/2/25-2/4/25	2/2/2025	342	C0218	TRAVEL REIMB	64.96
								TOTAL: COMMISSIONERS ADMIN	931.24

2/3/2629²⁵:00 PM

FAIRFIELD COUNTY OHIO - INVOICES BY DEPARTMENT

Department

Check #	Check Date	Vend #	Vendor Name	Invoice #	Invoice Date	PO#	Warrant	Line Item Description	Amount
1215 - HU	JMAN RES	OURCES	•						
	FUND: 10	01 - GEN	IERAL FUND						
1589023	2/20/2025	82133	JEFF PORTER	2/2/25	2/2/2025	2500259	6 C0218	TO ATTEND 41ST OPELRA TRAINING 2/2-4	61.60
1589023	2/20/2025	82133	JEFF PORTER	2/2/25-2/4/25	2/2/2025	2500259	6 C0218	41ST OPELRA CONF 2/2-2/4	311.47
								TOTAL: HUMAN RESOURCES	373.07

2/3/2629²⁵:00 PM

FAIRFIELD COUNTY OHIO - INVOICES BY DEPARTMENT

Department

Check #	Check Date	Vend #	Vendor Name	Invoice #	Invoice Date	PO#	Warrant	Line Item Description	Amount
1280 - CE	DBG				·		1	·	
	FUND: 278	88 - CDB	G FORMULA						
5420981	2/20/2025	11049	FLECTO LLC	2	1/14/2025	736	C0218	Pleasantville Otte Park Concessions 1/14/25	38,747.18
5420982	2/20/2025	11049	FLECTO LLC	3	2/4/2025	736	C0218	Pleasantville Otte Park Concessions 2/4/25	57,644.52
								TOTAL: CDBG	96,391.70
								Summary Total for this report:	97,696.01

2/3/28297.00 PM

FAIRFIELD COUNTY OHIO - INVOICES BY DEPARTMENT - SUMMARY

Department	Total Amoun
1200 - COMMISSIONERS ADMIN	\$931.24
1215 - HUMAN RESOURCES	\$373.07
1280 - CDBG	\$96,391.70
Summary Total For This Report:	\$97,696.01
Commissioner Steven A. Davis	
Commissioner Jeffery M Fix	
Commissioner seriety William	
Commissioner David L Levacy	

2/13/2029²⁵.00 PM

Resolution No. 2025-02.18.I

A Resolution Authorizing the Approval of Payment of Invoices for Departments that Need the Board of Commissioners' Approval

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

HANDOUTS PROVIDED BY THE PUBLIC **DURING THE** PUBLIC COMMENT SECTION OF THE MFFTING ARF CONTAINED HEREAFTER



Dear Commissioner David Levacy,

Good morning, my name is Emily Hayek and I would like to take 3 minutes to speak to you about the solar projects in Fairfield County. I was sitting in church one morning as we read Psalm 19, I couldn't help thinking of the solar project and how God was calling me to speak to you today. There is a lot of things I could say about this industrial solar project, but today I want to remind you how God has entrusted us to be stewards of the land and the beauty He has surrounded you with. The Greek word Steward as used in the bible refers to steward, as a man who is a manager of time, talents and treasures that God has given to him. Like seeds are to the word of God the soil is the life of each human being.

There are so many passages in the Bible that talk specially about farming, land, soil, and stewardship. It starts all the way back to the very beginning with Genesis 2:15 when God gives Adam and Eve the garden and expects them to cultivate the land and keep it.

Some of you have said over and over again that it's all about property rights. "I can do what I want with MY land." Psalm 24:1 reminds us that humanity has entrusted us to be land stewards not absolute owners. May I remind you that nothing is yours it all belongs to God! Again Leviticus 25:23 "The land, moreover, shall not be sold permanently for the land is Mine; for you are aliens and sojourners with me." This passage went back to the land of Canaan when he wanted his people to avoid greed and materialism. If you are taking care of the Lord's property you will make what you have more available to others. This is very difficult to do if you have an attitude towards ownership. We must think of ourselves as the manager of the land that is under our care not as an owner.

If God were to come back today and look around, what would he say to you as a steward if you turned his fields into industrial solar plants for your own glory, money, and greed. What would he say that you have done to take care of your neighbor?

Think of the most beautiful place you have ever been. How did it make you feel when you saw such a beautiful sight? Did your jaw drop? Did you gasp for joy? Maybe you even thanked your heavenly Father and all his mighty works. Now imagine solar panels.1550 acres of them. A project the size of 1,174 football fields. 63,000 steal posts in the ground. 323,800 solar panels. Will this change how you feel?

Psalm 19:1 says, "the heavens declare the glory of God, and the expanse proclaims the work of his hands." God's creation is meant to stop us dead in our tracks. It is one of the ways God reveals himself to us. You should be able to look at nature and know and be reminded that God is there.

Nature reveals a God of power, a God of order and a God of Detail. He reveals his divine nature and personal qualities through his creation. What will a 1,550 acres solar panel field reveal to you?

When faced with tough decisions our only answer right away should be to pray. Today, I am asking you to take a moment and pray. Ask God, how can he best use your position of power to help this county. Please know that Everything is God's and we are all stewards and caretakers and what you choose to do can make a difference.

P.S.S

Many of you may be thinking well it's their land and they can do with it as they please. Let me ask you this, can you do with your land what you please or are there deed restrictions? I can tell you that many of you have deed restrictions telling you what you can and can't do with your land. What is the purpose of deed restrictions? They are set in place to ensure that properties comply with

zoning laws and building codes. They also protect the value of homes and ensure the safety of the community. I am here to tell you that this solar project doesn't just affect the people leasing their property to solar, it absolutely affects everyone and everything around it.

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